



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
June 17, 2002**

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15-02

PW:pw

The meeting was called to order at 9:05 a.m., with all Members being present, with the exception of Supervisor Hyland and Supervisor Kauffman, and with Chairman Hanley presiding.

Supervisor Hyland arrived at 9:20 a.m.

Supervisor Kauffman arrived at 9:30 a.m.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina M. Manning, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTERS

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

Chairman Hanley asked everyone to remember in thoughts and prayers the family of John "Lee" Carroll, a County employee, on the recent death of his wife, Gloria.

2. **LATE ARRIVAL OF BOARD MEMBER** (Tape 1)

Chairman Hanley noted that this week was "*Responsible Fatherhood Week*" in Fairfax County and with keeping that in mind advised that Supervisor Kauffman would be late as he was taking his son to camp.

(NOTE: Later in the meeting a proclamation was approved declaring June 16 - 22, 2002, as Responsible Fatherhood Week. See Clerk's Summary Item CL#9.)

3. **QUORUM REQUIREMENTS** (Tape 1)

Chairman Hanley noted that several Board Members would be missing portions of today's Board meeting to attend various events and she reminded the Board of the requirements for establishing a quorum.

AGENDA ITEMS

4. **CERTIFICATES OF RECOGNITION PRESENTED TO RETIRING SCHOOL PRINCIPALS** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Vera Blake, Principal, Falls Church High School, upon her retirement. Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman not yet having arrived.

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Beverly Morrison, Principal, Dranesville Elementary School, upon her retirement. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman not yet having arrived.

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to David Kulp, Principal, Forestville Elementary School, upon his retirement. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman not yet having arrived.

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Carol Bradley, Principal, Terraset Elementary School, upon her retirement. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Kauffman not yet having arrived.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. EMMA HENRI** (Tape 1)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Ms. Emma Henri for 50 years of volunteer service to the League of Women Voters. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Frey and Supervisor Mendelsohn being out of the room, Supervisor Kauffman not yet having arrived.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. STEPHEN MCGREGOR** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to Mr. Stephen McGregor for 33 years of service to Fairfax County. Supervisor Hudgins seconded the motion

and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Kauffman not yet having arrived.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. FRANK DE LA FE** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Mr. Frank de la Fe for his service as chairman of the Park Authority Board of Directors. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

8. **PROCLAMATION DESIGNATING JUNE 22 AS "PROSTATE CANCER AWARENESS DAY" IN FAIRFAX COUNTY** (Tape 1)

(NOTE: Earlier in the meeting there was discussion regarding this item. See Clerk's Summary Item CL#2.)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation to designate June 22 as "*Prostate Cancer Awareness Day*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

9. **PROCLAMATION DESIGNATING JUNE 16 - 22 AS "RESPONSIBLE FATHERHOOD WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation to designate June 16 - 22 as "*Responsible Fatherhood Week*" in Fairfax County. Supervisor Connolly and Supervisor Hyland jointly seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **PROCLAMATION DESIGNATING JUNE 17 AS "RESTON DAY" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Hudgins moved approval of the Proclamation to designate June 17 as "*Reston Day*" in Fairfax County. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

DS:ds

11. **10 A.M. – PRESENTATION OF THE 2001 A. HEATH ONTHANK AWARDS** (Tape 2)

Robert Greaux, Chairman, Civil Service Commission, and Jeffery Sachs, Chairman, Onthank Award Committee, gave brief remarks.

Peter J. Schroth, Director, Department of Human Resources, announced the 2001 A. Heath Onthank Award Recipients:

- Douglas Emerson, Fire Technician, Fire and Rescue Department
- Janet Hubbell, Acting Regional Human Services Systems Manager, Department of Systems Management for Human Services
- Holly Melancon, Administrative Assistant, Police Department
- John Payne, Housing/Community Developer, Department of Housing and Community Development
- Victoria Zazzaro, Recreation Specialist, Park Authority
- Katharine Wanderer, Volunteer Services Coordinator Program Manager, Library
- Cathy Carlyle, Building Supervisor, Chantilly High School
- Patti Kershaw, Customer Solution Specialist, Department of Information Technology, Fairfax County Public Schools (FCPS)
- Pat Longfellow, Buyer Technician, Department of General Services, FCPS
- Calton Salch, Bus Driver, Area II Transportation, FCPS

ADDITIONAL BOARD MATTER12. **JOINT MEETING WITH FAIRFAX COUNTY SCHOOL BOARD REGARDING NEXT YEAR'S FISCAL SITUATION** (Tape 3)

Chairman Hanley announced that the Board of Supervisors will be meeting jointly with the Fairfax County School Board to discuss next year's fiscal situation on Thursday, June 27, 2002, from 2:30 p.m. to 5:30 p.m. in the cafeteria at Luther

Jackson Intermediate School. She said that the County delegates and senators were also invited to attend.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide an update at the "pre-legislative" stage regarding tax restructuring/tax reform and the propositions that could cost tens of millions of dollars in revenue. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to include on the agenda a brief discussion of the fiscal situation with regard to assessments and other sources of revenue, interest on investments, et cetera. Without objection, it was so ordered.

Supervisor McConnell asked unanimous consent that the issue of alternative funding for schools be addressed. Without objection, it was so ordered.

(NOTE: Later in the meeting there was additional discussion regarding this meeting. See Clerk's Summary Items CL#29 and CL#84.)

AGENDA ITEMS

PW:pw

12a. **10:15 A.M. – PRESENTATION BY THE HEALTH AND MEDICAL CARE DELIVERY TASK FORCE** (Tape 3)

(BACs) Mark Emery, Chair, Health and Medical Care Delivery Task Force, presented its report and discussion ensued.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board refer this report to staff for incorporation in ongoing discussions with the School Division regarding elimination of duplicative services and budget overview. Supervisor Bulova seconded the motion.

Following discussion, with input from Mr. Emery and Sandy Graumann, Assistant Director, Patient Care Services, Health Department, the question was called on the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

13. **10:30 A.M. – APPOINTMENTS TO CITIZENS BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (Tape 3)

(APPTS)

(BACs)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the Clerk to provide the Board with current bylaw requirements for those Boards, Authorities, Commissions, and

Advisory Groups that have them for future reference regarding restrictions in considering appointments. Following discussion, without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

AIRPORTS ADVISORY COMMITTEE

CONFIRMATION:

Chairman Hanley moved the confirmation of the following reappointment to the Airports Advisory Committee:

- Ms. Dorothy O'Rourke as the League of Women Voters Representative

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

The Board deferred the appointment of the Sully District Representative to the Airports Advisory Committee.

ANIMAL SERVICES ADVISORY COMMISSION

The Board deferred the appointment of the Sully District Representative to the Animal Services Advisory Commission.

ATHLETIC COUNCIL

Supervisor McConnell moved the reappointment of Ms. Patricia A. Junkin as the Springfield District Representative to the Athletic Council. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Chairman Hanley moved the reappointment of Ms. Sally Entlich as the Women's Sports Association Principal Representative to the Athletic Council. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

The Board deferred the appointments of the Sully District Alternate and Women's Sports Association Alternate Representatives to the Athletic Council.

BOARD OF BUILDING CODE APPEALS

Supervisor Frey moved the appointment of Ms. Jenny Grove-Bradshaw as the At-Large Citizen Representative to the Board of Building Code Appeals. Supervisor

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

The Board deferred the appointment of the Superintendent of Building Construction Representative to the Board of Building Code Appeals.

CHARACTER COUNTS! TASK FORCE

The Board deferred the appointments of the Braddock and Lee District Representatives to the Character Counts! Task Force.

CHILD CARE ADVISORY COUNCIL

The Board deferred the appointments of the Dranesville and Sully District Representatives to the Child Care Advisory Council.

COMMISSION FOR WOMEN

The Board deferred the appointment of the Mason District Representative to the Commission for Women.

COMMISSION ON AGING

The Board deferred the appointment of the Sully District Representative to the Commission on Aging.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Supervisor Gross moved the reappointment of Ms. Angela G. Wheeler as the Medical Community Representative to the Commission on Organ and Tissue Donation and Transplantation.

The Board deferred the appointments of the At-Large (Minority) Representative, Braddock, Lee, Springfield, and Sully District Representatives, and Donor Family Member Representative to the Commission on Organ and Tissue Donation and Transplantation.

COMMUNITY ACTION ADVISORY BOARD

The Board deferred the appointments of the Dranesville and Mason District Representatives to the Community Action Advisory Board.

COMMUNITY IMPROVEMENT COMMITTEE

The Board deferred the appointments of the At-Large Chairman's Representative, Braddock, Dranesville, Mason, Mason (Fairdale Community), Providence,

Springfield, and Sully District Representatives to the Community Improvement Committee.

CONSUMER PROTECTION COMMISSION

Chairman Hanley moved the appointment of Ms. LuAnn M. McNabb to fill the unexpired term of Mr. Paul J. Reagan as the Fairfax County Resident #6 Representative to the Consumer Protection Commission. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

The Board deferred the appointment of the Fairfax County Resident #7 Representative to the Consumer Protection Commission.

CRIMINAL JUSTICE ADVISORY BOARD

The Board deferred the appointment of the Mason District Representative to the Criminal Justice Advisory Board.

ECONOMIC DEVELOPMENT AUTHORITY

Chairman Hanley moved the reappointment of Mr. Michael S. Horwatt as the At-Large Citizen #3 Representative to the Economic Development Authority. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Chairman Hanley moved the reappointment of Mr. Ronald C. Johnson as the At-Large Citizen #4 Representative to the Economic Development Authority. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Bulova moved the appointment of Mr. Lyle C. McLaren to fill the unexpired term of Mr. Ray A. Foote as the Braddock District Representative to the Environmental Quality Advisory Council. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

The Board deferred the appointments of the Providence and Springfield District Representatives to the Environmental Quality Advisory Council.

(NOTE: Later in the meeting, the Board made another appointment to the Environmental Quality Advisory Council. See page 13.)

FAIRFAX AREA DISABILITY SERVICES BOARD

The Board deferred the appointments of the At-Large Chairman's Representative and Springfield District Representative to the Fairfax Area Disability Services Board.

