

**SBE:sbe**

The meeting was called to order at 9:05 a.m., with all Members being present, and with Chairman Hanley presiding.

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

**BOARD MATTER**

2. **MOMENT OF SILENCE** (Tape 1)

Chairman Hanley asked Board Members to keep in their hearts and thoughts the residents, parents, children, and citizens of Littleton, Colorado, who experienced a tragic massacre at their local high school.

Supervisor Kauffman asked everyone to remember in their thoughts and prayers the friends and family of Mr. Robert Westmoreland who died recently. Mr. Westmoreland played a key role in the Springfield community and had been known as the "Mayor of Springfield." He served as president of the Springfield Civic Association 11 times, and was the Lee District Representative to the Federation of Citizens Associations.

Supervisor Gross asked everyone to remember in their thoughts and prayers Ms. Lucy Burkel, a great friend of the Accotink Creek and Trail in Mason District, who died recently.

Supervisor Gross asked everyone to remember in their thoughts and prayers Mr. W. C. "Bob" Wills who died recently. Mr. Wills was the founder of the Annandale Chamber of Commerce, former President of the Fairfax County Chamber of Commerce, and the man who was almost single-handedly responsible for building a large portion of downtown Annandale.

Supervisor Dix asked everyone to remember in their thoughts and prayers the family of Mr. Stewart Macdonald, a long time Restonian, who died recently.

3. **PROCLAMATION DESIGNATING MAY 1999 AS "OLDER AMERICANS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Hyland moved approval of the Proclamation presented to Ms. Fran McWhorter, Chairman, Commission on Aging, designating May 1999 as "**Older Americans Month**" in Fairfax County. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Connolly announced that the next Faith-in-Action Meeting in Providence District, on May 12, 1999, will be devoted to the subject of Seniors. Supervisor Connolly recognized the presence of Lillian Spiro, Co-Chairman of Faith-in-Action, and welcomed her.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO SCOTT HUCH FOR HIS YEARS OF SERVICE ON THE TENANT LANDLORD COMMISSION** (Tape 1)

(BACs) Supervisor Gross moved approval of the Certificate of Recognition presented to Scott Huch for his years of service on the Tenant Landlord Commission. Supervisor Connolly seconded the motion.

Supervisor Gross stated that, in addition to the Certificate of Recognition presented to Mr. Huch, she had also been asked by the Tenant Landlord Commission to present another certificate to Scott in recognition of his outstanding service and contributions as Chairman of the Tenant Landlord Commission, Fairfax County Department of Consumer Affairs.

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

5. **CERTIFICATE OF RECOGNITION PRESENTED TO RALPH AND SHARON DIETZE FOR RISKING THEIR OWN SAFETY TO RESCUE ANOTHER FROM A BURNING BUILDING** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Ralph and Sharon Dietze for risking their own safety to rescue another from a burning building. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Chief Edward L. Stinnette, Fire and Rescue Department, presented Ralph and Sharon Dietz with the Fire Department's Life Saving Award.

6. **CERTIFICATES OF RECOGNITION PRESENTED TO THE LANGLEY HIGH SCHOOL GIRLS' SWIM AND DIVE TEAM** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificates of Recognition presented to the Langley High School Girls' Swim and Dive Team for winning the District, Regional, and State Championships. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Gross being out of the room.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO THE STUDENTS FROM OAK HILL ELEMENTARY SCHOOL** (Tape 1)

Supervisor Frey moved approval of the Certificates of Recognition presented to the students from Oak Hill Elementary School who received perfect scores on the National WordMasters Challenge. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

8. **PROCLAMATION DESIGNATING THE WEEK OF MAY 1 – 8, 1999, AS "SAFE KIDS WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Dix moved approval of the Proclamation presented to Ms. Nicki Bazaco, designating the week of May 1 - 8, 1999, as "**Safe Kids Week**" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO PATRICIA "TIA" BREEDING AND SUPPORTING NON-PROFIT ORGANIZATIONS** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Patricia "Tia" Breeding and supporting non-profit organizations for their extraordinary efforts following the deaths of four homeless persons. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Gene Culbertson, Representative, Route One Community Kitchen, presented the Board with a notebook of pictures of the abandoned house in which the four homeless persons lived.

10. **PROCLAMATION DESIGNATING THE WEEK OF APRIL 25 – MAY 1, 1999, AS "CRIME VICTIMS' RIGHTS WEEK" IN FAIRFAX COUNTY** (Tapes 1-2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Ms. Carol Ellis, designating the week of April 25 – May 1, 1999, as "**Crime Victims' Rights Week**" in Fairfax County. Supervisor Dix seconded the motion and it carried by a vote of eight, Supervisor

McConnell and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

11. **CERTIFICATE OF RECOGNITION PRESENTED TO KING WHOLESALE INCORPORATED** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to Paul Kyle, on behalf of King Wholesale Incorporated, for providing tickets to the George Mason University men's basketball games to the youth throughout the community. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor McConnell being out of the room.

12. **CERTIFICATE OF RECOGNITION PRESENTED TO PASTOR STEPHEN RHODES** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to Pastor Stephen Rhodes for his work with Barrios Unidos/United Neighborhoods. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

13. **CERTIFICATE OF RECOGNITION PRESENTED TO KRISTINE WILSON, WOODLAWN ELEMENTARY SCHOOL, FOR ACHIEVING A PERFECT SCORE IN THE 1999 WORDMASTERS CHALLENGE** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to Kristine Wilson, Woodlawn Elementary School, for achieving a perfect score in the 1999 WordMasters Challenge. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

**ADDITIONAL BOARD MATTER**

14. **EARLY START FOR MEETING SCHEDULED FOR MAY 10, 1999** (Tape 2)

Following discussion, with input from Jean V. White, Director, Office of Public Affairs, Chairman Hanley announced that because of the many certificates to be presented on May 10, 1999, the Board would begin the meeting at 9 a.m. instead of 9:30 a.m. This would allow one hour for the presentations portion of the meeting.

15. **10 A.M. – BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL), TO REVISE SEWER SERVICE CHARGES AND AVAILABILITY FEES (COUNTYWIDE)** (Tape 2)

- (O) [NOTE: On April 5, 1999, the public hearing was held on proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), and decision deferred until April 26, 1999.]

Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10, Section 2, Subsection (d) Service Charges, to decrease the sewer service charges on a multi year basis as included in the ordinance amendment. The effect of this approval for Fiscal Year (FY) 2000 is to decrease the previously approved multi year sewer service charge from \$2.86 per 1,000 gallons to \$2.70 per 1,000 gallons. There is no change from the FY 1999 service charge. Supervisor Connolly seconded this motion and it carried by a 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 Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10, Section 2, Subsection (a) Availability Charges to decrease the availability charges on a multi year basis as included in the ordinance amendment. As a result of this motion, the availability fee for a single family residence remains at \$4,621, the same fee as in FY 1999. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “AYE.”

16. **10 A.M. - BOARD ADOPTION OF THE FISCAL YEAR (FY) 2000 BUDGET**  
(Tapes 2-3)

- (APRs)  
(FPRs)  
(R) [NOTE: On April 5, 6, and 7, 1999, the Board held public hearings on the proposed Fiscal Year (FY) 2000 Budget, with Board markup on April 19, 1999, and deferred adoption until April 26, 1999.]

Having concluded a public hearing in accordance with *Virginia Code* § 58.1-3321 (B), and to adopt the tax rates which are necessary to support the FY 2000 budget, Supervisor Bulova moved adoption of the FY 2000 Tax Resolution adopting tax rates for Fairfax County as detailed in Attachment II of the Memorandum to the Board dated April 26, 1999. As a result of this action, the FY 2000 Real Estate Tax rate will remain at \$1.23 per \$100 of assessed value.

Supervisor Hyland seconded the motion, which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “**AYE**,” Supervisor Frey voting “**NAY**.”

Supervisor Bulova moved approval of the reduction in the rate of the I – 95 Refuse Disposal facility ash landfill fee from \$16 per ton to \$14 per ton. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved approval of the FY 2000 Appropriation Resolution for County Agencies/Funds as reflected in Attachment III of the Memorandum to the Board dated April 26, 1999. Supervisor Connolly seconded the motion which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “**AYE**,” Supervisor Frey voting “**NAY**.”

Supervisor Bulova moved approval of the FY 2000 Appropriation Resolution for School Board Funds as reflected in Attachment IV of the Memorandum to the Board dated April 26, 1999. Supervisor Connolly seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “**AYE**.”

Supervisor Bulova moved approval of the FY 2000 Fiscal Planning Resolution as reflected in Attachment V of the Memorandum to the Board dated April 26, 1999. Supervisor Connolly seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “**AYE**.”

Supervisor Dix noted that the budget contained an item in excess of \$400,000 for overtime expenses in the Police Department that was associated with the I-95/495/395 (Springfield Interchange/Mixing Bowl) project. In light of the Board’s agreement to fund additional officers who will be directly assigned to this project, he asked unanimous consent that the Board direct the County Executive to determine whether the overtime requirements can be reduced and provide information on any cost savings. Without objection, it was so ordered.

17. **10 A.M. – BOARD ADOPTION OF THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2000 – 2004 (WITH FUTURE FISCAL YEARS TO 2007)** (Tape 3)

[NOTE: On April 5, 6, and 7, 1999, the Board held public hearings on the proposed CIP for FY 2000-2004 (with future fiscal years to 2007), with Board markup on April 19, 1999, and deferred adoption until April 26, 1999.]

Supervisor Bulova moved approval of the Fairfax County FY 2000 - FY 2004 CIP (with future years to 2007) as reflected in the Board Item dated April 26, 1999, as follows:

- Continue the FY 1999 program with minor revisions to cash flow based on revised schedules and project estimates as contained in the advertised CIP. Included are anticipated School referenda of \$296.8 million in 1999, and \$250 million in 2001 and 2003.
- Increase the School bond allocation by \$30 million in FY 2000 for a total of \$130 million for school construction contingent on a commitment from the School Board that debt service on the additional \$30 million will be provided to the County in FY 2000.
- Accelerate the 1998 Park Bonds to include \$19 million in FY 2003 and FY 2004. A proposed County Referendum of \$87 million in FY 2004 (FY 2005) including \$75 million for the Park Authority and \$12 million for the Northern Virginia Regional Park Authority is also included.
- Redirect the 1992 Metro bonds subject to sunset and a portion of the remaining 1990 Transportation bonds (totaling \$33.45 million) to the new Metro Rehabilitation and Replacement project and transit projects in the Dulles Corridor, as directed by the Board on March 8, 1999. No changes to the cashflow for FY 2000 – FY 2004 are required at this time.
- Approve the Planning Commission recommendation earmarking \$3.5 million in unprogrammed general obligation bonds in FY 2001 for land acquisition associated with libraries in the Burke, Oakton, and Kingstowne areas. In addition, approve conducting feasibility studies and future construction at specific libraries with General Fund monies as stated in Attachment I of the Memorandum to the Board dated April 26, 1999.
- Include General Fund monies for design and land acquisition of a South County Animal Shelter in FY 2001. Design and land acquisition in the amount of \$1.2 million would be included in

FY 2001 and construction funding of \$2.21 million would be included in FY 2002. The total project costs are estimated to be \$3.41 million.

