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

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

BOARD MATTER

2. **MOMENT OF SILENCE FOR MS. BARBARA J. WILLIAMS** (Tape 1)

Supervisor Connolly asked that Board Members remember in their thoughts and prayers the family of the late Ms. Barbara J. Williams, a Providence District constituent, who died recently.

AGENDA ITEMS

3. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. PHILIP BIGLER**
(Tape 1)

Supervisor Gross moved approval of the Certificate of Recognition presented to Mr. Philip Bigler for being named 1998 Virginia Teacher of the Year, Fairfax County Teacher of the Year, and as *The Washington Post* Outstanding Teacher. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. JANE KELSEY UPON HER RETIREMENT** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Ms. Jane Kelsey for her years of service upon her retirement from the Office of Comprehensive Planning (OCP). This motion was seconded by Supervisor Dix and carried by unanimous vote.

5. **CERTIFICATES OF RECOGNITION PRESENTED TO THE FAIRHILL ELEMENTARY CHILDREN'S FESTIVAL CHORUS** (Tape 1)

Supervisor Connolly moved approval of the Certificates of Recognition presented to the Fairhill Elementary Children's Festival Chorus for being selected to perform at the White House. This motion was seconded by Supervisor Dix and carried by unanimous vote.

The Chorus performed for the Board of Supervisors.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. SUSAN FITZGERALD** (Tape 1)

(BACs)

Supervisor Frey moved approval of the Certificate of Recognition presented to Ms. Susan Fitzgerald for her years of service on the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO KELLY AND JILL VALLANDINGHAM, RENETTE OKLEWICZ, AND JEFFREY CARLTON** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificates of Recognition presented to Kelly and Jill Vallandingham, Renette Oklewicz, and Jeffrey Carlton for their contributions to the Medical Care for Children Partnership Advisory Council (MCCP). This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. JOSEPH ADINARO** (Tape 1)

(BACs)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Mr. Joseph Adinaro for his years of service on the Fairfax County Redevelopment and Housing Authority (FCRHA). This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn being out of the room.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO YOUNG HO CHANG,**

ASSISTANT DISTRICT ADMINISTRATOR, VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) (Tapes 1-2)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Young Ho Chang, Assistant District Administrator, Virginia Department of Transportation (VDOT), for his excellent service to the residents of Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Frey being out of the room.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO MARGO DANIELS, REGIONAL MANAGER, RESTON REGIONAL LIBRARY, UPON HER RETIREMENT** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to Margo Daniels, Regional Manager, Reston Regional Library, upon her retirement, for her years of dedicated public service to the citizens of Hunter Mill District and Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

11. **10:00 A.M. - BOARD ADOPTION OF THE 1998 LEGISLATIVE PROGRAM FOR THE VIRGINIA GENERAL ASSEMBLY** (No Tape)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item CL#13.)

12. **10:15 A.M. - PRESENTATION BY THE VOLUNTEER FIRE COMMISSION OF THE 1997 VOLUNTEER FIREFIGHTER OF THE YEAR AWARDS** (Tape 2)

Glenn A. Gaines, Chief, Fire and Rescue Department, and John Powers, Volunteer Fire Commissioner, honored the following outstanding volunteers selected for their service to the community during the past year:

Volunteer Firefighter	Brian Mayberry, Franconia Volunteer Fire Department
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Volunteer Officer	Michael Dunn, Greater Springfield Volunteer Fire Department
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Volunteer EMS Provider	Alex Fitch, Franconia Volunteer Fire Department
(tie)	John Johnston, Bailey's Crossroads Volunteer Fire Department

Volunteer Rookie	Jason Allen, Franconia Volunteer Fire Department
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Administrative Officer	Caton Hall, Franconia Volunteer Fire Department
Administrative Member	Kathleen M. Hurley, Vienna Volunteer Fire Department
Associate Member	John Fox, Jr., Annandale Volunteer Fire Department
Junior Member	Ronald Waller, Annandale Volunteer Fire Department
Canteen Members	Winfield S. Lacy and Alice B. Lacy, Centreville Volunteer Fire Department

In addition, Chief Gaines recognized the Emergency Medical Services (EMS) Planning Committee for the Bull Run Jamboree as the recipient of the Fire Chief's Award for exceptional service.

13. **10:00 A.M. - BOARD ADOPTION OF THE 1998 LEGISLATIVE PROGRAM FOR THE VIRGINIA GENERAL ASSEMBLY** (Tapes 2-3)

(NOTE: On November 24, 1997, a public hearing was held on the 1998 Legislative Program.)

Chairman Hanley noted a correction on handwritten page 23 of the attachments to the Memorandum to the Board, under "Potential Legislative Initiatives on Transportation Funding," and stated that it was already included on page 10.

Supervisor Connolly moved adoption of the Fairfax County Legislative Program for the 1998 Session of the Virginia General Assembly as outlined in the Memorandum to the Board dated December 8, 1997. This motion was seconded by Supervisor Bulova.

Following discussion, with input from Susan E. Mittereder, Legislative Liaison, Supervisor Dix moved an amendment to the motion to:

- Add an item regarding earned income tax credit; and
- Direct staff to monitor legislative activity to make it part of the regular review during subsequent regular Legislative Committee meetings in the event that a position by the Board would be appropriate.

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

Supervisor Dix moved to further amend the motion to request the General Assembly to

initiate a study in preparation for the 1999 session that examines current drunk driving laws and under-age drinking issues that continue to be a problem, i.e., the charges, the penalties, in an attempt to legislatively reduce the number of fatalities and injuries from drunk drivers on the road. This motion was jointly seconded by Supervisor Connolly and Supervisor McConnell.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the amendment to the motion to also add the Board's opposition to any effort to lower the drinking age in Virginia to 18, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

Supervisor Kauffman moved to further amend the motion to direct staff to identify all legislation introduced during the upcoming General Assembly Session that may include provisions related to the powers and duties of the State Forester so that the Board may prompt appropriate amendments at that time that would address the need for adequate buffering of timber harvesting operations adjacent to residential communities. This motion was seconded by Supervisor Connolly.

Supervisor Hyland asked to amend the amendment to the motion to also direct staff to review the impact of such a legislative change under the existing Agricultural and Forestal District legislation, and this was accepted.

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

Supervisor Connolly moved to amend the motion to include legislation that would enable local jurisdictions such as Fairfax County to require property owners to remove graffiti and failing that, to have it removed at the owner's expense. This motion was seconded by Supervisor Hyland.

Following discussion, with input from David P. Bobzien, County Attorney, and Michael Long, Assistant County Attorney, Supervisor Dix moved a substitute amendment to the motion to direct staff to include in the legislative committee activities, as a monitoring provision, this matter of graffiti with the understanding that when specific legislation is introduced the Board will debate and take a position on it. This motion was seconded by Supervisor McConnell.

Following further discussion, with input from Mr. Long, the question was called on the substitute motion, which **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "AYE."

The question was then called on the amendment to the motion which **CARRIED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

The question was then called on the main motion to approve the Legislative Program, as amended, which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved to request that Supervisor Gross deliver the testimony to the Joint Subcommittee on Publicly Funded Mental Health, Mental Retardation and Substance Abuse Services (HJR 240) later in the day. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

(BACs)

(APPTS)

ALCOHOL SAFETY ACTION PROGRAM (ASAP) LOCAL POLICY BOARD

(NOTE: The appointment of the At-Large Representative to the Alcohol Safety Action Program Local Policy Board was deferred.)

BOARD OF BUILDING CODE APPEALS

[NOTE: The appointments of the At-Large (Superintendent Building/Structural) and the At-Large (Licensed Architect/Alternate) Representatives to the Board of Building Code Appeals were deferred.]

COMMUNITY ACTION ADVISORY COMMITTEE

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

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

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

COMMUNITY IMPROVEMENT COMMITTEE

[NOTE: The appointment of the Mason District (Fairdale Community) Representative to the Community Improvement Committee was deferred.]

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Gross moved the appointment of Ms. Caroline Laiken as the Mason District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

FAIRFAX AREA DISABILITY SERVICES BOARD

(NOTE: The appointments of the At-Large, the Mount Vernon and the Sully District Representatives to the Fairfax Area Disability Services Board were deferred.)

HISTORY COMMISSION

Following discussion, Supervisor McConnell moved the reappointment of Mr. Jack Hiller to fill the unexpired term of Mr. Larry Moore who has resigned as an At-Large (Citizen) Representative to the History Commission.

Following further discussion, Supervisor Dix asked unanimous consent that:

- The appointment of Ms. Eileen Lehman as an At-Large (Citizen) Representative to this Commission that he made at the November 24, 1997, meeting be withdrawn so that Mr. Hiller can retain his term schedule; and
- Ms. Lehman be appointed to fill the unexpired term of Mr. Moore.

Without objection, it was so ordered.

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

HUMAN SERVICES COUNCIL

(NOTE: The appointments of the Mason and the Sully District Representatives to the Human Services Council were deferred.)

MECHANICAL ADVISORY BOARD

[NOTE: The appointments of two At-Large (Master Mechanic) Representatives to the Mechanical Advisory Board were deferred.]

PLANNING COMMISSION

Supervisor Dix moved the reappointment of Mr. John Palatiello as the Hunter Mill District Representative to the Planning Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

TENANT LANDLORD COMMISSION

Chairman Hanley moved the appointment of Ms. Jacqueline G. Rosier to fill the unexpired term of Ms. Joan Sellers as an At-Large (Citizen) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. James Parmelee as an At-Large (Tenant) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Dix.

Chairman Hanley moved the appointment of Mr. Mark V. Cribben as an At-Large (Tenant) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Connolly.

Following a show-of-hands vote, Mr. Mark V. Cribben was appointed as an At-Large (Tenant) Representative to the Tenant Landlord Commission.

ADDITIONAL APPOINTMENT**SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION**

Chairman Hanley announced that Ms. Bonnie Horner has resigned as the At-Large Representative to the Small and Minority Business Enterprise Program Advisory Commission and moved the appointment of Mr. George Lovelace to fill her unexpired term. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

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

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

Supervisor Connolly called the Board's attention to:

- Administrative Item 16 - Authorization to Advertise a Public Hearing to Consider the Vacation and Abandonment of Portions of Lasalle Avenue and Colonial Lane (Providence District); and
- Administrative Item 17 - Authorization to Advertise a Public Hearing to Consider the Vacation of a Portion of South Park Street (Providence District),

and asked to amend the motion to withdraw these items from consideration, and this was accepted.

Supervisor Dix called the Board's attention to Administrative Item 9 - Supplemental

Appropriation Resolution (SAR) AS 98044 for the Fairfax-falls Church Community Services Board (CSB) to Accept \$46,667 in Neighborhood Prevention Initiative Funds from the Washington/Baltimore High Intensity Drug Trafficking Area. Following discussion, with input from Richard L. Kunkel, LCSW, Director, Alcohol and Drug Services, Fairfax-Falls Church Community Services Board (CSB), Supervisor Dix asked unanimous consent that the Board direct staff to assure that the County communicates with other jurisdictions through the Metropolitan Area Council of Governments (COG) regarding the various activities so that when grants come through, support can be given for the initiatives to reduce drug use and crime prevention. Without objection, it was so ordered.

