

SBE:sbe

The meeting was called to order at 9:45 a.m. with all Members being present, and with Chairman Hanley presiding.

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

BOARD MATTERS

2. **MOMENT OF SILENCE FOR THE LATE MR. NOMAN M. COLE, JR.** (Tape 1)

Chairman Hanley asked that the Board join her in a moment of silence for the late Mr. Noman M. Cole, Jr., an outstanding resident of Fairfax County who devoted untold hours to making the County better, the water cleaner, and the community a better place to live.

3. **CONGRATULATIONS TO SUPERVISOR DIX, HUNTER MILL DISTRICT, WHO RECENTLY TOOK OFFICE AS PRESIDENT OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)** (Tape 1)

On behalf of the Board, Supervisor Frey congratulated Supervisor Dix, Hunter Mill District, who recently took office as the President of the Metropolitan Washington Council of Governments (COG).

4. **CONGRATULATIONS TO DARREL LUSKIN, DEPARTMENT OF GENERAL SERVICES, WHO ASSISTED IN THE RESCUE CHILD AND MOTHER FROM THE POTOMAC RIVER** (Tape 1)

Chairman Hanley stated that on February 1, 1997, a child fell from her parents' boat into the cold Potomac River and her mother jumped in to rescue her. Darrel Luskin, Department of General Services, was out in his Boston Whaler going down stream, when he was hailed by the Alexandria Fire and Rescue personnel on shore. Mr. Luskin, along with two firefighters, found the mother and daughter and rescued them. On behalf of the Board, Chairman Hanley congratulated Mr. Luskin and the firefighters for their quick rescue.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to write a letter of commendation to Mr. Luskin on behalf of the Board. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

AGENDA ITEMS

5. **CERTIFICATES OF RECOGNITION PRESENTED TO THE THOREAU EAGLES AND THE TWAIN TWISTERS SOCCER TEAMS** (Tape 1)

Supervisor Connolly recognized some of the proud parents of the athletes in the Board Auditorium and asked them to stand and warmly welcomed them.

Supervisor Connolly moved approval of the Certificates of Recognition presented to the Thoreau Eagles and the Twain Twisters Soccer Teams for winning gold and silver medals at the Fall Tournament of the Special Olympics. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO THE CHANTILLY HIGH SCHOOL FOOTBALL TEAM** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to the Chantilly High School Football Team for winning the State AAA Division Six Championship. This motion was seconded by Supervisor Dix and carried by unanimous vote.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO LUTHER JACKSON MIDDLE SCHOOL** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Luther Jackson Middle School for being selected as a national "1996 School of Excellence." This motion was seconded by Supervisor Gross and carried by unanimous vote.

8. **CERTIFICATES OF RECOGNITION PRESENTED TO OFFICER TROY PAYNE AND RECRUIT GARY BEAVERS** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Officer Troy Payne for diligent action and personal courage in protecting the citizens of Fairfax County. This motion was seconded jointly by Supervisor Hyland and Supervisor McConnell and carried by unanimous vote.

Supervisor Connolly moved approval of the Certificate of Recognition presented to Recruit Gary Beavers for alertness, presence of mind, and valor in facing great personal risk to protect the citizens of Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

9. **RESOLUTION IN RECOGNITION OF CARDINAL BUSINESS AND PROFESSIONAL WOMEN** (Tape 1)

Supervisor Bulova moved adoption of the Resolution, presented to Nancy Grant, Past President, and Ms. Beatrice Squire and Ms. Lisa Pellegrin, in recognition of Cardinal Business and Professional Women on the occasion of the anniversary of their charter and in appreciation for their contribution to Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix being out of the room.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. STEPHEN DANZIG** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Mr. Stephen Danzig for his years of service on the Civil Service Commission. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor McConnell being out of the room.

11. **10:00 A.M. - PRESENTATION OF THE FISCAL YEAR (FY) 1996 YEAR END REVIEW FOR THE COMMISSION FOR WOMEN** (Tapes 1-2)

Following the presentation by Ms. Terry Wanbaugh, Chair, Commission for Women on the Fiscal Year (FY) 1996 Year End Review for the Commission for Women, Chairman Hanley asked Ms. Wanbaugh to communicate to all the members of the Commission the Board's appreciation for their efforts.

Discussion followed.

AM:am

12. **REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 3)

Supervisor Connolly, Co-Chairman, Board's Legislative Committee, briefly outlined the 1997 Legislative Report Number Two dated February 10, 1997, and moved that the Board accept the Report. This motion was seconded by Supervisor Dix.

Following discussion, with input by Suzanne Manzo, Director, Department of Family Services, Supervisor Dix asked unanimous consent that the Board direct staff to keep the Board informed as to the amount of the child care match money funds used to secure federal money. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to Senate Bill 763 regarding banning weapons in teen centers, and following a brief discussion, asked unanimous consent that the Board go on record in support of this legislation. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide a list of legislators who took a position on Senate Bill 763. Without objection, it was so ordered.

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

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

Supervisor Frey called the Board's attention to Admin Item 3 - Endorsement of Deletions from the Priority Two Zoning Ordinance Amendment Work Program and moved that the Board defer this item. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Hyland moved approval of the Administrative Items with the following modifications:

- Deferral of Administrative Item 3 - Endorsement of Deletions from the Priority Two Zoning Ordinance Amendment Work Program until February 24, 1997; and
- Deferral of Administrative Item 8 - Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Sanger Street until February 24, 1997.

This motion was seconded by Supervisor Connolly.

Supervisor Bulova called the Board's attention to Administrative Item 3 - Endorsement of Deletions from the Priority Two Zoning Ordinance Amendment Work Program and asked unanimous consent that the Board direct staff to review the provision to allow decks with open lattice enclosures to extend into minimum required yards be deleted. Without objection, it was so ordered.

Supervisor Kauffman expressed concern that County ordinances do not give adequate control of development on unstable soils.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide the Board with copies of the report on Mixed-Use Districts. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn called the Board's attention to Administrative Item 4 - Authorization for the Department of Health to Apply for a Second Grant to Increase the Public's Awareness about the Need for Radon Testing and Remediation of Elevated Radon Levels and asked unanimous consent that the Board direct staff to review the possibility of installing this information on the County Resident Information System (CRIS). Following input from Steven D. Church, Environmental Health Division, Department of Health, without objection, the request was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide information regarding the cost of installing this information on CRIS immediately. Following input from Anthony H. Griffin, Acting County Executive, without objection, the request was so ordered.

Supervisor Hyland called the Board's attention to Administrative Item 5 - Supplemental Appropriation Resolution (SAR) AS 97055 for the Virginia Health Care Foundation Grant Award to the Department of Health Affordable Health Program for the North County Health Center and there was a brief discussion of this item, with input from Robin R. Mullet, Assistant Director, Affordable Health Care Program, Department of Health.

Supervisor Mendelsohn called the Board's attention to Administrative Item 6 - Supplemental Appropriation Resolution (SAR) AS 97056 for the Department of Family Services to Accept \$100,000 from the State Department of Social Services, Division of Child Support Enforcement and there was a brief discussion of this item, with input from Suzanne Manzo, Director, Department of Family Services.

Supervisor Dix called the Board's attention to Administrative Item 7 - Authorization to Advertise a Public Hearing on a Proposed Amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) Regarding PDH and PDC District Recreational Facilities and there was a brief discussion of this item, with input from Jane W. Gwinn, Zoning Administrator/Division Director, Zoning Administration Division (ZAD), Office of Comprehensive Planning (OCP).