- Accelerate the construction of the West Springfield Police Station to accommodate overcrowding and additional officers for the I-95/395/495 Interchange project. The full design contract amendment for this project was awarded on March 22, 1999. Construction is scheduled to begin in the Summer of 2000 and is estimated to be complete by fall 2002. The Department of Public Works and Environmental Services will try to compress this schedule as much as possible. No change to the bond sale estimates is necessary at this time.
- Revise the bond cashflow for Sully Police Station based on the Board's decision to fund design costs in the amount of \$760,000 with General Fund monies. A revised cashflow chart has been included as Attachment II of the Memorandum to the Board dated April 26, 1999.

Supervisor Hyland seconded the motion.

Discussion ensued, with input from Edward L. Long, Jr., Chief Financial Officer/Director, Department of Management and Budget (DMB); Robert J. O'Neill, Jr., County Executive; and Anthony H. Griffin, Deputy County Executive.

Supervisor Dix asked unanimous consent that the Board direct staff to determine whether any additional cash flow for School projects can be advanced in the next year or year after. Without objection, it was so ordered.

Following further discussion, with input from Mr. Long; Judith P. Anderson, Deputy Director, Library Administration; and Mr. O'Neill; Supervisor Frey asked unanimous consent that the Board direct staff to determine who has final authority in the purchase of land for library sites. Without objection, it was so ordered.

Supervisor Dix ask to amend the motion to include as an item in this motion to defer (rather than delete) the Adult Alternative Education Center for the Northwest County beyond the current five year plan to be rescheduled in future CIP once a site has been identified and a proposal has been prepared, and this was accepted.

Supervisor Dix asked to amend the motion to direct staff to include funding for planning for the renovation at South Lakes High School in the upcoming 1999 School Bond Referendum and accelerate that to FY 2000.

Following discussion, with input from Roger W. Webb, Assistant Superintendent, Department of Facilities Services, Chairman Hanley restated the amendment as a request to the School Board to include in its bond enough money to provide the planning for the renovation at South Lakes High School.



Supervisor Kauffman asked to amend the amendment to the motion to include money for renovation planning at Groveton Elementary School.

Supervisor Bulova accepted the amendment, as amended, with the stipulation that the Board not interfere with the list of renewals.

Supervisor McConnell asked to amend the motion to direct staff to request the School Board to consider the need for a high school at South Run, and this was accepted.

Supervisor Mendelsohn asked to amend the motion to direct staff to request the School Board to address the overcrowding of elementary schools in the Dranesville District before the next CIP, and this was accepted.

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

Supervisor Dix pointed out for the record the history of requests and analyses related to the planned McNair Farms Elementary School.

Chairman Hanley expressed appreciation to Supervisor Bulova, Chairman Budget Committee; staff from the DMB, and the County Executive, for all their hardworking efforts.

Supervisor Bulova also expressed appreciation to the DMB staff for doing an outstanding job.

**CM:cm**

18. **10:30 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 4)

(APPTS)  
(BACs) **AIRPORTS ADVISORY COMMITTEE**

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

**ATHLETIC COUNCIL**

Supervisor Mendelsohn moved the reappointment of Ms. Doris Leadbetter as the Dranesville District (Principal) Representative to the Athletic Council. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Tony Cummings as the Springfield District (Alternate) Representative to the Athletic Council. Supervisor Dix seconded the motion and it carried by unanimous vote.

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

### **CHILD CARE ADVISORY COUNCIL**

Chairman Hanley moved the appointment of Ms. Eileen Filler-Corn to fill the unexpired term of Mr. Robert Linett as an At-Large Representative to the Child Care Advisory Council. Supervisor Hyland seconded the motion and it carried by unanimous vote.

### **COMMISSION ON AGING**

Chairman Hanley moved the reappointment of Mr. Donald Simpson as the At-Large Representative to the Commission on Aging. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Mary McWorther as the Braddock District Representative to the Commission on Aging. Supervisor Gross seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved the reappointment of Ms. Helene Layman as the Providence District Representative to the Commission on Aging. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Ms. Sally Hottle as the Springfield District Representative to the Commission on Aging. Supervisor Hyland seconded the motion and it carried by unanimous vote.

(The appointment of the Dranesville District Representative to the Commission on Aging was deferred.)

### **COMMUNITY ACTION ADVISORY BOARD**

#### **CONFIRMATION:**

Supervisor Hyland moved that the Board confirm the following appointment to the Community Action Advisory Board:

- Mr. Lawrence Graham as the Community Ministry Representative

Supervisor Connolly seconded this motion and it carried by unanimous vote.

### **COMMUNITY CRIMINAL JUSTICE POLICY GROUP**

[NOTE: The appointment of the At-Large (Local Education) Representative to the Community Criminal Justice Policy Group was deferred.]

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

(NOTE: The appointments of the At-Large, Braddock, and Lee District Representatives to the Commission on Organ and Tissue Donation and Transplantation were deferred.)

**COMMUNITY IMPROVEMENT COMMITTEE**

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

**CRIMINAL JUSTICE ADVISORY BOARD**

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

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

(NOTE: The appointment of the Sully District Representative to the Environmental Quality Advisory Council was deferred.)

**FAIRFAX AREA DISABILITY SERVICES BOARD**

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

**GEOTECHNICAL REVIEW BOARD****CONFIRMATION:**

Supervisor Dix moved that the Board confirm the following appointment to the Geotechnical Review Board:

- Dr. James Collin as the American Society of Civil Engineers Representative

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

**HISTORY COMMISSION**

Supervisor Connolly moved the appointment of Mr. David E. Shepherd, Jr. as an At-Large (Citizen) Representative to the History Commission. Supervisor Hyland seconded the motion and it carried by unanimous vote.

**HUMAN SERVICES COUNCIL**

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

**MILLENNIUM STEERING COMMITTEE**

Supervisor Frey moved the appointment of Ms. Hope N. Danielson as the Sully District Representative to the Millennium Steering Committee. Supervisor Gross seconded the motion and it carried by unanimous vote.

**CONFIRMATION:**

Supervisor Hyland moved that the Board confirm the following appointment to the Millennium Steering Committee:

- Ms. Rosemary Tran as the Vietnamese National Institute Representative

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

**ROAD VIEWERS BOARD**

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

**TENANT LANDLORD COMMISSION**

Supervisor Gross moved the appointment of Mr. John V. Medrano as an At-Large (Tenant) Representative to the Tenant Landlord Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

**TREE COMMISSION**

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

**AM:am**

19. **ADMINISTRATIVE ITEMS** (Tape 5)

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

Supervisor Dix asked to amend the motion to consider separately Administrative Item 8 – Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary For the Construction of the Presidents Park Complex (Hunter Mill District), and this was accepted.

Supervisor Dix called the Board's attention to Administrative Item 10 – Proposed Zoning Ordinance Amendment Work Program For 1999, and a discussion ensued.

Supervisor Gross called the Board's attention to Administrative Item 13 - Authorization for the Fairfax County Police Department to Submit a Grant Renewal Application to the Department of Criminal Justice Services to Support the Local Victim Services Section, and pointed out that this grant renewal application had a deadline of April 16, 1999, but did not come before the Board until today. Therefore, Supervisor Gross asked unanimous consent that the Board direct staff to send these applications to the Board in a timely fashion. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide an explanation as to why some of the applications are submitted late. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The question was called on the motion, as amended, to approve the Administrative Items, 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 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 93-M-047, PARKLAWN RECREATION ASSOCIATION (MASON DISTRICT)**

- (AT) Approved a request for 24 months of additional time to commence construction for Special Exception Application SE 93-M-047 to February 28, 2001, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 2 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-Y-006, KINDERCARE LEARNING CENTERS, INCORPORATED (SULLY DISTRICT)**

- (AT) Approved a request for three months of additional time to commence construction for Special Exception Application SE 94-Y-006 to July 8, 1999, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 3 – EXTENSION OF REVIEW PERIOD FOR 2232 PUBLIC FACILITY REVIEW APPLICATION**

Authorized the extension of the review periods for 2232 Public Facility Review Application FS-P99-3, as listed in the Memorandum to the Board dated April 26, 1999, until July 16, 1999, to ensure compliance with the review requirements mandated by Section 15.2-2232 of the *Code of Virginia*.

**ADMIN 4 – INSTALLATION OF A MULTI-WAY STOP AT LARRY ROAD AND VILLAGE DRIVE (SULLY DISTRICT)**

- Endorsed the installation of a multi-way stop at the following intersection:
  - Larry Road and Village Drive
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stop signs and install these signs at the earliest possible date.

**ADMIN 5 – INSTALLATION OF A MULTI-WAY STOP AT MARC DRIVE AND KENNY DRIVE (MASON DISTRICT)**

- Endorsed the installation of a multi-way stop at the following intersection:
  - Marc Drive and Kenny Drive
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stop signs and install these signs at the earliest possible date.

**ADMIN 6 – INSTALLATION OF “WATCH FOR CHILDREN” SIGNS ON VILLAGE DRIVE AND OTTAWA DRIVE (SULLY DISTRICT)**

- (R)
- Adopted a Resolution endorsing the installation of “Watch for Children” signs on the following residential streets:
    - Village Drive near Leehigh Drive
    - Ottawa Drive near Carlbern Drive
  - Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the “Watch for Children” signs and install these signs at the earliest possible date.

**ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), ESTABLISHING THE TYSONS CORNER RPPD, DISTRICT 30 (PROVIDENCE DISTRICT)**

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 24, 1999, at 4:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District (RPPD), Appendix G, to establish the Tysons Corner RPPD, District 30, with boundaries as follows:

- Kidwell Drive (Route 736) from Gallows Branch Road to Kidwell Town Court (west side only)
- Kidwell Drive from Kidwell Town Court to Kidwell Hill Court (west side only)
- Kidwell Drive from Kidwell Hill Court to Kidwell Court (west side only)
- Kidwell Drive from Kidwell Court to the south end (west side only)

**ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)**

(NOTE: Later in the meeting, action was taken to defer this item. See Clerk's Summary Item CL#20.)

**ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING PARTIAL AMENDMENT APPLICATIONS FOR REZONING, SPECIAL EXCEPTION, OR SPECIAL PERMIT**

(A)(R) Adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on May 27, 1999, and before the Board on **June 28, 1999, at 4:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding partial amendment applications for rezoning, special exception, or special permit.

**ADMIN 10 – PROPOSED ZONING ORDINANCE AMENDMENT WORK PROGRAM FOR 1999**

(NOTE: Earlier in the meeting, the Board discussed this item. See page 13.)

Endorsed the Zoning Ordinance Amendment Work Program for 1999 as recommended by the Development Process Committee and set forth in Attachments One and Two of the Memorandum to the Board dated April 26, 1999.

**ADMIN 11 – AUTHORIZATION FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES TO SUBMIT A GRANT PROPOSAL TO THE UNITED STATES (US) DEPARTMENT OF EDUCATION, REHABILITATION SERVICES ADMINISTRATION, FOR FUNDING FOR A LEISURE COACHING PROGRAM**

Authorized the submission of a grant application in the amount of \$120,069 by the Department of Community and Recreation Services to the US Department of Education, Rehabilitation Services Administration, to support a leisure coaching program for youth and adults in Fairfax County who have significant disabilities and require individualized services. Efforts will be focused on providing services to teens and young adults, ages 13-21, with severe emotional and behavioral disorders. An in-kind match of \$27,469 is required and will be met within current appropriations.

**ADMIN 12 – AUTHORIZATION FOR THE SHERIFF AND THE COUNTY EXECUTIVE TO REQUEST FUNDING FROM THE UNITED STATES (US) DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE, FOR THE PURCHASE OF BULLETPROOF VESTS**

Authorized the submission of a grant application in the amount of \$20,736 by the Fairfax County Sheriff's Office to the US Department of Justice/Bureau of Justice Assistance, to provide funding for the purchase of 48 bulletproof vests during Federal Fiscal Years 1999 through 2001. One vest per law enforcement officer per year may be purchased as an original or replacement. A local cash match of 50 percent, or \$10,368, is required and is available from the reserve for unanticipated grant awards.

**ADMIN 13 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT RENEWAL APPLICATION TO THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO SUPPORT THE LOCAL VICTIM SERVICES SECTION**

(NOTE: Earlier in the meeting, there was discussion of this item. See page 13.)

Authorized the submission of a grant application in the amount of \$154,785 by the Fairfax County Police Department to the Department of Criminal Justice Services for continued support of the local Victim Services Section. No local cash match is required.



**ADMIN 14 – AUTHORIZATION FOR DEPARTMENT OF SYSTEMS MANAGEMENT FOR HUMAN SERVICES TO SUBMIT A GRANT APPLICATION FOR A COMMUNITY AWARENESS CAMPAIGN PROJECT FOR THE PREVENTION OF FAMILY VIOLENCE IN HUMAN SERVICES REGION TWO (BAILEY’S, FALLS CHURCH, AND ANNANDALE AREAS)**

Authorized the submission of a grant application in the amount of \$35,000 by the Department of Systems Management for Human Services to the United States (US) Department of Health and Human Services to partially support an innovative pilot project for the coordination of domestic violence prevention efforts in Human Services Region Two, Bailey’s, Falls Church, and Annandale areas of the County. The 25 percent in-kind match requirement will be absorbed through the existing budgets of participating human services agencies.

**ADMIN 15 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99063 FOR THE DEPARTMENT OF FAMILY SERVICES SUPPLEMENTAL ASSISTANCE FOR FACILITIES TO ASSIST THE HOMELESS PROGRAM**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99063 in the amount of \$88,117 from the United States (US) Department of Housing and Urban Development (HUD) to provide intensive aftercare services to successful graduates of the Community Housing Resource Program and Reaching Independence Through Support and Education transitional housing programs. There is no local cash match requirement.

**ADMIN 16 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99062 FOR THE DEPARTMENT OF FAMILY SERVICES JOB TRAINING PARTNERSHIP ACT, TITLE II-B, SUMMER YOUTH EMPLOYMENT PROGRAM**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99062 in the amount of \$430,947 from the Governor’s Employment and Training Department for the Job Training Partnership Act Title II-B Summer Youth Employment Program for the Department of Family Services, on behalf of the Northern Virginia Manpower Consortium, to provide summer employment to youth from low income families, youth who are members of families receiving public assistance, and youth with disabilities, and foster children. There is no local cash match requirement.

**ADMIN 17 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99060 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES TO ACCEPT GRANT FUNDS FROM THE UNIVERSITY OF VIRGINIA YOUTH VIOLENCE PROJECT TO SUPPORT AN AFTER-SCHOOL PROGRAM FOR MIDDLE SCHOOL-AGED YOUTH AT COMMUNITY CENTERS**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99060 in the amount of \$6,103 from the University of Virginia Youth Violence Project to support the development of the “Right Choices – Bright Futures” after-school program at Fairfax County Community Centers beginning fall 1999. No local cash match is required.

20. **ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)** (Tape 5)

Supervisor Dix moved to defer authorization of the advertisement of a public hearing on the acquisition of interests in real property necessary for the construction of Private Developer Project PD0070 – Presidents Park Complex until May 24, 1999. Supervisor Connolly seconded the motion and it carried by unanimous vote.

21. **A-1 - APPROVAL OF A PROPOSAL FOR MILLENNIUM CELEBRATION FUNDING** (Tape 5)

(BACs) Supervisor Hyland moved that the Board concur in the recommendation of staff and authorize the expenditure of \$100,000, approved as part of the Fiscal Year 1999 Third Quarter Review, to develop a Millennium Celebration campaign for the County, to consist of a public education campaign to increase community pride and understanding of the rich heritage, diverse community, and exciting future of Fairfax County. Supervisor Bulova seconded the motion.

Following discussion, with input from Linda Bestint, Executive Director, Celebrate Fairfax, Incorporated, and Charlotte S. Peed, Chairman, Millennium Steering Committee, the question was called on the motion which carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor Frey being out of the room.

22. **A-2 – BUS FARE BUYDOWN AND DULLES EXPRESS BUS FARES FOR FISCAL YEAR (FY) 2000 (COUNTYWIDE)** (No Tape)

(NOTE: Pending additional information from the Virginia Department of Rail and Public Transportation, this Board Item was withdrawn and will be placed on the May 10, 1999, agenda.)

23. **A-3 – REGIONAL STORMWATER MANAGEMENT CONTROL FACILITY S-07, ROUTE 7100, REIMBURSEMENT AGREEMENT (DRANESVILLE DISTRICT)** (Tape 5)

On motion of Supervisor Hyland, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the execution of the Agreement to reimburse the Virginia Department of Transportation (VDOT), from pro rata share collections for construction of a drainage blanket to implement Project SU0007, Regional Pond S-07, in Fund 316, Pro Rata Share Drainage Construction.

24. **A-4 – ADOPTION OF RESIDENTIAL RADON CONTROL REQUIREMENTS INTO THE VIRGINIA UNIFORM STATEWIDE BUILDING CODE** (Tape 5)

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

- Endorse the adoption of "Appendix F" (Radon Control) of the "Council of American Building Officials One and Two Family Dwelling Code, 1995", into the Virginia Uniform Statewide Building Code, *Code of Virginia* (§ 36- 97 through § 36-119.1).
- Direct staff to send the letter contained in the Memorandum to the Board dated April 26, 1999, to the Virginia Department of Housing and Community Development.
- ☐ Direct staff to present supporting testimony at the public hearing once it is scheduled.

Supervisor Hyland seconded the motion.

Following discussion, with input from Steven D. Church, Department of Health, the question was called on the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

25. **A-5 - VIENNA METRORAIL STATION PARKING EXPANSION (PROVIDENCE DISTRICT)** (Tape 5)

Supervisor Connolly moved that the Board concur in the recommendation of staff and take the actions outlined in the Memorandum to the Board dated April 26, 1999, regarding parking at the Vienna Metrorail Station. Supervisor Hyland seconded the motion.

Following discussion, with input from Barbara A. Byron, Division Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), and Tom Biesiadny, Staff, Transit Operations Division, Department of Transportation (DOT), the question was called on the motion and it carried by unanimous vote.

26. **C-1 – APPEAL OF PLANNING COMMISSION APPROVAL OF FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 85-S-064-2-1, TRUSTEES OF CHRIST UNITED METHODIST CHURCH (SPRINGFIELD DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated April 26, 1999, regarding an appeal of the Planning Commission's approval of a Final Development Plan Amendment Application (FDPA) to amend the approved FDP for a church, nursery school, and related facilities to add a child care center, increase the approved floor area, and add additional temporary classroom trailers.

Supervisor McConnell moved to deny the appeal of the Planning Commission's approval of FDPA 85-S-064-2-1. Supervisor Frey seconded the motion and it carried by unanimous vote.

27. **I-1 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-D99-1, FAIRFAX COUNTY PARK AUTHORITY (DRANESVILLE DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated April 26, 1999, announcing the Planning Commission's approval of Public Facilities Application 2232-D99-1.

28. **I-2 - CONTRACT AWARD - JUVENILE DETENTION CENTER - HEATING AND COOLING UNIT RENOVATION: PODS 2 AND 3 (CITY OF FAIRFAX)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated April 26, 1999, requesting authorization for staff to award a contract to PBS Contracting, Incorporated, in the amount of \$112,500 for the heating and cooling unit renovation in Project 89A003, Juvenile Detention Center, in Fund 311, County Bond Construction.

The staff was directed administratively to proceed as proposed.

29. **I-3 – ENGINEERING CONTRACT ADDENDUM FOR SVERDRUP CIVIL, INCORPORATED, FOR THE DESIGN OF DULLES AIRPORT ACCESS ROAD/DULLES TOLL ROAD BUS ACCESS SLIP RAMPS (DRANESVILLE AND HUNTER MILL DISTRICTS)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated April 26, 1999, requesting authorization for staff to award a contract addendum to Sverdrup Civil, Incorporated, in the amount of \$240,109.71 for the Dulles Corridor Slip Ramps, Project 90A011, in Fund 311, County Bond Construction, consisting of the design of slip ramps between the Dulles Airport Access Road and the Dulles Toll Road.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Katharine D. Ichter, Chief, Highway Operations Division, Department of Transportation (DOT); and Larry Ichter, Chief, Road Improvement Branch, Office of Road Program Management, Department of Public Works and Environmental Services (DPW&ES), Supervisor Dix moved that the Board authorize the Chairman to write to the Chairman of the Airports Authority and request consideration of expediting this time line to build and open the slip ramps sooner than is currently projected. Supervisor Connolly seconded the motion and it carried by unanimous vote.

