



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
September 24, 2001**

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01-20

SBE:sbe

The meeting was called to order at 9:40 a.m., with all Members being present, with the exception of Supervisor Frey, and with Chairman Hanley presiding.

Supervisor Frey was absent from the entire meeting.

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. **EXPRESSION OF CONDOLENCES TO DAVID P. BOBZIEN, COUNTY ATTORNEY** (Tape 1)

Chairman Hanley expressed the Board's condolences to David P. Bobzien, County Attorney, on the death of his mother.

2. **SEPTEMBER 11, 2001, TERRORIST ATTACKS ON THE UNITED STATES** (Tape 1)

Chairman Hanley made a statement about the terrorist attacks of September 11, 2001, and the County's response and expressed appreciation to all the County firefighters, police officers, and public employees who worked to save lives and to restore and maintain order.

As part of the Moment of Silence, Chairman Hanley asked everyone to reflect on what it means to be an American, and to keep the victims and their families in thoughts and prayers.

Following discussion, with input from Anthony H. Griffin, County Executive, Captain Robert "Mike" Mohler, representing the Fairfax County Firefighters, briefed the Board on the activities of the Department of Fire and Rescue in response to the attacks, both at the Pentagon and in New York City.

In regard to information being developed by Captain Mohler on charitable contributions for firefighters, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the Office of Public Affairs to include this in information being publicized regarding opportunities for persons to make contributions relating to the September 11, 2001, incident. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

J. Thomas Manger, Chief of Police, briefed the Board on the Police Department's response to the attacks and ensuing bias crimes.

(NOTE: Later in the meeting, the Board raised a number of matters relating to the events of September 11, 2001. See Clerk's Summary Items CL#21, 22, 23, 30, 31, 32, 37, 46, 48, 52, 53, 55, 56, and 58.)

AGENDA ITEMS

3. **RESOLUTION TO COMMEND THE PARK AUTHORITY BOARD ON THE OCCASION OF ITS ACQUISITION OF THE 20,000 ACRE OF PARKLAND, AND I-4 – PARK AUTHORITY BOARD SELECTED FOR THE OUTSTANDING BOARD OR COMMISSION AWARD OF THE NATIONAL RECREATION AND PARK ASSOCIATION** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the Resolution presented to Frank de la Fe, Chairman of the Park Authority, commending the Park Authority on the occasion of its acquisition of the 20,000th acre of parkland. Supervisor Connolly and Supervisor Hyland jointly seconded the motion and it carried by a vote of nine, Supervisor Frey being absent.

Mr. de la Fe presented to the Board copies of the 2002 Calendar of Fairfax County Parks and announced that the calendars were a fundraiser that would be sold at the Government Center, all of the park facilities, through the mail, and through the website. Proceeds from the sale of these calendars will go to the open land preservation fund.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(Note: Later in the meeting, the Board took additional action regarding park acreage. See Clerk's Summary Item CL#4.)

4. **CERTIFICATE OF RECOGNITION PRESENTED TO NORTHERN VIRGINIA CONSERVATION TRUST (NVCT)** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Paul Gilbert, President, NVTC, on behalf of NVTC for its efforts to pursue preservation and conservation of land in Northern Virginia. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Kauffman and Supervisor McConnell being out of the room, Supervisor Frey being absent.

The NVTC may be contacted at its website www.nvct.org or by telephone at 703-354-5093.

Noting that the County celebrated the 20,000th acre for the Park Authority, Supervisor Connolly asked unanimous consent that the Board direct the Office of Public Affairs to provide data indicating the acreage from the other Park holdings and land preservations efforts in the County, and provide the comparable figure in aggregate. Without objection, it was so ordered.

Further discussion ensued.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. BASIM NAGA** (Tape 2)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. Basim Naga for winning first place at the State competition of the Virginia Skills - VICA Culinary Institute in Norfolk. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Frey being absent.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO MPO JAMES F. KELLY, JR.** (Tape 2)

Supervisor Hyland moved approval of the Certificate of Recognition presented to MPO James F. Kelly, Jr. of the Mount Vernon District Police Station for 25 years of service to Fairfax County. Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor McConnell and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

7. **PROCLAMATION TO DECLARE OCTOBER AS "DISABILITY EMPLOYMENT AWARENESS MONTH" IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Janet Samuelson, President and CEO, ServiceSource, declaring October as "*Disability Employment Awareness Month*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Kauffman and Supervisor McConnell being out of the room, Supervisor Frey being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **10 A.M. – PRESENTATION BY THE FAIRFAX COUNTY LIBRARY BOARD OF TRUSTEES** (Tape 2)

Elizabeth McManus, Mount Vernon District Representative, Fairfax County Library Board of Trustees, announced that the month of September is “National Library Card Sign up Month.” To commemorate the event, the Library is introducing library cards in the new key chain format.

Ms. McManus introduced a new book entitled *Fractured Land*, which captures the voting records and newspaper articles from the period of May 23, 1861, when Fairfax County citizens voted to secede from the Union, and a second book entitled *Return to the Union*, which details Fairfax County’s role in the adoption of the Virginia Constitution of 1870.

Chairman Hanley recognized the presence of Edwin “Sam” Clay, III, Director, Library Administration, and Joyce D. Andrews, At-Large Representative, Fairfax County Library Board of Trustees, and warmly welcomed them to the Board Auditorium.

9. **10:10 A.M. – PRESENTATION OF REMEMBER THE LADIES, A RECENT PUBLICATION BY THE LEAGUE OF WOMEN VOTERS OF THE FAIRFAX AREA** (Tape 2)

Olga Hernandez, President, League of Women Voters of the Fairfax Area, presented a book entitled *Remember the Ladies* by Margaret Rutherford Pickford to the Board.

A brief discussion ensued.

NV:nv

10. **10 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS AND C-2 – CHANGE TO THE FORMULATION OF THE INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE** (Tape 3)

(APPTS)
(BACs)

Chairman Hanley announced that in light of Supervisor Frey’s absence, the Board would consider only District and At-Large (Chairman’s) appointments.

AIRPORTS ADVISORY COMMITTEE

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

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

The Board deferred the appointment of the At-Large #5 and At-Large #6 Representatives to the Alcohol Safety Action Program Local Policy Board.

ATHLETIC COUNCIL

Chairman Hanley moved the re-appointment of Mr. Phuc Truong Dao as the At-Large #2 (Chairman's) Alternate Representative to the Athletic Council. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Gross moved the appointment of Mr. J. Michael Slocum as the Mason District (Alternate) Representative to the Athletic Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Hyland moved the appointment of Mr. Henry J. "Hank" Russo to fill the unexpired term of Mr. Elliott Tepper as the Mount Vernon District (Alternate) Representative to the Athletic Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

The Board deferred the appointment of the At-Large (Diverse Population) Representative to the Athletic Council.

BOARD OF BUILDING CODE APPEALS

The Board deferred the appointment of the Engineer Alternate and the Citizen Alternate Representatives to the Board of Building Code Appeals.

CHARACTER COUNTS! TASK FORCE

The Board deferred the appointment of the Sully District Representative to the Character Counts! Task Force.