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

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (HUNTER MILL,

MASON, MOUNT VERNON, PROVIDENCE, SPRINGFIELD AND SULLY DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated February 10, 1997 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Polo Fields, Section 1C	Hunter Mill	Tournament Drive, Route 8393 Hurlingham Lane
Sunny Hill - McDaniel Hill Addition	Mason	Glenbrook Court
Fenwick Estates	Mount Vernon	Essex Manor Place Essex Manor Court
Ashgrove Plantation, Section 3	Providence	Gables Lane Horseshoe Drive, Route 851, Additional right-of-way only
Ashgrove Plantation, Section 4	Providence	Capo Court Horseshoe Drive, Route 851, Additional right-of-way only
Compton Heights, Section 4	Springfield	Marblestone Drive, Route 8086
Crosspointe, Section 10	Springfield	Cross Oaks Lane, Route 8516 Cross Oaks Court
Compton Heights, Section 4	Sully	Wheatstone Manor Court
Lee Overlook, Section 4	Sully	Paddington Lane, Route 4750

Manderley	Sully	Manderley Way West Ox Road, Route 608, Additional right-of-way only
Poplar Tree Estates, Section 6C	Sully	Marble Wood Lane, Route 4978 Marble Rock Drive, Route 8126 Stringfellow Road, Route 645, Additional right-of-way only
Rockpointe, Section 5	Sully	Sandy Point Lane, Route 7983 Lee Highway, Route 29, Service Drive Lee Highway, Route 29, Additional right-of-way only
West Ridge	Sully	Nathaniel Oaks Drive Nathaniel Oaks Court West Ox Road, Route 608, Additional right-of-way only

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

Authorized the extension of the review period for the 13 Public Facility Review Applications listed in the Memorandum to the Board dated February 10, 1997 to a date of August 10, 1997 to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

**ADMIN 3 - ENDORSEMENT OF DELETIONS FROM THE PRIORITY TWO
ZONING ORDINANCE AMENDMENT WORK PROGRAM**

(NOTE: Earlier in the meeting, action was taken regarding this item. See page four.)

ADMIN 4 - AUTHORIZATION FOR THE DEPARTMENT OF HEALTH TO APPLY FOR A SECOND GRANT TO INCREASE THE PUBLIC'S AWARENESS ABOUT THE NEED FOR RADON TESTING AND REMEDIATION OF ELEVATED RADON LEVELS

(NOTE: Earlier in the meeting, action was taken regarding this item. See page five.)

Authorized the Department of Health to submit a second application to the National Association of Counties (NACo) through the NACo Radon/Indoor Air Project's Model County Program for reimbursement of up to \$5,000 for use on radon outreach activities already undertaken by the Department of Health under the first grant.

ADMIN 5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97055 FOR THE VIRGINIA HEALTH CARE FOUNDATION GRANT AWARD TO THE DEPARTMENT OF HEALTH AFFORDABLE HEALTH PROGRAM FOR THE NORTH COUNTY HEALTH CENTER

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

Approved Supplemental Appropriation Resolution (SAR) AS 97055 in the amount of \$107,208 for the Virginia Health Care Foundation grant award to the Department of Health Affordable Health Program for the North County Health Center.

ADMIN 6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97056 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT \$100,000 FROM THE STATE DEPARTMENT OF SOCIAL SERVICES, DIVISION OF CHILD SUPPORT ENFORCEMENT

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

Approved Supplemental Appropriation Resolution (SAR) AS 97056 in the amount of \$100,000 to support an inter-agency agreement between the Department of Family Services and the State Department of Social Services, Division of Child Support Enforcement.

ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING PDH AND PDC DISTRICT RECREATIONAL FACILITIES

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

Adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on March 5, 1997 and before the Board on **March 24, 1997 at 3:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to revise the PDH and PDC Districts regarding the provision of recreational facilities.

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE

ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF SANGER STREET (MOUNT VERNON DISTRICT)

(NOTE: Earlier in the meeting, action was taken to defer this item. See page four.)

14. **A-1 - RECOMMENDED BUS SERVICE CHANGES ASSOCIATED WITH THE OPENING OF THE FRANCONIA-SPRINGFIELD METRORAIL STATION (BRADDOCK, LEE, MASON, MOUNT VERNON AND SPRINGFIELD DISTRICTS)** (Tape 3)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve the staff recommendations A through T with respect to the Metrobus and FAIRFAX CONNECTOR service changes proposed in the Washington Metropolitan Area Transit Authority's (WMATA) public hearing docket B97-1 as modified by the public hearings and staff analysis. This motion was seconded by Supervisor Bulova.

Following discussion with input from Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation, the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor McConnell voting "NAY."

Supervisor Kauffman stated that the opening of the Franconia-Springfield Metrorail station in June provides the County with an opportunity to increase transit use by County residents. To maximize use of this long-awaited transit facility, Supervisor Kauffmann suggested that the Board consider further fare initiatives to encourage commuters to use the Franconia-Springfield Station. One idea is to buy down the feeder bus fares for the first year of service.

Recognizing the County's financial situation, Supervisor Kauffman moved that the Board direct staff to:

- Work with WMATA staff to examine further fare reductions to encourage commuters to use the Franconia-Springfield Metrorail Station;
- Estimate the cost of these fare reductions and identify potential funding sources, excluding County general fund monies; and
- Report its findings to the Board by April 7, 1997.

The second to this motion was inaudible.

Supervisor Dix asked to amend the motion to direct staff to work with WMATA to examine further fare reductions to encourage commuters to use all of the metro stations within Fairfax County, and this was accepted.

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

Supervisor Kauffman moved that the Board direct staff to provide, as a part of the Fiscal

Year (FY) 1998 Budget process, a proposal as to how some of the savings might be used to:

- Develop a systematic review of County-wide bus service; and
- Provide marketing of those routes.

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

15. **A-2 - ENDORSEMENT OF THE FAIRFAX COUNTY PARKWAY/BARON CAMERON AVENUE AND ELDEN STREET INTERCHANGE DESIGN PLANS (HUNTER MILL AND DRANESVILLE DISTRICTS)** (Tape 3)

Following discussion, Supervisor Dix moved that the Board concur in the recommendation of staff and endorse the Fairfax County Parkway/Baron Cameron Avenue and Elden Street interchange as presented at the September 24, 1996 design public hearing subject to the following:

- The Virginia Department of Transportation (VDOT) and County staff continue to work with the Edgewater at Town Center citizens to address any outstanding issues;
- Minimize as much as possible the relocation of the existing Virginia Power transmission lines adjacent to the Edgewater at Town Center Community; and
- Evaluate the need for a traffic signal at the north intersection of Walnut Branch Road and the Parkway.

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

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to request VDOT to correct the map showing the Town of Herndon as being located in Fairfax County. Without objection, it was so ordered.

Vice- Chairman Hyland returned the gavel to Chairman Hanley.

16. **A-3 - USE OF ADDITIONAL FEDERAL TRANSPORTATION FUNDS IN FISCAL YEAR (FY) 1998 (COUNTYWIDE)** (Tape 3)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board concur in the recommendation of staff and direct staff to:

- Request the Commonwealth Transportation Board (CTB) to give priority to funding the regional priority projects as outlined in Attachment I to the Memorandum to the Board dated February 10, 1997;
- Request the CTB to provide a more equitable distribution to Fairfax County of both the initially anticipated and additional enhancement and safety funds which will be available in Fiscal Year (FY) 1998; and
- Include these recommendations in the comments that will be provided as part of the FY 1998 Preallocation public hearing process;

with the understanding that staff makes the same points in connection with the reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA).