FAIRFAX COUNTY CONSTRUCTION TRADES ADVISORY BOARD

Supervisor Kauffman moved the appointment of Mr. Barry T. Mates as the Electrical Tradesman #1 Representative to the Fairfax County Construction Trades Advisory Board. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

The Board deferred the appointments of the Electrical Tradesman #2, Gas Fitter Tradesman, HVAC Tradesman #1 and #2, and Plumbing Tradesman #1 and #2 Representatives to the Fairfax County Construction Trades Advisory Board.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Supervisor Hyland moved the appointment of Mr. David M. Bender to fill the unexpired term of Ms. Theresa J. Fanone as the Mount Vernon District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

HEALTH SYSTEMS AGENCY BOARD

The Board deferred the appointments of the Consumer #2 and #6 and Provider #2 Representatives to the Health Systems Agency Board.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #12 Representative to the Human Rights Commission.

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

Chairman Hanley moved the appointment of Mr. Chuck Caputo as the Fairfax County #2 Representative to the Northern Virginia Community College Board. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

Supervisor Gross moved the appointment of Ms. Susan M. Goncarovs as the Mason District Representative to the Oversight Committee on Drinking and Driving. Supervisor Connolly and Supervisor Hyland jointly seconded the

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

The Board deferred the appointments of the Braddock, Dranesville, Hunter Mill, Lee, Mount Vernon, Providence, Springfield and Sully District Representatives to the Oversight Committee on Drinking and Driving.

POLICE OFFICERS RETIREMENT SYSTEM BOARD

Chairman Hanley moved the appointment of Mr. Stuart H. Rakoff as the Citizen At-Large #3 Representative to the Police Officers Retirement System Board. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

ROAD VIEWERS BOARD

The Board deferred the appointment of the At-Large #2 Representative to the Road Viewers Board.

TENANT LANDLORD COMMISSION

Supervisor Bulova moved the appointment of Mr. Daniel P. Jackson to fill the unexpired term of Ms. Terri L. Owen as the Citizen Member #3 Representative to the Tenant Landlord Commission. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Chairman Hanley moved the appointment of Ms. Terri L. Owen to fill the unexpired term of Mr. Charles V. Smith as the Condo Owner Representative to the Tenant Landlord Commission. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Chairman Hanley noted for the record that pursuant to the Code of the County of Fairfax, Section 12-2-1(b) "For purposes of membership on the Tenant-Landlord Commission, a 'tenant member' shall be defined as a person who, prior to the time of his or her appointment, and throughout his or her term, shall be the lessee of and reside in a dwelling unit in Fairfax County."

The Board deferred the appointment of the Tenant Member #1 and #3 Representatives to the Tenant Landlord Commission.

TRANSPORTATION ADVISORY COMMISSION

Chairman Hanley moved the reappointment of Mr. George Barker as the At-Large Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Bulova moved the reappointment of Ms. Janyce Hedetniemi as the Braddock District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Kauffman moved the reappointment of Mr. Robert J. Heittman as the Lee District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Gross moved the reappointment of Mr. Roger L. Hoskin as the Mason District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved the reappointment of Mr. Earl Layton Flanagan as the Mount Vernon District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor McConnell moved the reappointment of Mr. Jerry Lee Little as the Springfield District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

The Board deferred the appointments of the Dranesville, Hunter Mill, Providence, and Sully District Representatives to the Transportation Advisory Commission.

TREE COMMISSION

Supervisor Frey moved the appointment of Ms. Deborah G. Foster as the Sully District Representative to the Tree Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

The Board deferred the appointment of the Springfield District Representative to the Tree Commission.

UNIFORMED RETIREMENT SYSTEM

Chairman Hanley moved the reappointment of Mr. Frank H. Grace, III as the Citizen #1 Representative to the Uniformed Retirement System. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hudgins moved the reappointment of Mr. Donald F. Maddrey as the Citizen #2 Representative to the Uniformed Retirement System. Supervisor

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

CONFIRMATION:

Supervisor Hyland moved the confirmation of the following appointment to the Uniformed Retirement System:

- Captain Kevin Kincaid as the Fire and Rescue Department Representative

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

VOLUNTEER FIRE COMMISSION

CONFIRMATION:

Supervisor Hyland moved the confirmation of the following reappointments to the Volunteer Fire Commission:

- Mr. Timothy G. Fleming as the Volunteer Fire Chief's Association Representative
- Mr. Gerald B. Strider as the Zone 1 Representative
- Mr. John F.X. Ryan as the Zone 2 Representative

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

WATER AUTHORITY

Supervisor Gross moved the reappointment of Mr. Harry F. Day as the Mason District Representative to the Water Authority. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved the reappointment of Mr. Bill G. Evans as the Mount Vernon District Representative to the Water Authority. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor McConnell moved the reappointment of Mr. Burton J. Rubin as the Springfield District Representative to the Water Authority. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

AD HOC COMMITTEES**SIGN TASK FORCE**

The Board deferred the appointment of the Springfield District Representative to the Sign Task Force.

ADDITIONAL APPOINTMENT TO THE ENVIRONMENTAL QUALITY ADVISORY COUNCIL

(NOTE: Earlier in the meeting, the Board made an appointment to the Environmental Quality Advisory Council. See page 8.)

CONFIRMATION:

Supervisor Kauffman moved the confirmation of the following appointment to the Environmental Quality Advisory Council:

- Ms. Elizabeth Marle Howell Newbury as the Student Representative

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

DS:ds

14. **ADMINISTRATIVE ITEMS** (Tape 4)

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

Chairman Hanley said that staff has requested that Admin 3 be withdrawn. Therefore, she relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to approve the administrative items with the exception of Admin 3, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova called the Board's attention to Admin 3 – Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 10215 Zion Drive (Braddock District), and discussion ensued with input from David P. Bobzien, County Attorney.

The question was called on the motion to approve the Administrative Items, with the exception of Admin 3 and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins,

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

Chairman Hanley called the Board's attention to Admin 10 - Extension of Review Periods for 2232 Public Facility Review Applications and said that two of the applications requesting an extension of the review period are rooftop antennas. Chairman Hanley noted that it was her understanding that the Task Force's study indicated the process was easier and by-right.

Therefore, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide information regarding why the process is still lengthy. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADMIN 1 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 03010 FOR THE HEALTH DEPARTMENT'S COMMUNITY COLLABORATION PROJECT GRANT

- (SAR) Approved SAR AS 03010 in the amount of \$17,000 from the Virginia Department of Health for the Health Department to continue HIV prevention efforts. No local cash match is required.

ADMIN 2 – STREETS INTO THE SECONDARY SYSTEM (HUNTER MILL, LEE, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)

- (R) Approved the request that the streets listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Reston/Bluemont Way	Hunter Mill	Bluemont Way Route 7199 Town Center Parkway Route 7414
Kingstowne, Sir Viceroy Drive	Lee	Sir Viceroy Drive
Cedar Lane	Providence	Idylwood Road Route 695 Additional ROW Only Cedar Lane Route 698 Additional ROW Only
Barrington Chase	Springfield	Haddington Court Route 8773

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
		Silverbrook Road Route 600 Additional ROW Only
Ashton	Sully	Green Moor Lane Route 8748

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 10215 ZION DRIVE (BRADDOCK DISTRICT)

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

This item was withdrawn by staff.

ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 02091 FOR THE FAIRFAX COUNTY DEPARTMENT OF FAMILY SERVICES (DFS) TO ACCEPT GRANT FUNDS FROM THE VIRGINIA EMPLOYMENT COMMISSION (VEC) TO CONTINUE THE PENTAGON ATTACK AND RELATED DISLOCATION - 9/11 NATIONAL EMERGENCY GRANT FUNDS PROGRAM ON BEHALF OF THE NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD

(SAR) Approved SAR AS 02091 in the amount of \$542,093 for DFS to accept grant funds from VEC to continue to provide intensive employment counseling, training, and job placement services to the large number of area residents affected by September 11, 2001, related job losses. No local cash match is required.

ADMIN 5 – AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO APPLY TO THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES (VDSS) FOR GRANT FUNDS FOR THE COMMUNITY-BASED FAMILY RESOURCE AND SUPPORT PROGRAM

Authorized DFS' application in the amount of \$88,884 for Community-Based Family Resource and Support funding from VDSS. The total amount of the grant will be \$44,442 for each budget period. For the first budget period, \$35,554 is funding from the grantor and \$8,888 is the required local cash match. For the second budget period \$33,332 is funding from the grantor, and \$11,110 is the required 25 percent local cash match.

ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTIONS (SAR) AS 03006, AS 03007, AND AS 03008 FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO ACCEPT GRANT FUNDS FROM THE VIRGINIA EMPLOYMENT COMMISSION (VEC) TO CONTINUE THE WORKFORCE INVESTMENT ACT (WIA) ADULT, YOUTH, AND DISLOCATED WORKER PROGRAMS

(SARs) Approved SARs AS 03006, AS 03007, and AS 03008 in the amount of \$1,488,207 for DFS to accept grant funds from VEC to continue the WIA programs. No local cash match is required.

ADMIN 7 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 03012 FOR THE HEALTH DEPARTMENT'S CARDIOVASCULAR DISEASE PROJECT UNDER PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FROM THE VIRGINIA DEPARTMENT OF HEALTH

(SAR) Approved SAR AS 03012 in the amount of \$28,246 for the Health Department to continue the implementation of a preventive and early intervention health promotion program. No local cash match is required.

ADMIN 8 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 03009 FOR THE HEALTH DEPARTMENT'S ANONYMOUS HIV TESTING SITE GRANT

(SAR) Approved SAR AS 03009 in the amount of \$18,000 for the Health Department's Anonymous HIV Testing Site Grant. No local cash match is required.

ADMIN 9 – ADDITIONAL TIME TO ESTABLISH THE USE FOR SPECIAL EXCEPTION APPLICATION SE 93-Y-035 CENTREVILLE LAND CORPORATION/TARMAC MID-ATLANTIC, INCORPORATED (SULLY DISTRICT)

(AT) Approved the request for nine months of additional time to commence construction for Special Exception Application SE 93-Y-035 to December 22, 2002, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 10 – EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC FACILITY REVIEW APPLICATIONS (BRADDOCK, DRANESVILLE, LEE, MASON, AND PROVIDENCE DISTRICTS)

(NOTE: Earlier in the meeting there was additional discussion regarding this item. See pages 13-14.)

Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted:

- Application FSA-P96-8-1 to August 18, 2002
- Application FSA-43-1 to August 24, 2002
- Application FSA-B96-68-1 to August 24, 2002
- Application FS-P02-7 to August 25, 2002
- Application FS-L02-8 to August 26, 2002
- Application FSA-67-1 to August 29, 2002

ADMIN 11 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 89-C-027-7, SHOWBIZ PIZZA TIME, INCORPORATED, D/B/A CHUCK E. CHEESE'S (HUNTER MILL DISTRICT)

- (AT) Approved the request for 12 months of additional time to commence construction for Special Exception Amendment Application SEA 89-C-027-7 to April 18, 2003, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 12 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS TO CONSIDER PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) CONCERNING LETTERS OF CREDIT, POND ACCESS BARRICADES, AND THE ABANDONMENT AND REMOVAL OF SANITARY SEWER PIPES AND THE VACATION OF THE ASSOCIATED EASEMENTS

- (As) Authorized the advertisement of a public hearing to be held before the Planning Commission on July 11, 2002, and before the Board on **August 5, 2002, at 4:30 p.m.** to consider proposed amendments to the PFM.

ADMIN 13 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED COMPREHENSIVE PLAN AMENDMENT S02-CW-1CP REGARDING EASEMENTS AND PARKS POLICY

- (As)(R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 11, 2002, and before the Board on **August 5, 2002, at 4:30 p.m.** to consider the proposed Comprehensive Plan Amendment S02-CW-1CP, to revise the Policy Plan volume regarding open space/conservation easements policy, as well as policy regarding the types of properties that might be appropriate for park use, even if a site-specific park designation does not appear in the area plan volumes.

(NOTE: Later in the meeting additional action was taken on this item. See Clerk's Summary Item CL#82.)

ADMIN 14 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE RIGHT-OF-WAY DEDICATED FOR THE WIDENING OF ROUTE 123 (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 22, 2002, at 3:30 p.m.** to consider the vacation of right-of-way dedicated for the widening of Route 123.

ADMIN 15 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY TO THE US AGENCY FOR INTERNATIONAL DEVELOPMENT (USAID) FOR AN ASSISTANCE AGREEMENT AND FUNDS FOR AN URBAN SEARCH AND RESCUE PROGRAM

Authorized FRD to apply to USAID for an assistance agreement and program funds in the amount of \$2,000,000 to be allocated over a five-year period. There is no local cash match or in-kind match required, however, in order for this application to be competitive, a local cash match of \$43,570 is being proposed.

ADMIN 16 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 03011 FOR THE HEALTH DEPARTMENT'S MINORITY AIDS PROJECT GRANT

- (SAR) Approved SAR AS 03011 in the amount of \$65,959 in Virginia Department of Health grant funds to the Health Department for Minority HIV Prevention/Education Projects. No local cash match is required.

ADMIN 17 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 03014 FOR THE HEALTH DEPARTMENT'S TITLE V PERINATAL SERVICES GRANT, THE IMMUNIZATION ACTION PLAN GRANT, AND THE FAMILY PLANNING GRANT

- (SAR) Approved SAR AS 03014 in the amount of \$271,280 for grant funds under the:
- Title V Perinatal Services Grant (\$184,205)
 - Immunization Action Plan Grant (\$64,575)
 - Family Planning Grant (\$22,500)

No local cash match is required.

**ADMIN 18 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 03015 FOR THE HEALTH DEPARTMENT'S WOMEN'S, INFANTS,
AND CHILDREN (WIC) GRANT**

(SAR) Approved SAR AS 03015 in the amount of \$1,014,398 for the WIC grant from the US Department of Agriculture through the Virginia Department of Health. No local cash match is required.

**ADMIN 19 – SITE PLAN FOR BURKE LAKE SELF STORAGE
PROPERTY, REZONING APPLICATION RZ 78-S-007, PLAN
NUMBER 4462-SP-02 (SPRINGFIELD DISTRICT)**

Authorized the Director of the Office of Site Development Services of the Department of Public Works and Environmental Services to approve the site plan for Burke Lake Self Storage Property in accordance with normal procedures.

**ADMIN 20 – APPROVAL TO ENTER INTO AGREEMENT WITH THE
TOWN OF VIENNA TO LIGHT THE VIENNA ELEMENTARY SCHOOL
COMPLEX**

- Authorized advance payment to the Town of Vienna for the replacement of the Vienna Elementary School Complex field lights.
- Authorized staff to enter into agreements with the Town of Vienna for installation of the lighting system and for the continued maintenance and repair of the new system.

**ADMIN 21 – AUTHORIZATION FOR THE DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT (HCD), THE FAIRFAX-
FALLS CHURCH COMMUNITY SERVICES BOARD (CSB), AND THE
DEPARTMENT OF SYSTEMS MANAGEMENT FOR HUMAN
SERVICES (DSMHS) TO SUBMIT MULTIPLE GRANT APPLICATIONS
TO THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) FOR FUNDING THROUGH THE CONTINUUM
OF CARE HOMELESS ASSISTANCE PROGRAM**

- Authorized HCD, in partnership with Pathway Homes, to submit one new Shelter Plus Care grant application for \$499,080. No local cash match is required.
- Authorized HCD, in partnership with Pathway Homes, to submit two renewal Shelter Plus Care grant applications totaling \$225,240. No local cash match is required.

- Authorized CSB to submit one renewal application for \$506,663 for an existing transitional housing and treatment program for homeless single individuals. A local cash match of \$104,664 over a two-year period is required.
- Authorized DSMHS in partnership with the Department of Family Services, CSB, HCD, and multiple non-profit community-based organizations to submit a new grant application for funding to acquire and implement a Homeless Management Information System. The application requests a total of \$325,080 and will require a local cash match of \$77,400.
- Endorsed ten renewal grant applications by non-profit organizations through the Continuum of Care Homeless Assistance Program, and authorized by the McKinney-Vento Act, for a total of \$1,766,515 in HUD funds. No local cash match is required; however, three applications by Christian Relief Services for a total of \$407,022 in HUD funds and four applications by Pathway Homes for a total of \$473,368 in HUD funds require a combined cash match of \$719,139 over a three-year period. State pass-through funds are available in the Fiscal Year 2003 Adopted Budget Plan within Fund 106, Fairfax-Falls Church CSB for this requirement, and will be maintained in the base for the following two fiscal years. The remaining three applications totaling \$886,125 requires no local cash match; however, private match of \$225,055 is required and committed by the applicants to support these applications.
- Endorsed three new grant applications by non-profit organizations through the Continuum of Care Homeless Assistance Program, and authorized by the McKinney-Vento Act, for a total amount of \$1,622,341. No local cash match is required; however, a private match of \$401,944 over a three-year period is required and committed by the applicants to support these applications.

**ADMIN 22 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 03013 AUTHORIZING THE FAIRFAX COUNTY DEPARTMENT OF
COMMUNITY AND RECREATION SERVICES (CRS) TO ACCEPT
FUNDING FROM THE US DEPARTMENT OF AGRICULTURE (USDA)
TO CONTINUE GRANT FUNDING OF THE SUMMER FOOD SERVICE
PROGRAM FOR CHILDREN**

(SAR) Approved SAR AS 03013 in the amount of \$77,601 for the Fiscal Year 2003 USDA Summer Food Service Program for Children. This funding includes \$71,836 in USDA funds and \$5,765 in local cash match.

15. **A-1 – AUTHORIZATION OF BUCKLEY'S RESERVE REGIONAL POND PRO RATA SHARE REIMBURSEMENT AGREEMENT (SPRINGFIELD DISTRICT)** (Tape 4)

On motion of Supervisor McConnell, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Mendelsohn being out of the room, the Board concurred in the recommendation of staff and authorized the execution of an agreement to reimburse Centex Homes, from pro rata share collections (Fund 316), for the engineering, design, and construction of the Buckley's Reserve Regional Stormwater Management Pond R-8 (Tax Map Number 055-4-01-00-0012, 15B, and 17) within the Buckley's Reserve development.

16. **A-2 – AMENDMENT OF THE BOARD'S STATEMENT OF POLICY REGARDING SEWAGE DISPOSAL TO REVISE THE 400-FOOT RULE** (Tape 4)

Supervisor Frey moved that the Board concur in the recommendation of staff and approve the revisions to the 400-Foot Rule to allow pumping under the 400-Foot Rule in certain limited circumstances involving individual sewage disposal systems that would be incapacitated by public road projects. Supervisor McConnell seconded the motion.

Discussion ensued with input from Gilbert Osei-Kwadwo, Acting Director, Wastewater Planning and Monitoring Division, Department of Public Works and Environmental Services, and J. Patrick Taves, Deputy County Attorney.

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

17. **A-3 – PROPOSED FEDERAL CAPITAL IMPROVEMENTS PROGRAM (CIP) - NATIONAL CAPITAL REGION, FISCAL YEARS (FY) 2003 - 2008** (Tape 4)

Following discussion, with input from David B. Marshall, Chief, Facilities Planning Branch, Planning Division (PD), Department of Planning and Zoning (DPZ), Supervisor Connolly moved that the Board direct staff to submit comments to the National Capital Planning Commission (NCPC) stating that the Board:

- Received insufficient details regarding this issue, and therefore will be unable to meet the June 21, 2002, deadline for submission of comments.
- Needs additional details to have an informed meeting at the next Board meeting scheduled for July 1, 2002, (which still allows the NCPC to meet its July 11, 2002, deadline).

Supervisor Hudgins seconded the motion.

Supervisor Kauffman expressed his concerns about the number of projects each year in the Federal CIP for Fort Belvoir and the incremental impact that these projects have on the County. Therefore, he asked to amend the motion that the Board direct staff, in responding to NCPC, to state that Fairfax County recommends a complete and comprehensive update of the Real Property Master Plan for Fort Belvoir. The purpose of this update should be to identify the nature, location, and extent of future facilities and improvements at the base, and to evaluate potential impacts on the surrounding area, particularly as they relate to the transportation system. This was accepted.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide information regarding whether the Supplemental Environment Assessment of the relocation of army material command has ever been in the CIP. Without objection, it was so ordered.

Following further discussion with input from Fred R. Selden, Director, PD, DPZ, Chairman Hanley asked to amend the motion that the Board endorse item number six (Department of the Army: Fort Belvoir) North Post Highway to Telegraph Road, as outlined in the Board Agenda Item dated June 17, 2002, and this was accepted.