CHILD CARE ADVISORY COUNCIL

Supervisor Hyland moved the appointment of Ms. Eileen Friedman as the Mount Vernon District Representative to the Child Care Advisory Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

The Board deferred the appointment of the Springfield District Representative to the Child Care Advisory Council.

COMMISSION FOR WOMEN

Chairman Hanley moved the re-appointment of Ms. Alotta Taylor as the At-Large Chairman's Representative to the Commission for Women. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Kauffman moved the re-appointment of Ms. Emilie B. McCoy as the Lee District Representative to the Commission for Women. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Hyland moved the re-appointment of Ms. Gladys Rodriguez as the Mount Vernon District Representative to the Commission for Women. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

The Board deferred appointments of the Mason and Sully District Representatives to the Commission for Women.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

The Board deferred the appointments of the At-Large (Minority) Representative and Springfield District Representative to the Commission on Organ and Tissue Donation and Transplantation.

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY CRIMINAL JUSTICE BOARD**CONFIRMATIONS:**

Supervisor Connolly moved the confirmation of the following appointments to the Community Criminal Justice Board:

- Judge Michael Valentine as the Juvenile and Domestic Relations District Court Judge Representative
- Ms. Jennifer Flanagan as the Juvenile and Domestic Relations District Court Clerk Representative

Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Connolly declined to nominate the Providence District Representative to the Community Improvement Committee.

The Board deferred the appointments of the Braddock, Dranesville, Mason (Fairdale Community), Springfield, and Sully District Representatives to the Community Improvement Committee.

CRIMINAL JUSTICE ADVISORY BOARD

The Board deferred the appointments of the Mason and Springfield District Representatives to the Criminal Justice Advisory Board.

ENGINEERING STANDARDS REVIEW COMMITTEE**CONFIRMATION:**

Supervisor Connolly moved the confirmation of the following appointment to the Engineering Standards Review Committee:

- Mr. John R. Bell to fill the unexpired term of Ms. Elaine Jensen as the Department of Planning and Zoning Representative

Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

The Board deferred the appointment of the Sully District Representative to the Environmental Quality Advisory Council.

FAIRFAX AREA DISABILITY SERVICES BOARD

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the Clerk to determine whether there is an At-Large Chairman's Representative vacancy on the Fairfax Area Disability Services Board. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly moved the re-appointment of Mr. Ralph Glazer as the Providence District Representative to the Fairfax Area Disability Services Board. Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

The Board deferred the appointments of the Dranesville, Mount Vernon, and Springfield District Representatives to the Fairfax Area Disability Services Board.

HEALTH CARE ADVISORY BOARD

Supervisor Hudgins moved the appointment of Dr. Pamela Anne Bailey-Herbert to fill the unexpired term of Ms. Gail Savage as the Hunter Mill District Representative to the Health Care Advisory Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

HISTORY COMMISSION

The Board deferred the appointment of the Citizen/Minority #2 Representative to the History Commission.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #4 Representative to the Human Rights Commission.

HUMAN SERVICES COUNCIL

The Board deferred the appointment of the Braddock District #2 Representative to the Human Services Council.

INDUSTRIAL DEVELOPMENT AUTHORITY

The Board deferred the appointments of the At-Large #3, At-Large #4, and At-Large #5 Representatives to the Industrial Development Authority.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE

Supervisor Bulova moved the re-appointment of Mr. Robert M. deLorenzi as the Braddock District Representative to the Information Technology Policy Advisory Committee. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Hudgins moved the re-appointment of Ms. Katherine K. Clark as the Hunter Mill District Representative to the Information Technology Policy Advisory Committee. Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Kauffman moved the re-appointment of Ms. Emilie B. McCoy as the Lee District Representative to the Information Technology Policy Advisory Committee. Supervisor Hyland seconded the motion.

Chairman Hanley called the Board's attention to C-2 - Change to the Formulation of the Information Technology Policy Advisory Committee (ITPAC). Supervisor McConnell moved that the Board change the composition of the ITPAC to allow a representative of, rather than a member of, the School Board to serve as the representative of the School Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Gross moved the re-appointment of Ms. Susan S. Hoffman as the Mason District Representative to the Information Technology Policy Advisory Committee. Chairman Hanley seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Hyland moved the re-appointment of Mr. Mack B. Rhoades, Jr. as the Mount Vernon District Representative to the Information Technology Policy Advisory Committee. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

Supervisor Connolly moved the re-appointment of Mr. Edward H. Blum as the Providence District Representative to the Information Technology Policy Advisory Committee. Chairman Hanley seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

The Board deferred the appointments of the Dranesville, Springfield, and Sully District Representatives to the Information Technology Policy Advisory Committee.

CONFIRMATION:

Supervisor Mendelsohn moved the confirmation of the following appointment to the Information Technology Policy Advisory Committee:

- Ms. Maribeth Luftglass as the School Board Representative

Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Sully District Representative to the Juvenile and Domestic Relations District Court Citizens Advisory Council.

NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL CITIZEN ADVISORY COMMITTEE

The Board deferred the appointment of the At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee.

NORTHERN VIRGINIA REGIONAL PARK AUTHORITY

The Board deferred the appointment of the Fairfax County Representative #2 to the Northern Virginia Regional Park Authority.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

The Board deferred the appointment of the At-Large #5 Representative to the Oversight Committee on Drinking and Driving.

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Resident/Owner Route 28 District #3 Representative to the Route 28 Highway Transportation District Advisory Board.

TENANT LANDLORD COMMISSION

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

TREE COMMISSION

Supervisor Gross moved the re-appointment of Ms. Kathryn James as the Mason District Representative to the Tree Commission. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Frey being absent.

The Board deferred the appointment of the Springfield and Sully District Representatives to the Tree Commission.

WATER AUTHORITY

The Board deferred the appointment of the Dranesville District Representative to the Water Authority.

ADHOC COMMITTEES**HEALTH AND MEDICAL CARE DELIVERY TASK FORCE**

The Board deferred the appointments of the Braddock, Mason, Springfield, and Sully District Representatives to the Health and Medical Care Delivery Task Force.

TELECOMMUNICATIONS (“MONOPOLES”) LAND USE TASK FORCE

The Board deferred the appointments of the Hunter Mill District Representative to the Telecommunications (“Monopoles”) Land Use Task Force.

DEFERRED APPOINTMENTS

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the Clerk to present the deferred appointments for the Board’s consideration on October 1, 2001. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

DS:ds

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

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

Supervisor Gross called the Board's attention to Admin 3 – Approval of Proposed Street Name Change from Wayne Street to Brittainy Drive (Mason District) and stated that the street was in the Mason District, not the Providence District.

Supervisor Connolly asked unanimous consent that the Board defer action on Admin 6 – Supplemental Appropriation Resolution AS 02036 for the Police Department to Accept a Grant from the Bureau of Justice Assistance Under the Local Law Enforcement Block Grant Program until after the 3:30 p.m. public hearing to obtain citizen input regarding the proposed use of funds received by the Police Department under the Local Law Enforcement Block Grant Program. Without objection, it was so ordered.