This motion was seconded by Supervisor Connolly.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

17. **A-4 - PARTICIPATION IN THE HOUSING AND URBAN DEVELOPMENT DEMONSTRATION PROGRAM TO RESTRUCTURE THE FINANCING ON DEVELOPMENTS WITH PROJECT BASED SECTION EIGHT ASSISTANCE**
(Tape 3)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#21.)

Following discussion, with input by Michael S. Pearman, Director, Special Projects Division, Department of Housing and Community Development (HCD), Supervisor Frey asked unanimous consent that the Board direct staff to provide additional information regarding privately owned affordable housing developments. Without objection, it was so ordered.

Chairman Hanley announced that this item would be deferred until later in the meeting.

18. **C-1 - BOARD DETERMINATION REGARDING IMPROVEMENTS TO SUNSET HILLS ROAD AS PROFFERED IN PROFFERED CONDITION AMENDMENT APPLICATION PCA 90-C-006, PLAZA AMERICA DEVELOPMENT CORPORATION (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 regarding consideration of:

- Whether the developer of Plaza America encountered unforeseen circumstances in his attempt to construct improvements to Sunset Hills Road;
- Whether he was diligent in the construction of the road, but was delayed by those unforeseen circumstances; and
- What credit the developer should be granted toward his proffered monetary contribution to be used for improvements to the area transportation network, all as set forth in the proffers of Proffered Condition Amendment Application PCA 90-C-006, Plaza America.

Supervisor Dix moved that the full off-set credit be granted with the escalation of the remaining proffer contributions to commence on January 1, 1998. This motion was seconded by Supervisor Frey and carried by unanimous vote.

19. **C-2 - PROPOSAL TO REQUIRE COMPENSATION FOR VACATIONS AND ABANDONMENTS (COUNTYWIDE)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 regarding consideration of a Policy to require, as a condition of vacation or abandonment of certain County streets, alleys, easements, and other public ways, abutting property owners to purchase the property interests which they acquire as a result of a vacation or abandonment.

There was discussion, with input from Anthony H. Griffin, Acting County Executive, and Shiva K. Pant, Director, Office of Transportation.

CM:cm

20. **C-3 - CITIZENS ADVISORY COMMITTEE FOR SOLID WASTE (COUNTYWIDE)** (Tape 4)

(BACs)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 presenting the staff recommendations on the Citizens Advisory Committee (CAC) for Solid Waste in light of a letter from the Committee to the Board, dated January 21, 1997, in which 11 members resigned.

Chairman Hanley called the Board's attention to Information Item I-8 - Fairfax County

Waste Reduction and Recycling Program (Countywide) and Information Item I-9 - Solid Waste Disposal Status (Countywide) and noted that the CAC was very instrumental in lobbying for closure of the Landfill which closed quietly on December 31, 1996.

Following discussion, with input from Richard J. Gozikowski, Acting Director, Department of Public Works (DPW); and Joyce Doughty, Director, Solid Waste Disposal, DPW; Supervisor Bulova moved the staff recommendation to fold the functions of the CAC into an existing committee such as the Environmental Quality Advisory Committee (EQAC) and not appoint any new members to the CAC. This motion was seconded by Supervisor Frey.

Following further discussion, Supervisor Dix moved a substitute motion to refer the matter of the CAC to the Environmental Subcommittee and request that they:

- Schedule an Agenda Item for discussion of the structure and a work program for the CAC; and
- Provide a report to the Board on its findings.

This motion was seconded by Supervisor Connolly.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to have the Board direct staff to not include the CAC in the upcoming appointment listing until after the recommendations are received from the Environmental Subcommittee, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, the question was called on the substitute motion, as amended, which **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Frey, and Supervisor Kauffman voting “NAY.”

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

21. **A-4 - PARTICIPATION IN THE HOUSING AND URBAN DEVELOPMENT DEMONSTRATION PROGRAM TO RESTRUCTURE THE FINANCING ON DEVELOPMENTS WITH PROJECT BASED SECTION EIGHT ASSISTANCE**
(Tape 4)

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

Following discussion, with input from Walter D. Webdale, Director, Department of Housing and Community Development (HCD), Supervisor Connolly moved that the Board concur in the recommendation of staff to send a letter of interest, on behalf of the Fairfax County Redevelopment and Housing Authority (FCRHA), for the FCRHA to be considered for participation in a Housing and Urban Development (HUD) Demonstration

Program to restructure the financing on developments with project based Section Eight assistance. This motion was seconded by Chairman Hanley and carried by unanimous vote.

ADDITIONAL BOARD MATTER

22. **WITHDRAWAL OF INFORMATION ITEM I-4 - ADDENDUM TO THE ENGINEERING CONTRACT WITH DE LEUW, CATHER AND COMPANY OF VIRGINIA FOR THE DESIGN OF WIEHLE AVENUE (DRANESVILLE AND HUNTER MILL DISTRICTS)** (Tape 4)

Anthony H. Griffin, Acting County Executive, stated that he would be withdrawing Information Item I-4 - Addendum to the Engineering Contract with De Leuw, Cather and Company of Virginia for the Design of Wiehle Avenue (Dranesville and Hunter Mill Districts).

23. **I-1 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-S96-6, AT&T WIRELESS SERVICES (SPRINGFIELD DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 presenting the Planning Commission action on Public Facilities Application 456-S96-6.

24. **I-2 - CONTRACT AWARD - CONSTRUCTION OF REPAIRS, RENOVATIONS, NEW TRAIL, NEW PICNIC SHELTER AND RELATED WORK AT EAKIN PARK (MANTUA AND TOBIN ROAD) (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 requesting authorization for staff to award a contract in the amount of \$179,970 to Atler B. Stanley and Sons, Incorporated for the construction of repairs, renovations, new trail, new Picnic shelter, and related work at Eaken Park within Project 47558, Community Park Development in Subfund 451, Park Authority Bond Construction.

Following a brief discussion of this item, with input from Anthony H. Griffin, Acting County Executive, the staff was directed administratively to proceed as proposed.

25. **I-3 - ENGINEERING CONTRACT AWARD TO BELLOMO-MCGEE, INCORPORATED FOR THE ANNUAL CONTRACT FOR TRAFFIC SIGNAL DESIGN ENGINEERING SERVICES (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 requesting authorization for staff to award a contract in the amount of \$100,000 to Bellomo-McGee, Incorporated to provide traffic signal design engineering services.

The staff was directed administratively to proceed as proposed.

26. **I-4 - ADDENDUM TO THE ENGINEERING CONTRACT WITH DE LEUW, CATHER AND COMPANY OF VIRGINIA FOR THE DESIGN OF WIEHLE AVENUE (DRANESVILLE AND HUNTER MILL DISTRICTS)** (No Tape)

(NOTE: Earlier in the meeting, Anthony H. Griffin, Acting County Executive, withdrew this item from consideration. See Clerk's Summary Item CL#22.)

27. **I-5 - AWARD OF CONTRACT FOR LARGE SCALE DATA CONVERSION SERVICES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 requesting authorization for staff to award a contract to Analytical Surveys, Incorporated in an amount not to exceed \$4,295,000. The contract is to be funded throughout budget years Fiscal Year (FY) 1997-1999 in accordance with established County policy for non-appropriation of funds.

Following discussion, with input from Peter W. Korinis, Chief Information Officer, Department of Information Technology, Chairman Hanley announced that this item would be deferred until later in the meeting.