The staff was directed administratively to proceed as proposed.

30. **I-4 - CONTRACT AMENDMENT FOR THE RENOVATION AND EXPANSION OF THE BAILEY'S COMMUNITY CENTER AND HIGHER HORIZONS DAY CARE CENTER (MASON DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated April 26, 1999, announcing that the Fairfax County Redevelopment and Housing Authority has approved a final contract amendment in the amount of \$107,141 which includes \$104,382 for the additional road work and \$2,759 for additional building alternations which results in a final contract amount of \$4,052,831. The project is for the renovation and expansion of the Bailey's Community Center and the Higher Horizons Day Care Center.

31. **I-5 - LOCAL COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON ARMISTEAD APARTMENTS (MOUNT VERNON DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated April 26, 1999, requesting authorization for staff to sign the letter on Armistead Apartments and forward it to the VHDA for consideration with their tax credit application.

The staff was directed administratively to proceed as proposed.

### **ADDITIONAL BOARD MATTERS**

32. **VIRGINIA MUNICIPAL LEAGUE (VML) COMMITTEE NOMINATIONS**  
(Tape 6)

Chairman Hanley announced that she had received a request from the Virginia Municipal League (VML) requesting that committee nomination forms be returned no later than May 7, 1999. Chairman Hanley asked that if any Board Member wishes to serve on any of the committees to please inform the County Executive as soon as possible.

33. CABLE TELEVISION FRANCHISE (Tape 6)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide information as to the Board's role in the process for the transfer of a cable franchise and the changes in the Federal law regarding the raising of cable rates. Without objection, it was so ordered.

34. PROCLAMATION DESIGNATING THE MONTH OF MAY 1999 AS "FOSTER CARE MONTH" IN FAIRFAX COUNTY (Tape 6)

Chairman Hanley stated that the month of May 1999 is nationally recognized as "**Foster Care Month.**" To honor County foster parents for their outstanding dedication, support and hard work with children in crisis Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating May 1999 as "**Foster Care Month**" in Fairfax County.
- Invite the appropriate people to appear before the Board to receive this Proclamation.

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

35. PROCLAMATION DESIGNATING THE MONTH OF MAY 1999 AS "EARLY INTERVENTION AWARENESS MONTH" IN FAIRFAX COUNTY (Tape 6)

Chairman Hanley stated that the Commonwealth of Virginia recognizes the month of May 1999 as "**Early Intervention Awareness Month.**" Therefore, Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating May 1999 as "**Early Intervention Awareness Month**" in Fairfax County.
- Invite the appropriate individuals from the Fairfax-Falls Church Community Services (CSB) Board to appear before the Board to receive this Proclamation.

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

36. RECOGNITION OF EDWARD A. MAINLAND, AT-LARGE REPRESENTATIVE TO THE TREE COMMISSION (Tape 6)

Chairman Hanley announced that she had received a letter from Mr. Edward A. Mainland who has submitted his resignation as At-Large Representative to the Tree Commission because he is moving to San Francisco on May 15, 1999.

Chairman Hanley asked unanimous consent that the Board direct staff to invite Mr. Mainland to appear before the Board on May 10, 1999, to be recognized for his many years of volunteer service to Fairfax County. Without objection, it was so ordered.

37. **BELTWAY IMPROVEMENT TASK FORCE REPORT** (Tape 6)

Chairman Hanley said that John F. Herrity, Chairman, Beltway Improvement Task Force, has sent her a copy of the Task Force's recommendations on the Virginia Department of Transportation's (VDOT's) proposed Capital Beltway Improvement Project. The report is thorough in its recommendations especially with regard to mitigating the impact on communities adjacent to the Beltway.

Chairman Hanley further stated that she would like to express her appreciation to Mary Ashton, Special Assistant to the County Executive, Ellen Gallagher from VDOT, Sharon Hackett from the County Executive's office for document preparation, and to John Pasek from Supervisor Connolly's staff for assistance with the public meetings.

Chairman Hanley moved that the Board forward the Task Force Report with its recommendations to VDOT for its information and review with particular attention to the recommendation concerning the need to do an Environmental Impact Statement (EIS). Supervisor Connolly seconded the motion.

Supervisor Connolly asked unanimous consent that the Board direct staff to prepare Certificates of Appreciation to be sent to the members of the Task Force. Without objection, it was so ordered.

Following discussion, Supervisor Kauffman referred to page 11, Item Three of the Task Force Report and moved that the Board ask VDOT to review the Van Dorn Street interchange and how it factors in because it is the shared funnel between the Woodrow Wilson Bridge Project and the Springfield Interchange. The motion died for lack of a second.

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

Supervisor Kauffman moved that the Board direct staff to ask VDOT to also review the Van Dorn Street interchange and how it ties in to the Mixing Bowl and the Woodrow Wilson Bridge Project. Supervisor McConnell seconded the motion and it carried by unanimous vote.

38. **METRO BOARD TRANSIT SERVICE EXPANSION PLAN** (Tape 6)

Chairman Hanley stated that she has received copies of the Metro Board's recently approved Transit Service Expansion Plan and circulated copies of the report to the Members of the Board.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

39. **INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-C-003 (L. S. INVESTMENTS, LLC) (HUNTER MILL DISTRICT)** (Tape 6)

Supervisor Dix announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Proffered Condition Amendment Application PCA 88-C-003 until July 12, 1999, at 3:30 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#103.)

40. **ANNUAL BEST OF RESTON AWARDS** (Tape 6)

Supervisor Dix stated that last Thursday the annual Best of Reston Awards event was held. This is a collaborative event between the Reston Interfaith and the Greater Reston Chamber of Commerce to generate funds to be used for the very worthwhile programs of Reston Interfaith. This year a significant threshold was broken in the fact that corporate sponsorship contributions provided \$103,000 to be available to Reston Interfaith.

Therefore, Supervisor Dix asked unanimous consent that the Board direct staff to invite the organizers and leadership to appear before the Board to be recognized for their efforts in that outstanding public/private partnership generating resources for the community. Without objection, it was so ordered.

41. **WIEHLE AVENUE PROJECT** (Tape 6)

Supervisor Dix stated that the Wiehle Avenue Project from the Fairfax County Parkway to Reston Avenue has been advertised for construction bids, and roadway construction is scheduled to start in June. A new four-lane divided roadway will be constructed through heavily-wooded areas directly behind more than 35 homes. The Shaker Woods Homeowners Association has requested that an eight foot high board-on-board fence be constructed along both sides of the roadway to reduce the impact of the roadway on these homes. Supervisor Dix further stated that on June 28, 1998, the Board directed staff to examine the possibilities of constructing this fence and determine if there were sufficient funds in the project to absorb the cost of the fence.

Supervisor Dix said that his office and the Department of Public Works and Environmental Services (DPW&ES) has been working with the Shaker Woods Homeowners Association to establish reasonable limits for the fencing and develop cost estimates. The fence would be constructed only if permission is granted by all property owners within each section where the fence would be located. The property owners would be responsible for the long term maintenance of the fence. Funds are available within the project to fund the estimated \$175,000 necessary to construct the fence.



Therefore, Supervisor Dix moved that the Board authorize staff to include the eight foot high board-on-board fence with the construction of the Wiehle Avenue project. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

42. **"KIDS FOR KOSOVO" 5K FUN RUN** (Tape 6)

Supervisor Dix announced that the Forest Edge Elementary School is hosting a "Kids for Kosovo" 5K Run or Walk on Saturday, May 8, 1999. The Forest Edge students are asking for a \$10 donation per person/family with all contributions going to aid the plight of the Kosovor refugees. To maximize the efforts, many schools in the Reston, Herdon, and Vienna communities will be participating as well. Registration tables will open at 7:15 a.m. at Forest Edge Elementary School, located at 1501 Beacontree Lane in Reston. The run will begin at 8 a.m. Starting at Forest Edge, the race will run through Ring Road, turning at Lake Fairfax Park and returning to Forest Edge Elementary. After the run, the Forest Edge PTA will present the Red Cross with all of the event's proceeds to assist with the humanitarian effort in Kosovo.

Supervisor Dix further stated that the "Kids' for Kosovo" fun run has nothing to with politics. Rather, it is a humanitarian effort that everything to do with helping families and children that are in dire need. Supervisor Dix said he is touched to see a group of caring students whose sense of compassion and awareness of current events compels them to help people living so far away.

Therefore, Supervisor Dix moved that the Board direct staff to:

- Prepare a Certificate of Appreciation to recognize the students, faculty, and staff from Forest Edge Elementary School for their generous efforts.
- Invite the appropriate persons to appear before the Board to receive this Certificate.

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

43. **RESTON/EAST PARK-AND-RIDE** (Tape 6)

Supervisor Dix stated that on January 11, 1999, the Board supported his request for staff to examine the possibility of expanding the Reston/East Park-and-Ride at Wiehle Avenue and the potential for funding of a parking garage. On April 1, 1999, the Board received a follow-up response indicating that the Board would have to identify money because staff did not believe that existing sources of funding would be eligible.

Therefore, Supervisor Dix asked unanimous consent that the Board direct the County Executive to examine the funding of the Federal Transit Administration (FTA) grant that funded the Herndon/Monroe Park-and-Ride and Wiehle Avenue Projects and attempt to determine whether given the scope of that project, there are

available balances remaining in those projects and initiate the inquiry to FTA to seek approval to utilize those funds for this feasibility study. Without objection, it was so ordered.

44. **CISCO NETWORKING ACADEMY PROGRAM** (Tape 6)

Supervisor Dix said that recently that CISCO, one of the leading internet developers in the country, opened a facility in the Dulles Technology Center. CISCO has a very innovative public/private partnership, the CISCO Networking Academy Program which has a curriculum that is developed by CISCO and provides the opportunity for high school and college students to be involved in a curriculum to prepare them for the job market in the technology industry.

Supervisor Dix asked unanimous consent that the Board set aside ten minutes at a future Board Meeting for a presentation about this exciting project in order that the Board might attempt to determine how it would best fit in Fairfax County. Without objection, it was so ordered.

45. **TUTOR NET** (Tape 6)

Supervisor Dix said that some Board Members are aware of a project called Tutor Net that is taking place and expanding in some of the computer learning centers around Fairfax County. Supervisor Dix asked unanimous consent that the Board direct staff to provide information regarding this program to all of the Board Members so that they can be aware of the great work and this expanded partnership of Tutor Net. Without objection, it was so ordered.