Chairman Hanley called the Board's attention to Admin 7 – Authorization for the Department of Housing and Community Development to Submit an Application for Funding Under the Federal Fiscal Year 2001 Housing Search Assistance Program, and discussion ensued with input from Michael J. Finkle, Chief, Housing Services Branch, Housing Management Division, Department of Housing and Community Development.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide a final copy of the application for funding. Without objection, it was so ordered.

Chairman Hanley called the Board's attention to Admin 9 – Authorization for the Fairfax-Falls Church Community Services Board (CSB) to Apply for the Strengthening Families Initiative Grant through the Department of Mental Health, Mental Retardation, and Substance Abuse Services and asked unanimous consent that the Board direct staff to provide a final copy of the application. Without objection, it was so ordered.

Chairman Hanley noted that the Board must review all applications before submission.

A brief discussion ensued with input from Laura Yager, Prevention Unit Director, CSB.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn called the Board's attention to Admin 10 – Supplemental Appropriation Resolution AS 02035 for the Fairfax-Falls Church Community Services Board to Accept \$360,000 from the Governor's Office on Substance Abuse Prevention for State Incentive Grant Funds to Provide After-School Programming for Middle School Students and a brief discussion ensued with input from Ms. Yager.

Chairman Hanley called the Board's attention to Admin 11 – Authorization for the Department of Community and Recreation Services to Apply to the Corporation for National Services for Americorps Volunteers in Service to America Members to Support Programming at the Gum Springs Community Center and the Bailey's Community Center and Admin 12 – Supplemental Appropriation Resolution AS 02032 for Gum Springs Community Center Computer Clubhouse Program and discussion ensued.

Supervisor Connolly asked unanimous consent that the Board direct the County Executive to study the other models to review whether they would be beneficial to the County. Without objection, it was so ordered.

Discussion ensued with input from Patricia Franckewitz, Director, Department of Community and Recreation Services (CRS), Ingrid Parris-Hicklin, Community Centers Division Supervisor, CRS, and David Downer, Co-Chair, Northern Virginia Technology Council, Community Outreach Committee.

The question was called on the motion, as amended, with the exception of Admin 6, and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey being absent.

**ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM
(DRANESVILLE DISTRICT)**

Approved the request that the streets listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Tralee Estates	Dranesville	Tralee Drive Seneca Road Route 602 Additional ROW Only

**ADMIN 2 – EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC
FACILITY REVIEW APPLICATIONS (HUNTER MILL AND SULLY
DISTRICTS)**

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

- Application FS-Y01-40 to November 24, 2001
- Application 2232-H01-14 to November 25, 2001

**ADMIN 3 – APPROVAL OF PROPOSED STREET NAME CHANGE
FROM WAYNE STREET TO BRITAINY DRIVE (MASON DISTRICT)**

(NOTE: Earlier in the meeting there was discussion on this item. See page 11.)

Approved the name change in the Official Street Name and Property Numbering Atlas for Wayne Street to Brittainy Drive from its intersection with Hillcrest Road to its intersection with Brittainy Drive, on Tax Map Number 059-3, in accordance with the Code of the County of Fairfax, Chapter 102 (Streets and Sidewalks), Section 1-9.

**ADMIN 4 – APPROVAL OF PROPOSED STREET NAME CHANGE
FROM LAKEFORD DRIVE TO FAIRVIEW PARK DRIVE
(PROVIDENCE DISTRICT)**

Approved the name change in the Official Street Name and Property Numbering Atlas for Lakeford Drive to Fairview Park Drive from its intersection with Fairview Park Drive to its intersection with Lee Highway, on Tax Map Number 049-4, in accordance with the Code of the County of Fairfax, Chapter 102 (Streets and Sidewalks), Section 1-8.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE CREATION/ENLARGEMENT/DE-CREATION OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE, MASON, AND MOUNT VERNON DISTRICTS)

(A)(Rs) Adopted the Resolutions authorizing the advertisement of a public hearing to be held before the Board on **October 22, 2001, at 3:30 p.m.**, to consider the following changes to small and local sanitary districts for refuse and leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Local District A-1-1 within Small District 1 within Dranesville District (Copely & Hardwood Lanes)	Enlarge	Refuse & Leaf	Approve
Small District 4 within Dranesville District (Westbury/Lewinsville Heights)	Create	Refuse	Approve
Small District 2 within Mason District (Glanis Dr.)	Enlarge	Refuse & Leaf	Approve
Small District 4 within Mason District (Woodbridge Rd.)	Enlarge	Refuse & Leaf	Approve
Local District D within Small District 1 within Mount Vernon District (Ross St.)	De-Create/ Re-Create	Refuse & Leaf	Approve

ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 02036 FOR THE POLICE DEPARTMENT TO ACCEPT A GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM

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

ADMIN 7 – AUTHORIZATION FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE FEDERAL FISCAL YEAR (FY) 2001 HOUSING SEARCH ASSISTANCE PROGRAM

(NOTE: Earlier in the meeting additional action was taken on this item. See page 11.)

Authorized HCD to submit an application for funding in response to a Notification of Funding Availability issued by the US Department of Housing and Urban Development, to provide additional assistance for County families to better utilize housing vouchers.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX M, ESTABLISHING THE MANCHESTER LAKES RESTRICTED PARKING DISTRICT (RPD) (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 22, 2001, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix M, establishing the Manchester Lakes RPD.

ADMIN 9 – AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR THE STRENGTHENING FAMILIES INITIATIVE GRANT THROUGH THE DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION, AND SUBSTANCE ABUSE SERVICES (DMHMRSAS)

(NOTE: Earlier in the meeting additional action was taken on this item. See page 12.)

Authorized CSB to submit a grant application totaling \$525,000 (\$105,000 per year for 5 years) from the DMHMRSAS Strengthening Families Initiative.

ADMIN 10 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 02035 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO ACCEPT \$360,000 FROM THE GOVERNOR'S OFFICE ON SUBSTANCE ABUSE PREVENTION FOR STATE INCENTIVE GRANT FUNDS TO PROVIDE AFTER-SCHOOL PROGRAMMING FOR MIDDLE SCHOOL STUDENTS

- (SAR) (NOTE: Earlier in the meeting this item was discussed. See page 12.)

Approved SAR AS 02035 in the amount of \$360,000 (\$120,000 per year for three years) from the Governor's Office on Substance Abuse Prevention.

ADMIN 11 – AUTHORIZATION FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES (CRS) TO APPLY TO THE CORPORATION FOR NATIONAL SERVICE (CNS) FOR AMERICORPS VOLUNTEERS IN SERVICE TO AMERICA (VISTA) MEMBERS TO SUPPORT PROGRAMMING AT THE GUM SPRINGS COMMUNITY CENTER AND THE BAILEY'S COMMUNITY CENTER

(NOTE: Earlier in the meeting additional action was taken on this item. See page 12.)

Authorized CRS to submit an application to CSN in the amount of \$29,736 to request VISTA support.

ADMIN 12 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 02032 FOR GUM SPRINGS COMMUNITY CENTER COMPUTER CLUBHOUSE PROGRAM

(SAR) (NOTE: Earlier in the meeting this item was discussed. See page 12.)