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item CL#75.)

28. **I-6 - APPROVAL OF CONTRACT AMENDMENT FOR LIFE CYCLE TECHNOLOGY, INCORPORATED FOR EXPERT ASSISTANCE IN COMPUTER SYSTEMS PLANNING AND APPLICATION DEVELOPMENT OF THE LAND DEVELOPMENT SYSTEM FOR THE PLANNING AND DEVELOPMENT AGENCIES** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 requesting authorization for staff to award a contract amendment to Life Cycle Technology, Incorporated to reflect an increase of \$2,465,671.

The staff was directed administratively to proceed as proposed.

29. **I-7 - FALLS CHURCH METROBUS AGREEMENT (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 presenting the proposed Falls Church Metrobus Agreement.

30. **I-8 - FAIRFAX COUNTY WASTE REDUCTION AND RECYCLING PROGRAM (COUNTYWIDE)** (Tape 4)

(NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk's Summary Item CL#20.)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 presenting an update on the Fairfax County Waste Reduction and Recycling Program.

There was a discussion regarding this item, with input from Anthony H. Griffin, Acting County Executive; John W. di Zerega, Acting Deputy County Executive for Planning and Development; Richard J. Gozikowski, Acting Director, Department of Public Works (DPW); and Jerry A. Hubbard, Director, Solid Waste Collection and Recycling, DPW.

31. **I-9 - SOLID WASTE DISPOSAL STATUS (COUNTYWIDE)** (Tape 4)

(NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk's Summary Item CL#20.)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 presenting the status on solid waste disposal.

There was discussion regarding this item, with input from Richard J. Gozikowski, Acting Director, Department of Public Works (DPW).

ADDITIONAL BOARD MATTERS

32. **PROCLAMATION DESIGNATING MARCH AS WOMEN'S HISTORY MONTH IN FAIRFAX COUNTY** (Tape 4)

Chairman Hanley announced that the month of March is nationally recognized as Women's History Month. In conjunction with the federal observances, the Office of Equity Programs and the Office for Women have requested a Proclamation to observe March as Women's History Month in Fairfax County.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite a representative from the Office of Equity Programs and the Office for Women to appear before the Board at the February 24, 1997 meeting to receive a Proclamation declaring March as Women's History Month in Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

33. **OUTSTANDING SERVICES OF TWO MOUNT VERNON UNITS OF THE FAIRFAX COUNTY RESCUE SQUAD** (Tape 4)

Chairman Hanley stated that a constituent of the Mount Vernon District,

Mrs. C. Clair Wylie, sent a letter to her office acknowledging the outstanding service of two Mount Vernon District units of the Fairfax County Rescue Squad, Squad Unit Nine on Parkers Lane and Squad Unit 24 on Lukens Lane. Mrs. Wylie noted that the Squads have repeatedly distinguished themselves when providing service to her family and are a credit to Fairfax County and she also asked that a copy of the referenced letter be included in the personnel files of each member of the Squads.

Chairman Hanley therefore moved that the letters be added to the personnel files of each member of the Squads. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, this outstanding service was again noted. See Clerk's Summary Item CL#61.)

34. **RESPONSE FROM PARK AUTHORITY TO A BOARD MATTER RAISED ON JANUARY 6, 1997 REGARDING RECREATION ACCESS FUNDS** (Tape 4)

Chairman Hanley announced that she was distributing to Board Members the response from the Park Authority a Board Matter she had raised on January 6, 1997 regarding Recreation Access Funds.

35. **REQUEST FOR A MEMBER TO SERVE ON THE POLICY COMMITTEE TO EXAMINE STATE AND LOCAL LAWS REGARDING THE MARKETING OF THE ELECTRIC VEHICLE** (Tape 4)

Chairman Hanley informed the Board that John Milliken, former Secretary of Transportation for the Commonwealth, notified her that the Washington Metropolitan area has been selected as one of the 10 regions in the country for the marketing of the electric vehicle. A Policy Committee is being formed to examine State and local laws and policy changes that may impact the presence of these vehicles in the area and Mr. Milliken, who Chairs the committee, has requested that the Board designate one member to serve on the committee.

Chairman Hanley moved that the Board delegate Lee District Supervisor Dana Kauffman to serve on the Committee. This motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion, which **CARRIED** by a recorded vote of eight, Supervisor Dix voting "NAY," Supervisor McConnell being out of the room.

36. **CHRISTMAS IN APRIL VOLUNTEER HOME REPAIR PROGRAM** (Tape 4)

Chairman Hanley announced that the Robert Pierre Johnson Housing Development Corporation has established the Christmas in April volunteer home repair program that is operating in Arlington, Fairfax and Falls Church. The program was established in 1987.

Its purpose is to repair and rehabilitate the houses of low income homeowners particularly for the elderly and disabled. On April 26, 1997, Christmas in April will support volunteer projects. They have asked for assistance to promote the program and to help identify eligible referral homes for selection.

With a notation that the goal of the Christmas in April Program is to repair 60 homes in Fairfax, Chairman Hanley asked unanimous consent that the Board direct staff to identify suitable clients for this project. Without objection, it was so ordered.

37. **DISBANDING THE COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) COORDINATING COMMITTEE** (Tape 4)

(BACs)

Chairman Hanley stated that she had been informed that it is the consensus of members of the Comprehensive Housing Affordability Strategy (CHAS) Coordinating Committee that they have fulfilled their original purpose and recommended that the committee be disbanded.

Accordingly, Chairman Hanley moved that the Board accept this recommendation and disband the CHAS Coordinating Committee. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

38. **FORMULATION OF AN INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE** (Tapes 4-5)

(BACs)

Chairman Hanley stated that the Board has committed itself to providing the County government with the resources it requires to keep pace with emerging trends in Information Technology; to providing citizens, the business community, and employees with timely and convenient access to information and services through the use of technology and to using new technologies to create new business processes and improve government efficiency. The commitment has also required the Board to make a substantial, continuing investment in Information Technology.

Chairman Hanley therefore moved that the Board appoint an Information Technology Policy Advisory Committee to consist of the following:

- One representative appointed by each Board Member;
- One representative designated by the School Board; and

- One representative from each of the following groups:
 - Fairfax County Chamber of Commerce;
 - Fairfax County Federation of Civic Associations;
 - League of Women Voters; and
 - Northern Virginia Technology Council.

Chairman Hanley stated that the goal in creating this Committee is to provide the Board with a source of objective advice regarding issues that are frequently very technical and that in making appointments Board Members should remember that, no matter how attractive a candidate may be, any citizen whose company has been or will be competing for a County contract will be unable to serve on the Committee.

This motion was seconded by Supervisor Connolly.

Following discussion, Supervisor Dix asked to amend the motion to request that the School Board Representative be a member of the School Board, and this was accepted.

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

Chairman Hanley asked unanimous consent that the Board direct staff to add this Committee to the next list of upcoming appointments. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

39. **SCHEDULING OF PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT AND DEVELOPMENT PLAN AMENDMENT APPLICATIONS PCA/DPA 84-C-117** (Tape 5)

- (A) Supervisor Dix informed the Board that Westerra Reston has filed Proffered Condition Amendment and Development Plan Amendment Applications PCA/DPA 84-C-117 for multi-family residential use on the property known as Section 43 in Reston. The Planning Commission public hearing on these applications was originally scheduled for January 30, 1997 but has been deferred to March 5, 1997.