Chairman Hanley called the Board's attention to Administrative Item 13 - Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Proffered Improvements to Hayfield Road (Lee District) and discussion ensued with input from Robert J. O'Neill, Jr., County Executive and Richard J. Gozikowski, Acting Director, Department of Public Works.

Supervisor Dix called the Board's attention to Administrative Item 18 - Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the Fiscal Year (FY) 1998 Revised Budget Plan. Following discussion, with input from Edward L. Long, Director, Office of Management and Budget (OMB), Supervisor Dix asked unanimous consent that the Board direct staff to provide information regarding the urgency of the following items as to why they are being raised at Mid-Year:

- \$618,971 for occupational health services for non-Fire and Rescue Department employees;
- \$3,000,000 for Educational Employees' Supplemental Retirement Fund; and
- \$4,326,762 for an audit adjustment in the School Construction Fund.

Without objection, it was so ordered.

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

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

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated December 8, 1997, be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Colvin Hunt	Dranesville	Landerset Drive Willow Falls Drive Sugarland Road, Route 604, Additional right-of-way only
Great Falls Landing	Dranesville	Route 7 Service Drive
Rose Hill Park, Section 3	Lee	Silo Road, Route 1687
Oakden	Providence	Access Street Fox Rest lane Hidden Road, Route 785 Chain Bridge Road, Route 123, Additional right-of-way only
Donavan's Ridge, Section 1	Springfield	Donovans Hill Drive Browns Pond Lane Ellie's Way O'Keefe Knoll Court Ox Road, Route 123, Additional right-of-way only

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

Authorized the extension of the review period for the 13 Public Facility Review Applications listed in the Memorandum to the Board dated December 8, 1997, until June 8, 1998 to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 90-L-045, MOBIL OIL CORPORATION (LEE DISTRICT)

- (AT) Approved the request for 30 months of additional time to commence construction for Special Exception Amendment Application SEA 90-L-045 until May 16, 2000, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT VARIOUS INTERSECTIONS (DRANESVILLE DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Trotting Horse Lane (Route 6122) at Meadow Shire Lane (Route 6119);
 - Meadowbrook Avenue (Route 1822) at Springvale Avenue (Route 1804);
 - Meadowbrook Avenue (Route 1822) at Cedar Avenue (Route 1803);
 - Meadowbrook Avenue (Route 1822) at Buena Vista Avenue (Route 1802); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 5 - INSTALLATION OF MULTI-WAY STOPS AT VARIOUS INTERSECTIONS (MASON DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Kennedy Lane (Route 930) and Horseman Lane (Route 5617);
 - Holloman Road (Route 929) and Rolfs Road (Route 1057);
 - Slade Run Drive (Route 960) and Valley Brook Drive (Route 988);
 - Valley Brook Drive (Route 988) and Rose Lane (Route 2468);
 - Rose Lane (Route 2468) and Beechtree Lane (Route 880);

- Slade Run Drive (Route 960) and Rose Lane (Route 2468);
- Slade Run Drive (Route 960) and Hickory Hill Road (Route 5447); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 6 - INSTALLATION OF MULTI-WAY STOPS AT VARIOUS INTERSECTIONS (SULLY DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Cobb Hill Lane (Route 5453) at Quarter Horse Court (Route 5874);
 - Lees Corner Road (Route 4645) at Pennsboro Drive (Route 4651);
 - Braddock Ridge Road (Route 7022) at Fence Post Court, (Route 7020); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 7 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98041 FOR THE DEPARTMENT OF HEALTH'S TUBERCULOSIS NURSE COORDINATOR GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98041 in the amount of \$56,457 for a Tuberculosis Nurse Coordinator Grant from the Bureau of Tuberculosis Control, Virginia Department of Health.

ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98042 FOR THE DEPARTMENT OF HEALTH'S MINORITY AIDS PROJECT GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98042 in the amount of \$110,861 for the Department of Health's Minority HIV Prevention/Education Projects for the period of January 1, 1998 through December 31, 1998.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98044 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$46,667 IN NEIGHBORHOOD PREVENTION INITIATIVE FUNDS FROM THE WASHINGTON/BALTIMORE HIGH INTENSITY DRUG TRAFFICKING AREA

(SAR) (NOTE: Earlier in the meeting, additional action was taken regarding this item. See Clerk's Summary page nine.)

Approved Supplemental Appropriation Resolution (SAR) AS 98044 for Alcohol and Drug Services of the Fairfax-Falls Church Community Services Board (CSB) to accept \$46,667 from the Washington-Baltimore High Intensity Drug Trafficking Area as part of their Neighborhood Prevention Initiative. Funds will be used to continue the Centreville Neighbors Empowered Together to Prevent Youth Drug Use and Crime (CNET) Program.

ADMIN 10 - AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT TO APPLY FOR THE VIRGINIA FIRE INCIDENT REPORTING SYSTEM COMPUTER GRANT

Authorized the Fire and Rescue Department to apply to the Virginia Department of Fire Programs for funds in the amount of \$2,500 for a one time grant award to upgrade the current operating system on the client server to better enable the department to capture and assemble fire incident report data.

ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF A STORM DRAINAGE EASEMENT AT PROSPECT HILL SUBDIVISION (DRANESVILLE DISTRICT)

- (A)
- Authorized the advertisement of a public hearing to be held before the Board on **January 12, 1998 at 3:30 p.m.** on the proposed vacation of a storm drainage easement at Prospect Hill Subdivision, Tax Map Number 20-3((2))10-C1; and
 - Directed staff to notify adjacent property owners of the public hearing by certified mail.

ADMIN 12 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE GUM SPRINGS PHASE IV PROJECT (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 12, 1998 at 4:00 p.m.** on the acquisition of certain land rights necessary for the construction of Project 003905 - Gum Springs Phase IV.

ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF PROFFERED IMPROVEMENTS TO HAYFIELD ROAD (LEE DISTRICT)

- (A) (NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk's Summary page nine.)

Authorized the advertisement of a public hearing to be held before the Board on **January 12, 1998 at 4:00 p.m.** on the acquisition of certain land rights necessary for the construction of proffered improvements to Hayfield Road, Private Developer Project PD0069 - Kingstowne Limited Partnership.

ADMIN 14 - AUTHORIZATION TO ADVERTISE A JOINT VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)/FAIRFAX COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON PROPOSED CUT-THROUGH TRAFFIC RESTRICTIONS ON DOWNING STREET AND OXFORD STREET (MASON DISTRICT)

- (A) Authorized the advertisement of a joint Virginia Department of Transportation (VDOT)/Fairfax County Board of Supervisors public hearing to be held before the Board on **January 26, 1998 at 4:00 p.m.** to consider a VDOT proposal to limit cut-through traffic on Downing Street (Route 903) and Oxford Street (Route 1552).

ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF BURKE LAKE ROAD (BRADDOCK DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 12, 1998 at 4:00 p.m.** to consider the vacation of a portion of Burke Lake Road (Route 645).

ADMIN 16 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION AND ABANDONMENT OF PORTIONS OF LASALLE AVENUE AND COLONIAL LANE (PROVIDENCE DISTRICT)

(NOTE: Earlier in the meeting, this item was withdrawn from consideration. See Clerk's Summary page eight.)

ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF SOUTH PARK STREET (PROVIDENCE DISTRICT)

(NOTE: Earlier in the meeting, this item was withdrawn from consideration. See Clerk's Summary page eight.)

ADMIN 18 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR

(FY) 1998 REVISED BUDGET PLAN

- (A) (NOTE: Earlier in the meeting, additional action was taken regarding this item. See Clerk's Summary page nine.)

Authorized the advertisement of a public hearing to be held before the Board on **January 12, 1998 at 10:00 a.m.** to amend the current appropriation level in the Fiscal Year (FY) 1998 Revised Budget Plan which encompasses both the County and the Schools' FY 1998 Midyear Reviews.

ADMIN 19 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98043 TO ACCEPT GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE, DESIGNATION OF AN ADVISORY BOARD, AND ADVERTISEMENT OF A PUBLIC HEARING TO REVIEW AND COMMENT ON THE PROPOSED USE OF FUNDS RECEIVED UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM

(SAR)

- (A)
- Approved Supplemental Appropriation Resolution (SAR) AS 98043 in the amount of \$239,826 from the Bureau of Justice Assistance to the Police Department for the purpose of reducing crime and improving public safety;
 - Designated the six individuals named in the Background section of the Memorandum to the Board dated December 8, 1997, to serve as members of the Advisory Board; and
 - Authorized the advertisement of a public hearing to be held before the Board on **January 12, 1998 at 4:30 p.m.** on the use of funds received by the Police Department under the Local Law Enforcement Block Grant Program.

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16. **A-1 - ADOPTION OF THE REVISED FAIRFAX COUNTY CITIZEN PARTICIPATION PLAN FOR THE CONSOLIDATED PLAN** (Tape 4)

On motion of Supervisor Connolly, seconded by Supervisor Gross, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the revised Fairfax County Citizen Participation Plan for the Consolidated Plan which combines the funding processes for the Community Funding Pool (CFP) and the Community Development Block Grant (CDBG) Targeted Public Services programs.

(NOTE: Later in the meeting, a public hearing was held on the Consolidated Plan: Proposed One Year Action Plan for Fiscal Year (FY) 1999. See Clerk's Summary Item CL#64.)

17. **A-2 - FISCAL YEAR (FY) 1998 GYPSY MOTH SUPPRESSION PROGRAM**
(Tape 4)

On motion of Supervisor Hyland, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and directed staff to take the following actions concerning Fairfax County's Fiscal Year (FY) 1998 Gypsy Moth Suppression Program:

- Continue participation in the Virginia Cooperative Gypsy Moth Suppression Program per established Board Policy;
- Conduct a voluntary ground treatment program of approximately 10 acres using Dimilin and Bacillus thuringiensis; and
- Conduct additional ground treatment to control tree damaging infestations identified after the annual program is adopted. Infestations eligible for treatment must meet the cooperative program criterion of a minimum of 250 egg masses per acre. This program will be limited to a maximum of 200 acres.

18. **A-3 - GREAT FALLS GLEN STORMWATER MANAGEMENT POND D-02 REIMBURSEMENT AGREEMENT (DRANESVILLE DISTRICT)** (Tape 4)

On motion of Supervisor Mendelsohn, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized staff to execute an agreement to reimburse Quad Great Falls, L.C., from developer pro rata share collections for the engineering, design, and easement dedication for implementation of the Great Falls Glen Regional Stormwater Management Pond (Regional Pond D-02).

19. **A-4 - APPROVAL OF INTERIM FINANCING FOR THE ENTERPRISE SCHOOL (HUNTER MILL DISTRICT)** (Tape 4)

Supervisor Dix moved that the Board concur in the recommendation of staff and approve a Fairfax County Redevelopment and Housing Authority (FCRHA) loan of \$30,000 to The Enterprise School and an allocation for such loan by the FCRHA to provide for interest payments on a construction loan to be taken out by the permanent financing loan from NationsBank or another lender during construction of a new facility for The Enterprise School. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Dix expressed appreciation to Michael J. Scheurer, Director, Real Estate Finance and Development Division, Department of Housing and Community Development (HCD) for his efforts on behalf of this project.