46. **BUS SERVICE EMERGENCY SCHEDULE** (Tape 6)

Supervisor Dix said that recently he had an experience where during the recent snow storm there was some concern about whether bus service in the Dulles Corridor could easily shift to an emergency schedule and share the appropriate information with bus riders as to what that emergency schedule would be.

To maintain confidence of the bus riders in the corridor, Supervisor Dix asked unanimous consent that the Board direct staff to inquire of the providers under the Dulles Express Bus Program as to what the mechanism is for shifting to an emergency schedule and what the procedure will be for advising the public of what that schedule will be. Without objection, it was so ordered.

47. **GENERAL ASSEMBLY HOUSE BILL HB 2139** (Tape 6)

Supervisor Dix raised the issue of the General Assembly House HB 2139 which essentially removed the requirement of using metrics on all plans and State projects. Supervisor Dix further said that based on this action that the General Assembly has taken it is now appropriate for the Board to pursue similar action at the County level.

Following discussion, Supervisor Gross replied that this had been asked of staff earlier and a report is forthcoming.

48. **CHARACTER COUNTS** (Tape 6)

Supervisor Dix said that he recently attended the sixth annual National Character Counts! Conference. Since 1994 Fairfax County has been one of the leaders of the Character Counts! movement. Therefore, Supervisor Dix moved that the Board direct staff to determine the requirements for eligibility for Fairfax County to become a member in the National Character Counts! Coalition and to return to the Board with a Proclamation. Supervisor Gross seconded the motion and it carried by unanimous vote.

PMH:pmh

49. **POLICE OFFICERS RETIREMENT SYSTEM** (Tape 7)

Supervisor Mendelsohn said that earlier this month, Board Members received a response to the Board's directive to the County Retirement Administration Agency for a report on whether there are any retired police officers on the Police Retirement Board. The response to that inquiry is as follows:

- The Code of the County of Fairfax, Chapter 3 (County Employees), Section 3-7-10, specifies that the Board of Trustees for the Police Retirement Officers Retirement System shall consist of five trustees. Two are appointed by the Board; two are elected by the members of the system, and the Director of Finance is the treasurer of the Board. Currently neither of the appointed trustees are retired police officers and the two trustees elected by the members of the system are both active police officers.

Supervisor Mendelsohn moved that the Board direct staff to prepare a proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees), to require that one of the two trustees appointed by the Board is from the retired Police Department personnel. Supervisor McConnell seconded the motion and it carried by unanimous vote.

50. **TOWN OF HERNDON REQUEST REGARDING THE VACATION OF SOUTH FILLMORE AVENUE** (Tape 7)

Supervisor Mendelsohn stated that on May 19, 1999, the Loudoun County Board of Supervisors will consider the vacation of South Fillmore Avenue Extended, which is directly across from the planned termination of Wiehle Avenue in Fairfax County.

Supervisor Mendelsohn moved that the Board join in the Town of Herndon request that the Virginia Department of Transportation (VDOT) conduct a comprehensive regional study of the transportation needs of both counties in the Herndon/Sterling

area. Communication with VDOT should take place as soon as possible so that they may relay to the Loudoun County Board of Supervisors their intentions before May 19, 1999, when the proposed vacation comes before their board. Chairman Hanley seconded the motion and it carried by unanimous vote.

51. **SAFE COMMUNITY COALITION'S (SCC) PROJECT HOSPITALITY EXPANDS AGAIN** (Tape 7)

Supervisor Mendelsohn said that the SCC is again sponsoring Project Hospitality, a community-based program to discourage and prevent teen post-prom parties. He said that almost the entire County is participating in the program.

Supervisor Mendelsohn asked unanimous consent that the Board direct to staff assist in the publication of this program. Without objection, it was so ordered.

52. **MISSING SEGMENT OF SIDEWALK** (Tape 7)

Supervisor Bulova said that members of the Kings Park Civic Association have contacted her about an area of their community where sidewalks were never installed, causing school children to walk on the street to get to the bus stop and adult pedestrians to walk in the street on their way to the Kings Park Shopping Center.

Supervisor Bulova moved that the Board direct staff to review this request and determine if installation of these missing segments of sidewalk in the Kings Park community might be funded through the Braddock District share of moneys approved in the Fiscal Year 2000 budget for Sidewalks/Trails. Chairman Hanley seconded the motion and it carried by unanimous vote.

53. **EARTH DAY/ARBOR DAY** (Tape 7)

Supervisor Bulova noted that a number of Board Members attended the Earth Day/Arbor Day celebration last Saturday.

Supervisor Bulova asked unanimous consent that the Board direct staff to fly the Tree City/USA Flag at the Government Center. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to invite the group and its sponsors for the Earth Day/Arbor Day celebration including Northern Virginia Community College, Target Stores, Ogden Martin, to appear before the Board to be recognized for their efforts. Without objection, it was so ordered.

54. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 1998-PR-027 (HEARTHSTONE VANGUARD JOINT VENTURE) (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Rezoning Application RZ 1998-PR-027 until May 10, 1999 at 4:30 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#99.)

55. **PROVIDENCE DISTRICT TREE PLANTING DAY** (Tape 7)

Supervisor Connolly said that on Saturday, April 17, 1999, Providence District held a district-wide tree planting day. The tree planting effort was a tremendous success; citizens planted over 2000 trees in association with the event.

Supervisor Connolly moved that the Board invite Renata Wade, who organized the event, to appear before the Board to be recognized for her work on the 1999 Providence Tree Planting Day along with those citizens who assisted in the plantings to thank them for their efforts. Supervisor Mendelsohn seconded the motion.

Following discussion, the question was called on the motion and it carried by unanimous vote.

Supervisor Connolly asked unanimous consent that the Board direct staff to add Providence District to the list of Supervisor districts that have planted 2000 trees. Without objection, it was so ordered.

For the record, Supervisor Mendelsohn expressed his appreciation to Supervisor Bulova and Supervisor Frey for also being on the list of Supervisor districts who have planted 2000 trees.

Supervisor Gross asked unanimous consent that the Board direct staff to invite those instrumental in planting the trees to appear before the Board at the same time. Without objection, it was so ordered.

56. **PROVIDENCE DISTRICT FAITH IN ACTION COALITION TO HOLD FORUM ON SENIOR CITIZENS ISSUES** (Tape 7)

Supervisor Connolly said that on Wednesday morning, May 12, the Providence District Faith in Action Coalition will hold its third forum on issues relating to the interests of the fastest growing population, senior citizens. The program will run from 8 a.m. until 10:30 a.m. and is being hosted by the First Baptist Church of Merrifield. Anyone who wishes to attend the program may register by calling 703-560-6946.

Following a question from Supervisor Connolly, Robert J. O'Neill, Jr., County Executive, said that there were a number of transportation related issues concerning senior citizens and a report on these issues is forthcoming.

57. **CITIZEN TASK FORCE ON PUPPY PARKS TO MAKE RECOMMENDATIONS TO PARK AUTHORITY NEXT MONTH** (Tape 7)

Supervisor Connolly updated the Board on the progress of the pilot off-leash dog area at Blake Lane Park. He said that once the Task Force has developed recommended guidelines on issues from design and funding to puppy park rules its report will be considered by a Park Authority committee and then be considered by its Board. Once the recommendations are confirmed by the Park Authority, an amendment to the Code of the County of Fairfax prohibiting owners from allowing their dogs to run off-leash will need to be amended to allow this practice in these designated areas.

Supervisor Connolly moved that the Board direct the County Attorney to work with the Park Authority to review what amendments would be required before this pilot puppy park could become operational. Supervisor Frey seconded the motion and it carried by a vote of seven, Supervisor Dix, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

58. **PUBLIC INFORMATION ON SPRING TREATMENT OF WATER SUPPLY** (Tape 7)

Supervisor Connolly said that recently his office has received calls from residents inquiring about a strong chlorine odor and taste in their drinking water. Calls to the Water Authority reveal that on March 21 they began an annual spring practice of removing ammonia, which masks the odor of chlorine, from the treatment system. This will continue for two-and-a-half months and is a practice which has been shown effective in the elimination of "low disinfection byproducts," which are suspected carcinogens. The Water Authority has several recommendations, such as boiling water or letting water stand in an open container in the refrigerator for 48 hours to allow the chlorine odor to dissipate.

Supervisor Connolly asked unanimous consent that the Board direct staff to work with the Water Authority to develop press releases and public service announcements to inform the public of this program, including recommendations for making water more palatable during this period. Without objection, it was so ordered.

59. **AT&T SAFE SCHOOLS PROGRAM** (Tape 7)

Supervisor Connolly said that AT&T will launch its new Safe Schools Program on Thursday, April 29 at Parklawn Elementary when Superintendent of Schools, Dr. Daniel Domenech will present mobile phones to schools throughout the area to

afford teachers, administrators, students, and parents with the means to conduct safety programs, communicate with crossing guards, playground supervisors, and others responsible for the safety of the children. In the Providence District, Oakton and Waples Mill Elementary Schools are recipients of this grant.

Supervisor Connolly asked unanimous consent that the Board commend AT&T for this important partnership with the schools by directing staff to prepare a Certificate of Recognition and a letter of thanks from the Board. Without objection, it was so ordered.

60. **FEES FOR SCHOOL USE OF RECREATION CENTERS** (Tape 7)

Supervisor Connolly stated that Marshall High School is planning festivities for graduating seniors. The PTA has been told it will cost them \$950 to use Oak Marr Recreation Center for their graduation party. The PTA at Marshall has expressed dismay at what seems to them an inequity in the sharing of facilities, pointing out that the County holds numerous events in the schools for minimal or no fee and believes that there should be a reciprocal agreement for school activities held in County buildings.

Supervisor Connolly moved that the Board direct staff to review this issue and report its findings to the Board with any appropriate recommendations. Supervisor Bulova seconded the motion.

Following discussion, Supervisor Connolly amended the motion to ask the Park Authority to waive the fees for all of the various high schools who use the recreation centers for the all night parties, and this was accepted.

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

61. **MARSHALL HIGH SCHOOL SYMPHONIC BAND RAISING FUNDS TO PARTICIPATE IN PARIS AIR SHOW** (Tape 7)

Supervisor Connolly said that the Marshall High School Symphonic Band has been invited to play at the USA National Pavilion during the opening ceremonies of the Paris Air Show and at a reception at the American Embassy in Paris in conjunction with the show. Marshall is the only high school band in the country to receive this coveted invitation this year and only the second in the history of the event. Unfortunately, despite an active fundraising effort by the band parents and the members themselves, many of the families are unable to afford the cost of the trip. They are actively seeking business and private donations. The money is needed by the end of this month and all donations would be greatly appreciated. Donors may call PTA President, Sandy Perrin, at Marshall High School.