To allow Westerra Reston to meet their contractual obligations regarding this property, Supervisor Dix moved that the Board direct staff to schedule a public hearing before the Board on Proffered Condition Amendment and Development Plan Amendment Applications PCA/DPA 84-C-117 on **March 10, 1997 at 4:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

40. **FINALISTS IN THE 56TH ANNUAL WESTINGHOUSE SCIENCE TALENT SEARCH** (Tape 6)

On behalf of Supervisor Mendelsohn who had laryngitis, Supervisor Kauffman noted that two Fairfax County public school students are among 40 high school science students who were named finalists in the 56th Annual Westinghouse Science Talent Search, the nation's top science competition. They are among three finalists selected from Virginia.

Supervisor Kauffman said that the two students, Logan Kleinwaks of Reston and Greg Tseng of McLean, attend the Thomas Jefferson High School for Science and Technology. They will be competing in Washington, D.C., from March 5 -10, 1997. Prizes ranges from \$1,000 for being a finalist to the first prize scholarship of \$40,000.

Supervisor Kauffman moved that the Board direct staff to invite these two students to appear before the board after March 10, 1997 to be recognized for their outstanding achievements. This motion, the second to which was indistinguishable, carried by a vote of nine, Supervisor McConnell being out of the room.

41. **TREE PRESERVATION TASK FORCE** (Tape 6)

(BACs)

On behalf of Supervisor Mendelsohn, Supervisor Kauffman stated that on November 11, 1996, Anthony H. Griffin, Acting County Executive, sent the Board a report on implementation of the Tree Preservation Task Force recommendations. That report showed that a number of the initiatives were suspended or identified as completed even though those same initiatives were discontinued, delayed or removed from the schedule due to budgetary constraints. At the January 27, 1997 Board meeting, Supervisor Mendelsohn made a motion to reconvene the Tree Preservation Task Force but withdrew that motion after receiving input from Mr. Griffin.

In an attempt to gain information relevant to accomplishing the initial recommendations of the Task Force, Supervisor Kauffman, on behalf of Supervisor Mendelsohn, moved that the Board direct staff to identify the cost of implementing all of the recommendations for the Tree Preservation Task Force as set forth in the November 11, 1996 report which were suspended, discontinued, delayed or removed from the schedule due to budgetary constraints. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Mr. Griffin, Supervisor Dix and Supervisor Bulova asked to amend the motion to appoint Supervisor Mendelsohn as Chairman of the Tree Preservation Task Force, and this was accepted.

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

42. **LEE DISTRICT PARK SWIMMING POOL IS READY FOR USE** (Tape 6)

Supervisor Kauffman referred to the reopening of the Lee District Park and noted that the

swimming pool is ready for use.

43. **MARCH AS MENTAL RETARDATION AWARENESS MONTH** (Tape 6)

Supervisor Bulova stated that throughout the United States, March is celebrated as Mental Retardation Awareness Month. In Fairfax County, during the month of March, The Association of Retarded Citizens (Arc) of Northern Virginia, in conjunction with People First, a self-advocacy group for people with mental retardation, and the Fairfax-Falls Church Community Services Board (CSB), educate the public about the abilities and needs of people with mental retardation and their families.

Therefore, Supervisor Bulova moved that the Board proclaim March as Mental Retardation Awareness Month and that the Arc and the others appear before the Board on February 24, 1997 to receive the Proclamation. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

44. **MARGARET ANDINO, BRADDOCK DISTRICT REPRESENTATIVE, FAIRFAX COUNTY PARK AUTHORITY, RESIGNS** (Tape 6)

(BACs)

Supervisor Bulova announced that Margaret Andino, Braddock District Representative, Fairfax County Park Authority, has announced her resignation. Supervisor Bulova asked unanimous consent that the Board direct staff to invite Ms. Andino to appear before the Board to be recognized for her years of service. Without objection, it was so ordered.

45. **REORGANIZATION SUBCOMMITTEE MEETING** (Tape 6)

Supervisor Bulova announced that the Reorganization Subcommittee will be meeting on March 11, 1997 at a location to be determined. She added that it is an all day workshop.

There was a brief discussion with input from Anthony H. Griffin, Acting County Executive.

46. **REQUEST FOR CONCURRENT SITE PLAN REVIEW ASSOCIATED WITH SPECIAL EXCEPTION APPLICATION SE 96-M-040 AND PUBLIC FACILITIES APPLICATION 456-M96-2** (Tape 6)

Supervisor Gross said that Cellular One and the Bailey's Crossroads Volunteer Fire Department have filed Special Exception Application SE 96-M-040 and Public Facilities Application 456-M96-2, for the addition of a monopole to the existing fire station located

at 3601 Madison Lane. To expedite the process, and to establish a settled expectation for an adjacent developer of new housing, the applicant has requested concurrent Site Plan review. The Planning Commission approved Public Facilities Application 456-M96-2 and recommended approval of Special Exception Application SE 96-M-040 on February 5, 1997.

Therefore, Supervisor Gross moved that the Board direct staff to process the Site Plan associated with this case concurrently. This motion should not be construed as a favorable recommendation on the Special Exception Application by the Board, and does not relieve the applicant of compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

47. **REQUEST FOR WAIVER OF FEES ASSOCIATED WITH THE CULMORE COMMUNITY ACTION COMMITTEE'S REQUEST TO EXPAND ITS FACILITY** (Tape 6)

Supervisor Gross said that Culmore Community Action Committee, a charitable, not-for-profit organization, plans to expand its facility located at 6017 Argyle Drive in the Bailey's Crossroads area to include a Youth Resource Center. The new center will provide critical after-school services so that children will have a safe place to go for homework assistance, health education, and indoor recreation.

Therefore, Supervisor Gross moved that the Board waive all Department of Environmental Management (DEM) fees associated with this project. This motion was seconded by Supervisor Connolly.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

48. **WAIVER REQUESTS FOR TRAILS, SIDEWALKS, ET CETERA AND ESCROW ACCOUNTS** (Tape 6)

Supervisor Gross referred to requests for waivers for trails, sidewalks, et cetera and she noted that these requests are handled administratively by County agencies. Each waiver is either denied, granted, or granted with an escrow requirement. Under this third condition, the developer does not construct the improvement, but puts funds into the County's escrow account. The intent of the escrow is that, when the improvement is to be built, the County has the money to pay for construction.

However, Supervisor Gross said that it appears that monies sit in escrow for years without the designated improvements ever being constructed.

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

- Review the matter of the escrow account;
- Report its findings;
- Address how much is now in escrow;
- Report how long ago the oldest funds were placed in escrow;
- Report on the accounting procedures for tracking the escrowed funds;
- Report on the procedure for spending or refunding monies from escrow,
- Report on what projects have been built with escrowed funds and the project locations;
- Determine what are the State and County legal considerations for collecting and administering escrows; and
- Report on any other issues staff considers relevant.

This motion was seconded by Supervisor Connolly.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

NV:nv

49. **HOMESTEAD VILLAGE AND THE POMEROY COMPANY** (Tape 7)

Supervisor Connolly stated that Homestead Village Incorporated and The Pomeroy Company have filed their application to rezone property located in the southwest quadrant of the intersection of Old Courthouse Road and Lord Fairfax Drive. He moved that the Board authorize the Director of the Department of Environmental Management (DEM) to process the Site Plans for Tax Map 39-1((9))30-B1 and 39-2 ((11)) 31-B1 and 31-B2 concurrently with Proffered Condition Amendment Application PCA 83-P-076, Rezoning Application RZ 1997-PR-007, and Special Exception Application SE 97-P-007.