Approved SAR AS 02032 in the amount of \$22,224 from the Northern Virginia Technology Council Foundation to support Volunteers in Service to America (VISTA) members who provide programming at the Gum Springs Community Center Clubhouse.

12. **A-1 – ENDORSEMENT OF DESIGN PLANS FOR A PARK-AND-RIDE FACILITY ON GAMBRILL ROAD (ROUTE 640) AT THE FAIRFAX COUNTY PARKWAY (ROUTE 7100) (MOUNT VERNON DISTRICT)**
(Tape 4)

Supervisor Hyland moved that the Board defer action on this item until October 22, 2001. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Frey being absent.

13. **C-1 – APPEAL OF SECTION 15.2-2232 DETERMINATION - 2232-P00-13, VERIZON WIRELESS (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated September 24, 2001, regarding the appeal by Verizon Wireless (formerly Bell Atlantic Mobile, Incorporated) of a 2232 Review determination by the Planning Commission that the existing telecommunications facility established by Verizon Wireless within the Virginia Department of Transportation right-of-way along Interstate 66 near Grovemore Lane in Merrifield, is not substantially in accord with the adopted Comprehensive Plan.

Supervisor Connolly moved that the Board:

- Approve the request by Verizon Wireless for an extension of 60 days for the Board's consideration of Public Facilities Application 2232-P00-13.
- Defer consideration of the appeal of Public Facilities Application 2232-P00-13 until November 19, 2001.

Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Frey being absent.

14. **C-2 – CHANGE TO THE FORMULATION OF THE INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE** (No Tape)

(NOTE: Earlier in the meeting this item was considered. See page 9.)

15. **I-1 – CONTRACT AWARD – ANNUAL CONTRACT FOR CONSTRUCTION SERVICES** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated September 24, 2001, requesting authorization for staff to award a contract to C&F Construction Company in the amount of \$1,127,355 for the annual contract for construction services.

The staff was directed administratively to proceed as proposed.

16. **I-2 – CONTRACT AWARD – ARLINGTON BOULEVARD (ROUTE 50) AT BARKLEY DRIVE INTERSECTION IMPROVEMENT (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated September 24, 2001, requesting authorization for staff to award a contract to Merit Contractors, Incorporated in the amount of \$201,346.05 for intersection improvements for Project 064205, Arlington Boulevard (Route 50) at Barkley Drive, in Fund 304, Primary and Secondary Road Bond Construction.

The staff was directed administratively to proceed as proposed.

17. **I-3 – CONTRACT AWARD – JUVENILE DETENTION CENTER ROOFTOP MOTION DETECTION SYSTEM (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated September 24, 2001, requesting authorization for staff to award a contract to Norment Security Group, Incorporated, in the amount of \$241,534 for the construction of a Rooftop Motion Detection System at the Juvenile Detention

Center, Project 89A003, in Fund 311, County Bond Construction.

The staff was directed administratively to proceed as proposed.

18. **I-4 – PARK AUTHORITY BOARD SELECTED FOR THE OUTSTANDING BOARD OR COMMISSION AWARD OF THE NATIONAL RECREATION AND PARK ASSOCIATION** (No Tape)

(NOTE: Earlier in the meeting this item was presented. See Clerk's Summary Item CL#3.)

19. **I-5 – OPPORTUNITIES, ALTERNATIVES, AND RESOURCES OF FAIRFAX COUNTY, A NON-PROFIT ORGANIZATION, TO APPLY TO THE US DEPARTMENTS OF JUSTICE, HEALTH AND HUMAN SERVICES, AND LABOR FOR YOUNG OFFENDER INITIATIVE REENTRY GRANT PROGRAM FUNDS** (No Tape)

This item was withdrawn by staff.

NV:nv

ADDITIONAL BOARD MATTERS

20. **UPDATE ON THE NIMDA COMPUTER VIRUS** (Tape 5)

David J. Molchany, Chief Information Officer, and Wanda Gibson, Director, Department of Information Technology, briefed the Board on the NIMDA computer virus and the valiant staff effort to eradicate it from the County's computer systems. A brief discussion ensued, with input from Mr. Molchany and Ms. Gibson.

21. **FIRE PREVENTION WEEK AND RECOGNITION OF STAFF WHO ASSISTED AT THE PENTAGON** (Tape 5)

Chairman Hanley stated that the week of October 7-13, 2001, will be celebrated nationally as Fire Prevention Week. The Department of Fire and Rescue will host open houses at all 34 County fire and rescue stations on Saturday, October 13, 2001, to feature "Cover the Bases and Strike out Fire." Accordingly, she relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite:

- Representatives from the Department of Fire and Rescue to appear before the Board at the October 1, 2001, meeting to receive a proclamation declaring the week of October 7-13, 2001, as "*Fire Prevention Week*" in Fairfax County.
- Members of the VATF1 who were called to assist at the Pentagon

to appear before the Board on October 1, 2001, as well.

Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

22. **RESOLUTION REGARDING THE EVENTS OF SEPTEMBER 11, 2001**
(Tape 5)

(R) (NOTE: Earlier in the meeting the Board made reference to the terrorists attacks of September 11, 2001. See Clerk's Summary Item CL#_.)

Chairman Hanley called the Board's attention to copies of a draft resolution that the National Association of Counties had sent regarding the terrorist attacks of September 11, 2001, and noted that Supervisor Hyland had also circulated a Board Matter with the same resolution. Accordingly, she moved adoption of the Resolution. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey being absent.

23. **PARKING ISSUES RESULTING FROM TRANSPORTATION CHALLENGES FOLLOWING THE ATTACK ON THE PENTAGON**
(Tape 5)

Chairman Hanley said that the terrorist attack on the Pentagon and subsequent tightening of the security around the Pentagon and other facilities created a major transportation challenge. In response to a request by the US Department of Defense, the Metrorail system now opens at 5 a.m. to handle the additional demand on the transit system. She noted that this resulted in a need for additional parking around the Metro stations. She pointed out that the Connector services are opening earlier and that additional County parking areas are being publicized to handle the rush hours.

In recognition of the need to address the parking issue immediately at the Vienna Metro Station, Chairman Hanley stated that a lot was opened on Wednesday, September 19, 2001, across from the recently built parking garage to handle overflow parking. It will be used only after the other spaces are filled. Since no one knows how long this situation will last, she asserted that the Board should pursue necessary actions to ensure that this important public use is available as long as it is needed. Accordingly, she moved that the Board direct staff to:

- Immediately work with the property owner and Washington Metropolitan Area Transit Authority to determine the best course of action to ensure that the parking lot is available, including the need to charge a parking fee, to meet the tremendous demand on the Metrorail system.

- Provide its findings and recommendations to the Board as soon as possible for appropriate action.

Supervisor Bulova seconded the motion and asked to amend it to direct staff to work with the Virginia Railway Express staff to create and provide at least some temporary additional parking at County lots. This was accepted.

Chairman Hanley restated the motion as directing staff to continue efforts at all parking lots to find expansion opportunities.