Following further discussion, with input from Mr. Marshall and Anthony H. Griffin, County Executive, Supervisor Connolly clarified his motion that the Board authorize staff to communicate, as part of the process, that the Board discussed the CIP and believed there was insufficient information for its consideration. Therefore, the Board is requesting additional information to assess the CIP and will make formal comments at the next Board meeting scheduled for July 1, 2002.

Chairman Hanley asked to amend the motion that the Board endorse items number one and six (Department of the Army: Fort Belvoir) Potomac Heritage Trail, and North Post Highway to Telegraph Road, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, with input from Mr. Marshall, Supervisor Connolly clarified that his motion included Mr. Kauffman's concerns about the impact it has on the County and the cumulative impact on the transportation network of the Army.

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

Supervisor Gross referred to item number two regarding replacement of a 314,000 square foot hospital and asked unanimous consent that the Board direct the Health Care Advisory Board to provide information regarding what the implications are for health care in Northern Virginia. Without objection, it was so ordered.

18. **C-1 – REVISIONS TO THE CHARTER AND BYLAWS OF THE FAIRFAX COUNTY SMALL BUSINESS COMMISSION (SBC)** (Tape 4)

(BACs) The Board next considered an item contained in the Board Agenda dated June 17, 2002, requesting approval of changes to the Charter and Bylaws of the SBC.

Supervisor Gross moved approval of the changes to the Charter and Bylaws of the SBC. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

19. **I-1 – PLANNING COMMISSION ACTION ON PUBLIC FACILITY REVIEW APPLICATION 2232-P02-11, FAIRFAX COUNTY DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, announcing the Planning Commissions approval of Public Facility Review Application 2232-P02-11.

20. **I-2 – CONTRACT AWARD – LEEHIGH VILLAGE PHASE II SANITARY SEWER EXTENSION AND IMPROVEMENT (SPRINGFIELD DISTRICT)** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, requesting authorization for staff to award a contract to William B. Hopke Company, Incorporated, in the amount of \$2,915,000 for the construction of Leehigh Village Phase II Sanitary Sewer Extension and Improvement, in Project X00826, Extension Projects FY96, in Fund 402, Sewer Construction Improvements.

The staff was directed administratively to proceed as proposed.

21. **I-3 – CONTRACT AWARD – EMPLOYEE BENEFITS PROGRAM CONSULTING SERVICES** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, requesting authorization for staff to award a contract to William M. Mercer, Incorporated, in the amount of \$225,000 for Employee Benefits Program Consulting Services for the Department of Human Resources.

The staff was directed administratively to proceed as proposed.

22. **1-4 – CONTRACT AWARD – ATHLETIC FIELD IMPROVEMENTS AT HUTCHISON ELEMENTARY (DRANESVILLE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, requesting authorization for staff to award a contract to KT Enterprises in the amount of \$680,165 for the construction of three irrigated athletic fields at Hutchison Elementary School, funded by Project 474198, Athletic Fields, in Fund 370, Park Authority Bond Construction.

Discussion ensued with input from John Lehman, Engineer III, Planning and Development Division, Park Authority.

The staff was directed administratively to proceed as proposed.

23. **I-5 – FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) FISCAL YEAR (FY) 2003 FEE SCHEDULE** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, requesting authorization to implement CSB's FY 2003 Fee Schedule on October 1, 2002.

The staff was directed administratively to proceed as proposed.

24. **I-6 – RETIREMENT SYSTEMS COST-OF-LIVING INCREASES (COLA) FOR 2002** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, regarding the Retirement Systems COLA for 2002.

The staff was directed administratively to proceed as proposed.

25. **I-7 – PARTNERSHIP TO EXPAND THE USE OF VOLUNTEERS IN PUBLIC SAFETY** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, requesting authorization for the Police Department to continue to work with Volunteer Fairfax to develop an interactive website and database of volunteers to be utilized in emergency situations.

The staff was directed administratively to proceed as proposed.

26. **I-8 – STATUS REPORT ON STAFF'S RESPONSE TO THE TRANSPORTATION ADVISORY COMMISSION'S (TAC) RECOMMENDATIONS FROM THE 2001 TRANSPORTATION SUMMIT ON PEDESTRIAN ACCESS ISSUES** (Tape 4)

The Board next considered an item contained in the Board Agenda dated June 17, 2002, reporting on staff's response to the TAC recommendations from the 2001 Transportation Summit on pedestrian access issues.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board, in preparation for staff's final report on July 22, 2002:

- Direct the County Executive to designate a centralized staff function immediately, so when the final report comes back to the Board it will know who is in charge, and the Virginia Department of Transportation and all other concerned parties will play an important role. This issue should be considered in two phases:
 - The immediate short term results that can be achieved to make pedestrians safer, including the education component.
 - The long term issues which include proffers, trails, trails plans, and all other issues that committees are working on currently.

Supervisor Connolly seconded the motion.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, the question was called on the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

ADDITIONAL BOARD MATTERS

NV:nv

27. **NATIONAL ASSOCIATION OF COUNTIES (NACo) AWARDS** (Tape 5)

Chairman Hanley announced that she had just received word that NACo awarded achievement awards to the County for the following:

- Administrative Support Study
- Community Planning Process

- Procurement Revenue Generation Project
- E-fordable Fairfax
- Neighborhood Volunteer Programs
- Refuse Collection
- Citizens Using GIS Redistricting
- Millennium Forum Series

These programs will be formally recognized at the upcoming NACo annual conference in New Orleans.

28. **RECOGNITION OF OUTSTANDING STUDENT GYMNAST** (Tape 5)

Chairman Hanley stated that the County has many talented young people who graduated over the last week. She called to the Board's attention Sean Doolan, a resident of Fairfax Villa and one of the 2002 valedictorians at Fairfax High School. Mr. Doolan, a champion gymnast, was this year's All Round Virginia Boys Gymnast, winning all six events at the State level. He is a National High School All American Gymnast, the winner of the Harold E. Stalaker Outstanding Student Athlete Award, and he will be attending Stanford University in the fall.

Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite Mr. Doolan to appear before the Board to be recognized for his achievements. Without objection, it was so ordered.

29. **UPDATE REGARDING MEETING WITH THE SCHOOL BOARD AT LUTHER JACKSON INTERMEDIATE SCHOOL** (Tape 5)

(NOTE: Earlier in the meeting, Chairman Hanley had announced a joint meeting with the School Board. See Clerk's Summary Item CL#12.)

Chairman Hanley announced that she had just received a message from Stuart Gibson, School Board Chairman, regarding the location of the joint meeting with the School Board. Mr. Gibson indicated that Luther Jackson Intermediate School has insufficient parking and the School Board is developing an alternate location.

(NOTE: Later in the meeting, this joint meeting was mentioned again. See Clerk's Summary Item CL#84.)

30. **REVENUE SHARING AGREEMENTS** (Tape 5)

Chairman Hanley stated that Edward L. Long, Jr., Chief Financial Officer, provided all Board Members with copies of the revenue sharing agreements of both Arlington County and Prince William County. Accordingly, she asked unanimous consent that the Board direct staff to calculate how these agreements would have affected the School Division by showing the differences had these been in effect this year. Without objection, it was so ordered.

31. **IMPACT OF CHESAPEAKE BAY LOCAL ASSISTANCE DEPARTMENT REDUCTION** (Tape 5)

Chairman Hanley called the Board's attention to a memorandum from Anthony H. Griffin, County Executive, dated June 7, 2002, regarding the effect of the Chesapeake Bay Local Assistance Department budget reduction.

32. **FAIRFAX COUNTY NETWORK AGAINST FAMILY ABUSE** (Tape 5)

(BACs) Chairman Hanley said that on November 19, 2001, the Board recognized the Domestic Violence Coalition for its efforts in the areas of domestic violence prevention and victim treatment. At that time the Board requested the Coalition to submit to the Board suggestions and recommendations on coordination of program responses. Now named the Fairfax County Network Against Family Abuse, it has responded suggesting the formation of a committee much like the Homeless Oversight Committee.

Chairman Hanley moved that the Board direct staff to review the information submitted by the Fairfax County Network Against Family Abuse and report with a recommendation, prior to the August recess, about the formation of such a group. Supervisor Connolly and Supervisor Gross jointly seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

33. **COMMENDATION OF BOY SCOUT TROOP 577 (SPRINGFIELD AND SULLY DISTRICTS)** (Tape 5)

Chairman Hanley announced that Ned Foster, President of Friends of Little Rocky Run, notified her that Boy Scout Troop 577 provided 40 volunteers to clean the streambed from New Braddock Road to Route 29. To recognize the environmental efforts of Troop 577, she moved that the Board direct staff to prepare and send a letter and certificate of commendation to Scout Master Jan Van Camp acknowledging the troop's efforts to keep the watershed clean. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

34. **LETTER FROM THE VIRGINIA ALCOHOL SAFETY ACTION PROGRAM (VASAP)** (Tape 5)

Chairman Hanley shared with the Board a response from William T. McCollum, Executive Director of VASAP, regarding the County's request to increase ASAP intervention fees. The State's share of fees has been reduced from eight to six percent and the intervention fee has been increased up to \$100 per offender after a waiver request from the program is submitted to the Executive Director. According to Mr. McCollum, these two changes should immediately generate \$250,000 for Fairfax ASAP.

35. **ADVERTISEMENTS ON BUSES** (Tape 5)

Chairman Hanley circulated around the dais information regarding an arts theme to bus advertisements as was implemented in Paris.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

36. **WAIVER OF THE FEES ASSOCIATED WITH THE USE OF THE SHOWMOBILE (DRANESVILLE DISTRICT)** (Tape 6)

On behalf of Supervisor Mendelsohn, Supervisor Gross said that the McLean community will once again play host to an Independence Day Celebration, Thursday, July 4, 2002, at the Langley High School stadium. The County Showmobile will greatly enhance the activities planned.

Therefore, Supervisor Gross moved waiver of the fees associated with the use of the Showmobile for this event. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

37. **CELEBRATE FAIRFAX'S SNEAK PEEK** (Tape 6)

Supervisor Gross noted that Celebrate Fairfax's Sneak Peek was held on June 7, 2002, and several teams competed for bragging rights in arcade games. She said that she and Supervisor Hudgins were fortunate to be teamed with several fine County employees and she expressed her appreciation to them for helping the Hunter M and M team place first in the competition.