Supervisor Connolly noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way.

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

50. **CENTEX HOMES** (Tape 7)

Supervisor Connolly explained that Centex Homes has been working with his office, the Briarwoods Homeowners Association, and the Office of Comprehensive Planning (OCP) on a rezoning proposal on acreage adjacent to the Providence Supervisor's Office.

Accordingly, Supervisor Connolly moved that the Board direct the Director of the Department of Environmental Management (DEM) to simultaneously process the Site Plans for this development with pending Rezoning Application RZ 95-P-026. He noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

51. **MCDONALD'S CORPORATION AND CITIBANK FSB, SPECIAL EXCEPTION APPLICATION SE 94-P-020** (Tape 7)

Supervisor Connolly explained that McDonald's Corporation and Citibank FSB have filed Special Exception Application SE 94-P-020 for property identified as Tax Map 29-3((1))48C and 49. The parcels are located on the north side of Route 7, west of its intersection with Spring Hill Road. This application was originally filed in 1994 and sought approval of a fast food restaurant with a drive-thru facility and a service station with a car wash and fast food market. The application now seeks a fast food restaurant with a drive-thru facility and a bank with a drive-thru on this site and the applicants are eager to complete the process.

Accordingly, Supervisor Connolly moved that the Board direct the Director of the Department of Environmental Management (DEM) to concurrently process the Site Plans for Tax Map 29-3((1))48C and 49 associated with Special Exception Application SE 94-P-020. He noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

52. **APPOINTMENTS TO THE COMMISSION ON AGING AND THE ADVISORY SOCIAL SERVICES BOARD** (Tape 7)

(APPTS)

Supervisor Frey moved the appointments of:

- Ms. Christine Gaines to fill the unexpired term of Mr. S. Christopher Suprun, Jr. as the Sully District Representative to the Commission on Aging; and

- Ms. Pamela Cave as the Sully District Representative to the Advisory Social Services Board.

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

53. **MCLEAREN SHOPPING CENTER** (Tape 7)

Supervisor Frey explained that McLearen Square Shopping Center at the intersection of Centreville Road and Lawyers Road Extended is presently developed with a Food Lion store as well as a number of other retail uses. JEM II, L.L.C. has recently filed Special Exception Amendment Application SEA 89-C-046 to request the replacement of an approved drive-thru bank with a drive-thru pharmacy. He noted that preliminarily staff does not appear to have any major issues with the applicant's proposal and the applicant desires to commence construction as soon as possible.

Accordingly, Supervisor Frey moved that the Board authorize the Director of Environmental Management (DEM) to accept for concurrent processing any Site Plans, architectural drawings, and any other plans as may be necessary in conjunction with Special Exception Amendment Application SEA 89-C-046. He noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

54. **LAND BAY A** (Tape 7)

Supervisor Frey stated that pursuant to an agreement dated January 17, 1997 among the Board, FL Promenade L.P., and Overbank L.C., FL Promenade L.P. and Overbank L.C. have agreed to design a two-phase storm water management system on County-owned Land Bay A and to construct the first phase consisting of a downstream dry pond to provide storm water management for the Fair Lakes Promenade development at West Ox Road and Fair Lakes Parkway. For them to proceed, they must file a Comprehensive Development Plan Amendment/Final Development Plan Amendment/Proffered Condition Amendment Application (CDPA/FDPA/PCA) for Rezoning Application RZ 86-P-089, the original Government Center zoning application. Since the Board owns Land Bay A, its permission and assent is necessary.

Accordingly, Supervisor Frey moved that the Board consent to the filing of Comprehensive Development Plan Amendment/Final Development Plan Amendment/Proffered Condition Amendment Application (CDPA/FDPA/PCA) on Land Bay A. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Mendelsohn being out of the room.

55. **ORDWAY ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT X00825** (Tape 7)

Supervisor Frey explained that the Ordway Road Sanitary Sewer Extension and Improvement (E & I) Project was established to provide sanitary sewer service to 24 existing dwellings with aging septic systems, many of which have a long history of malfunctioning problems. He stated that the design of the project is complete and 28 of the required 33 easements have been obtained. To prevent a potential health hazard from occurring, he stated that it is desirable to initiate construction as soon as possible.

Accordingly, Supervisor Frey moved that the Board authorize the Department of Public Works (DPW) to:

- Accelerate the completion of land acquisition by whatever means are necessary; and
- Request prepayment of the sewer availability fees from the property owners in advance of the completion of land acquisition to satisfy the 50 percent prepayment requirement needed prior to the start of construction.

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

56. **DISCOVERY OF CIVIL WAR GRAVES** (Tape 7)

Supervisor Frey reported that Civil War graves were discovered on the property under development next to his office. He explained that staff from the Smithsonian Institution will analyze the bones and County staff will examine the buttons and fabric to determine the identity of the individuals. He expressed his appreciation to the County staff, the Smithsonian Institution staff, and the volunteers from the Northern Virginia Archaeological Society.

57. **TRANSPORTATION ADVISORY COMMISSION'S (TAC) 1997 WORK PLAN** (Tape 7)

Supervisor McConnell stated that each year the Transportation Advisory Commission (TAC) develops a work plan and submits it to the Board. This work plan, along with specific Board referrals, serves as a basis for TAC's activities. She noted that TAC's proposed 1997 Work Plan was sent to all Members of the Board and reviewed during this morning's meeting of the Board's Transportation Committee. She stated that, as in past years, TAC plans to focus on County transportation planning and performance. Among other activities, TAC will analyze transportation studies, participate in transportation-related elements of the Comprehensive Plan process and citizens' committees of local, regional, and sub-regional transportation organizations.

Accordingly, Supervisor McConnell moved that the Board approve the TAC's 1997 Work Plan. This motion was seconded by Supervisor Bulova.

Chairman Hanley noted that TAC stated that this Work Plan can be carried out with the same staffing level as in the past.

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

58. **TRANSPORTATION ADVISORY COMMISSION'S (TAC)**
RECOMMENDATION REGARDING A LOBBYIST (Tape 7)

Supervisor McConnell reported that the Transportation Advisory Commission (TAC) recommended that the County should seek to ensure that Congress understands and considers the County's needs as new transportation legislation is drafted. TAC recommends that the Board move quickly to employ a lobbyist to represent the County's perspective on the Intermodal Surface Transportation Efficiency Act (ISTEA) to Congress, and to provide guidance to the County regarding interaction with Congress on transportation matters.

Accordingly, Supervisor McConnell moved that the Board direct staff to hire a lobbyist. This motion was seconded by Supervisor Kauffman.

Following discussion regarding funding, with input from Anthony H. Griffin, Acting County Executive, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board defer action on this motion until after Executive Session. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

59. **TEMPORARY OFFICE FOR BURKE VOLUNTEER FIRE AND RESCUE DEPARTMENT** (Tape 7)

Supervisor McConnell reminded the Board about the recent fire at the Burke Volunteer Fire and Rescue Department and its need for temporary administrative space. She identified vacant office space in the West Springfield Governmental Center and moved that the Board authorize the Department of General Services to assist the Burke Volunteer Fire and Rescue Department by providing them temporary rent-free use of a portion of the former Tax Administration Branch Office in the West Springfield Governmental Center for a period of up to one year, subject to renewal if necessary and feasible up to such time as their own facility is restored and rebuilt. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

60. **REQUEST BOARD'S SUPPORT FOR CONTINUED FEDERAL APPROPRIATION FOR HYDRILLA CONTROL** (Tape 7)

Supervisor Hyland referred to his written Board Matters regarding a proposed cutback to the Federal government's program to control hydrilla, an aquatic weed which grows in the Potomac River and causes problems for boaters and blocks marinas. He noted that two weeks ago, the Metropolitan Washington Council of Governments (COG) voted to formally ask the Army Corps of Engineers to reinstate the \$75,000 in funds.