20. **A-5 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 1998 THIRD QUARTER BILLING (COUNTYWIDE)** (Tape 4)

- (R) On motion of Supervisor Bulova, seconded by Supervisor Kauffman, 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," the Board concurred in therecommendation of staff and adopted the Resolution authorizing payment of Washington Metropolitan Area Transit Authority (WMATA) Fiscal Year (FY) 1998 Third Quarter transit operating and capital billing in the amount of \$12,147,118. The Resolution for the quarterly payment is necessary to make this payment while retaining flexibility to adjust future quarterly payments to reflect service and budget adjustments.

21. **A-6 - AUTHORIZATION TO MAKE COMMUTER RAIL PAYMENT (BRADDOCK, LEE, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)** (Tape 4)

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

authorize the payment of \$1,227,160 to the Northern Virginia Transportation Commission (NVTC) for Fairfax County's share of the Virginia Railway Express (VRE) payment due January 2, 1998. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Gross asked unanimous consent that the Board direct staff to provide updated information on the cost per rider and cost per trip on the VRE. Without objection, it was so ordered.

Supervisor McConnell asked unanimous consent that the Board direct staff to provide background statistics on the cost and the Fairfax County subsidies for the first five years of Metrorail operation. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide a comparison of the cost-effectiveness of the VRE per passenger mile versus other commuter rail systems throughout the nation. Without objection, it was so ordered.

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

22. **A-7 - ENDORSEMENT OF THE CHIEF ADMINISTRATIVE OFFICERS TASK FORCE'S COMMENTS REGARDING THE PRELIMINARY FISCAL YEAR (FY) 1999 VIRGINIA RAILWAY EXPRESS BUDGET (BRADDOCK, LEE, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)** (Tape 4)

Supervisor Bulova moved that the Board concur in the recommendation of staff and endorse the Chief Administrative Officers Task Force's four primary recommendations on the Fiscal Year (FY) 1999 Virginia Railway Express (VRE) Budget listed below:

- VRE needs to achieve at least a 50 percent cost recovery ratio, as outlined in the Master Agreement, based on a realistic passenger revenue forecast;
- In the event that farebox revenues fall short of projections, VRE should implement the suggestions outlined by the VRE Director of Operations in order to bring expenditures into balance with revenues;
- VRE should not consider an increase in service or trains in FY 1999; and
- VRE should provide full financial and operational details of its free parking policy at all VRE stations to each individual jurisdiction.

This motion was seconded by Supervisor Frey.

Following a brief discussion, with input from Michael R. Lake, Transportation Planner II, Office of Transportation, the question was called on the motion which carried by unanimous vote.

23. **A-8 - REFUNDING OF METRORAIL PARKING REVENUE BONDS** (Tape 4)

Bonds

(R) Supervisor Connolly moved that the Board concur in the recommendation of staff and adopt a Resolution to:

- Direct the Economic Development Authority (EDA) to issue Parking Revenue Refunding Bonds Series 1998A (Huntington and Vienna Metrorail Station Projects);
- Approve the forms of a supplemental trust agreement; amendments to two project agreements; amendments to facility lease agreements; a supplemental trust agreement; and an escrow agreement;
- Authorize the execution of a Continuing Disclosure Agreement and two Project Agreements; and
- Request EDA to appoint the County's Bond Counsel, Brown and Wood LLP, as Bond Counsel for the bonds.

This motion was seconded by Supervisor McConnell.

Supervisor Dix asked unanimous consent that the Board direct the Office of Public Affairs to include in the news release on this item a statement that Fairfax County is not making any commitment to the expansion of parking garages, surface parking or any other parking in the context of these bonds, but it is an effort to take advantage of the market in an attempt to reduce the debt and provide additional resources. Without objection, it was so ordered.

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

24. **A-9 - ADOPTION OF A REVITALIZATION LOAN PROGRAM AND MODIFICATION TO THE HOME IMPROVEMENT LOAN PROGRAM TO INCLUDE UNOCCUPIED UNITS** (Tape 4)

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

- Adopt a Revitalization Loan Program;
- Authorize initial capitalization of the program with Community Development Block Grant (CDBG) funds, Section 108 funds, and a revision of the Section 108 application and the Fiscal Year (FY) 1998 County appropriations; and
- Authorize the revision to the Home Improvement Loan Program (HILP) to allow for loans to be made on unoccupied as well as occupied properties.

This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Walter D. Webdale, Director, Department of Housing and Community Development (HCD), and Michael J. Scheurer, Director, Development and Real Estate Finance Division, HCD, Supervisor Dix moved to amend the motion to direct staff to advise the Board of each loan approved under this program through the submission of an Information Item in the Memorandum to the Board. This motion was seconded by Supervisor Mendelsohn.

Following additional discussion, Supervisor Dix clarified that the intent of his amendment to the motion is to include both commercial revitalization and HILP loans.

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

The question was then called on the main motion, as amended, which **CARRIED** by a recorded vote of nine, Supervisor Frey voting "NAY."

25. **A-10 - APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED** (Tapes 4-5)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the Memorandum of Understanding (MOU) between the Board and the Fairfax Partnership for Youth, Incorporated, as shown in Attachment A of the Memorandum to the Board dated December 8, 1997. This motion was seconded by Supervisor Hyland.

Following discussion, with input from David P. Bobzien, County Attorney; Wes Kendrick, Director, Department of Community and Recreation Services; Patricia Hutcherson, President, Fairfax Partnership for Youth, Incorporated; and Joseph Cammarata, Chairman, Community Initiative to Reduce Youth Violence Steering Committee, Supervisor Mendelsohn asked to amend the motion to change the language of the MOU as follows:

- Paragraph two, page three, first line, delete "Member of the Board"; third line, delete "except that the Chairman of the Fairfax County Board of Supervisors shall be a non-voting member of the Partnership, Incorporated, Board of Directors"; and on the fifth line, delete the "Chairman," and replace with "any Member";
- Paragraph three, bottom of page three, delete the "shall" and replace with "may, when available, and";
- Paragraph five, page four, after the "citizens," add "of Fairfax County or Fairfax County Board Members"; and
- Paragraph 6b, page four, change to read, "Partnership, Inc., will collaborate with County staff and leaders of community organizations, whether members of Partnership, Inc., or not, to ensure that any programs and activities of Partnership, Inc., are coordinated with and, wherever possible, implemented through existing County activities and community organizations and avoid redundancy."

This was accepted.

Following further input from Mr. Bobzien, Supervisor Dix asked to amend the motion by adding that any existing or future organizations that are presently represented by the Fairfax County Athletic Council would be exempt from any of the provisions of this MOU.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the amendment to include recognition that all boards, organizations, and advisory committees will continue to exist with the authorities they now have and are unaffected in any way by this MOU, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The question was called on the motion, as amended, which **CARRIED** by a recorded vote of eight, Supervisor Dix and Supervisor Frey voting "NAY."

Supervisor Gross asked unanimous consent that the Board direct staff to provide a copy of the revised MOU, showing the new language, to Members of the Board before the end of today's meeting. Without objection, it was so ordered.

26. **A-11 - IMPLEMENTATION OF A DEER MANAGEMENT PROGRAM FOR FAIRFAX COUNTY** (Tapes 5-6)

Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and direct staff to:

- Develop and implement a comprehensive Deer Management Program, as outlined in the report titled Deer Management Recommendations for Fairfax County, Virginia, prepared by Natural Resource Consultants, Incorporated, dated December 1, 1997; and
- Immediately initiate a controlled hunt on public lands in the Dranesville District (Riverbend Park and Upper Potomac Regional Park), subject to the approval of the Fairfax County Park Authority and the Northern Virginia Regional Park Authority.

This motion was seconded by Supervisor Hyland.

Supervisor Frey asked unanimous consent that the Board vote seriatimly on the two issues included in this item. Without objection, it was so ordered.

Following discussion, with input from Major Helene Cassell, Acting Director, Department of Animal Control, Supervisor Frey asked unanimous consent that the Board direct staff to obtain information on the amount of the overall deer management program budget in Montgomery County, Maryland. Without objection, it was so ordered.

Following further discussion, with input from Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Paul Baldino, Acting Director, Park Authority; and Major Cassell, the question was called on the first part of the motion (bullet one above) to direct staff to:

- Develop and implement a comprehensive Deer Management Program, as outlined in the report titled Deer Management Recommendations for Fairfax County, Virginia, prepared by Natural Resource Consultants, Incorporated, dated December 1, 1997,

which carried by unanimous vote.

The question was then called on the second part of the motion (bullet two above) to direct staff to:

- Immediately initiate a controlled hunt on public lands in the Dranesville District (Riverbend Park and Upper Potomac Regional Park), subject to the approval of the Fairfax County Park Authority and the Northern Virginia Regional Park Authority,

which **CARRIED** by a recorded vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell voting "NAY."

27. **I-1 - FISCAL YEAR (FY) 1997 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated December 8, 1997 presenting the Fiscal Year (FY) 1997 Comprehensive Annual Financial Report (CAFR). A copy of the CAFR is available for public inspection in the Office of the Clerk to the Board and in the reference sections of the County's regional and community libraries.

Chairman Hanley congratulated staff on a job well done.

28. **I-2 - CANINE ACCELERANT DETECTION PROGRAM FOR THE FIRE AND RESCUE DEPARTMENT'S FIRE INVESTIGATION BRANCH** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated December 8, 1997 requesting authorization for staff to:

- Proceed with the retirement of Labrador retriever Lieutenant Ebony (Ebby), a member of the Fire and Rescue Department's Fire Investigations Branch under the Canine Accelerant Detection Program; and
- Initiate replacement of the canine and training of the handler.

The staff was directed administratively to proceed as proposed.

Supervisor Frey asked unanimous consent that the Board direct staff to invite Ebby to appear before the Board for special recognition on the occasion of her retirement. Without objection, it was so ordered.

29. **I-3 - AWARD OF CONTRACT FOR CHILDREN IN NEED OF SERVICES** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated December 8, 1997 requesting authorization for staff to award a contract for Children in Need of Services (CHINS) for the Fairfax County Juvenile and Domestic Relations District Court to:

- Potomac Center, Incorporated, in the amount of \$160,000; and
- Multicultural Clinical Center in the amount of \$40,000.

This program is intended to provide early intervention services for the family and to divert youth from further and more costly court services.

The staff was directed administratively to proceed as proposed.

30. **I-4 - CONTRACT AWARD - LOWER POTOMAC POLLUTION CONTROL PLANT EXPANSION - TASK ORDER NUMBER FIVE - MAIN PLANT IMPROVEMENTS (MOUNT VERNON DISTRICT)** (Tape 6)

At the request of the County Attorney, this item was deferred until after Executive Session.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#41.)