Teammates included:

- Goldie Harrison and Chris Delgrosso of the Hunter Mill District
- Marwan Burgan from Mason District

- Paulette Whiteside from the Department of Human Services Systems Management
- Brenda Butler and Marie Loudon from the Department of Family Services
- Paul Bilowus from the Health Department
- Cristina Scalise from the Department of Taxation

The cheerleaders were Jessica Purks and Glyna Brooks from the Office of the County Executive.

38. **GLEN CARLYN ROAD AND ROUTE 7 INTERSECTION (MASON DISTRICT)** (Tape 6)

Supervisor Gross said that for many years the intersection of Glen Carlyn Road and Route 7 in the Culmore area has been an extremely busy one, for motorists and pedestrians alike. Staff has reviewed the intersection several times, but utility relocation costs have proved formidable. Improvements for vehicles need to be made, but pedestrian safety improvements also are vital.

Therefore, Supervisor Gross moved that the Board direct staff to review the intersection and together with the Virginia Department of Transportation prepare a report on all the options that can be implemented to improve pedestrian safety at the intersection, with associated estimated costs. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

39. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 01-M-041 (MASON DISTRICT)** (Tape 6)

Supervisor Gross announced that later in the meeting, at the appropriate time, she would defer the public hearing on Special Exception Application SE 01-M-041.

(NOTE: Later in the meeting the public hearing was deferred. See Clerk's Summary Item CL#64.)

40. **AMERICAN CHARACTER WEEK** (Tape 6)

Supervisor Hudgins said that the Character Counts Coalition is a partnership of almost 500 educational, youth-service and community organizations. During the week of September 6-14, 2002, the Character Counts Coalition is mobilizing the country to memorialize the week as American Character Week in memory of the September 11, 2001, disaster. The Coalition is encouraging Fairfax County Schools to ask students to make this a period of reflection, education, and community service.

Supervisor Hudgins moved that the Board:

- Designate the week of September 6-14, 2002, as "*American Character Week*" in Fairfax County.
- Direct staff to invite the members of the Character Counts Coalition to appear before the Board to be recognized for their continuing effort in promoting good character for the youth in the community.

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

41. **WOLF TRAP FOUNDATION (HUNTER MILL DISTRICT)** (Tape 6)

Supervisor Hudgins said that she recently received a request from the Wolf Trap Foundation for a waiver of the water availability and meter fees for its new Center for Education. These two would constitute an approximate cost to the County of \$68,500. The Center for Education will continue to provide beneficial educational services to the youth of Fairfax County.

Supervisor Hudgins moved a consideration item for the Fiscal Year 2002 Carryover, the waiver of the water availability and meter fees for the Wolf Trap Foundation's Center for Education at an approximate cost of \$68,500. Supervisor Gross seconded the motion.

Following discussion, Supervisor Frey asked to amend the motion that the Board direct staff to formally request from the Water Authority a waiver/reduction of fees and if that is not possible then proceed with a consideration item, and this was accepted.

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

42. **SOUTH LAKES HIGH SCHOOL TRACK AND FIELD TEAM (HUNTER MILL DISTRICT)** (Tape 6)

Supervisor Hudgins said that the South Lakes High School Track and Field Team recently competed in the Virginia AAA track and field championships in Richmond. As a team, it finished tied for fifth in the Statewide meet. Two-time All-Met senior Richard Smith won the individual 800 meters and anchored the Seahawks' 4x800 relay team to victory. Other members of the victorious relay team were Jonathan Gohrband, Matt Greenspan, and Zack Haber. The meet in Richmond served as the culmination of an outstanding spring season for the South Lakes Track and Field Team.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Mr. Smith, Mr. Gohrband, Mr. Greenspan, and Mr. Haber to appear before the Board to be recognized for their outstanding season and their championship performances in Richmond. 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 invite Fairfax County State champions to appear before the Board to be recognized for their accomplishment. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

43. **MADISON HIGH SCHOOL (HUNTER MILL DISTRICT)** (Tape 6)

Supervisor Hudgins said that the Madison High School baseball team recently completed an undefeated season by capturing the Virginia AAA championship. Led by All-Met Player of the Year, senior J.J. Hollenback and All-Met junior Matt Foley, the Warhawks went 29-0 this season to become the first undefeated AAA school since 1993.

Supervisor Hudgins said that in addition, the Madison High School softball team won the Virginia AAA Liberty District championship and finished the season with a record of 20-2. Several of Madison's softball players also received All-Met Honorable Mentions.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite the Madison High School baseball and softball teams to appear before the Board to be recognized for their outstanding seasons and the baseball team's State championship. Without objection, it was so ordered.

(NOTE: Later in the meeting the Board recognized other State Champions. See Clerk's Summary Item CL#49.)

44. **COMMUNITY CHALLENGES TASK FORCE** (Tape 6)

On January 23, 2002, Supervisor Bulova convened a Community Challenges Task Force in response to questions and concerns that she was receiving when she visited community associations in the Braddock District. The process began with an education about Virginia law, then went on to explore existing tools the County can use and examples of programs employed in other districts or jurisdictions (including the successful pilot projects in Lee and Mount Vernon). The process ended on May 22, 2002, with the group, which consisted of representatives from 11 communities in the Braddock District, unanimously recommending a slate of actions to be pursued. She expressed her appreciation to staff from the County Attorney's Office, Health Department, Department of Planning and Zoning, and Police Traffic Safety for participating and assisting in the sessions.

Supervisor Bulova said that after the first four meetings, the group divided into two committees – the People Group, which dealt specifically with numbers of people in a household, and the Parking Group, which focused on parking. Final recommendations are a combination of "sticks and carrots." They deal mostly with the parking issues. The group eventually thought that it is not so much how many persons are living in a home, so long as their activities and behavior do not negatively affect their neighbors. The recommendations stress the importance of communication among neighbors, community outreach, and the empowering of neighborhoods with information about County and State laws and programs.

As recommended by the Task Force, Supervisor Bulova moved that the Board direct staff to report to the Board with how to produce and distribute a pamphlet designed to educate and empower neighborhoods to work in partnership with staff to address community challenges such as zoning violations, Health Department violations, traffic/parking violations, and upkeep of property. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Bulova said that the Task Force recommended that communities be encouraged to greet new neighbors with "Welcome Wagon" baskets/packets, which would include information about how to be a good neighbor – "These are the rules we live by." They suggested that Northern Virginia Board of Realtors could encourage real estate agents to volunteer to work with community associations to distribute Welcome Wagon baskets/packets.

Following discussion, Supervisor Gross asked unanimous consent that the Board direct the County's Language Coordinator to work to provide pamphlets in multiple languages. Without objection, it was so ordered.

Supervisor Bulova stated that the Task Force recommended endorsing several legislative items. The County Attorney's office is prepared to bring several bills, two of them dealing with parking, to the Board for its consideration when the Board meets as a Legislative Committee. Supervisor Bulova moved that the Board refer the following to the Legislative Committee when it meets in September:

- Delegate Vivian Watt's legislation regarding overcrowding, should she choose to reintroduce it.
- Delegates Tom Bolvin/Dave Albo's legislation HB1329, which would add commercial vehicles to the Residential Permit District (RPD) legislation the County has already adopted. This would permit neighborhoods to restrict some commercial vehicles on residential streets in addition to the restrictions on RVs, boats and trailers already permitted through the RPD process.

- An amendment to Section 46.2-1224 of the *Code of Virginia* which would increase fines for individuals who repeatedly park commercial vehicles illegally on streets in residential communities.

Supervisor Kauffman seconded the motion.

Following discussion, Supervisor Gross asked to amend the motion to include a change to the timeframe in addition to increasing the fines, and this was accepted.

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

Supervisor Bulova announced that the Task Force agreed to re-convene in September to discuss bills to be introduced at the General Assembly in January 2003.

Supervisor Bulova asked unanimous consent that the Board direct staff to invite members of the Community Challenges Task Force to appear before the Board to be thanked and recognized for this effort. Without objection, it was so ordered.

Supervisor Kauffman commended Supervisor Bulova for her efforts on this issue.

45. **PARKING IN P DISTRICTS** (Tape 6)

Supervisor Bulova said that the trend in single-family detached housing recently has been for larger homes on smaller lots. This trend is driven by several factors: buyers want less yard/lawn upkeep; development is clustered to preserve special site features or avoid problem areas; available sites are small and very expensive, and tree preservation is always an issue with the community.

In an attempt to save significant trees and allow a more flexible layout for new homes, the Board had been approving many private streets with a narrower profile in single family developments.

Supervisor Bulova said that she believed streets that were 30 feet wide from curb to curb could have parking on both sides of the street, and streets that were 24 feet wide from curb to curb could have parking on one side of the street. Based on these assumptions, as well as houses with two car garages as the standard, the County has not been requiring the applicant to set aside areas for guest parking.

The reality is that the Fire Marshal is only allowing parking on one side on 30 foot wide streets and no on street parking on streets less than 30 feet wide. The streets are not wide enough for fire equipment to maneuver especially on streets with reduced or no cul de sacs. Another factor limiting the parking is the popularity of a house type with a side-loading garage. On small lots, the driveway is shared by two houses with the side load feature. This precludes parking in the driveway because the vehicles need room to maneuver into the

garages. The County is also approving plans with driveways less than 18 feet long so that even with front loading garages, the driveways may not be long enough to park a vehicle. She said that when households with more than two vehicles and/or SUVs too tall to clear the garage door are factored in, subdivisions are being created with inadequate parking for residents and no guest parking at all.

Therefore, Supervisor Bulova moved that the Board:

- Refer this matter to staff for expeditious review.
- Report to the Board as soon as possible.

Supervisor Connolly seconded the motion.

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

46. **THE KEEPING OF BEES IN RESIDENTIAL NEIGHBORHOODS**
(Tape 6)

Supervisor Bulova said that recently a group of constituents contacted her office regarding a neighbor who has been keeping bees on a residential lot in a neighborhood of R-2 or R-3 density. According to the Code of the County of Fairfax as it now reads, up to four hives may be kept on any size lot in Fairfax County. This has caused the neighbors a great deal of distress. The neighbors believe that they are being denied the peaceful enjoyment of their property since, with large concentrations of bees so close, they cannot picnic or have a soda in their own backyards.