Accordingly, Supervisor Hyland moved that the Board support COG's effort and direct staff to communicate with the Federal legislators to request that the \$75,000 appropriation for hydrilla control be restored. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

61. **CONGRATULATIONS TO FIRE AND RESCUE PERSONNEL AT TWO STATIONS IN MOUNT VERNON DISTRICT** (Tape 7)

(NOTE: Earlier in the meeting, this item was presented. See Clerk's Summary Item CL#33.)

Supervisor Hyland noted that Chairman Hanley had already presented an item in his written Board Matters regarding the Department of Fire and Rescue personnel.

62. **CANDIDATE FOR STATE SONG SUBMITTED BY "BUGLE WEED"** (Tape 7)

Supervisor Hyland presented an audio version of a candidate for a new State song as written and sung by the group called "Bugle Weed." A member of the band is a constituent of the Mount Vernon District.

Accordingly, Supervisor Hyland moved the Board direct staff to send a letter to the Northern Virginia delegation of the General Assembly requesting its consideration of this song as a replacement for the current State song.

Noting that she had already received another suggestion from a constituent for a new State song, Chairman Hanley relinquished the Chair to Acting-Chairman Dix and moved a substitute motion that the Board direct staff to refer the song to the appropriate member of the General Assembly for his/her information. This motion was seconded by Supervisor Frey and carried by unanimous vote.

63. **MONTEBELLO ASSOCIATION WINS AWARDS** (Tape 7)

Supervisor Hyland reported that the Montebello Condominium Unit Owners Association won the Community Association of the Year Award for 1996. Accordingly, he moved that the Board direct staff to prepare and send a Certificate of Recognition on behalf of the Board to the Montebello Condominium Unit Owners Association in time for their Award Ceremony on February 22, 1997. This motion was seconded by Chairman Hanley and carried by unanimous vote.

64. **PROCLAMATION FOR WEST POTOMAC AND MOUNT VERNON HIGH**

SCHOOLS' JOINT MUSICAL EFFORT AT THE INAUGURAL PARADE

(Tape 7)

- (R) Supervisor Hyland reported that members of West Potomac and Mount Vernon High Schools' band, color guard and JROTC were recent participants in the Inaugural Parade representing Fairfax County. Accordingly, he moved that the Board's adopt the following Resolution:

WHEREAS, the units included members of the Bank, Color Guard and JROTC from West Potomac and Mount Vernon High Schools;

WHEREAS, it takes discipline, long hours and dedication to participate in the band;

WHEREAS, the joint effort served as a unifying event in the Mount Vernon Community; and

WHEREAS, the young people willingly shared their time and talent as they represented the County of Fairfax at the 1997 Inaugural Parade --

THEREFORE, BE IT RESOLVED, that the Fairfax County Board of Supervisors and its citizens recognize and appreciate the coordination and significant effort on the part of our students, their parents and the instructors and band directors who help make this undertaking a magnificent success.

This motion was seconded by Chairman Hanley and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

65. **ENDORSEMENT OF POHICK BAY REGIONAL PARK APPLICATION**

(Tape 7)

- (R) Supervisor Hyland called the Board's attention to a Resolution adopted by the Northern Virginia Regional Park Authority (NVRPA) authorizing application for "No Wake" buoys at Pohick Bay Regional Park. He noted that the request does not empower them to automatically install the buoys, rather the request is to authorize and direct them to apply to the Commonwealth of Virginia Department of Game and Inland Fisheries only.

Accordingly, Supervisor Hyland moved that the Board adopt the Resolution of the NVRPA, subject to the State's action. This motion was seconded by Supervisor Connolly and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

66. **ORDERS OF THE DAY** (Tape 7)

Chairman Hanley announced that the Board would recess for lunch and convene Executive Session at 2:00 p.m.

She stated that following Executive Session, the Board would act on two land use cases then proceed with markup of the proposed Policy Plan Amendments. The markup will proceed as a consent agenda with the Board working through the controversial items.

Following the markup, the Board will conduct a Workshop on Cable Television to be held in Room 232 of the Conference Center.

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

At 1:35 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda, and in addition:

- Status of Erroneous Tax Assessment Litigation.

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

SBE:sbe

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

68. **ORDERS OF THE DAY** (Tape 8)

Chairman Hanley announced that the Board had several items remaining from the morning session. She added, for anyone who had missed the morning session, that Supervisor Mendelsohn had lost his voice entirely and would be speaking in a whisper.

In reference to the Proposed Policy Plan Parks and Recreation Section Amendment, Chairman Hanley stated that she had distributed the existing marked up Policy Plan language.

ACTIONS FROM EXECUTIVE SESSION69. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 8)

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

Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

70. **AUTHORIZATION FOR ADVERTISEMENT OF A PUBLIC HEARING TO APPROVE SALES OF REAL PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT), NORTHERN VIRGINIA ELECTRIC COOPERATIVE AND GTE-SOUTH** (Tape 8)

- (A) Supervisor Frey moved that the Board authorize the advertisement of a public hearing to approve sales of real property to the *Virginia Department of Transportation, Northern Virginia Electric Cooperative and GTE-South*, pursuant to Virginia Code Section 15.1-262, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

71. **AUTHORIZATION OF SETTLEMENT OF *EQUITABLE LIFE ASSURANCE SOCIETY VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY*** (Tape 8)

Supervisor Dix moved that the Board authorize the settlement of *Equitable Life Assurance Society versus Board of Supervisors of Fairfax County*, At Law Number 137705, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

72. **AUTHORIZATION FOR THE REJECTION OF A SETTLEMENT OFFER IN *VIRGINIA CENTER LIMITED PARTNERSHIP VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA*** (Tape 8)

Supervisor Connolly moved that the Board authorize the rejection of a settlement offer in *Virginia Center Limited Partnership versus Board of Supervisors of Fairfax County, Virginia*, At Law Numbers 152951 and 156566, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded jointly by Supervisor Bulova and Supervisor Hyland and carried by unanimous vote.

73. **AUTHORIZATION OF SETTLEMENT OF *COASTAL AMERICAN CORPORATION VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY*** (Tape 8)

Supervisor Hyland moved that the Board authorize the settlement of *Coastal American Corporation versus Board of Supervisors of Fairfax County, et al.*, At Law Number 154625, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Dix and carried by unanimous vote.

ADDITIONAL BOARD MATTER74. **TRANSPORTATION ADVISORY COMMISSION'S (TAC)**
RECOMMENDATION REGARDING A LOBBYIST (Tape 8)

(BACs)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#58.)

Supervisor McConnell moved that the Board authorize staff to:

- Seek a transportation lobbyist, with the Fiscal Year (FY) 1997 costs to be financed from available funding and Subfund 469, Metro Operations and Construction, based on final Washington Metropolitan Area Transit Authority (WMATA) budget figures and the application of Federal and State aid and gas tax receipts in FY 1997. FY 1998 costs are anticipated to be financed from savings and Subfund 469, Metro Operations and Constructions, based on bus service changes and associated with the opening of the Franconia/Springfield Metro Station; and
- Place an annual cap on the contract not to exceed \$75,000.