Supervisor Bulova asked unanimous consent that the Board direct staff to pursue funding opportunities based on the national emergency implications. Without objection, it was so ordered.

Following discussion, Supervisor Connolly asked unanimous consent that the Board direct staff to publicize and participate in the next Washington Area Conference on Telework scheduled for Tuesday, October 23, 2001, at Loews, L'Enfant Plaza Hotel. Without objection, it was so ordered.

Following further discussion, the question was called on the motion, as amended, which carried by a vote of nine, Supervisor Frey being absent.

24. **OFFICE FOR CHILDREN CELEBRATES 25 YEARS** (Tape 5)

Chairman Hanley announced that this year the Office for Children celebrates the twenty-fifth anniversary of its inception. She noted that it has effectively provided and administered services and programs such as School Age Child Care Centers and Head Start. Accordingly, she moved that the Board direct staff to invite representatives from the Office for Children and appropriate community members to appear before the Board on October 1, 2001, to receive a resolution commending the Office for Children for its 25 years of exemplary service to the citizens of the County. Supervisor Mendelsohn seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

25. **AMERICA RECYCLES DAY** (Tape 5)

Chairman Hanley moved that the Board direct staff to:

- Prepare a proclamation declaring November 15, 2001, as "*Fairfax County Recycles Day*" in Fairfax County.
- Invite the appropriate individuals to appear before the Board on October 22, 2001, to accept it.

Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

26. **OPERATION TOOLS FOR SUCCESS PARTNERSHIP** (Tape 5)

Chairman Hanley moved that the Board direct staff to invite representatives of the Operation Tools for Success Partnership, which includes EDS, Saint Mary's of Sorrows Catholic Church, Riggs Bank, Kids R First, and Cox Communications, to appear before the Board on October 1, 2001, to accept certificates of recognition for their efforts. Supervisor Bulova and Supervisor Connolly seconded the motion, which carried by vote of nine, Supervisor Frey being absent.

27. **RECOGNITION OF ELECTION OFFICIALS** (Tape 5)

Chairman Hanley stated that 14 of the County's election officials have served in more than 50 elections. With reference to her written Board Matter on the subject, she moved that the Board direct staff to invite the long-serving election officials and the student pages to appear before the Board on December 3, 2001, to accept Certificates of Recognition. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

28. **CENTER FOR MULTICULTURAL HUMAN SERVICES THEATRICAL EVENT** (Tape 5)

Chairman Hanley called the Board's attention to a flyer from the Center for Multicultural Human Services which it would like to publicize regarding its theatrical fundraiser event on October 4 and 5, 2001, at the Rosslyn Spectrum Theatre.

29. **QUARTERLY STATUS REPORT OF THE AUDIT COMMITTEE** (Tape 5)

(BACs) Chairman Hanley moved that the Board accept the quarterly status report on the operations of the Audit Committee, as distributed to the Board by mail. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

30. **LETTERS REGARDING RONALD REAGAN WASHINGTON NATIONAL AIRPORT** (Tape 5)

Chairman Hanley called the Board's attention to two letters that she had signed as chief elected official of the County regarding the status of Ronald Reagan Washington National Airport. One, from the mayors and chairs of Northern Virginia, addressed the issue of Ronald Reagan Washington National Airport and the need to keep it open. The other, from the entire region, urged the reopening of that airport.

Chairman Hanley noted that several Board Members had planned to present Board Matters on the subject of reopening Ronald Reagan Washington National Airport and she moved that the Board indicate its support to the President and the

Congressional Delegation of reopening and keeping open that airport in a safe manner. She noted that safety is recognized as the number one issue. Supervisor Connolly seconded the motion.

Following discussion, the question was called on the motion, which carried by a vote of nine, Supervisor Frey being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

31. **RELIEF FOR SOME UNEMPLOYED INDIVIDUALS** (Tape 6)

Noting that there are a number of layoffs and reservists being called up, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to determine if there are any funds that may be used to match-up some of the unemployed individuals to back-fill for the reservists. Without objection, it was so ordered.

32. **MENTORING PROGRAM** (Tape 6)

Supervisor Mendelsohn said that research has shown that the introduction of a mentor can have a powerful impact on the emotional and educational development of children and teenagers. Mentors can assist in preventing drug abuse and youth violence while greatly enhancing the young person's prospects for leading a fulfilling and productive life. The challenge has always been to recruit large numbers of mentors.

Currently in Fairfax County, more than 700 children are on the waiting list for mentors through local programs. In addition, thousands more children could benefit from a mentoring relationship if only there were enough caring adults to volunteer their time. The Fairfax Mentoring Partnership, an initiative of the Fairfax Partnership for Youth, works closely with all the mentoring programs in the County, educating and recruiting mentors for these children.

During the recent events that have taken place in the country, Supervisor Mendelsohn said that there seems to be a renewed feeling of reaching out, especially to children. He referred to a mentoring program that was adopted by the state of Florida and allows government employees up to one hour of administrative leave per week to participate in established mentoring programs.

Therefore, Supervisor Mendelsohn asked unanimous consent that the Board:

- Direct the County Executive to examine the Florida mentoring program and determine its applicability for Fairfax County and the feasibility of allowing County employees to participate in this or similar government sponsored mentoring programs.

- In conjunction with the National Mentoring Partnership who has designated January 2002 as National Mentoring Month, that the Board follow suit and declare January 2002 as *Mentoring Month* in Fairfax County.

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

33. **TEEN CENTERS** (Tape 6)

Supervisor Mendelsohn said that based on an earlier request from this Board, the Fairfax County Department of Community and Recreation Services (CRS) has been reviewing the Teen Center structure to include regionalizing services. This past summer, CRS piloted a program using the Herndon Resource Center for afternoon programs and the Reston Teen Center for evening programs. Teens from within the region were encouraged to participate in both programs. The opportunity to provide afternoon summer programming was a new initiative for teen centers and produced very positive results. The afternoon program, which included transportation to and from the center, averaged 20 middle school youth per day from the Herndon and Reston area.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to explore the idea of regionalizing CRS Teen Center services on a permanent basis and to present an implementation plan to the Board as soon as possible. Supervisor Hudgins seconded the motion.

Supervisor Connolly asked to amend the motion to direct the County Executive to report with an evaluation of and a plan to redress the lack of equalization of services, and this was accepted.

Following discussion, the question was called on the motion, which carried by a vote of nine, Supervisor Frey being absent.

34. **RETT SYNDROME** (Tape 6)

Supervisor Connolly asked unanimous consent that the Board proclaim October as "*Rett Syndrome Month*" in Fairfax County.

Following discussion, Chairman Hanley relinquished the Chair to Vice Chairman Hyland and asked to amend the request that the Board direct the Office of Public Affairs to publish information about Rett Syndrome. Without objection, the request as amended, was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

35. **SAFETY HELMET AWARENESS DAY** (Tape 6)

Supervisor Connolly said that this past Saturday, the Fairfax County Police Department, in conjunction with the INOVA Regional Trauma Center of INOVA Fairfax Hospital/INOVA Fairfax Hospital for Children, hosted the second annual mountain bike competition at Lake Accotink Park in the Springfield District. Proceeds from this event benefit the pediatric head trauma unit at the INOVA Fairfax Hospital for Children. Law enforcement officers from throughout the region competed in a five-mile course, an obstacle course, and a bike toss.