31. **I-5 - CONTRACT RENEWAL - ANNUAL CONTRACT FOR GEOTECHNICAL ENGINEERING SERVICES (COUNTYWIDE)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated December 8, 1997 requesting authorization for staff to award a contract to Law Engineering and Environmental Services, Incorporated, in the amount of \$200,000 for calendar year 1998 to provide geotechnical engineering services on County projects which are being designed by County staff and/or when geotechnical engineering services are not part of a design contract with an outside consulting firm. In addition, since the closure of the Department of Environmental Management (DEM) Testing Laboratory, consultant engineering services are required to perform construction testing.

The staff was directed administratively to proceed as proposed.

32. **I-6 - AWARD OF CONTRACTS DURING BOARD OF SUPERVISORS' RECESS** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated December 8, 1997 requesting authorization for the County Executive or the appropriate Deputy County Executive to continue to approve street acceptance items and award contracts while the Board is in recess.

The staff was directed administratively to proceed as proposed.

33. **I-7 - SALE OF GENERAL OBLIGATION BONDS, SERIES 1997B** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated December 8, 1997 announcing the sale of \$60 million in general obligation bonds, Series 1997B, on December 3, 1997, to Bear, Stearns and Company, Incorporated, the lowest bidder, at a true interest cost of 4.79 percent. Proceeds from the sale of the bonds will finance School improvements.

Chairman Hanley congratulated staff on a job well done.

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

At 2:30 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting and in addition:

- Status of erroneous tax assessment litigation; and
- Legal issues regarding the contract award for the Lower Potomac Pollution Control Plant Expansion.

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

NV:nv

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

ACTIONS FROM EXECUTIVE SESSION

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

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Dix 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."

36. **AUTHORIZATION OF SETTLEMENT FOR DAMAGE TO A COUNTY SEWER MAIN** (Tape 7)

Supervisor Connolly moved that the Board authorize:

- A settlement in the amount of \$8000 for damage to a Fairfax County sewer main located at 2418 Sandburg Street on April 13, 1993 by C&C Plumbing, Incorporated; and
- The County Executive to execute the Release proposed by the insurance carrier.

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

37. **PROPOSED SALE OF COUNTY PROPERTY TO WESTERRA RESTON L.L.C.**
(Tape 7)

- (A) Supervisor Dix moved that the Board direct staff to schedule and advertise a public hearing pursuant to *Virginia Code* §15.2-1800 for the January 12, 1998 Board meeting regarding the proposed sale of County property located at Tax Map Number 18-3((1)) parcel 11B to Westerra Reston L.L.C. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

38. **AUTHORIZATION TO ENTER INTO A PURCHASE CONTRACT WITH UNITED COMMUNITY MINISTRIES, INCORPORATED, FOR THE PURCHASE OF REAL ESTATE** (Tape 7)

On behalf of Supervisor Kauffman and himself, Supervisor Hyland moved that the Board authorize the County Executive to enter into a purchase contract with United Community Ministries, Incorporated for the purchase of real estate located at 7511 Fordson Road on terms and conditions as presented in Executive Session. This motion was seconded by Supervisor Dix and carried by unanimous vote.

39. **AUTHORIZATION OF SETTLEMENT OF CASES AND CLAIMS REGARDING BUSINESS PERSONAL PROPERTY TAX** (Tape 7)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board authorize the settlement of those cases and claims regarding business personal property tax that were enumerated by the County Attorney in Executive Session under the terms and conditions discussed during that session. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

40. **ORDERS OF THE DAY** (Tapes 7-8)

Chairman Hanley announced that the Board would proceed with the public hearings and present Board Matters as time permits between hearings.

SBE:sbe

41. **I-4 - CONTRACT AWARD - LOWER POTOMAC POLLUTION CONTROL PLANT EXPANSION - TASK ORDER NUMBER FIVE - MAIN PLANT IMPROVEMENTS (MOUNT VERNON DISTRICT)** (Tape 8)

(NOTE: At the request of the County Attorney, this item was deferred earlier in the meeting. See Clerk's Summary Item CL#30.)

The Board next considered an item contained in the Memorandum to the Board dated December 8, 1997 requesting authorization for staff to award a contract to W. C. English, Incorporated, in the amount of \$73,930,800 for the construction of Task Order Number Five - Main Plant Improvements to the Lower Potomac Pollution Control Plant. The improvements are funded in two capital projects: Project N00321, Lower Potomac Pollution Control Plant and Expansion Beyond 54 MGD in Fund 402, Sewer Bond Extension and Improvements; and Project N00322, Lower Potomac Construction to 67 MGD in Fund 408, Sewer Bond Construction.

The staff was directed administratively to proceed as proposed.

42. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE MOUNT ZEPHYR, PHASE II PROJECT (MOUNT VERNON DISTRICT)** (Tape 8)

(R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and 26, 1997.

Following the public hearing, which included testimony by two speakers, Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of Project C00088 - Mount Zephyr, Phase II. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor McConnell being out of the room.

43. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION ORDINANCE), CHAPTER 117 (EXPEDITED LAND DEVELOPMENT REVIEW), CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) REGARDING CODIFICATION OF TITLE 15.1 OF THE CODE OF VIRGINIA TO TITLE 15.2**
(Tape 8)

- (Os) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and 26, 1997.

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

- Chapter 101 (Subdivision Ordinance);
- Chapter 117 (Expedited land Development Review); and
- Chapter 118 (Chesapeake Bay Preservation Ordinance).

The proposed amendments are regarding recodification of Title 15.1 of the *Code of Virginia* to Title 15.2. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor McConnell being out of the room.

Supervisor Gross asked unanimous consent that the Board direct staff to inform the Board as to when the Code of the County of Fairfax would be on the Internet or Web site for citizens to access. Without objection, it was so ordered.

44. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE FOUR MILE RUN WATERSHED MANAGEMENT PROGRAM MEMORANDUM OF AGREEMENT (DRANESVILLE DISTRICT)** (Tape 8)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and 26, 1997.

Following the public hearing, Supervisor Gross moved that the Board:

- Adopt the Resolution that approves by ordinance the specified amendments to the Four Mile Run Watershed Management Program Memorandum of Agreement as shown in Attachment III of the Memorandum to the Board dated December 8, 1997; and
- Authorize the Chairman to execute the amended agreement on behalf of the Board.

This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor

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

45. **4:00 P.M. - PH ON REZONING APPLICATION RZ 96-P-009 (HUNTING RIDGE ASSOCIATES, L.L.C.) (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 96-P-009 (Hunting Ridge Associates, L.L.C.) until **January 12, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

46. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1996-LE-047 (FRAN-SPRING TSA, L.L.C.) (LEE DISTRICT)** (Tape 8)

(O) Ms. Barbara J. Fried reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Ms. Barbara J. Fried and Mr. B. Mark Fried.

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

- In excess of \$200 from Ms. Barbara J. Fried and Mr. B. Mark Fried.

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

- In excess of \$200 from Ms. Barbara J. Fried and Mr. B. Mark Fried.

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

- In excess of \$200 from Ms. Barbara J. Fried and Mr. B. Mark Fried.

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

Supervisor Kauffman moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1996-LE-047 be amended from the R-1 District to the PDC District subject to the proffers dated December 2, 1997;
- Approval of the Conceptional Development Plan; and
- Modification of the transitional screening and barrier requirement along the western boundary in favor of that shown on the Final Development Plan.

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

47. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATIONS SE 97-H-047, SE 97-H-048 AND SE 97-H-049 (TALL OAKS VILLAGE CENTER, L.L.C.) (HUNTER MILL DISTRICT)** (Tapes 8-10)

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 the public hearing and he proceeded to present his case.

Supervisor Dix noted that Special Exception Application SE 97-H-047 had been withdrawn and there would not be a public hearing on this item.

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

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

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

- In excess of \$200 from Atlantic Realty.

Following the public hearing, which included testimony by 13 speakers, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix asked unanimous consent that the Board direct staff to include the Planning Commission's verbatim transcript of Hunter Mill District Planning

Commissioner John Palatiello's testimony as part of the record of this public hearing. Without objection, it was so ordered.

Supervisor Dix moved approval of Special Exception Application SE 97-H-048, subject to the development conditions dated December 4, 1997. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Connolly being out of the room.

Supervisor Dix moved:

- Approval of modification of the transitional screening requirement for the drive-in bank to that shown on the Special Exception Plat; and
- Waiver of the barrier requirement.

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

Supervisor Dix moved approval of Special Exception Application SE 97-H-049, for a fast food restaurant, subject to the development conditions dated December 4, 1997 and with the following modification to development condition four:

- Hours of operation as follows:
 - Monday through Saturday from 6:30 a.m. to 11:00 p.m.; and
 - Sundays from 7:00 a.m. to 10:00 p.m.

This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Connolly being out of the room.

48. **4:30 P.M. - JOINT PH ON THE PROPOSED VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX YEAR SECONDARY ROAD IMPROVEMENT PROGRAM (COUNTYWIDE) AND JOINT PH ON THE PROPOSED VDOT SECONDARY ROAD IMPROVEMENT BUDGET FOR FISCAL YEAR (FY) 1999 (COUNTYWIDE)** (Tape 10)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and 26, 1997.

Prior to the public hearing, the Board engaged in a question-and-answer period with input from Shiva K. Pant, Director, Office of Transportation (OT), John A. DePasquale, Assistant District Engineer for Construction, Virginia Department of Transportation (VDOT), Carolyn Panker, Assistant Resident Engineer, VDOT, and James Givens, Secondary Road Division, VDOT.

Following the testimony of Don McIlvaine, Speaker Two, Supervisor Bulova suggested that staff examine the possibility of substituting safety improvements to Popes Head Road for one of the eight projects recommended by staff in Six Year Secondary Road Improvement Program.

Following the public hearing, which included testimony by two speakers, and discussion, Supervisor McConnell asked unanimous consent that the Board request VDOT to:

- Examine the following two safety hazard areas on Popes Head Road:
 - From Route 123 to the Fairfax County Parkway;
 - From the Parkway to Clifton Road; and
- Provide the Board with an estimate of the cost to correct the critical problems.

Without objection, it was so ordered.

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

- Direct staff to request the Commonwealth Transportation Board (CTB) to allocate the National Highway System or other discretionary funds for deficits from the repayment of federal "Q" funds, expended on land acquisition for the Route 123 to Braddock Road segment of the Fairfax County Parkway, as well as deficits to date on the Parkway design project, in lieu of funding these deficits solely from the Secondary Road Program and Budget;
- Direct staff to request VDOT to prepare an alternative Secondary Road Program excluding the funding of these deficits on the Parkway;
- Delay taking action on the draft of the Six Year Secondary Road Improvement Program (Attachment V and summarized in Attachments I and II of the Memorandum to the Board) until such time as the CTB has had an opportunity to review and respond to the Board's request as part of the annual update of the Interstate, Urban, and Primary Six Year Improvement Program; and

- Request VDOT to provide requested information regarding the costs of necessary improvements to Popes Head Road.