Supervisor Connolly asked unanimous consent that the Board direct staff to invite the Marshall High School Symphonic Band to appear before the Board to play and to be recognized for their achievements. Without objection, it was so ordered.

62. **CONCURRENT PROCESSING FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-P-078-9** (Tape 7)

Supervisor Connolly said that Inova Health Care Services has filed Special Exception Amendment Application SEA 80-P-078-9. The application, for the Fairfax Hospital campus, is to permit the development of additional parking structures and a vertical expansion of the surgery center currently under construction on the campus.

Supervisor Connolly moved that the Board direct staff to:

- Schedule a public hearing immediately following the Planning Commission public hearing.
- Concurrently process the site plans with the building plans and permits for the Inova Health Care Services application.

Supervisor Connolly said that this action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

63. **EXPEDITED PROCESSING FOR SPECIAL EXCEPTION APPLICATION SE 98-P-064** (Tape 7)

Supervisor Connolly said that Nancy and Paul Craven have submitted Special Exception Application SE 980P-064, for their nursery, Craven's Nursery. Fairfax County has issued a notice of violation for the property, referenced by Tax Map Number 48-4((5))44. This special exception seeks to correct issues that have placed the nursery in violation.

Supervisor Connolly moved that the Board direct staff to expedite the public hearing for Special Exception Application SE 98-P-064 and schedule it to be held before the Board on July 26, 1999. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

64. **PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM** (Tape 7)

On behalf of Supervisor Connolly and herself, Supervisor McConnell said that the Fairfax County Department of Information Technology (DIT), in association with the Fairfax County Police Department, the Department of Fire and Rescue, Office of the Sheriff and the Department of Animal Control, is in the process of implementing a new Public Safety Radio Communications System for the use of the aforementioned County public safety agencies. This vital project includes eight radio transmission sites throughout the County. Some of these sites require building permits, inspections and other fee based services from various County agencies, including the Department of Public Works and Environmental Services (DPW&ES).



Supervisor McConnell and Supervisor Connolly jointly moved that the Board authorize the waiver of any and all fees associated with the required permits for any site work associated with the Public Safety Wireless Project currently being implemented by DIT. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

65. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 98-L-063 (MOBIL OIL CORPORATION) (LEE DISTRICT)** (Tape 7)

Supervisor Kauffman announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Special Exception Application SE 98-L-063 until May 24, 1999, at 4:30 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#97.)

66. **SPRINGVALE SUBDIVISION** (Tape 7)

Supervisor Kauffman stated that Springvale, one of the oldest subdivisions in Lee District, is 50 years old this year. Springvale is a wooded community bounded by Old Keene Mill and Backlick Roads and the Parkway and Accotink Creek.

Supervisor Kauffman noted that the community will celebrate its Fiftieth anniversary on Saturday, June 5 with a picnic and entertainment for past and present residents.

Supervisor Kauffman moved that the Board direct staff to prepare a proclamation recognizing the fiftieth anniversary of Springvale and invite Bob Gray, president of the Springvale Community Association, Ginny McEneaney, vice president, and members of their Fiftieth Anniversary Committee to the May 24 Board meeting to be recognized and receive this proclamation. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

67. **SPRINGFIELD DAYS** (Tape 7)

On behalf of Supervisor McConnell and himself, Supervisor Kauffman announced that this year will be the eleventh annual Springfield Days celebration, running from Thursday, June 3 through Sunday, June 6.

Supervisor Kauffman said that there will be a parade along Hanover Avenue, a 10K run sponsored by Fort Belvoir, displays at the Springfield/Franconia Metro station, and the cardboard boat races at Lake Accotink, among the many events.

Supervisor Kauffman moved that the Board direct staff to prepare a Proclamation declaring Springfield Days on June 3, 4, 5, and 6 and to invite Jeff Lichtenfels and his Springfield Days Committee to the May 24 Board meeting to be recognized and to receive this proclamation. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room.

Supervisor McConnell asked unanimous consent that consideration be given to scheduling the Fairfax Fair luncheon at noon or later. Without objection, it was so ordered.

NV:nv

68. **WAIVER OF TRANSFER STATION TIPPING FEE FOR BOY SCOUT TROOP 893** (Tape 8)

Supervisor Frey said that on Saturday, April 24, Boy Scout Troop 893 held a flea market. Because he had been unable to make a motion in advance of the event to waive the refuse transfer station tipping fees, the County Executive and staff from Department of Public Works and Environmental Services waived the fees contingent upon the Board's approval. Accordingly, Supervisor Frey moved that the Board waive the transfer station fees for Boy Scout Troop 893's participation in the flea market held April 24. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

69. **CHANTILLY HIGH SCHOOL GIRLS' CHARGER III SPECIAL OLYMPICS BASKETBALL TEAM WINS GOLD MEDAL STATE CHAMPIONSHIP** (Tape 8)

Supervisor Frey announced with pleasure that the Chantilly High School girls' Charger III Special Olympics basketball team won the Gold Medal State Championship at the 1999 Special Olympics Virginia Basketball Championships held March 19 and 20 in Fredericksburg. He moved that the Board direct staff to invite the members of the team to appear before the Board on Monday, May 10, 1999, to honor them for their achievement. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

70. **FEE WAIVER RELATING TO REQUEST FOR EXPANSION OF THE CHANTILLY RESIDENTIAL PERMIT PARKING DISTRICT** (Tape 8)

Supervisor Frey stated that the residents of Braxton Road in Chantilly have forwarded a petition to the Office of Transportation requesting expansion of the Chantilly Residential Permit Parking District (RPPD) number 29. He moved that the Board waive the filing fee for this RPPD request. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

71. **SCHEDULING OF PUBLIC HEARINGS REGARDING DULLES AUTO PARK** (Tape 8)

Supervisor Frey stated that the West\*Group and AJB Associates have filed applications regarding the Dulles Auto Park. As part of these applications, he and County staff have worked to develop an agreement to expedite the construction of pieces of Stonecroft Boulevard. This agreement would save the County a significant

expense and time. To realize the goal, the public hearings for the applications must be scheduled. Accordingly, he moved that the Board direct staff to schedule the public hearings to be held before the Planning Commission on July 21 and before the Board on July 26 for the following applications:

- Rezoning Application RZ 99-SU-018
- Proffered Condition Amendment Application PCA-94-Y-033
- Special Exception Amendment Application SEA 94-Y-038

Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

72. **TRAFFIC SIGNALS** (Tape 8)

Supervisor Frey stated that a traffic signal in his district was approved by the Virginia Department of Transportation (VDOT) four years ago, but it has not yet been installed. He said that VDOT officials have said that utilities are the problem. He asked unanimous consent that the Board direct the Department of Transportation (DOT) to work with VDOT to determine a way for the County to become more involved in trying to expedite some of the design work.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to request from VDOT a report as to the exact nature of the problem, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Frey restated his request for staff to work with VDOT to determine the extent of the problem and also to examine the possibility of more involvement by County staff in the design work.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to direct staff to ask VDOT to work with the County to help staff understand why some installations have been approved, but not installed, in four years, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly asked to amend the request to also request from VDOT a list of all traffic lights projects that were approved over two years ago, but have yet to be installed, and this was accepted.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to direct DOT staff to also work with staff from the Department of Planning and Zoning on this issue, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, without objection, the request, as amended, was so ordered.

73. **COMMISSION ON AGING'S LETTER REGARDING WINTER WEATHER  
-RELATED DIFFICULTIES** (Tape 8)

Supervisor Gross stated that the Commission on Aging has circulated a letter expressing concern with the number of elderly people experiencing difficulties during the winter season. This past winter, which was relatively mild, still presented serious obstacles to the older citizens in the form of ice storms and power outages. The commission cites a number of concerns including icy sidewalks, snow shoveling, power outages, inadequate food and heat, and difficulties getting home care aides to people's homes.

Supervisor Gross said that the commission would like to be involved in a planning process to address these concerns in time for next winter. Therefore, she moved that the Board direct the County Executive to inventory any existing County policies and procedures that would assist senior citizens and determine the appropriate vehicle for the Commission on Aging to work with County staff to develop an action plan. Chairman Hanley seconded the motion, which carried by unanimous vote.

74. **"SAFE BOATING AND COURTESY MARINE EXAMINATION MONTH"**  
(Tape 8)

Jointly with Supervisor Frey, Supervisor McConnell stated that Commander Richard Hayes, United States Coast Guard Auxiliary Flotilla 14-01, and a resident of the Sully District, has requested the Board's proclamation of May 15-June 15, 1999, as "Safe Boating and Courtesy Marine Examination Month" in Fairfax County. This proclamation will foster awareness for boat safety and the free marine examination programs offered through the Coast Guard Auxiliary.

Accordingly, jointly with Supervisor Frey, Supervisor McConnell moved that the Board direct staff to prepare a proclamation to be presented at the first Board meeting in May 1999 declaring May 15 through June 15, 1999, as "**Safe Boating and Courtesy Marine Examination Month**" in Fairfax County. Supervisor Connolly seconded the motion, which carried by unanimous vote.

75. **"INOVA FAIR OAKS HOSPITAL NURSES' DAY"** (Tape 8)

Supervisor McConnell stated that she and Supervisor Frey were requesting the Board to assist Inova Fair Oaks Hospital in honoring the nurses performing duties there and announced that May 12, 1999, has been designated as "Inova Fair Oaks Hospital Nurses' Day." The Fair Oaks Hospital will be conducting informational and other activities recognizing the dedication to duty and caring assistance offered by the Fair Oaks Hospital nursing staff to Fairfax County residents undergoing treatment for a variety of illnesses.

Accordingly, Supervisor McConnell moved that the Board direct staff to issue a Proclamation designating May 12, 1999, as "**Inova Fair Oaks Hospital Nurses' Day**" in Fairfax County for issuance at the Board's first meeting in May 1999. Supervisor Frey seconded the motion and it carried by unanimous vote.

76. **HABITAT FOR HUMANITY** (Tape 8)

Supervisor McConnell asked unanimous consent that the Board direct staff to invite Mr. Stan Peikin of Fairfax Station to appear before the Board to be recognized for his recent trip to the Philippines as a volunteer for Habitat for Humanity, Jimmy Carter Work Project 1999. She said that this was a true humanitarian effort on his part in association with one of Habitat's corporate sponsors, Indianapolis Life Insurance Company.

Supervisor Gross asked to amend the request to broaden its perspective by extending the invitation to Deputy Fire Chief Mark Wheatley and others for their involvement with Habit for Humanity locally and to discuss the difficulty of acquiring land for these projects, and this was accepted.