Supervisor Bulova said that the situation was brought to her attention when a ten year-old boy had to be hospitalized with a bee sting. As the population density increases, it is becoming statistically more and more likely that any bees kept in residential neighborhoods will be within 200 feet of a person who is allergic to bees. The keeping of bees on lots in such close proximity increases this statistic.

Therefore, Supervisor Bulova moved to add the strengthening of the regulations on keeping bees to the Zoning Ordinance work program, specifically, to review the regulations dealing with lot sizes and minimum distances so as to provide the best environment to maintain healthy bee populations and peaceful neighborhoods. This motion died due to lack of a second.

47. **UNION MILL ELEMENTARY SCHOOL'S MUSICAL PROGRAM**
(SPRINGFIELD AND SULLY DISTRICTS) (Tape 6)

Supervisor McConnell announced that she and Supervisor Frey attended the Union Mill Elementary School's musical program.

48. **CONSIDERATION ITEM REGARDING RADAR GUNS** (Tape 6)

Supervisor McConnell asked unanimous consent that the Board direct staff to include as a consideration item at Carryover the issue of additional radar guns. Without objection, it was so ordered.

NV:nv

49. **WOODSON HIGH SCHOOL GIRLS' LACROSSE TEAM WINS STATE CHAMPIONSHIP (BRADDOCK AND PROVIDENCE DISTRICTS)**
(Tape 7)

(NOTE: Earlier in the meeting the Board discussed high school State Championships. See Clerk's Summary Items CL#42 and CL#43.)

Supervisor Connolly announced that the Woodson High School Girls' Lacrosse team won the Virginia State Championship on Saturday, June 15, 2002, with an 8-7 sudden death victory over Rockbridge County High School. Accordingly, on behalf of Supervisor Bulova and himself, Supervisor Connolly asked unanimous consent that the Board direct staff to invite representative of the Woodson High School Girls' Lacrosse Team to appear before the Board to be honored for this accomplishment. Without objection, it was so ordered.

50. **CIVIC PARTICIPATION WEEK** (Tape 7)

Supervisor Connolly stated that the Attack on America was an attack on the democratic principles that are the very foundation of this government. Rather than discourage citizens, the attack strengthened the resolve of the American people to not only continue their level of participation in their communities and government, but to increase their participation. He said that a nationwide effort is underway led by members of Congress to mark the beginning of a weeklong showcase of efforts of renewal and commitment. Across this land citizens will engage in efforts of civic participation designed to underscore faith in this nation's democracy and honor those whose lives were lost.

Accordingly, Supervisor Connolly moved that the Board proclaim the week of September 11, 2002, as "*Civic Participation Week*" in Fairfax County. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

51. **REMEMBRANCE WEEK** (Tape 7)

Supervisor Connolly said that the Police Department has announced the "Ride To Remember." Bicycle riders will leave the World Trade Center site on September 8, 2002, and arrive at the Pentagon on September 11, 2002. The ride honors the public safety and military heroes killed in the Attack on America.

Riders will represent a variety of law enforcement, fire and rescue, military and health care professionals. Participants will ride as a unit along the course of roughly 250 miles and each must raise \$500 to participate. Money raised in this effort will benefit the Inova Regional Trauma Center at Fairfax Hospital.

Accordingly Supervisor Connolly moved that the Board proclaim the week of September 9, 2002, as "*Remembrance Week*" in Fairfax County and direct staff to invite participants in the "Ride To Remember" to appear before the Board to be recognized for their commitment to the memory of their fallen brothers and sisters. Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

52. **CASH PROFFERS** (Tape 7)

Supervisor Connolly called the Board's attention to a letter dated June 11, 2002, to community leaders from two members of the School Board, Kaye Kory, Mason District Representative, and Christian N. Braunlich, Lee District Representative, regarding cash proffers. He expressed his concern about possible misleading information being presented.

Following a lengthy discussion, Supervisor Hudgins asked unanimous consent that the Board direct staff to publicize the information provided on the County's website about the cash proffer issue. Without objection, it was so ordered.

Discussion continued briefly.

53. **OUT-OF-TURN PLAN AMENDMENT REQUEST FOR THE OX HILL COMMUNITY (SULLY DISTRICT)** (Tape 7)

Supervisor Frey reported that he met with some residents of the Ox Hill community, which is located off Centreville Road, north of Route 50. This community is immediately adjacent to KSI's Chantilly Green project, which was approved by the Board two years ago. The residents of Ox Hill are unanimous in their decision to consolidate their property for the purpose of redevelopment. The Comprehensive Plan includes a recommendation that the land area be consolidated with the land area that is now being developed by KSI. Since the consolidation is not possible at this point, Supervisor Frey stated his belief that it is appropriate to direct staff to review the Comprehensive Plan for this area to evaluate the possibility of deleting the consolidation requirement.

Accordingly, Supervisor Frey moved that the Board direct staff to process an Out-of-Turn Plan Amendment for the Ox Hill community. He noted that the applicants understand that this motion will not prejudice the consideration of the request in any way. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

54. **NEPAL DAY** (Tape 7)

Supervisor Frey called the Board's attention to a letter from the Association of Nepalis in the Americas, Incorporated (ANA) and stated that the ANA is holding its twentieth annual convention at Westfields Marriott Conference Center from July 4-6, 2002, which he will attend on behalf of the Board. The ANA also requested that July 5 be declared Nepal Day. Accordingly, Supervisor Frey moved that the Board declare July 5 as "*Nepal Day*" in Fairfax County and direct staff to prepare an appropriate proclamation for him to present on behalf of the Board. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

55. **YOUTH CLUB SCHEDULING AT SCHOOLS** (Tape 7)

Supervisor Frey referenced a letter from former Hunter Mill District Supervisor Robert B. Dix, Jr. to Chairman Hanley and School Board Chairman Stuart Gibson on coordination problems between the School Division and the County's Department of Community and Recreation Services on scheduling issues for youth clubs.

Following discussion, Supervisor Frey moved that the Board direct staff to prepare a letter from Chairman Hanley to the School Board Chairman urging a meeting with Members of both Boards, the County Executive, and the School Superintendent to discuss this scheduling issue.

Following further discussion, with input from Anthony H. Griffin, County Executive, Supervisor Hudgins asked unanimous consent that the Board direct staff to recirculate copies of the County Executive's response to Mr. Dix's letter. Without objection, it was so ordered.

The question was called on the motion, the second to which was inaudible, and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

56. **SCHEDULING OF PUBLIC HEARINGS FOR REZONING APPLICATIONS RZ 2002-MV-002 AND RZ 2002-MV-018 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 1996-MV-037-6 (MOUNT VERNON DISTRICT)** (Tape 7)

Supervisor Hyland said that Rezoning Applications RZ 2002 MV-002 and RZ 2002-MV-018 and Proffered Condition Amendment Application PCA 1996 MV-037-6 were advertised for a June 27, 2002, Planning Commission public hearing. The Department of Planning and Zoning (DPZ) just discovered that the advertisement for Rezoning Application RZ 2002-MV-002 (rezoning from the PDC District to the PRM District) was properly advertised, but the advertisement for the corresponding final development plan was inadvertently omitted.

Noting that staff immediately corrected the situation and readvertised the applications for the July 10, 2002, Planning Commission public hearing, Supervisor Hyland moved that the Board direct staff to schedule a public hearing to be held before the Board on July 22, 2002, for Rezoning Applications RZ 2002-MV-002 and RZ 2002-MV-018 and Proffered Condition Amendment Application PCA 1996-MV-037-6. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

57. **EXPEDITED AND CONCURRENT PROCESSING REQUESTED FOR CAPITAL KIDS, INCORPORATED (MOUNT VERNON DISTRICT)**
(Tape 7)

Supervisor Hyland referred to his written Board Matter regarding the daycare facility at Saint James Episcopal Church that Capital Kids, Incorporated has operated in the Mount Vernon District for several years. As a result of the planned remodeling of the church, the day care provider must vacate its current space in March of 2003.

A lease has been signed for space in the Woodlawn Shopping Center not far from the site of its current operation. That space was most recently used for a post office. Because the shopping center lies in the C-6 district, the applicant will need a special exception before it can establish a day care center there.

Supervisor Hyland stated that the daycare has found an interim site. In order for Capital Kids to provide uninterrupted child care services in the Woodlawn area of the Mount Vernon District, he moved that the Board direct staff to process the soon-to-be-submitted special exception application for Capital Kids, Incorporated on an expedited basis and that any site plan which may be required for the facility be processed concurrently with the special exception application. He noted that 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. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

58. **INTENT TO DEFER PUBLIC HEARING (LEE DISTRICT)** (Tape 7)

Supervisor Kauffman announced his intent to defer, at the appropriate time later in the meeting, the public hearing on Special Exception Amendment Application SEA 88-L-041 until July 1, 2002, at 3 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#65.)

59. **OFF-SITE SIGNS** (Tape 7)

Supervisor Kauffman stated that the current Zoning Ordinance allows for the use of off-site freestanding signs in the Springfield Commercial Revitalization District (CRD). These signs are to identify geographic areas in the Commercial Revitalization area and are limited to 25 square feet and 8 feet in height. Banners, identifying district-wide events are also allowed. Two signs, meeting the Zoning Ordinance requirement, were recently erected in Springfield. While the signs were appropriate for pedestrian use, the small text size and low height made it impractical for visibility from vehicular traffic.

Supervisor Kauffman said that in working with the Central-Springfield Area Revitalization Council, several locations for larger off-site freestanding signs have been identified, primarily along the higher speed roads and interstate ramps. These signs are being referred to as gateway signs. The gateway signs would be higher and have larger text to increase visibility to vehicular traffic. Separate freestanding signs that meet the conditions of the current Zoning Ordinance would be used on the lower speed roads and areas more suited for pedestrian traffic.

The proposed gateway signs would have the following characteristics:

- 40 square foot maximum area
- 15 foot maximum height
- Attached year-round banners
- Located outside the current adopted Revitalization District boundaries to provide directions to areas in the Commercial Revitalization District

Supervisor Kauffman noted that the use of these gateway signs is not allowed by the current Zoning Ordinance, therefore, a Zoning Ordinance amendment is required. Accordingly, he moved that the Board add the Springfield CRD Sign Zoning Ordinance amendments to the 2002 Zoning Ordinance Amendment Work Program, subject to vote by the Development Process Committee chaired by Supervisor Frey. Supervisor Connolly seconded the motion.