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

Chairman Hanley moved approval of staff recommendation on proposed VDOT Secondary Road Improvement Budget for FY 1999 to:

- Delay taking action on the draft Secondary Road Budget (Attachment II, and summarized in Attachment I) until such time as the CTB has had an opportunity to review and respond to the Board's request as part of the annual update of the Interstate, Urban, and Primary Six Year Improvement Program.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

49. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1997-SU-012 (TOLL BROTHERS, INCORPORATED) (SULLY DISTRICT)** (Tape 11)

- (O) Ms. Elizabeth D. Baker reaffirmed the validity of the affidavit for the record.

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

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

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

Following the public hearing, which included testimony by one speaker, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-SU-012 be amended from the R-1 and Water Supply Protection Overlay Districts to the PDH-2 and Water Supply Protection Overlay Districts subject to the proffers dated December 2, 1997. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn voting "AYE," Supervisor Connolly, Supervisor Gross, Supervisor Hyland, and Chairman Hanley being out of the room.

Supervisor Frey moved approval of a reduction to the standard Public Facilities Manual (PFM) right-of-way width to meet current Virginia Department of Transportation (VDOT) standards, as depicted on the Conceptual Development Plan/Final Development Plan (CDP/FDP). This motion was seconded by Supervisor Dix and carried by a vote of

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

50. **4:30 P.M. - PH ON THE PROPOSED TRANSPORTATION ENHANCEMENT PROGRAM PROJECTS (COUNTYWIDE)** (Tape 11)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and 26, 1997.

Following the public hearing, which included testimony by three speakers, Chairman Hanley announced that the Board decision on the proposed Transportation Enhancement Program Projects would be deferred until January 12, 1998.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to review the Mason Neck bicycle trails and provide a recommendation to the Board. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to determine whether the \$15,000 from Target could be used for the required matching funds for the planting of trees along both the Roberts Road Overpass and Roberts Road Extension Projects. 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 a recommendation for the Holmes Run segment of the Columbia Pike Trail. Without objection, it was so ordered.

In reference to the proposed trail along Gunston Road, Supervisor Hyland asked unanimous consent that the Board direct staff to examine the following factors regarding matching funds and contributions:

- The proposed Curry Development at the corner of Route One and Gunston Road and its trail requirement;
- Obtaining publicly owned land necessary to build the trails; and
- The inclusion of Gunston Hall Plantation.

Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to review some of the specific proposals which already exist in McLean where there may be some possibility of matching funds as well. Without objection, it was so ordered.

Following discussion, with input from Angela R. Fogle, Office of Transportation, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to determine whether the Accotink - Gateway Connector Trail segment between Arlington Boulevard and Lee Highway, a joint project

between Fairfax County and Fairfax City, had been completed. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, with input from Ms. Fogle, Supervisor Kauffman asked unanimous consent that the Board direct staff to consider for recommendation the following projects:

- Transit - The process of assembling a TMA or related group in the Central Springfield Area;
- Van Dorn Street Trail - the portion that goes under the Capital Beltway - making it compliant with the Americans with Disabilities Act (ADA); and
- South Kings Highway Area - in Queen Street Area to cover some open ditches and replace them with a walking path and suitable guardrail.

Following input from Ms. Fogle, without objection, it was so ordered.

Supervisor Mendelsohn moved that the Board:

- Refer to staff for further analysis, all of the projects that have been raised before the Board today, as well as the ones staff and the Board Members have presented; and
- Direct staff to provide a list of recommendations to the Board on January 12, 1998.

The motion was seconded by Supervisor Hyland.

Supervisor Dix noted for the record that he has made requests to the towns in the County to determine whether they have projects that they would like to present for consideration through this process since they do not have direct representation at the Transportation Planning Board (TPB). He stated that he would provide that information for the Board to consider on January 12, 1998 as part of the Memorandum to the Board.

The question was called on the motion which carried by a vote of six, Supervisor Connolly, Supervisor Gross, Supervisor Frey, and Supervisor McConnell being out of the room.

51. **4:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 41 (ANIMALS AND FOWL) REGARDING THE KEEPING OF EXOTIC ANIMALS** (Tapes 11-12)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and 26, 1997.

Following the public hearing, which included testimony by seven speakers, and discussion, Supervisor Kauffman moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 41 (Animals and Fowl) regarding the keeping of exotic animals. This motion was seconded by Supervisor Frey.

Supervisor Hyland asked to amend the motion by inserting the words "provided that such certified service animal has been bred in a closed breeding environment located in the United States" at the end of the definition of certified service animals under Section 41-1-1, and this was accepted.

Following discussion with input from David P. Bobzien, County Attorney, Supervisor Gross asked to amend the motion to add language stating a limit of one monkey per residence; and this was accepted.

Following further discussion, Supervisor Hyland asked to amend the motion to change the definition of a certified service animal as follows:

- "Certified service animal shall mean a monkey that is used or is in training to be used solely for"

This was accepted.

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

52. **4:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 41 (ANIMALS AND FOWL) REGARDING TRAVELING ANIMAL EXHIBITIONS** (Tape 13)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and 26, 1997.

Following the public hearing, which included testimony by four speakers, Supervisor Bulova moved **NOT** to adopt the proposed amendment of the Code of the County of Fairfax,

Chapter 41 (Animals and Fowl) regarding traveling animal exhibitions. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Hyland asked unanimous consent that the Board direct the staff of the Department of Animal Control to:

- Check the records of the four times the Clyde Beatty/Cole Brothers Circus was in Fairfax County as to whether a Fairfax County veterinarian was on hand to certify the condition of each animal when they were in the County; and
- Report its findings.

Without objection, it was so ordered.

53. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-H-032 (MCDONALD'S CORPORATION) (HUNTER MILL DISTRICT)** (Tapes 13-14)

Ms. Tracy Steele reaffirmed the validity of the affidavit for the record.

Ms. Steele 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 seven speakers, Gregg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved **DENIAL** of Special Exception Application SE 96-H-032. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

54. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-026 (SEKAS HOMES, LIMITED) (PROVIDENCE DISTRICT)** (Tape 14)

(O) Mr. Paul R. Jeannin, Jr. reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by one speaker, Phyllis Wilson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-PR-026 be amended from the R-1 District to the R-4 District subject to the execution of the proffers dated November 25, 1997; and
- Waiver of the minimum district size for a cluster subdivision in the R-4 District.

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

55. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-007 AND SPECIAL EXCEPTION APPLICATION SE 97-P-007 (HOMESTEAD VILLAGE INCORPORATED AND THE POMEROY COMPANIES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 14)

- (O) Ms. Elizabeth D. Baker reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Connolly moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-PR-007 be amended from C-2 District to the C-3 District subject to the execution of the proffers dated November 6, 1997. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Gross, and Supervisor McConnell being out of the room.

Supervisor Connolly moved approval of Special Exception Application SE 97-P-007 subject to the development conditions dated December 8, 1997 of which there are 18, including one handwritten Development Condition which Ms. Baker stated that the applicant accepted. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Gross, and Supervisor McConnell being out of the room.

Supervisor Connolly moved waiver of the peripheral parking lot landscaping along the western side of the hotel site and modification of the loading space requirement from three to two spaces for the existing office. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Gross, and Supervisor McConnell being out of the room.

56. **5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 95-P-020 AND PCA 80-P-039-5 (BOZZUTO DEVELOPMENT COMPANY) (PROVIDENCE DISTRICT)** (Tape 14)

Supervisor Connolly moved to defer the public hearing on Proffered Condition Applications PCA 95-P-020 and PCA 80-P-039-5 until **January 12, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Gross, and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

57. **RECOGNITION OF DELEGATE ROGER MCCLURE** (Tape 14)

Chairman Hanley recognized the presence of Delegate Roger McClure and welcomed him to the Board Auditorium.

58. **5:00 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 14)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

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

- Pam Cave regarding road safety on Pleasant Valley Road;
- Ann Buckley regarding road safety on Pleasant Valley Road;
- Paula Gori regarding Lake Martin;

- Chris Koerner regarding Lake Martin;
- Lin Jacobs regarding Lake Martin;
- Terry Consavage regarding the need for athletic fields in the Centreville-Clifton area;
- George Kieneski regarding the need for athletic fields in the Centreville-Clifton area;
- Ivan Hall regarding the need for athletic fields in the Centreville-Clifton Area; and
- Vince Dambrauskas regarding traffic on Pleasant Valley Road.

AM:am

59. **5:00 P.M. - BOARD DECISION ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-14M IN THE KIRBY COMMUNITY PLANNING SECTOR (DRANESVILLE DISTRICT)** (Tape 15)

(NOTE: On November 24, 1997, the public hearing was held on this application, and Board decision deferred until December 8, 1997.)

Supervisor Mendelsohn moved to defer the Board decision on Area Plans Review (APR) Item 97-II-14M to Schedule B. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

60. **6:00 P.M. - BOARD DECISION ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-I-2L, LINCOLNIA PLANNING DISTRICT (MASON DISTRICT)** (Tape 15)

(NOTE: On November 17, 1997, the public hearing was held on this application, and Board decision deferred until December 8, 1997.)

Supervisor Gross moved approval of the modified staff alternative for Area Plans Review (APR) Item 97-I-2L as recommended by the Planning Commission on October 22, 1997 with two grammatical corrections. The text, as shown in the handout dated December 8, 1997, removes from further consideration the aspects of the nomination that propose changing the term "recommendation" to the "Plan." This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

61. **6:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-50UP IN THE NORTHWEST QUADRANT OF THE INTERSECTION OF SUNRISE VALLEY DRIVE AND MONROE STREET (HUNTER MILL DISTRICT)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Dix moved approval of Area Plans Review (APR) Item 97-III-50UP as recommended by the Planning Commission. The text, as shown in the handout dated December 8, 1997, allows an increase in intensity of development in Land Unit B of the Reston-Herndon Suburban Center from .70 Floor Area Ratio (FAR) to 1.0 FAR for an area within one-half mile of a rail station subject to the provision of rail. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Frey being out of the room.

62. **6:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-6ED, AN EDITORIAL ITEM FOR VIENNA PLANNING DISTRICT (HUNTER MILL AND PROVIDENCE DISTRICTS)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, with input from Joseph Annunziata, Chairman, Providence District Task Force, Supervisor Dix moved approval of Area Plans Review (APR) Item 97-CW-6ED as recommended by the Planning Commission, with modifications proposed by Chairman Hanley and shown in the handout dated December 8, 1997. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being out of the room.

63. **6:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-7T TO MAKE EDITORIAL UPDATES AND FIGURE REVISIONS (COUNTYWIDE)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of Area Plans Review (APR) Item 97-CW-7T as shown on pages 35 to 68 of the Areawide Staff Reports book with the exception of the Wolf Trap Road recommendation which will stay as the current plan. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being out of the

room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

64. **7:00 P.M. - PH ON THE CONSOLIDATED PLAN - PROPOSED ONE YEAR ACTION PLAN FOR FISCAL YEAR (FY) 1999** (Tape 15)

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 November 19 and November 22, 1997.