Following discussion, with input from Jean V. White, Director, Office of Public Affairs, Chairman Hanley noted that this recognition will be scheduled for a meeting in June.

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

77. **REQUEST FOR EXPEDITED PUBLIC HEARING DATE FOR DAVIS GENERAL STORE** (Tape 8)

Supervisor McConnell said that she had been contacted by the owners of the Davis General Store in Clifton who are awaiting final approval on their final site plan prior to submitting their special exception application in which they propose a U-Haul rental at this location. She stated that staff had informed her that newly-filed land use applications are being scheduled for September 1999 and beyond. She asserted that such a schedule poses a hardship on businesses with seasonal rentals.

Accordingly, Supervisor McConnell moved that the Board authorize the staff to schedule an expedited public hearing date for the Davis General Store special exception application once this application is made. She noted that this action does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the County's consideration of this application in any way. Supervisor Bulova seconded the motion, which carried by unanimous vote.

78. **SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 1998-SP-068** (Tape 8)

Supervisor McConnell stated that the applicant for Rezoning Application RZ 1998-SP-068 for property located at the intersection of Center and Rolling Roads proposes 38 homes on 12.14 acres at a density of R-4 cluster. The applicant agreed to defer the scheduled April 28 Planning Commission public hearing to May 19 to work with staff to refine the associated transportation improvements that will exceed the County's standard required improvements.

In light of the applicant's willingness to work with County staff to resolve these issues, Supervisor McConnell moved that the Board direct staff to schedule a public hearing to be held before the Board on May 24, 1999 for Rezoning Application RZ 1998-SP-068. She noted that this date had been coordinated with staff, but that she has a conflict with the date because she will be unable to attend the meeting on that date. Accordingly, she stated that she would contact the applicant and resolve this issue by the end of the day.

(NOTE: Later in the meeting, the Board took action on this matter. See Clerk's Summary Item CL#83.)

79. **AMERICAN CANCER SOCIETY'S "DAY OF GOLF" FUNDRAISER** (Tape 8)

On behalf of the American Cancer Society, Supervisor McConnell announced the May 17 charity event "Day of Golf," to be held at the Woodmont Country Club in Rockville, Maryland. She noted that Mark Larsen, a representative on the Economic Advisory Commission and first vice-president of the local company CB Richard Ellis, is the American Cancer Society's spokesperson for the fight against prostate cancer and chairman of this event. Noting that Mr. Larsen is a cancer survivor, she stressed the importance of early detection and intervention in treating prostate cancer.

Supervisor McConnell stated that for more details about how individuals and businesses may participate at the May 17 "Day of Golf" at the Woodmont Country Club or support this worthy cause, persons may call Howard Markwell at the American Cancer Society at 202-483-2600, Mark Larsen at 703-734-4709, or Bernie Cieplak of her staff at 703-451-8873. She noted that a portion of the donation may be tax deductible and all proceeds will support this cause.

Supervisor McConnell asked unanimous consent that the Board direct staff to disseminate this information to all of the area press and news media. Without objection, it was so ordered.

80. **BLIGHT ABATEMENT** (Tape 8)

With reference to his written Board matter on the subject, Supervisor Hyland noted with pleasure the positive progress of the Blight Abatement Program implemented by the Board. He said that 43 blighted properties have been eliminated through the program and that 283 blighted properties are currently being investigated by staff. He asserted that staffing is clearly inadequate for this program.

Accordingly, Supervisor Hyland asked unanimous consent that the Board refer this matter to the County Executive for immediate consideration and a recommendation to be presented to the Board concerning the addition of another staff member to help eliminate blight from the County. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

81. **SOIL AND WATER STEWARDSHIP WEEK** (Tape 8)

Supervisor Hyland moved that the Board proclaim April 25-May 7, 1999, as "**Soil and Water Stewardship Week**" in Fairfax County and adopt the Proclamation as presented in his written Board matter on the subject. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

82. **Y2K BROCHURE FROM THE RED CROSS** (Tape 8)

Supervisor Hyland stated that at the recent Mount Vernon Gala he received a copy of a Y2K brochure published by the Red Cross. He was impressed with the quality of the brochure and the simplicity of the steps outlined in it. Accordingly, he asked unanimous consent that the Board direct staff to publicize the availability of this short, but helpful, publication. Without objection, it was so ordered.

Supervisor Hyland reminded the Board that he had requested information about Y2K issues affecting the security of the District of Columbia's Department of Corrections Facility in Lorton and he stated that he had not yet received a report from staff.

Supervisor Hyland asked for an update on the County's internal efforts regarding the Y2K problem. Robert J. O'Neill, Jr., County Executive, replied that a report was in the mail.

83. **SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 1998-SP-068** (Tape 8)

(NOTE: Earlier in the meeting, Supervisor McConnell raised this issue, but deferred action pending consultation with the applicant regarding the date. See Clerk's Summary Item CL#78.)

Supervisor McConnell moved that the Board direct staff to schedule a public hearing to be held before the Board on May 10, 1999, for Rezoning Application RZ 1998-SP-068.

Following discussion, she amended her motion to direct staff to schedule a public hearing to be held before the Board on June 7, 1999, for Rezoning Application RZ 1998-SP-068. She noted that the motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the staff, Planning Commission, or Board's consideration of this application in any way. Chairman Hanley seconded the motion, which carried by unanimous vote.

84. **RECESS/EXECUTIVE SESSION** (Tape 8)

At 1:25 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. Supervisor Hyland seconded the motion.

Chairman Hanley announced that should this motion carry, the Board would convene Executive Session at 2:30 p.m.

Following input from David P. Bobzien, County Attorney, the question was called on the motion and it carried by unanimous vote.

**AR:ar**

At 3:50 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

**ACTIONS FROM EXECUTIVE SESSION**

85. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 9)

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 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."



86. **AUTHORIZATION FOR ACCEPTANCE OF CURRENT PAYMENT PERCENTAGE IN *CELOTEX CORPORATION VERSUS AIU INSURANCE COMPANY*, CASE NUMBERS 90-10016-8B1 AND 90-10017-8B1** (Tape 9)

Supervisor Hyland moved that the Board authorize acceptance of the current payment percentage in *Celotex Corporation versus AIU Insurance Company*, Case Numbers 90-10016-8B1 and 90-10017-8B1, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

87. **AUTHORIZATION TO FILE A SUIT IN RE: LAND-DISTURBING ACTIVITIES ON PROPERTY OWNED BY BRIAN E. BENNETT AND REBECCA A. CRUMP AND LOCATED ON HAISLIP LANE, LORTON, VIRGINIA** (Tape 9)

Supervisor Hyland moved that the Board authorize the County Attorney to file a suit in re: land-disturbing activities on property owned by Brian E. Bennett and Rebecca A. Crump and located on Haislip Lane, Lorton, Virginia, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Connolly seconded the motion and it carried by unanimous vote.

88. **AUTHORIZATION FOR SETTLEMENT IN *THE COUNTY OF FAIRFAX AND MICHELLE BRICKNER, ACTING DIRECTOR OF THE OFFICE OF SITE DEVELOPMENT SERVICES, FAIRFAX COUNTY DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES) VERSUS MELINDA LEE RHINEHART HEILY, DEMORA D. RHINEHART MCCLAVE AND ROXANNE RHINEHART*, IN CHANCERY NUMBER 155520** (Tape 9)

Supervisor Mendelsohn moved that the Board authorize settlement in *The County of Fairfax and Michelle Brickner, Acting Director of the Office of Site Development Services, Fairfax County Department of Public Works and Environmental Services (DPW&ES) versus Melinda Lee Rhinehart Heily, Demora D. Rhinehart McClave and Roxanne Rhinehart*, In Chancery Number 155520, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Hyland seconded the motion and it carried by unanimous vote.

89. **AUTHORIZATION FOR THE COMMONWEALTH'S ATTORNEY TO UNDERTAKE LEGAL ACTIONS BROUGHT PURSUANT TO *VIRGINIA CODE 3.1-796.116*** (Tape 9)

- (R) Supervisor Frey moved that the Board adopt the Resolution discussed in Executive Session to authorize the Commonwealth's Attorney to undertake legal actions brought pursuant to *Virginia Code 3.1-796.116*. Such action will enable the

Commonwealth's Attorney to defend an appeal to the Circuit Court of a March 2, 1999, General District Court decision by Judge Stewart P. Davis. Supervisor Hyland seconded the motion which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell voting "NAY."

90. **PARK AUTHORITY'S PROPOSED CONDEMNATION OF THE LAMOND PROPERTY** (Tape 9)

Supervisor Dix asked unanimous consent that the Board direct staff to provide information as follows:

- Summary of the background history of the Park Authority transaction on the condemnation of the Lamond property.
- Statement from the Park Authority on the public purpose to be served by pursuing condemnation on this particular transaction.
- Exact role of the County Attorney's office in staffing this particular action.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to direct staff to provide the historical perspective on the number of times and for what the Park Authority has used condemnation to acquire land, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hyland asked to amend the request to include information on:

- When the language was entered into the Comprehensive Plan which designated this property as park land.
- The community's response to the open space and the use of the land.
- Park Authority Board's statement indicating the reasons for this transaction.

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

**ADDITIONAL BOARD MATTER**91. **EMBRY RUCKER SHELTER OF RESTON** (Tape 9)

Supervisor Dix stated that the Embry Rucker Shelter of Reston is a homeless shelter that is located adjacent to the Reston Regional Library on property which is owned by Fairfax County. The shelter is currently planning a minor expansion. During the preparation of plans for the project, it was identified that the existing facility was split zoned between the R-1 and PRC Districts and the issue of which zoning approvals would be required for the expansion was raised. A subsequent determination by the Zoning Administrator found that the existing shelter is a public use which is permitted by right in the R-1 District and is permitted in the PRC District when depicted on an approved development plan. However, because the existing shelter is not depicted on the approved development plan and the proposed expansion is to be located entirely on land located within the PRC zoned portion of the site, it was determined that a Development Plan Amendment application must be approved by the Board.

**WHEREAS**, there is a public interest to be served by amending the approved development plan for this portion of Reston, and

**WHEREAS**, the most economical means of accomplishing this development plan amendment is to process it expeditiously and concurrently with the Site Plan, and

**WHEREAS**, the public necessity, convenience, general welfare and good zoning practice require such action,

**THEREFORE**, Supervisor Dix moved that the Board direct staff to:

- Initiate a Board's Own Motion Development Plan Amendment application for the Embry Rucker Shelter to permit the proposed minor expansion.
- Expeditiously schedule and concurrently review the Site Plan for this expansion.