Following discussion, Supervisor Frey asked to amend the motion to include this proposed amendment into a comprehensive review of the sign ordinance as a Priority One item, and this was accepted.

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

60. **SOUTH COUNTY CENTER DEDICATION (LEE DISTRICT)** (Tape 7)

Supervisor Kauffman expressed appreciation to Chairman Hanley and Supervisor Hyland for attending the South County Center dedication on Saturday, June 15, 2002, and a brief discussion ensued.

61. **TRANSPORTATION ISSUES** (Tape 7)

Chairman Hanley noted that on July 1, 2002, the Board is scheduled to hold a joint public hearing with the Virginia Department of Transportation on the Secondary Road Program.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide on July 22 recommendations for what the County would do with its share of revenue from the proposed sales tax referendum. The recommendation should include pedestrian access improvements.

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

Chairman Hanley asked unanimous consent that the Board direct staff to provide information on the Beltway Environmental Impact Statement and recommend a Board position at the July 22, 2002, meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

62. **RECESS/CLOSED SESSION** (Tape 7)

At 1:35 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A)(1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A)(3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A)(7).

1. *Jane W. Gwinn, Fairfax County Zoning Administrator v. Warren G. Basye*, In Chancery No. 176708 (Fx. Co. Cir. Ct.) (Mason District)
2. *Jane W. Gwinn, Fairfax County Zoning Administrator, and John Wesley White, Director, Department of Public Works and Environmental Services v. Ved P. Gupta and Ajaib S. Toor*, In Chancery No. 178658 (Fx. Co. Cir. Ct.) (Lee District)
3. *Jane W. Gwinn, Fairfax County Zoning Administrator v. George Daamash*, In Chancery No. 178684 (Fx. Co. Cir. Ct.) (Mount Vernon District)
4. *Jane W. Gwinn, Fairfax County Zoning Administrator v. Youth Development Foundation, Inc., and Michael J. Ohm*, In Chancery No. 178543 (Fx. Co. Cir. Ct.) (Dranesville District)
5. *Board of Supervisors v. EC Property, L.L.C., et al.*, At Law No. 204276 (Fx. Co. Cir. Ct.)
6. *Board of Supervisors v. Camberley Homes, L.C., et al.*, At Law No. 204277 (Fx. Co. Cir. Ct.) (Sully District)
7. *Board of Supervisors v. Randolph Williams, Inc., et al.*, At Law No. 204272 (Fx. Co. Cir. Ct.) (Hunter Mill District)
8. *Board of Supervisors v. TC Mid-Atlantic Development, Inc., et al.*, At Law No. 204275 (Fx. Co. Cir. Ct.) (Providence District)
9. *Board of Supervisors v. Church Street Group Limited Partnership, et al.*, At Law No. 204274 (Fx. Co. Cir. Ct.) (Hunter Mill District)

10. *Board of Supervisors v. Scott Nelson Enterprises, Inc., et al.*, At Law No. 204273 (Fx. Co. Cir. Ct.) (Dranesville District)
11. *Board of Supervisors v. LPM SUB 2, Inc., et al.*, At Law No. 204271 (Fx. Co. Cir. Ct.) (Lee District)

And in addition:

- Cox Cable Franchise Agreement

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

Chairman Hanley announced that closed session would convene at 1:55 p.m.

SBE:sbe

At 3:30 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Bulova and Supervisor Gross, and with Chairman Hanley presiding.

ACTION FROM CLOSED SESSION

63. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 8)

Chairman Hanley announced that Supervisor Bulova and Supervisor Gross would not be in this afternoon's meeting.

Supervisor Connolly moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Hyland and Supervisor Mendelsohn jointly seconded the motion and it carried by a vote of eight, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova and Supervisor Gross being out of the room.

AGENDA ITEMS

SBE:sbe

64. **3 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 01-M-041 (KFC OF AMERICA, INCORPORATED) (MASON DISTRICT)** (Tape 8)

Supervisor Mendelsohn, on behalf of Supervisor Gross, moved to defer the public hearing on Special Exception Application SE 01-M-041 until **July 22, 2002, at 3 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor Gross being out of the room.

65. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-L-041 (WILLIAM E. SCHUILING) (LEE DISTRICT)** (Tape 8)

Supervisor Kauffman moved to defer the public hearing on Special Exception Amendment Application SEA 88-L-041 until **July 1, 2002, at 3 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor Gross being out of the room.

66. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 00-Y-001 (CHEVY CHASE BANK) (SULLY DISTRICT)** (Tape 8)

The application property is located in the triangle formed by Centreville Road, Old Centreville Road, and Westview Drive, Tax Map 54-4 ((5)) 2A.

Mr. Robert F. Flinn reaffirmed the validity of the affidavit for the record.

Mr. Flinn 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, Fran Burnszynski, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Special Exception Amendment Application SEA 00-Y-001, subject to the revised development conditions dated June 13, 2002, with the following change to the development conditions:

- Attachment A of the revised development conditions titled “Supplemental Landscaping Enhancements along Route 28” refers to “heat and drought-tolerant mid-sized evergreen and/or flowering trees.” It should read “heat and drought-tolerant mid-sized flowering trees,” eliminating the words “evergreen and/or.”

Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Gross, and Supervisor McConnell being out of the room.

Supervisor Frey moved:

- Modification of the screening requirement and waiver of the barrier requirement along Old Centreville Road.
- Modification of the peripheral parking lot landscaping requirement along Centreville Road as depicted on the SEA Plat and further modified by the development conditions.

Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Gross, and Supervisor McConnell being out of the room.

67. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING EDITORIAL REVISIONS** (Tape 8)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding editorial revisions. Supervisor Connolly and Supervisor Hudgins jointly seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting “AYE,” Supervisor Bulova, Supervisor Gross, and Supervisor McConnell being out of the room.

68. **3:30 P.M. – PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE CRIMINAL JUSTICE TRAINING CENTER TO APC REALTY AND EQUIPMENT COMPANY (SULLY DISTRICT)** (Tape 8)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing, Supervisor Frey moved that the Board authorize staff to execute a lease, substantially in accordance with the proposed lease, with APC Realty and Equipment for the leasing of County-owned property at the

Criminal Justice Training Center, 3721 Stonecroft Boulevard, Tax Map 34-1 ((1)) 5, for the purpose of installing a telecommunications base station and monopole. Chairman Hanley seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, and Supervisor McConnell being out of the room.

69. **BOARD RECESS** (Tape 8)

At 3:45 p.m., the Board recessed briefly, and at 4 p.m., reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Bulova, Supervisor Connolly, Supervisor Gross, and Supervisor McConnell, and with Chairman Hanley presiding.

ADDITIONAL BOARD MATTER

70. **DEFERRAL OF REZONING APPLICATION RZ 2001-HM-052 KEYSTONE LLC** (Tape 8)

Supervisor Hudgins moved to defer the public hearing on Rezoning Application RZ 2001-HM-052, Keystone LLC, **indefinitely**. It was scheduled for the July 22, 2002, Board meeting. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Gross, and Supervisor McConnell being out of the room.

AGENDA ITEMS

71. **4 P.M. – PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT POHICK FIRE STATION NUMBER 35 TO APC REALTY AND EQUIPMENT COMPANY (SPRINGFIELD DISTRICT)** (Tape 8)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing, Supervisor McConnell moved that the Board authorize staff to execute a lease, substantially in accordance with the proposed lease, with APC Realty and Equipment Company for the leasing of County-owned property at Pohick Fire Station Number 35, 7801 Maritime Lane, Tax Map 97-2((1)) 3, 4A, for the purpose of installing a telecommunications base station and monopole. Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Frey, and Supervisor Gross being out of the room.

72. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 17 (BRADDOCK DISTRICT)** (Tape 8)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing, which included testimony by two speakers, Supervisor Connolly, on behalf of Supervisor Bulova, moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, expanding the Robinson RPPD, District 17. The proposed District expansion includes the following street blocks:

- West side only of Sideburn Road (Route 653) from Linfield Street (Route 4894) to Commonwealth Boulevard (Route 4801)
- West side only of Sideburn Road from Commonwealth Boulevard to Holden Street (Route 4895)
- West side only of Sideburn Road from Holden Street to the boundary of Oak View Elementary School

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

DMB:dmb

73. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING THE DUNN LORING RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 3 (PROVIDENCE DISTRICT)** (Tape 9)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing, which included testimony by one speaker, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G,

expanding the Dunn Loring RPPD, District 3. The proposed District expansion includes the following street blocks:

- Carnegie Drive (Route 2408) from Bucknell Drive (Route 2415) to Citadel Place (Route 2409)
- Carnegie Drive from Citadel Place to Skidmore Circle (Route 2410)
- Carnegie Drive from Skidmore Circle to Wesleyan Street (Route 2413)
- Citadel Place from Carnegie Drive to the west end
- Citadel Place from Carnegie Drive to the east end
- Skidmore Circle from Carnegie to the end

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

74. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING THE OAKTON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 19 (PROVIDENCE DISTRICT)** (Tape 9)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing, which included testimony by two speakers, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, expanding the Oakton RPPD, District 19. The proposed District expansion includes the following street blocks:

- Strathaven Place (Route 7683) from Leamore Lane (Route 7741) to Lochmoore Lane (Route 7684)
- Strathaven Place from Lochmoore Lane to Lochalsh Lane
- Strathaven Place from Lochalsh Lane to the south end

- Leamore Lane from Strathaven Place to Gretna Place (Route 7743)
- Leamore Lane from Gretna Place to the east end
- Lochmoore Lane from Strathaven Place to Langholm Place
- Lochmoore Lane from Langholm Place to Edgelea Road (Route 7743)

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

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

At 4:20 p.m., the Board recessed briefly, and at 4:30 p.m., reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Bulova and Supervisor Gross, and with Chairman Hanley presiding.

76. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC)** (Tape 9)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Supervisor McConnell moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-6. The provisions of these amendments will become effective July 1, 2002.

Following discussion with input from Robert M. Ross, Assistant County Attorney, Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Gross, and Supervisor Kauffman being out of the room.

77. **4:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 77-C-098-4 AND PCA 80-C-028-6, AND REZONING APPLICATION RZ 2000-HM-044 (TST WOODLAND LLC) (HUNTER MILL DISTRICT)** (Tape 9)

- (O) The Proffered Condition Amendment Application PCA 77-C-098-4 property is located on the north side of Sunrise Valley Drive, approximately 1,000 feet west of Monroe Street, Tax Map 16-3 ((11)) 6A1 pt.