Following the public hearing, which included testimony by five speakers, Chairman Hanley noted that the record would remain open for submission of written testimony until December 10, 1997. The Board will adopt the Consolidated Plan - Proposed One Year Action Plan for Fiscal Year (FY) 1999 on January 12, 1998.

65. **ORDERS OF THE DAY** (Tape 15)

Chairman Hanley announced that there would be a change in the Orders of the Day to proceed to the end of the agenda and work backwards until the Braddock District public hearings.

66. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-53UP IN THE VICINITY OF ROUTE 50 AND WEST OX ROAD (SULLY DISTRICT)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Frey moved approval of Area Plans Review (APR) Item 97-III-53UP as recommended by the Planning Commission on November 13, 1997. The text, as shown in the handout dated December 8, 1997, provides an option to modernize the service station on the north side of Route 50 near Fair Ridge Drive with conditions pertaining to the types of commercial uses associated with the service station and limits to the size of the complex. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

67. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-IV-1MV IN THE VICINITY OF RICHMOND HIGHWAY AND HUNTLEY MEADOWS PARK (LEE DISTRICT)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 97-IV-1MV as recommended by the Lee District Task Force alternative and modified by the Planning Commission on November 6, 1997. The text, as shown in the handout dated December 8, 1997, adds an option for residential use at 5-8 dwelling units per acre (du/ac) with conditions pertaining to the preservation of environmentally sensitive areas, open space, buffering, traffic management, and a mixture of unit types. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

68. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-48UP SOUTH OF SUNSET HILLS ROAD, EAST OF INTERSECTION WITH DRESSAGE DRIVE (HUNTER MILL DISTRICT)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Dix moved approval of Area Plans Review (APR) Item 97-III-48UP as recommended by the Planning Commission. The text, as shown in the handout dated December 8, 1997, deletes the designations for a proposed park-and-ride facility and rail station. This motion was seconded by Supervisor Mendelsohn and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor McConnell being out of the room.

69. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-3UP LOCATED EAST OF ROCK HILL ROAD ALONG THE FAIRFAX COUNTY/LOUDOUN COUNTY BOUNDARY AND SOUTH OF THE FAIRFAX COUNTY/TOWN OF HERNDON BOUNDARY (DRANESVILLE DISTRICT)** (Tapes 15-16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Mendelsohn moved approval of Area Plans Review (APR) Item 97-III-3UP as recommended by the Planning Commission on November 13, 1997. The text, as shown in the handout dated December 8, 1997, retains low-rise garden style structures as planned use and adds single family attached structures as a second planned use. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

70. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-5M, LOCATED IN THE NORTHWEST QUADRANT OF INTERNATIONAL DRIVE AND CHAIN BRIDGE ROAD (PROVIDENCE DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, with input from Joseph Annunziata, Chairman, Providence District Task Force, Supervisor Connolly moved to waive the reading of the staff and Planning Commission recommendations. This motion, the second to which was inaudible, carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Connolly moved approval of Area Plans Review (APR) Item 97-II-5M as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, increases the intensity for hotel use from 1.0 Floor Area Ratio (FAR) to 1.65 FAR, adds guidance to ensure that the buildings are designed to accommodate the planned Route 123/International Drive interchange and encourage the creation of a focal point at this major intersection at the center of Tysons Corner Core Area. This motion was seconded by Supervisor Kauffman and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

71. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-13F, LOCATED IN AN AREA BOUNDED BY PICKETT ROAD, MANTUA HILLS SUBDIVISION, AND STOCKBRIDGE SUBDIVISION (PROVIDENCE DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Following input from Joseph Annunziata, Chairman, Providence District Task Force, Supervisor Connolly moved approval of Area Plans Review (APR) Item 97-II-13F as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, adds a provision that states that at the time of development

significant historic and archaeological resources on site will be examined; that existing trees are to be preserved particularly at the periphery of the site; and that site grading, especially at the peripheral lot lines, closely match the existing grades of adjacent properties. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

72. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-12F, ADDRESSING VARIOUS SUBDIVISIONS LOCATED IN THE MANTUA COMMUNITY PLANNING SECTOR (PROVIDENCE DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Following input from Joseph Annunziata, Chairman, Providence District Task Force, Supervisor Connolly moved approval of Area Plans Review (APR) Item 97-II-12F. The text as shown in the handout dated December 8, 1997 would change the word "should" to "shall" in the last sentence of Recommendation Number Three for the Mantua Community Planning Sector (F2). This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

73. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-6F, LOCATED IN AN AREA BOUNDED BY KINGSBRIDGE DRIVE, BLAKE LANE LOOP, AND BEECH INDUSTRIAL PARK (PROVIDENCE DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Following input from Joseph Annunziata, Chairman, Providence District Task Force, Supervisor Connolly moved approval of Area Plans Review (APR) Item 97-II-6F as recommended by the Planning Commission on October 23, 1997. The text, as shown in the

handout dated December 8, 1997, provides guidance for the long range use of the property as an electrical substation, provides guidance for interim uses and an option for residential use at 16 to 20 dwelling units per acre (du/ac), should the subject property not be needed for an electrical substation. This motion was seconded by Supervisor Gross and carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

74. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-5F, LOCATED SOUTH OF ROUTE 50 AND IS GENERALLY BOUNDED BY PENNELL STREET, THE ELKS LODGE, AND THE PINE RIDGE SUBDIVISION (PROVIDENCE DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, which included testimony by two speakers and input from Joseph Annunziata, Chairman, Providence District Task Force, Supervisor Connolly moved that the Board:

- Authorize an Out-of-Turn Plan Amendment for the area addressed by Area Plans Review (APR) Item 97-II-5F.
- Direct staff to:
 - Evaluate how all parcels south of Pennell Street and west of Williams Drive can be treated in a similar manner in terms of consolidation, buffering, as well as other considerations;
 - Return this item to the Providence District Task Force for their review prior to a public hearing; and
 - Schedule a public hearing to be held before the Board in March or April, 1998 or earlier if possible; and
- Direct the Office of Transportation to review the implications of vacating or abandoning Pennell Street.

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

75. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-I-9A LOCATED ALONG MCWHORTER PLACE AT ITS INTERSECTION WITH MARKHAM STREET (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-I-9A which is the Braddock District Task Force Alternative as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, adds options for townhouse residential use at densities of 12-16 dwelling units per acre (du/ac) and 16-20 du/ac. This alternative also provides detailed site design, landscaping, building material, and architectural design recommendations. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

76. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-6P LOCATED IN THE SOUTHEAST QUADRANT OF THE INTERSECTION OF BRADDOCK AND ROBERTS ROAD (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-III-6P as recommended by the Planning Commission. The text, as shown in the handout dated December 8, 1997, which changes the Comprehensive Plan Map to show 2-3 dwelling units per acre (du/ac) on those portions of the subject property currently shown as 5-8 du/ac. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

77. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-7P LOCATED SOUTHEAST OF GUINEA ROAD AT ITS INTERSECTION WITH COMMONWEALTH BOULEVARD (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-III-7P as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, would add a new recommendation under the Zion Drive/Guinea Road area of land use guidance prohibiting consideration of vertically oriented land uses such as telecommunication structures on the subject property. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

78. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-9P LOCATED BETWEEN GUINEA ROAD AND THE SOUTHERN RAILROAD RIGHT-OF-WAY AT ZION ROAD (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-III-9P as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, adds a new recommendation under the Zion Drive/Guinea Road area land use guidance for the subject property relative to protecting environmental quality, recognizing the residential character of nearby development, and requiring compliance with the County's Chesapeake Bay Preservation Ordinance. This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

79. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-10P, LOCATED SOUTH OF GUINEA ROAD AT ITS INTERSECTION WITH THE SOUTHERN RAILROAD RIGHT-OF-WAY (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-III-10P as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, retains the current recommendation for industrial use, deletes the current option for the Virginia Railway Express (VRE) supplemental parking, and adds a new option for park or open space for the subject property. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

80. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-12P LOCATED ON THE EAST SIDE OF GUINEA ROAD AT LAKEPOINTE DRIVE (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-III-12P as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, would add a new recommendation under the Zion Drive/Guinea Road area land use guidance relative to private open space for the subject property. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

81. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-24T RELATING TO SPECIFIC DESIGN ISSUES FOR THE WIDENING OF GUINEA ROAD (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-CW-24T as recommended by the Planning Commission on October 23, 1997, and shown in the Attachment III of the Memorandum to the Board dated December 8, 1997. This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

82. **8:00 P.M. -PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-25T CONCERNING OX ROAD (ROUTE 123) BETWEEN THE CITY OF FAIRFAX AND FAIRFAX COUNTY PARKWAY (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor McConnell and Chairman Hanley being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-CW-25T as recommended by the Planning Commission on October 23, 1997 and shown in Attachment III of the Memorandum to the Board dated December 8, 1997. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor McConnell and Chairman Hanley being out of the room.

83. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEMS 97-CW-26T AND 97-CW-27T CONCERNING TWINBROOK ROAD BETWEEN BRADDOCK ROAD AND GUINEA ROAD AND BURKE ROAD BETWEEN GUINEA ROAD AND BURKE LAKE ROAD (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly

advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Items 97-CW-26T and 97-CW-27T as recommended by the Planning Commission on October 23, 1997 and shown in Attachment III of the Memorandum to the Board dated December 8, 1997 which recommends that a statement about rural roads and future development or redevelopment of abutting properties be added under heritage resources in the P2 Main Branch Community Planning Sector of the Area III volume of the Comprehensive Plan. This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley being out of the room.

84. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-28T CONCERNING THE EXTENSION OF GUINEA ROAD TO OX ROAD (ROUTE 123) (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-CW-28T as recommended by the Planning Commission on October 23, 1997 and shown in Attachment I and III of the Memorandum to the Board dated December 8, 1997. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

85. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-29T CONCERNING ROBERTS ROAD BETWEEN ROUTE 236 AND NEW GUINEA ROAD (BRADDOCK DISTRICT)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 97-CW-29T as recommended by the Planning Commission on November 6, 1997 and shown in Attachment I and III of the Memorandum to the Board dated December 8, 1997. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Kauffman and Supervisor McConnell being out of the room.

86. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-5F, LOCATED SOUTH OF ROUTE 50 AND IS GENERALLY BOUNDED BY PENNELL STREET, THE ELKS LODGE, AND THE PINE RIDGE SUBDIVISION (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#74.)

87. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-6F, LOCATED IN AN AREA BOUNDED BY KINGSBRIDGE DRIVE, BLAKE LANE LOOP, AND BEECH INDUSTRIAL PARK (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#73.)

88. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-12F, ADDRESSING VARIOUS SUBDIVISIONS LOCATED IN THE MANTUA COMMUNITY PLANNING SECTOR (PROVIDENCE DISTRICT)** (NoTape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#72.)

89. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-13F, LOCATED IN AN AREA BOUNDED BY PICKETT ROAD, MANTUA HILLS SUBDIVISION, AND STOCKBRIDGE SUBDIVISION (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#71.)

90. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-5M, LOCATED IN THE NORTHWEST QUADRANT OF INTERNATIONAL DRIVE AND CHAIN BRIDGE ROAD (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#70.)

91. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-3UP LOCATED EAST OF ROCK HILL ROAD ALONG THE FAIRFAX COUNTY/LOUDOUN COUNTY BOUNDARY AND SOUTH OF THE FAIRFAX COUNTY/TOWN OF HERNDON BOUNDARY (DRANESVILLE DISTRICT)**

(No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#69.)

92. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-48UP SOUTH OF SUNSET HILLS ROAD, EAST OF INTERSECTION WITH DRESSAGE DRIVE (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#68.)

93. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-IV-1MV IN THE VICINITY OF RICHMOND HIGHWAY AND HUNTLEY MEADOWS PARK (LEE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#67.)

94. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-53UP IN THE VICINITY OF ROUTE 50 AND WEST OX ROAD (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#66.)

95. **8:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-1HO, AN EDITORIAL ITEM ADDRESSING THE DISTRICT-WIDE HOUSING SECTION IN EACH PLANNING DISTRICT AND THE GLOSSARY (COUNTYWIDE)** (Tape 16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 19 and November 26, 1997.

Following the public hearing, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of Area Plans Review (APR) Item 97-CW-1HO as recommended by the Planning Commission on October 23, 1997. The text, as shown in the handout dated December 8, 1997, incorporates two additional editorial changes to the standard housing section found at the beginning of each Planning District. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADDITIONAL BOARD MATTERS**AR:ar****96. CONCURRENT PROCESSING OF SITE AND BUILDING PLANS FOR SPECIAL EXCEPTION APPLICATION SE 97-V-054 (Tape 17)**

Supervisor Hyland stated that Mar-Check III, Incorporated, has requested concurrent processing of Special Exception Application SE 97-V-054. He noted that, in the interest of providing the community with an operationally, architecturally and aesthetically pleasing facility, the local owners made presentations to the Planning and Zoning Committee of the Mount Vernon Council on a number of occasions in order to meet with citizens' expectations. This facility will remove a vacant, boarded up building from the Richmond Highway corridor and help in efforts to revitalize this area.

To assure timely implementation, Supervisor Hyland moved that the Board direct staff to concurrently process the Site and Building Plans for Special Exception Application SE 97-V-054. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of the land use application in any way. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor McConnell being out of the room.

97. NATIONAL ASSOCIATION OF COUNTIES (NACo) RECOGNITION OF THE FAIRFAX COUNTY DIVERSITY PROGRAM (Tape 17)

Supervisor Hyland stated that since 1994 the National Association of Counties (NACo), the National Association of Black County Officials, the National Association of Hispanic County Officials, and Women Officials in NACo have co-sponsored the Multicultural Diversity Award Program to honor county governments for their efforts to promote cultural awareness.

NACo produced a publication which highlights successful diversity programs that are unique and offer new ideas on how to recognize and more fully integrate the diverse cultures the nation symbolizes. In 1995, Fairfax County Criminal Justice System, Sheriff Carl Peed, received an Honorable Mention and is highlighted in this new publication. This publication was developed in coordination with a Presidential Initiative on Race Reconciliation introduced by President Clinton in June of this year. The President will deliver a national report on the year long initiative next summer and will highlight promising programs and practices that have been brought to his attention.

As a result of his initiatives and consequently the national recognition received, Supervisor Hyland moved that the Board invite Sheriff Peed to give a short presentation before the Board on the success of these programs. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

98. **CLOSING OF SNYDER ROAD ON FORT BELVOIR** (Tape 17)

Supervisor Hyland referred to a letter from Colonel Michael Leeper, Garrison Commander at Fort Belvoir, stating that Snyder Road will be closed as of today. Snyder Road is located on Fort Belvoir. It goes through the golf course and has historically been used as a cut-through by traffic traveling between Richmond Highway and I-95. However, with the opening of the Fairfax County Parkway, Colonel Leeper believes that it eliminates the need to use this road.

Accordingly, Supervisor Hyland moved that the Board direct the Office of Public Affairs to send out a public announcement announcing the closing of Snyder Road as soon as possible. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor McConnell being out of the room.

99. **LIGHTING OF PATHS AT MCLEAN COMMUNITY CENTRAL PARK** (Tape 17)

Supervisor Mendelsohn announced that there will be a lighting of the paths at McLean Community Central Park at Old Dominion Drive and Dolley Madison Boulevard with luminaries on December 19 and 20, 1997, from 4:00 p.m. until 7:00 p.m. Individuals may purchase luminaries to honor someone living or deceased with proceeds going to the Family Respite Center which is dedicated to improving the quality of life for persons with Alzheimer's disease and their families. Luminary request forms are available at the McLean Visitor Center located in the McLean Governmental Center or interested persons may call the Family Respite Center at 532-8899.

100. **ADDITION TO THE MCLEAN COMMUNITY CENTER** (Tape 17)

Supervisor Mendelsohn said that the McLean Community Center and the McLean Project for the Arts have secured a commitment from former State Senator Clive Duval, a private donor, to provide funding for the design and construction of an addition to the McLean Community Center in the form of an Art Studio in memory and honor of his wife Sue. The proposed addition will provide studio space which will be utilized for the study of the visual arts. The Department of Public Works and the McLean Community Center have been working together to evaluate preliminary engineering issues associated with the proposed addition, and to develop a budget for the design and construction of the project.

Supervisor Mendelsohn moved that the Board:

- Accept this gift; and
- Direct staff to waive all Department of Management (DEM) fees associated with plan review and permits for this project.

This motion was seconded by Supervisor Gross.

Supervisor Connolly suggested that, at an appropriate time, the Board invite former Senator Duval to appear before the Board to receive a Certificate of Appreciation in recognition of his generosity.

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

PMH:pmh

101. **GOGGLES WHICH SIMULATE THE IMPAIRING EFFECTS OF ALCOHOL OR DRUGS** (Tape 18)

Supervisor Dix said that the Fairfax County Public Schools Office of Safe and Drug-Free Youth and all of the individual School Pyramid Community Coalitions have become aware of and purchased pairs of goggles which simulate the impairing effects of alcohol or drugs.

Supervisor Dix stated that King Wholesalers, Incorporated and Guiffre Distributors, in an effort to help eliminate underage drinking and drunk driving, has offered to reimburse the School Pyramid Coalitions and purchase these goggles for all 28 Fairfax County High Schools and Special Education Centers with Driver's Education programs for a total donation of \$5,600.

Supervisor Dix moved that the Board direct staff to invite King Wholesalers and Guiffre Distributors to appear before the Board on January 12, 1998 to be recognized for their donation to the School Pyramid Coalitions and all of their efforts in the prevention of drunk driving in Fairfax County. This motion was seconded jointly by Supervisor Connolly and Supervisor Mendelsohn.

Supervisor Gross asked to amend the motion to direct staff to request that a pair of goggles be brought to the Board meeting, and this was accepted.

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

102. **HIGH OCCUPANCY VEHICLE (HOV) LANE USE - DULLES TOLL ROAD**
(Tape 18)

Supervisor Dix stated that he had received a copy of a letter to Chairman Hanley from the Virginia Department of Transportation (VDOT) regarding High Occupancy Vehicle (HOV) use on the Dulles Toll Road once the expansion is complete. He added that VDOT will conduct a survey to determine what the public is anticipating regarding the use of the additional lane. He asked unanimous consent that the Board direct staff to:

- Apprise the Board of the progress of the VDOT survey regarding the use of the additional lane; and
- Publicize this initiative so that the Board can receive as much input as possible on this issue before a decision is made.

Without objection, it was so ordered.

103. **FAIRFAX ATHLETIC INEQUITY REFORM GROUP** (Tape 18)

(BACs)

Supervisor Dix referred to the report presented by the Fairfax Athletic Inequity Reform Group on November 24, 1997. He said that there is a \$100,000 fund for facilities used by boys'/men's activities through the Capital Projects Paydown Construction Program for maintenance and upkeep of those facilities.

Supervisor Dix moved that the Board direct staff to prepare a Consideration Item for the Mid-Year Budget Review that would establish a similar amount or split a similar amount to be used for both men's/women's facilities for high school softball facilities in accordance with the amount that is currently being set aside for boys'/men's facilities. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Dix asked unanimous consent that the Board direct the County Executive to forward correspondence on behalf of the Board to the School System indicating that if the estimates for lighting of fields for three high schools are lower than projected and there are enough funds to light another field that the County Executive seek to add an additional field within the current funding level. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board direct the County Executive to forward correspondence on behalf of the Board to the School System's Facilities Group requesting the Group to examine the possibilities of adding softball fields for girls to the facilities for the West County Middle School and the West County High School should there be enough funding and land available. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board refer to the Athletic Council the issue of adding representatives for softball and baseball instead of one representative for both groups.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request that the Board direct the Chairman to write a letter on its behalf to the Athletic Council regarding the Board's concerns, and this was accepted.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

104. **MERRIFIELD - REVITALIZATION AREA** (Tape 18)

Supervisor Connolly said that Merrifield has been identified as a Revitalization area and funds have been set aside for consultant services similar to those that were provided for the County's other revitalization areas.

Supervisor Connolly moved that the Board direct staff to:

- Review the revitalization studies that have been completed to date in an effort to develop a scope of work that best fits Merrifield's needs; and
- Complete the review expeditiously so that the consultant study can be accomplished by June 1998.

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

105. **PROPERTY OWNED BY MR. CHARLES PERKINS** (Tape 18)

Supervisor Connolly said that Mr. Charles Perkins owns a parcel of land with a street address of 8424 Lee Highway [Tax Map Number 49-3((15))3]. The service drive that fronts on this parcel is owned by the County and cannot be taken into the State Secondary System until a portion of the adjacent parcel of property [Tax Map Number 49-3((15))2] is dedicated to the County for public street purposes and a long list of improvements on both parcels is completed.

Supervisor Connolly said that Mr. Perkins owns this adjacent parcel and has expressed a willingness to dedicate the necessary portion to the County in return for a license to use both the service drive fronting on parcel three and a portion of parcel two that he is willing to

dedicate to the County. He added that the license agreement that is contemplated would permit Mr. Perkins to use the subject properties until such time as the County needs to use them for public street purposes or improvements are made on parcel two that would enable the Virginia Department of Transportation (VDOT) to take the service drive in the State Secondary System for maintenance.

Therefore, Supervisor Connolly moved that the Board:

- Direct staff to investigate the advisability and feasibility of entering into such an arrangement with Mr. Perkins;
- Direct staff to report with a recommendation by January 26, 1998; and
- Authorize staff to prepare all plats necessary to effectuate such arrangement, including the conveyance to the County from Mr. Perkins, should staff conclude that such an arrangement is feasible and in the best interests of the County.

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

106. **WOODSON HIGH SCHOOL SELECT VOCAL AND SELECT WOMEN'S ENSEMBLE HONORED** (Tape 18)

Supervisor Connolly said that the Woodson High School Chorus and its various select ensemble groups, have a history of excellence.