Supervisor Connolly said that Supervisor McConnell joins him in suggesting that this worthwhile event be expanded. He said that they propose an effort to encourage all children to wear safety helmets to prevent head injury while riding bicycles, scooters, or roller-blades.

Therefore Supervisor Connolly moved that the Board direct the Police Department to declare a springtime Saturday as Safety Helmet Awareness Day. He encouraged INOVA Fairfax Hospital and INOVA Fairfax Hospital for Children as well as sports stores and manufacturers to join this effort as the Police Department and especially the bicycle officers reach out to children and parents throughout Fairfax County. Supervisor McConnell seconded the motion.

Supervisor Bulova asked to amend the motion to incorporate this "day" into future bike competitions held by the Police Department, and this was accepted.

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

36. **DISABILITY AWARENESS** (Tape 6)

(NOTE: Earlier in the meeting, during presentations, there was discussion of this issue. See Clerk's Summary Item CL#7.)

Supervisor Connolly said that the Board issued a proclamation declaring October as "*Disability Employment Awareness Month*" in Fairfax County. He said that he has noticed an increasing frequency of drivers ignoring signs reserving parking spaces for the handicapped. He said that he has personally confronted drivers and found that they were not unaware that they had occupied a space reserved for the handicapped.

Therefore, Supervisor Connolly moved that the Board direct the County Executive and the Police Department to determine how public awareness could be raised and develop an intensive campaign to cite the violators. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

37. **PROVIDENCE DISTRICT VOLUNTEERFEST PROJECT TO SEND "WE SUPPORT YOU" PACKAGES TO TROOPS DEPLOYED IN ANTI-TERRORISM EFFORT** (Tape 6)

Supervisor Connolly noted that Providence District has long set the tone for a good-natured competition during the County's annual VolunteerFest Day. He said that Providence District has the longest standing VolunteerFest Committee made up of citizens, business groups, faith communities, civic associations, and Fairfax County employees.

Supervisor Connolly said that after much discussion the committee decided on a project that it hopes will give everyone the opportunity to come together in support of the effort to combat terrorism. He said that he is working with Providence District schools, businesses, faith communities, and civic groups, to plan a gathering on Saturday, October 27, VolunteerFest Day, where they will be putting together "We Support You" packages for military troops who are being deployed to answer the terrorist acts of September 11. They are collecting paperback books, cards, games, powdered drinks, candy, toiletries, and most importantly, personal letters and drawings from the school children and other citizens.

Supervisor Connolly said he hopes Board Members will join Providence District in this or similar efforts on October 27 and turn the friendly competition into a significant, healing effort for the community. He invited all to join in this project and said that he would be glad to share information on the organizing effort with all that are interested. He added that he will be announcing the names of businesses and other participating groups, as well as further details about location and time, as they develop.

38. **THISTLE LANE** (Tape 6)

(A) Supervisor Connolly said that on August 6, 2001, the Board adopted an Order abandoning a portion of Thistle Lane that consists of 1,385 square feet. With the abandonment, the County continues owning the underlying land area.

Winchester Homes, Incorporated, has requested the conveyance of the abandoned portion of Thistle Lane to incorporate the area for the construction of townhouse sites and has agreed to pay the County \$11,080. This amount is the fair market value of the land as determined by an independent expert real estate appraiser.

In accordance with Board Policy and Section 15.2-1800 of the *Code of Virginia*, a public hearing is required prior to the sale of County-owned property.

Therefore, Supervisor Connolly moved that the Board authorize the advertisement of a public hearing to be held before the Board on **October 22, 2001, at 4 p.m.** regarding the proposed conveyance of the abandoned portion of Thistle Lane. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

39. **GREATER WASHINGTON BOARD OF TRADE AD** (Tape 6)

Chairman Hanley announced that the Greater Washington Board of Trade is providing a copy for an ad to run in this Wednesday's *Washington Times*.

Supervisor Connolly moved that the Board endorse the statement. Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

40. **DEFERRAL OF AREA PLANS REVIEW (APR) NUMBER 01-II-17V**
(Tape 6)

Supervisor Hudgins said that on Thursday, September 13, 2001, the Hunter Mill District APR Task Force requested the deferral of APR Number 01-II-17V, 1731 Gosnell Road, located at Tax Map 29-3((1))35. The deferral will allow this nomination to be considered with the 12 APR nominations deferred on August 6, 2001, in the Providence District.

Supervisor Hudgins moved that the Board direct the Planning Commission to defer APR Number 01-II-17V and include this nomination with the Providence District Tysons Corner nominations which were deferred until the completion and issuance of the Environmental Impact Statement and the National Environmental Policy Act report. Supervisor Connolly seconded the motion.

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

41. **MULTICULTURAL FESTIVAL** (Tape 6)

Supervisor Hudgins asked unanimous consent that the Board direct staff to invite the Multicultural Festival Committee and representatives of the Reston Police Station to appear before the Board to be recognized for its work. Without objection, it was so ordered.

42. **HUNTER MILL DISTRICT COMMUNITY MEETING** (Tape 6)

Supervisor Hudgins announced that on Saturday, September 29, 2001, there will be a Hunter Mill District Community meeting, "Planning for the Future Transit Oriented Development in the Dulles Corridor." The meeting will be held from 8:30 a.m. until 1 p.m. at the South Lakes High School.

43. **"LIGHT THE NIGHT" WALK** (Tape 6)

Supervisor Hudgins announced that there will be a "Light the Night" walk for Leukemia and Lymphoma at the Reston Town Center on Saturday, September 29, 2001, at 6:30 p.m.

44. **NEW RESIDENT OF THE HUNTER MILL DISTRICT** (Tape 6)

Supervisor Hudgins welcomed soon-to-be new resident Chairman Hanley to the Hunter Mill District.

45. **MAP – MULTICULTURAL FESTIVAL** (Tape 6)

Supervisor Hudgins displayed for the Board a map of the world which was used at the Multicultural festival showing where residents came from prior to moving to the County.

46. **CAR WASHES RAISE MONEY FOR THE RED CROSS RELIEF EFFORT** (Tape 6)

Supervisor Gross said that Fairfax County residents have responded to the terrorist attack on America in a variety of ways - giving blood, volunteering to help rescue crews, and writing checks to the American Red Cross, the Salvation Army, and other service organizations. For one family, however, the urge to do something goes well beyond the usual. The Welch sisters were told they were too young to give blood, so they decided to find another way to help. The weekend after the September 11 attacks, Ashley (15), Aubrey (15), Alana (14), and Alyssa Welch (10) set up special car washes in Mason District to raise money for the Red Cross relief effort. That first weekend they raised more than \$10,000.

On this past Saturday, the Welch sisters again spearheaded a series of car washes, now dubbed "Wash America: To Wash Away the Hurt." They enlisted the help of their classmates and teachers at Annandale High School and Parklawn Elementary School. A simple effort by children to do something to help caught the fancy of the nation and car washes are being held across the country. The girls have been asked to appear on the "Today" show, "Good Morning America," and the "Oprah" show to talk about their effort.