The Proffered Condition Amendment Application PCA 80-C-028-6 property is located on the north side of Sunrise Valley Drive, approximately 500 feet west of its intersection with Monroe Street, Tax Map 16-3 ((11)) 6A1 pt.

The Rezoning Application RZ 2000-HM-044 property is located in the southwest quadrant of the intersection of the Dulles Airport Access and Toll Roads and Monroe Street, Tax Map 16-3 ((11)) 6A1 pt.; 16-4 ((1)) 35 - 39.

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

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

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, William Mayland, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hudgins moved approval of Proffered Condition Amendment Applications PCA 77-C-098-4 and PCA 80-C-028-6. Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Gross, and Supervisor Kauffman being out of the room.

Supervisor Hudgins moved that the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2000-HM-044, be amended from the I-4 District to the PDC District, subject to the executed proffers dated May 23, 2002. Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Gross, and Supervisor Kauffman being out of the room.

Supervisor Hudgins moved:

- Modification of the use limitation for a PDC District to permit the gross floor area of the residential development to exceed 50 percent of the principal uses to permit 600,000 square feet of residential uses.
- Modification of the transitional screening requirements along Sunrise Valley Drive and between the uses and modify the loading space requirement for multi-family dwelling units as shown on the Conceptual Development Plan.
- Waiver of the barrier requirement to 600-foot length for the private streets and 75-foot setback and service drive along the Dulles Toll Road.

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

78. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), RELATING TO COURT AND SHERIFF'S FEES** (Tape 9)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing and discussion with input from Michael H. Long, Senior Assistant County Attorney, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), relating to court and Sheriff's fees. Supervisor Hyland seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Frey, Supervisor Gross, and Supervisor Kauffman being out of the room.

79. **4:30 P.M. – PH ON OUT-OF-TURN PLAN AMENDMENT S99-CW-2TR FOR REVISIONS TO THE COUNTYWIDE TRAILS PLAN** (Tapes 9-11)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Chairman Hanley said that in order to avoid confusion during the public hearing, Board Members need to refer to the Planning Commission's map and not the one that she handed out showing the public land in the Occoquan Watershed. She also called the Board's attention to the following four items that the Non-

Motorized Transportation (Trails) Committee would like the Board to restore; however, they are no longer in the Planning Commission's recommendation in that form:

- Huntington Avenue On-Road Bike Route between Route One and Telegraph Road.
- Fort Hunt Road to be restored to Major Paved from Minor Paved.
- Route 29 On-Road Bike Route from Fairfax City to Falls Church City and Falls Church City to the Arlington County line.
- Trail on the south side of Route 29 to be restored to Major Paved from Minor Paved.

Following the public hearing, which included testimony by 32 speakers, discussion ensued with input from David B. Marshall, Chief, Facilities Planning Branch, Planning Division (PD), Department of Planning and Zoning (DPZ); Ann Bennett, Chair, Trails Committee; and Fred R. Selden, Director, PD, DPZ.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board adopt the revisions to the Fairfax County Countywide Trails Plan as recommended by the Planning Commission with the following changes:

- Restore one segments of Stream Valley Trail in the Occoquan that is on public land along Johnny Moore Creek south of Compton Road.
- Three changes recommended by staff in the Board item which would include the Sunset Hills Road Trail as a minor paved trail from the Fairfax County Parkway to Clay Lane, deletion of the John Kingman Trail on Fort Belvoir property, and deletion of the Lorton Road Trail from Lorton Station Boulevard to Route One, which in staff's view was not within the scope of the advertisement.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly moved to amend the motion to modify the Planning Commission recommendation of approval for S99-CW-2TR by replacing the Minor Paved Trail designation on the south side of Route 29 from the Falls Church City Line to Cedar Lane with a Major Paved Trail designation. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

Supervisor Hyland moved to amend the motion that:

- The second trail on the Sherwood Hall Lane between Richmond Highway and Parkers Lane change from a Major Paved Trail to a Minor Paved Trail.
- An On-Road Bike Trail be included on Huntington Avenue.

Supervisor Kauffman seconded the amendment to the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

Supervisor McConnell moved to amend the motion:

- That the Board approve the designation of a major asphalt trail for the west side of Little Rocky Run in the northern part of the Little Rocky Run stream valley to New Braddock Road. This asphalt trail would connect with the west side major asphalt trail already designated for the Central-Southern part of the stream valley.
- To eliminate any plans for a major asphalt trail on the East Side of the Run in the northern area of the Little Rocky Run Stream Valley.

Supervisor McConnell noted that should the Board want to retain a trail on the east side of the run, the Homeowners Association would not be opposed to extending the east side natural surface/equestrian trail segment in the central/southern part of the stream valley to New Braddock Road.

Supervisor Frey seconded the amendment to the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

Following additional discussion, the question was called on the main motion, as amended, and it carried by a vote of nine, Supervisor Bulova being out of the room.

Supervisor Connolly moved that the Board direct DPZ to research the feasibility of adding an On-Road Bike Route to Route 50 to the Trails Plan Map and report its findings. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

80.

**5 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION
SEA 83-C-065-4 (WASHINGTON DC SMSA LIMITED PARTNERSHIP
[TRADING AS VERIZON WIRELESS]) (HUNTER MILL DISTRICT)**
(Tape 11)

The application property is located at 2610 Reston Parkway, Tax Map 26-3 ((1)) 22 and 22A.

Mr. David R. Lasso reaffirmed the validity of the affidavit for the record.

Mr. Lasso 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.

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

- In excess of \$200 from Mr. John G. Milliken to the "Friends of Kate Hanley"

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

Supervisor Hudgins moved approval of Special Exception Amendment Application SEA 83-C-065-4, subject to the development conditions dated May 1, 2002. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Gross, and Supervisor Kauffman being out of the room.

81. **5 P.M. – PH ON FALL BOND REFERENDUMS FOR PARKS AND PARK FACILITIES AND PUBLIC SAFETY** (Tapes 11-12)

(BONDS)
(Rs)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 30 and June 6, 2002.

Following the public hearing, which included testimony by three speakers, discussion ensued with input from Anthony H. Griffin, County Executive; Robert A. Stalzer, Deputy County Executive; Michael H. Long, Assistant County Attorney, Leonard P. Wales, Assistant Director, Department of Management and Budget; and Winifred S. Shapiro, Chair, Fairfax County Park Authority Board.

Following extensive discussion, Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and adopt the Resolutions regarding:

- Parks and Park Facilities - requesting the Circuit Court of Fairfax County, Virginia to order an election on the question of contracting a debt, borrowing money and issuing bonds of the County, in addition to the Parks and Park Facilities Bonds previously authorized, in the maximum aggregate principal amount of \$20,000,000 for the purpose of providing funds, with any other available funds, to finance the cost of parks and park facilities.

- Public Safety Facilities - requesting the Circuit Court of Fairfax County, Virginia to order an election on the question of contracting a debt, borrowing money and issuing bonds of the County, in addition to the Public Safety Facilities Bonds previously authorized, in the maximum aggregate principal amount of \$60,000,000 for the purpose of providing funds, with any other available funds, to finance the cost of public safety facilities.

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

82. **RECONSIDERATION OF ADMIN 13 - AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED COMPREHENSIVE PLAN AMENDMENT S02-CW-1CP REGARDING EASEMENTS AND PARKS POLICY** (Tape 12)

- (A) (NOTE: Earlier in the meeting additional action was taken on this item. See page 17.)

Following discussion, Supervisor Gross moved that the Board reconsider Admin 13 - Authorization to Advertise Public Hearings on a Proposed Comprehensive Plan Amendment S02-CW-1CP Regarding Easements and Parks Policy. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor Hyland being out of the room.

Following discussion, Chairman Hanley relinquished the Chair to Acting-Chairman McConnell and moved that the Board concur in the recommendation of staff and authorized the advertisement of public hearings to be held before the Board regarding the addition of the following text regarding the proposed new Policy g in Objective 1 on page 14 of the staff report (Board Item Attachment 2):

- Policy g: Promote, encourage, and provide opportunities for citizens to make non parcel-specific public park recommendations in the Area Plans where such recommendations respond to community need.
- Policy h: Use the Park Classification System (Appendix 1) and the 2232 Review Process to determine the facilities, location, character, extent, and appropriateness of parks in accordance with the Comprehensive Plan. Designation of a parcel for park use in the Area Plan is not a prerequisite for future park acquisition and/or use. Conversely, site-specific park use recommendations do not insure that a site will be acquired for park use.

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

Acting-Chairman McConnell returned the gavel to Chairman Hanley.

83. **5:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 12)

A Certificate of Publication was filed from the Editor of the *Washington Times* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 30 and June 6, 2002.

The public hearing was held and included testimony by the following individual:

- Carol Bass regarding the Gypsy Moth Program in the County

ADDITIONAL BOARD MATTER

84. **MEETING ANNOUNCEMENTS** (Tape 12)

(NOTE: Earlier in the meeting the board discussed the scheduling of a meeting with the School Board. See Clerk's Summary Item CL#12 and CL#29.)

Chairman Hanley announced that:

- A Budget Committee meeting is scheduled at 8 a.m. on July 1, 2002.
- The Board has a joint meeting with the School Board at 2:30 p.m. on June 27, 2002.

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

At 8 p.m., the Board adjourned.

Index

AGENDA ITEM	Page
Presentations: Certificates/Awards.....	2-3
Presentation of 2001 A. Heath Onthank Awards.....	3-4
Presentation by the Health and Medical Care Delivery Task Force.....	5
Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups.....	5-13
Items Presented by the County Executive	
Administrative Items	13-20
Action Items.....	20-23
Consideration Items.....	23
Information Items	23-26
Board Matters	
Chairman Hanley.....	1, 26-28, 40
Supervisor Bulova.....	31-34
Supervisor Connolly	35-36
Supervisor Frey.....	36-37
Supervisor Gross.....	28-29
Supervisor Hudgins	29-31
Supervisor Hyland	37-38
Supervisor Kauffman	38-40
Supervisor McConnell.....	35
Supervisor Mendelsohn.....	28
Actions from Closed Session	42
Public Hearings	43-55