Chairman Hanley seconded the motion and it carried by unanimous vote.

**AGENDA ITEMS**92. **3:30 P.M. - PH ON DEVELOPMENT PLAN AMENDMENT APPLICATION  
DPA 86-C-121 (WESTERRA RESTON, LLC) (HUNTER MILL DISTRICT)**  
(Tape 9)

Ms. Marie B. Travesky reaffirmed the validity of the affidavit for the record.

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

- In excess of \$200 from Mr. Gregory F. Hamm, formerly of Westerra Reston.
- In excess of \$200 from Mr. Thomas J. D'Alesandro IV, currently of Westerra Reston.

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

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

Supervisor Dix moved approval of Development Plan Amendment Application DPA 86-C-121, subject to the development conditions dated November 5, 1998. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Dix moved that the Board direct the Planning Commission to:

- Schedule a decision on the Conceptual Plan Amendment (CPA) as soon as possible.
- Forward the CPA to the Reston Planning and Zoning Committee, prior to the Planning Commission date, for its final review and consideration.

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

93. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-M-059 (RITE AIDE OF VIRGINIA, INCORPORATED) (MASON DISTRICT)**  
(Tape 9)

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

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

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

Supervisor Gross moved:

- Approval of Special Exception Application SE 98-M-059, subject to the revised development conditions dated April 15, 1999, and the revised SE Plat dated April 14, 1999, as recommended by the Planning Commission.
- Waiver of the service drive requirement along the Route 7 frontage.
- Modification of the peripheral parking lot landscaping requirement along Arlington Boulevard and Thorne Road to that shown on the SE Plat.

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

94. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE HOLLY PARK SUBDIVISION SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (BRADDOCK DISTRICT)** (No Tape)

(NOTE: This public hearing was cancelled because the necessary land rights had been acquired.)

95. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT CENTREVILLE ROAD/BARNESFIELD ROAD SPOT IMPROVEMENT (SULLY DISTRICT)** (No Tape)

(NOTE: This public hearing was cancelled because the necessary land rights had been acquired.)

96. **4 P.M. – BOARD DECISION ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE SHIRLEY ACRES SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (MOUNT VERNON DISTRICT)** (Tape 9)

(NOTE: On March 22, 1999, the Board held the public hearing on this item and deferred decision until April 26, 1999.)

Following discussion, Chairman Hanley announced that the Board decision on this acquisition would be deferred until later in the meeting.

(NOTE: Later in the meeting, action was taken by the Board to defer this decision. See Clerk's Summary Item CL#112.)

97. **4 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 98-L-063 (MOBIL OIL CORPORATION) (LEE DISTRICT)** (Tape 9)

On behalf of Supervisor Kauffman, Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 98-L-063 until **May 24, 1999, at 4:30 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

98. **4 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 98-V-062 (ZP NO. 40 LLC) (MOUNT VERNON DISTRICT)** (Tape 9)

Ms. Ramona J. Sein reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved:

- Approval of Special Exception Application SE 98-V-062, subject to the development conditions dated April 8, 1999.
- Waiver of the service drive requirement and modification of the trail requirements to permit five-foot wide sidewalks along Richmond Highway and North Kings Highway.

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

99. **4 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-027 (HEARTHSTONE VANGUARD JOINT VENTURE) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1998-PR-027 until **May 10, 1999, at 4:30 p.m.** Supervisor Dix seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

100. **BOARD RECESS** (Tape 9)

At 4:25 p.m., the Board recessed briefly, and at 4:30 p.m., reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Dix, Supervisor Kauffman, and Supervisor Mendelsohn, and with Chairman Hanley presiding.

101. **4:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-C-031-4 (DULLES HOTEL CORPORATION) (SULLY DISTRICT)**  
(Tape 9)

Mr. Luther C. Blair, Jr., reaffirmed the validity of the affidavit for the record.

Mr. Blair 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, Jackie Blue, 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 Amendment Application SEA 82-C-031-4, subject to the development conditions dated April 13, 1999. Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Dix, and Supervisor Mendelsohn being out of the room.

102. **4:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 88-C-066-03, PCA 86-C-029-07 AND PCA 96-H-044 (DULLES CORNER PROPERTIES, LLC) (HUNTER MILL DISTRICT)**  
(Tape 9)

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

Mr. Montenegro 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, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Dix moved:

- Approval of Proffered Condition Amendment Application PCA 86-C-029-07 and the Conceptual Development Plan (CDP), subject to the executed proffers dated April 15, 1999, and the development conditions dated April 12, 1999.

- Approval of Proffered Condition Amendment Application PCA 88-C-066-03 and the CDP, subject to the executed proffers dated April 15, 1999, and the development conditions dated April 12, 1999.
- Approval of Proffered Condition Amendment Application PCA 96-H-044 and the CDP, subject to the executed proffers dated April 15, 1999, and the development conditions dated April 12, 1999.
- Reaffirmation of the previously approved modifications and waiver of the transitional screening and barrier requirements along residentially zoned properties in favor of that shown on the Conceptual Development Plan Amendment (CDPA), Final Development Plan Amendment (FDPA), and Final Development Plan (FDP).

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

CM:cm

103. **4:30 P.M. PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-C-003 (L.S. INVESTMENTS LLC) (HUNTER MILL DISTRICT)** (Tape 10)

Supervisor Dix moved to defer the public hearing on Proffered Condition Amendment Application PCA 88-C-003 until **July 12, 1999, at 3:30 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

104. **4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT – NUTLEY STREET (PROVIDENCE DISTRICT)** (Tape 10)

- (R) 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 April 8 and April 15, 1999.

Following the public hearing, Supervisor Connolly moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of County Road Bond Project 064209 - Nutley Street. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting “AYE,” Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.



105. **BOARD RECESS** (Tape 10)

At 4:50 p.m. the Board recessed briefly and at 5 p.m., reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Dix, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn, and with Chairman Hanley presiding.

106. **5 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-V-064-3 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 1999-MV-004 (ISLAMIC SAUDI ACADEMY) (MOUNT VERNON DISTRICT)** (Tape 10)

Mr. Grayson P. Hanes reaffirmed the validity of the affidavit for the record.

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

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

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

- In excess of \$200 from Mr. Anthony Mazoli.

Supervisor Hyland moved:

- Approval of Special Exception Amendment Application SEA 88-V-064-3, subject to the development conditions dated April 2, 1999.
- Approval of Proffered Condition Amendment Application PCA 1999-MV-004, subject to the proffers dated April 14, 1999.
- Waiver of the peripheral and interior landscaping requirements.
- Waiver of the service drive requirement along Richmond Highway.
- Modification of the transitional screening and barrier requirements in favor of existing vegetation and fences.

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

107. **5 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-055 (COSCAN WASHINGTON, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 10)

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

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

Supervisor McConnell disclosed the following campaign contribution that she had received:

- In excess of \$200 from Mr. Coscan.

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

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-PR-055 from the R-1 and HC Districts to the PDH-3 and HC Districts, subject to the execution of the proffers dated March 3, 1999.
- Modification of the 200-foot minimum setback from Interstate 66 to that shown on the Conceptual Development Plan/Final Development Plan which incorporates the eight foot noise wall.

Supervisor Connolly stated his understanding that the County's Department of Transportation and the Virginia Department of Transportation will work with his office, the applicant, and citizens in an attempt to limit the construction entrance for heavy equipment to that at the existing gravel road along Dale Drive. Supervisor Dix seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Vice-Chairman Hyland voting "AYE," Supervisor Mendelsohn and Chairman Hanley being out of the room.

108. **5 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-S-077-3 (HUNTER DEVELOPMENT COMPANY OF FAIRFAX, INCORPORATED) (SULLY DISTRICT)** (Tape 10)

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

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

Supervisor Bulova disclosed the following campaign contribution which she had received:

- In the amount of \$99 from Mr. Paul Kraucunas.

Following the public hearing, which included testimony by one speaker, Greg Russ, 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 82-S-077-3, subject to the executed proffers dated March 24, 1999. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Dix, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

109. **5:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-M-060 (PULTE HOME CORPORATION) (MASON DISTRICT)** (Tapes 10-11)

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

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

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

Supervisor Gross moved:

- Approval of Proffered Condition Amendment Application PCA 94-M-060, subject to the executed proffers dated February 26, 1999.
- Reaffirmation of the modification of the transitional screening and waiver of the barrier requirements along the northern property boundary adjacent to Interstate 395 in favor of that shown on the Conceptual Development Plan Amendment/Final Development Plan Amendment.
- Reaffirmation of the waiver of the 200 foot minimum distance required between all residential dwellings and rights-of-way of interstate highways.
- Reaffirmation of the waiver of the barrier requirement along the southwest property line adjacent to Edsall Road.

- Reaffirmation of the waiver of the 600 foot limitation on the length of private streets and residential developments.

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

110. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-P-030 (APPLETREE OF FAIRFAX, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 11)

Mr. Michael Giguere reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by five speakers, Donna McNeally, Branch Chief, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Special Exception Application SE 98-P-030, subject to the development conditions dated April 19, 1999.
- Modification of the transitional screening and barrier requirements on the northwest periphery, adjacent to Lot 15, in favor of that shown on the SE Plat and subject to the proposed development conditions dated February 9, 1999.
- Waiver of the transitional screening and barrier requirements on the northeast periphery, along Blake Lane, subject to the proposed development conditions dated February 9, 1999.
- Waiver of the interior and peripheral parking lot landscaping in favor of that shown on the SE Plat.

Supervisor Bulova seconded the motion and it **CARRIED** by a recorded vote of five, Chairman Hanley abstaining, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Connolly moved that the Board direct the Department of Transportation to continue to monitor the traffic on Blake Lane. Chairman Hanley seconded the motion and it carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Connolly stated, for the record, that the single-family house located on lot three may only be used as a residence and may only be occupied by a teacher or a caretaker working for the school. This restriction is reflected in development condition number 12.

111. **6 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 11)

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 April 8 and April 15, 1999.

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

There were no speakers for public comment.

112. **4 P.M. - BOARD DECISION ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE SHIRLEY ACRES SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (MOUNT VERNON DISTRICT)** (Tape 11)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL# 96.)

Supervisor Hyland moved to defer Board decision on the Resolution authorizing the acquisition of the necessary property interests for the construction of Project X00823 (P00004) – Shirley Acres Sanitary Sewer Extension and Improvement until **May 10, 1999, at 3:30 p.m.** Supervisor Bulova seconded this motion and it carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn being out of the room.

113. **BOARD ADJOURNMENT** (Tape 11)

At 6:35 p.m., the Board adjourned.