Therefore, Supervisor Gross moved that certificates of recognition be presented to the Welch sisters and their parents, Lieutenant Colonel Tracy Welch and Cherrie Welch, at a future Board meeting. It also would be appropriate to invite a representative of the American Red Cross and the school system to participate in the presentation. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Hyland and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

47. **TWENTY-SECOND ANNUAL MASON DISTRICT PARK FESTIVAL** (Tape 6)

Supervisor Gross said that the twenty-second annual Mason District Park Festival will be held this Saturday, September 29, 2001, from 10 a.m. until 4 p.m. at Mason District Park on Columbia Pike in Annandale. The Festival will feature live entertainment on the showmobile stage, including Mexican mariachi music,

cloggers, Korean music and dance, American jazz, and Irish airs. Other festival activities scheduled are demonstrations by the police and fire departments, food, crafters, and children's rides, admission to the festival is free.

Supervisor Gross invited everyone to come to Mason District Park on Saturday and enjoy the dynamic and diverse community festival. Raindate is Sunday, September 30, same hours.

48. **ACTIVATION OF RESERVISTS** (Tape6)

Supervisor Gross asked unanimous consent that the Board direct the County Executive to report at the Board meeting scheduled for October 1, 2001, with recommendations regarding authorizations for the County Executive to take regarding activation of reservist's when the Board is not meeting. Without objection, it was so ordered.

49. **BURKE FIRE STATION** (Tape 6)

Supervisor McConnell said that in 1999 the Board approved a cooperative agreement with the Burke Volunteer Fire and Rescue Department to replace the Burke Fire Station. Construction of that station is nearing completion, but there have been construction delays that have adversely affected the volunteers' ability to reimburse the County in accordance with the original agreement. The County and the volunteers have been working on a proposal to amend the original agreement that would address the current financial problem of the volunteers.

Supervisor McConnell moved that the Board direct staff to prepare a consideration item for the Board meeting scheduled for October 1, 2001. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Kauffman and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

50. **TRANSPORTATION AND EDUCATION REFERENDUM** (Tape 6)

Supervisor McConnell noted that last year she proposed a transportation and education referendum. This referendum would have allowed the citizens of the County to make the decision on whether to increase the sales tax in Fairfax County by one cent, with one-half of the proceeds to be used for targeted local transportation projects vital to relieve traffic congestion and the other half to be used for critical capital improvements for the Fairfax County School System. Unfortunately, the proposal did not pass; nonetheless she is once again seeking the public support for the referendum. During its meeting of September 19, 2001, the Economic Advisory Commission overwhelmingly voted to urge the Board to support this referendum.

Therefore, Supervisor McConnell moved that the Board vote to support this vital measure. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

NV:nv

51. **DREDGING OF LAKE ACCOTINK** (Tape 7)

Supervisor Bulova stated that the County has initiated a study regarding the dredging of Lake Accotink to enhance the recreational opportunities within the park. She announced a meeting at Ravensworth Elementary School on September 25, 2001, at 7:30 p.m. for persons to discuss plans and options for the project and to provide a forum to express concerns.

52. **METRO BUS** (Tape 7)

Supervisor Bulova stated that she met with a constituent who used the Metrobus that formerly went to the Pentagon and now goes to Pentagon City. Because the bus is being mired in the same traffic as commuter cars, that constituent asked whether the bus could use a dedicated lane to avoid the congestion.

Following discussion, Supervisor Bulova asked unanimous consent that the Board direct staff to review this problem and determine whether there is any express way for buses to travel in that area. Without objection, it was so ordered.

53. **METRO COMMENDATION** (Tape 7)

Supervisor Kauffman stated that at its last meeting the Metro Board commended Metro staff for remaining in operation on September 11, 2001.

54. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 2000-MD-062** (Tape 7)

Supervisor Kauffman announced his intent to defer, at the appropriate time later in the meeting, the public hearing for Rezoning Application RZ 2000-MD-062 until October 1, 2001, at 3 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#62.)

55. **VETERANS DAY OPPORTUNITY TO SHOW RENEWED PATRIOTISM**
(Tape 7)

(R) Supervisor Hyland stated that the recent terrorist acts in New York, Virginia, and Pennsylvania caused a resurgence of patriotism. Unity of mind, purpose, and spirit are being demonstrated everywhere. Terrorism on US shores has caused the US to come together in a way that is meaningful and sincere.

With reference to his written Board matter regarding a community-wide effort to designate a special day to come together and express themselves, Supervisor Hyland moved that the Board:

- Proclaim Veterans Day on Monday, November 12, 2001, as “*A Day Out for Democracy*” in Fairfax County and invite all County neighborhoods and communities to participate in a way which is appropriate for memorializing those who died defending this country, who died through no fault of their own in the terrorist acts of September 11, 2001, and those who gave their lives trying to save others and, in so doing, demonstrate the unity of the citizens and support of the nation’s leaders.
- Under cover letter from the Chairman, direct staff to provide members of the Northern Virginia Congressional Delegation with copies of the resolution requesting that Congress designate Veterans Day, November 12, 2001, as Veterans/Remembrance Day encouraging communities, city, and county organizations throughout the US to find a way to memorialize those who died defending this country, who died through no fault of their own in the terrorist acts of September 11, 2001, and those who gave their lives trying to save others and, in so doing, demonstrate the unity of the citizens and support of the nation’s leaders.

Supervisor McConnell seconded the motion.

Following discussion, the question was called on the motion, which carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “AYE,” Supervisor Frey being absent.

56. **WOODLAWN ROAD AND BEULAH ROAD IN FORT BELVOIR** (Tape 7)

Supervisor Hyland stated that after September 11, 2001, Woodlawn Road has been closed within Fort Belvoir. He asked unanimous consent that the Board direct staff to:

- Provide information regarding details of the easement for the Virginia Department of Transportation.
- Determine from Fort Belvoir officials their future plans for that roadway.

Without objection, it was so ordered.

57. RECESS/CLOSED SESSION (Tape 7)

At 12:55 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code 2.1-344* and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.1-344(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 § 2.1-344(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 § 2.1-344(A)(7).
 - 1. *Leader Nursing and Rehabilitation Center of Virginia, Inc. v. Board of Supervisors of Fairfax County, At Law No. 192645 (Fx. Co. Cir. Ct.) (Sully District)*
 - 2. *Jefferson Green Unit Owners Association, Inc., v. Jane W. Gwinn, Fairfax County Zoning Administrator, and the Board of Supervisors of Fairfax County, Record No. 002574 (Sup. Ct. Va.) (Mason District)*
 - 3. *Stephen H. Brown, John P. and Enid S. Palazzolo, and Ronald K. Fortin v. Fairfax County Board of Zoning Appeals, et al., At Law No. 188002 (Fx. Co. Cir. Ct.) (Providence District)*
 - 4. *John Thoburn, Renee Thoburn, and Golf Park, Inc. v. Jane W. Gwinn, Fairfax County Zoning Administrator, Record No. 011919 (Sup. Ct. Va.) (Dranesville District)*
 - 5. *Board of Supervisors of Fairfax County, Virginia v. Board of Zoning Appeals of Fairfax County, Virginia, et al., At Law No. 188771 (Fx. Co. Cir. Ct.) (Dranesville District)*

6. *Board of Supervisors v. Batman/McNair Associates, L.P., et al.*, At Law No. 198027
(Ex. Co. Cir. Ct.) (Hunter Mill District)

And in addition:

- The complaint of John W. Grigsby

Supervisor Bulova seconded the motion.