On behalf of himself, Chairman Hanley, Supervisor Bulova and Supervisor Gross, whose constituents make up this award winning Woodson High School Chorus, Supervisor Connolly moved that the Board direct staff to invite the Select Women's Ensemble, the Select Vocal Ensemble and Director Michael Erlich to appear before the Board on January 12, 1998 to perform and be honored for their excellence and their contribution to the community. This motion was seconded jointly by Supervisor Bulova and Supervisor Gross and carried by a vote of nine, Supervisor McConnell being out of the room.

107. **REQUEST FOR CERTIFICATE OF APPRECIATION FOR HAYFIELD HIGH SCHOOL STUDENT** (Tape 18)

Supervisor Kauffman said that Jamie Kleiman, a Hayfield High School Senior, and her teacher, Carol Bentley, were recently notified that Jamie won an achievement award from the National Council of Teachers of English. The award was for her poem, "*Five Foot Fire*" and her short story, "*The Strange Visitor*."

Supervisor Kauffman moved that the Board direct staff to invite Ms. Kleiman and Ms. Bentley to appear before the Board to receive recognition for this accomplishment. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

108. **LEE DISTRICT ASSOCIATION OF CIVIC ORGANIZATIONS ANNUAL AWARDS** (Tape 18)

Supervisor Kauffman said that the Lee District Association of Civic Organizations will recognize the following individuals:

- James A. Heberlein, Director, Park Authority - Les Dorson Distinguished Public Service Leadership Award;
- Bruce Nassimbeni, Chief, Lee/Providence Districts, Site Review Branch, Department of Environmental Management (DEM) - Les Dorson Distinguished Public Service Professional Award;
- Carol Ellis, Director, Victim/Witness Assistance Unit, Fairfax County Police Department - Les Dorson Distinguished Public Service Professional Award; and
- Ms. Norma Hoffman - Les Dorson Citizenship Award.

109. **ANNANDALE AND BAILEYS CROSSROADS/SEVEN CORNERS SPECIAL STUDIES** (Tape 18)

Supervisor Gross stated that the revitalization efforts in both Annandale and Baileys Crossroads/Seven Corners have been gaining momentum and garnering the attention of the community. In the past year the County went through a process to produce consultant studies in both areas, under the direction of the Revitalization Division of the Department of Housing and Community Development (DHCD). The next step in the process is to establish an approach to systematically evaluate the ideas and recommendations in these documents.

Accordingly, Supervisor Gross moved that the Board designate both the Annandale Community Business Center and the Baileys Crossroads/Seven Corners Revitalization Area as special study areas, for the purpose of considering changes to the Comprehensive Plan that would support community revitalization efforts. These changes may include, but are not limited to, planning objectives, land use and transportation recommendations, and urban design guidelines. She further moved that the Board direct staff to review all Area Plans Review (APR) Schedule B nominations within these areas as part of the special studies and that review and action on the special studies be accomplished within the APR Schedule B time frame. The motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

110. **HOLIDAY TOWN GATHERING ON DECEMBER 11, 1997** (Tape 18)

Supervisor Gross announced that as part of her regular series of town meetings, she will host a Mason District Town Gathering on Thursday, December 11, 1997 at 7:00 p.m. in the Mason Governmental Center, 6507 Columbia Pike in Annandale. The theme for the meeting will be "*Mason District - A Year in Review, Looking Ahead to 1998.*"

Supervisor Gross noted that this meeting will be less formal than traditional town meetings and will include refreshments, entertainment and opportunities to talk one-on-one with her and other officials and community leaders. She invited everyone in Mason District to come and participate.

111. **SANTA'S RIDE FOR CHILDREN** (Tape 18)

Supervisor Gross announced that on Tuesday, December 16, 1997 the Police Department will hold its Ninth Annual Santa's Ride for Children. Toys and donation will be delivered to children at Fairfax Hospital, Children's Hospital, and the Hispanic Committee of Virginia.

Supervisor Gross expressed appreciation to the Police Department for their efforts and alerted the community to the appearance of Santa who will be crisscrossing the County with a police escort on December 16.

NV:nv

112. **CONCURRENT PROCESSING OF SITE AND BUILDING PLANS FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-C-060 AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 84-C-060-2** (Tape 19)

Supervisor Frey stated that the applicants for Proffered Condition Amendment Application PCA 84-C-060 and Final Development Plan Amendment Application FDPA 84-C-060-2, the proposed Sierra Suites Hotel at 50 West Corporate Center, have requested concurrent filing and processing of Site and Building plans. Accordingly, Supervisor Frey moved that the Board direct staff to process these Plans concurrently with these applications. He noted that this motion does not prejudice the outcome of the decision in any way. This motion, the second to which was indistinguishable, carried by a vote of nine, Supervisor McConnell being out of the room.

113. **RECOGNITION OF THE RETIREMENT OF TWO COUNTY EMPLOYEES**
(Tape 19)

Supervisor Frey asked unanimous consent that the Board direct staff to invite the following two recently retired County employees to appear before the Board to be recognized for their years of service:

- David Franklin, former Deputy Chief of Police, Police Department; and
- Russell Tunstall, Supervisor of Site Inspections for the Sully District, Department of Environmental Management (DEM).

Without objection, it was so ordered.

114. **GOVERNMENT/FAITH-COMMUNITY BASED PROGRAMS** (Tape 19)

Supervisor Bulova reminded the Board that the County works in partnership with religious institutions through Faith Communities in Action and other interdenominational organizations based throughout the County. Many individual churches, synagogues and mosques have undertaken social outreach programs which assist the County with changes resulting from Welfare Reform and federal legislation that affects benefits to immigrants.

Supervisor Bulova noted that at a recent event she attended she was given a summary of faith-community based programs operating throughout the country. She provided a written summary to the Board and discussed several programs. She was especially interested in Mississippi's "Faith and Families" program that has matched several hundred volunteer welfare recipient with local churches and synagogues who then provide them with a variety of assistance, including finding a job.

Accordingly, Supervisor Bulova moved that the Board direct staff to:

- Provide this material to appropriate staff to explore what the County can do to enhance efforts to address human services needs through partnerships with the religious and business communities; and
- Examine the execution of these programs through the redeployment of existing staff as the County shifts from direct service to service through partnerships.

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

115. **STAFFING RECOMMENDATIONS FOR A HOME IMPROVEMENT PROMOTION PROGRAM** (Tape 19)

Supervisor Bulova called the Board's attention to the November 14, 1997 memorandum from the County Executive which provided information about what would be needed to implement a home improvement promotion program similar to the City of Fairfax's Home Pride Program. She explained how that program encourages rehabilitation of existing neighborhoods.

Noting that this program would provide a low cost approach that would leverage private sector involvement in revitalization efforts, Supervisor Bulova moved that the Board direct staff to:

- Include the \$54,682 cost of this program as a Consideration Item in the Fiscal Year (FY) 1999 Budget; and
- Evaluate whether existing staff could be used to execute this program.

This motion was seconded by Supervisor Kauffman.

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

116. **ROBINSON SECONDARY SCHOOL FOOTBALL TEAM WINS STATE CHAMPIONSHIP** (Tape 19)

Supervisor Bulova announced that the undefeated Robinson Secondary School's Rams Football Team won the Virginia High School Division Six Tournament, making it the State championship AAA winner. She moved that the Board direct staff to invite the coach and members of the team to appear before the Board for congratulations. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

117. **HAPPY BIRTHDAY TO BRADDOCK DISTRICT SUPERVISOR SHARON BULOVA** (Tape 19)

Chairman Hanley announced that Supervisor Bulova celebrated the 20th anniversary of her 30th birthday this past weekend. She stated that the Board would sing "Happy Birthday" after adjournment.

118. **COMMENDATION OF JEAN V. WHITE, DIRECTOR, OFFICE OF PUBLIC AFFAIRS** (Tape 19)

Chairman Hanley called the Board's attention to a letter of commendation from the Sheriff's Office expressing appreciation for the media representation of Jean V. White, Director, Office of Public Affairs, during the recent capital murder trial of Mir Amal Kasi.

Chairman Hanley relinquished the Chair to Acting-Chairman Hyland and asked unanimous consent that the Board direct staff to include this commendation as part of Ms. White's personnel file. Without objection, it was so ordered.

119. **NOMINATION OF THE POTOMAC RIVER BASIN AS AN AMERICAN HERITAGE RIVER** (Tape 19)

Chairman Hanley noted that she has received a request from the Friends of the Potomac for a letter in support of the nomination of the Potomac River basin as an American Heritage River. This letter would be included with other letters of support from Virginia, Maryland, West Virginia, Pennsylvania, and the District of Columbia (DC) in the nomination package to the President's Council on Environmental Quality.

Since the Board is concerned about the protection of the County's rivers and tributaries, its watershed environment and historic heritage, Chairman Hanley moved that the Board direct staff to send an amended letter to Jim Rees, Chairman of the Friends of the Potomac expressing its support of the Potomac River basin nomination under President Clinton's American Heritage River initiative. The amended letter conditions the support upon the understanding that there would be no new rules or regulations developed as a result, nor will it affect local land use authority. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

120. **WELFARE-TO-WORK PROGRAM IN VIRGINIA** (Tape 19)

Chairman Hanley distributed to Board Members copies of the Saturday, November 22, 1997, *Washington Post* article entitled, "Welfare-to-Work May Fall Short for Most in Virginia." The article reports that an analysis to the Virginia Senate Finance Committee shows that as welfare clients reach the end of the benefit period, most clients will remain below the poverty level and continue to need assistance.

Chairman Hanley expressed her concern with the progress of Fairfax County clients and the need for the County program to take advantage of every opportunity to assist clients reach self-sufficiency. She added that she recently learned that, under changes in the Tax Payer Relief Act of 1997, employers who hire a particular category of hard-to-place clients under the Welfare-to-Work Tax Credits may receive a tax savings up to \$8500. The program is to provide assistance to both employers and clients.

Accordingly, Chairman Hanley moved that the Board direct staff to:

- Provide any information available from the Virginia Senate Finance Committee report on the progress of Fairfax County clients; and
- Provide additional information on changes to the Tax Payer Relief Act of 1997 and whether the Office of Family Services has developed a plan to inform businesses of the program.

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

121. **SECOND ANNUAL REPORT ON THE DEVELOPMENT AND IMPLEMENTATION OF NUTRIENT REDUCTION STRATEGIES FOR VIRGINIA'S TRIBUTARIES TO THE CHESAPEAKE BAY** (Tape 19)

Chairman Hanley called the Board's attention to the Second Annual Report on the Development and Implementation of Nutrient Reduction Strategies for Virginia's Tributaries to the Chesapeake Bay sent to her by Becky Norton Dunlop, Secretary of Natural Resources. She asked unanimous consent that the Board refer this report to staff for comment and review. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

122. **LEGISLATIVE BREAKFAST** (Tape 19)

Supervisor Connolly reminded the Board that the upcoming Legislative Breakfast with the Northern Virginia State legislators is scheduled for December 15, 1997 at 7:30 a.m. at the Fairview Marriott.

123. **BOARD ADJOURNMENT** (Tape 19)

At 1:00 a.m. on Tuesday, December 9, 1997, the Board adjourned.