Following brief input from David P. Bobzien, County Attorney, Chairman Hanley announced that should the motion carry, the Board would convene closed session at 2:15 p.m.

The question was called on the motion, which carried by a vote of nine, Supervisor Frey being absent.

ADDITIONAL BOARD MATTERS

58. **EXPRESSION OF APPRECIATION TO STAFF** (Tape 7)

On behalf of the Board, Chairman Hanley commended Anthony H. Griffin, County Executive, for his efforts during the past two weeks of extraordinary circumstances. She also extended appreciation to Merni Fitzgerald, Director, Office of Public Affairs, for her efforts during this period.

A brief discussion ensued.

59. **INTRODUCTION OF STAFF** (Tape 7)

Supervisor McConnell introduced Norman Byers, the new Chief of Staff for her office.

At 3:45 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Frey, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION

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

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

61. **SETTLEMENT OF LEADER NURSING AND REHABILITATION CENTER OF VIRGINIA, INCORPORATED VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY** (Tape 8)

Supervisor Bulova moved that the Board authorize the settlement of *Leader Nursing and Rehabilitation Center of Virginia, Incorporated versus Board of Supervisors of Fairfax County*, At Law Number 192645, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor Frey being absent.

DMB:dmb

AGENDA ITEMS

62. **3 P.M. – PH ON REZONING APPLICATION RZ 2000-MD-062 (TAVARES CONCRETE COMPANY, INCORPORATED) (MOUNT VERNON AND LEE DISTRICTS)** (Tape 9)

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 2000-MD-062 until **October 1, 2001, at 3 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Frey being absent.

63. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), APPENDIX F, AGRICULTURAL AND FORESTAL DISTRICT APPLICATION AF 01-S-002 (J. GORDON AND MARY T. KINCHELOE) (SPRINGFIELD DISTRICT)** (Tape 9)

- (O) The application property is located at 7821 Kincheloe Road, Tax Map 85-4 ((1)) 10A and 1.

Mr. John T. Kincheloe reaffirmed the validity of the affidavit for the record.

Mr. Kincheloe 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, Tracy Swagler, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Appendix F, establishing the Kincheloe II Local Agricultural and Forestal District (Application AF 01-S-002), subject to the proposed Ordinance provisions dated August 29, 2001. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn and Chairman Hanley voting "AYE," Supervisor Frey being absent.

64. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1997-LE-019 (CATHERINE K. BRADFORD AKA C.A. KYRIACOU) (LEE DISTRICT)** (Tape 9)

The application property is located on the west side of Richmond Highway, between Russell Road and Gregory Street, approximately 175 feet south of the intersection of Richmond Highway and Russell Road, Tax Map 101-4 ((1)) 5B and 101-4 ((4)) 14B pt.

Ms. Mary Catherine Gibbs reaffirmed the validity of the affidavit for the record.

Ms. Gibbs 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, Charles W. Burham, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved that the Board:

- Approve Proffered Condition Amendment Application PCA 1997 LE-019, subject to the proffers dated September 18, 2001
- Reaffirm the modification of transitional screening on the northwestern portion of the application site to that shown on the General Development Plan
- Reaffirm the waiver of transitional screening and barrier requirements on a portion of the eastern property line
- Reaffirm the waiver of the service drive requirements along the frontage of Richmond Highway

- Approve a waiver of lot width for the frontage along Richmond Highway and for the frontage of Russell Road

Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Hyland, and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

65. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2001-MV-021 (WYNGATE, LLC) (MOUNT VERNON DISTRICT)** (Tape 9)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 2001-MV-021 until **October 22, 2001 at 3 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Hyland and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

66. **3:30 P.M. – PH TO OBTAIN CITIZEN INPUT REGARDING THE PROPOSED USE OF FUNDS RECEIVED BY THE POLICE DEPARTMENT UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM** (Tape 9)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issue of September 13, 2001.

Following the public hearing, Supervisor Connolly moved approval of the proposed use of funds received by the Police Department under the Local Law Enforcement Block Grant Program. Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Hyland and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

67. **ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 02036 FOR THE POLICE DEPARTMENT TO ACCEPT A GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM** (Tape 9)

(SAR) (NOTE: Earlier in the meeting this item was deferred. See Clerk's Summary Item CL#11).

Supervisor Connolly moved approval of SAR AS 02036 in the amount of \$252,279 for the acceptance of grant funding under the Local Law Enforcement Block Grant program. The total grant award includes grant funding in the amount of \$227,051 which is available from the Department of Justice, Bureau of Justice Assistance, and a required local cash match of \$25,228. Supervisor Gross seconded the motion and it carried by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn and Chairman Hanley

voting "AYE," Supervisor Hyland being out of the room, Supervisor Frey being absent.

68. **4 P.M. – PH ON REZONING APPLICATION RZ 1999-PR-034 (COURTYARD MANAGEMENT CORPORATION) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1999 PR-034 until **October 1, 2001, at 4 p.m.** Supervisor Hudgins seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Frey being absent.

69. **4 P.M. – PH ON OUT-OF-TURN PLAN AMENDMENT (OTPA) S01-III-BR1 FOR LAND BAY A (SPRINGFIELD DISTRICT)** (Tape 9)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 6 and September 13, 2001.

Following the public hearing, extensive discussion ensued with input from Pamela G. Nee, Planner, Planning Division, Department of Planning and Zoning, and Jaak Pedak, Transportation Planner III, Transportation Planning Division, DPZ. Supervisor McConnell noted for the record that staff indicates this retail does not restrict a gourmet type of grocery store, nor does it restrict the possibility of having the forensic facility at another site if it were part of this application. Following additional discussion, Supervisor McConnell moved adoption of OTPA S01-III-BR1 as shown on staff report dated September 20, 2001. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Frey being absent.

70. **BOARD RECESS**

At 4:10 p.m., the Board recessed briefly, and at 4:30 p.m. the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor McConnell and Supervisor Frey.

71. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX M, ESTABLISHING THE BEECHWOOD RESTRICTED PARKING DISTRICT (RPD) (MOUNT VERNON DISTRICT)** (Tape 9)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 6 and September 13, 2001.

Following the public hearing, which included testimony by one speaker, discussion ensued with input from Douglas W. Hansen, Transportation

Planner III, Transit Operations Division, Department of Transportation. Supervisor Hyland moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix M, establishing the Beechwood RPD. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room, Supervisor Frey being absent.

72. **BOARD ADJOURNMENT** (Tape 9)

At 4:40 p.m., the Board adjourned.

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