This motion was seconded jointly by Supervisor Bulova and Supervisor Mendelsohn.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, and Shiva K. Pant, Director, Office of Transportation, Supervisor McConnell asked unanimous consent that the Board direct staff to:

- Track the funds that the County receives through the Lobbyist's efforts to the State from Fairfax County's Delegation;
- Compare the return on the investment in the lobbyist with the costs; and
- Provide these results to the Board.

Without objection, it was so ordered.

Supervisor Dix asked to amend the motion to clarify that the actual contract is to be presented to the Board for ratification before it is finalized, and this was accepted.

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

75. **I-5 - AWARD OF CONTRACT FOR LARGE SCALE DATA CONVERSION SERVICES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS)** (Tape 8)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#27.)

The Board next considered an item contained in the Memorandum to the Board dated February 10, 1997 requesting authorization for staff to award a contract to Analytical Surveys, Incorporated in an amount not to exceed \$4,295,000. The contract is to be funded throughout budget years Fiscal Year (FY) 1997-1999 in accordance with established County policy for non-appropriation of funds.

Supervisor Dix expressed his appreciation to the staff for spending time with him during the brief break concerning this item and expressed his hope that, through the Technology Subcommittee, the Board could agree to closely monitor the progress of this particular activity.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide the Board with the methodology for the specifications they set and utilize. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

AR:ar

76. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-P-129-4 (PULTE HOME CORPORATION AND JADE DEVELOPMENT COMPANY) (PROVIDENCE DISTRICT)** (Tape 9)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

Vice-Chairman Hyland disclosed the following campaign contribution which he had received:

- In excess of \$200 from Washington Gas Light Company.

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

- In excess of \$200 from Washington Gas Light Company.

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

- In excess of \$200 from Washington Gas Light Company.

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

- In excess of \$200 from Washington Gas Light Company.

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

- In excess of \$200 from Washington Gas Light Company.

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

Following the public hearing, Donna McNeally, Branch Chief, Rezoning/Special Exception Evaluation Branch, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Proffered Condition Amendment Application PCA 84-P-129-4 subject to the executed proffers dated February 6, 1997; and
- Reaffirmation of the waiver of the barrier requirement along the northern and eastern boundaries of this property.

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

77. **3:30 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 96-V-006 (CURRY DEVELOPMENT, INCORPORATED) (MOUNT VERNON DISTRICT)**
(Tape 9)

- (A) (NOTE: On January 6, 1997, the Board held a public hearing on Rezoning Application RZ 96-V-006, and deferred its decision until February 10, 1997.)

Citing a change in the applicant's proposal, Supervisor Hyland moved that the Board direct staff to reschedule a public hearing to be held before the Board on **March 10, 1997 at 4:30 p.m.** on Rezoning Application RZ 96-V-006. He noted, for the record, that it is not necessary to refer this application to the Planning Commission for another hearing. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being out of the room.

78. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN PREFACE AND INTRODUCTION, GLOSSARY AND NEW SECTION AMENDMENTS: PY-96-GI-02, PY-96-GI-07, PY-96-GI-08, PY-96-GI-09, 10 AND 11, PY-96-GL-02, PY-96-GL-04, PY-96-NS-01 AND PY-96-NS-04 (COUNTYWIDE)** (Tape 9)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

Supervisor Connolly moved that the Board adopt the Planning Commission's recommendations for the items to amend the Policy Plan listed under Category One, General Agreement, as modified by the staff recommended changes shown in Attachment One of the memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997. This motion was seconded by Supervisor Frey and carried by unanimous vote.

Supervisor Dix moved that the Board adopt the Planning Commission's recommendations to amend the Preface, Introduction and Glossary Sections of the Policy Plan as listed under Category Two, as modified by the staff recommended changes shown in Attachment Three, in the memorandum from Mr. Zook, dated February 6, 1997. This motion was seconded by Supervisor Mendelsohn.

Whereas the 1997 and 1998 Area Plan Review (APR) will mark the last two years of the currently approved Plan Review cycle, Supervisor Connolly moved to amend the motion to direct the Planning Commission to add a new section entitled "Plan Monitoring" to examine the process of plan monitoring before commencement of the next four-year cycle to consider whether additional focus on potential implementation methods would be useful and, if so, how best to incorporate such focus into that Plan Review cycle. This motion was seconded by Supervisor Hyland.

Supervisor Mendelsohn asked to amend the motion to incorporate Supervisor Connolly's amended language regarding the Planning Commission's examination of the process into the main motion rather than as a separate amendment, and this was accepted.

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

(NOTE: Later in the meeting, PY-96-NS-04 was addressed under the Proposed Policy Plan Economic Development Section Amendments. See Clerk's Summary Item CL#88.)

79. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN LAND USE SECTION AMENDMENTS: PY-96-LU-01, PY-96-LU-04, 13 AND 14, PY-96-LU-05, PY-96-LU-08, PY-96-LU-11 AND 12, PY-96-LU-15 AND PY-96-LU-20 (COUNTYWIDE)** (Tape 9)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

Supervisor Bulova moved that the Board adopt the Planning Commission's recommendations to amend the Land Use Section of the Policy Plan as listed under Category Two, with the exception of PY-96-LU-01 where staff is recommending denial, as modified by the staff recommended changes shown in Attachment Three of the memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997, with the exception of the following change to PY-96-LU-15:

- Retain the "must be in accord" in two places instead of replacing that language with "should address."

This motion was seconded by Supervisor Hyland.

With regard to PY-96-LU-11 and 12, Attachment Three, page three, Supervisor Gross moved to amend the motion to delete the entire second paragraph under "Preservation and Revitalization." This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Sterling R. Wheeler, Branch Chief, Policy Planning and Policy Development Branch, Planning Division, OCP, and clarification from Mr. Zook, the question was called on the motion to delete the second paragraph, which carried by a vote of nine, Supervisor Frey being out of the room.

Supervisor Dix moved to amend the motion by adding a sentence to the end of the remaining first paragraph under "Preservation and Revitalization" to read:

- "Incentive-based strategies which facilitate comprehensive community reinvestment should be encouraged."

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

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

80. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN TRANSPORTATION SECTION AMENDMENTS: PY-96-TR-02, PY-96-TR-06, PY-96-TR-08 AND 24, PY-96-TR-09, PY-96-TR-11 AND 20, PY-96-TR-12, PY-96-TR-13 AND 21, PY-96-TR-14, PY-96-TR-15 AND 16, PY-96-TR-22, PY-96-TR-23, PY-96-TR-25, PY-96-TR-27, PY-96-TR-30, PY-96-TR-31, AND OUT-OF-TURN PLAN AMENDMENT S96-CW-1CP (COUNTYWIDE)** (Tape 9)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

With the exception of PY-96-TR-15 and 16, Supervisor Mendelsohn moved that the Board adopt the Planning Commission's recommendations to amend the Transportation Section of the Policy Plan as listed under Category Two, as modified by staff recommended changes shown in Attachment Three (page four), which primarily deals with the Traffic Calming issues, in the memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997. This motion was

seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Mendelsohn moved that the Board adopt the Planning Commission recommendations for PY-96-TR-15 and 16. This motion was seconded by Supervisor Hyland.

Supervisor Hyland moved to amend the motion to delete the words "priorities and" which would have the sentence read "Prepare an implementation program which establishes specific implementing actions." This motion was seconded by Supervisor Connolly and **CARRIED** by a recorded vote of nine, Supervisor McConnell voting "NAY."

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved to amend the motion to require reporting "bi-annually" for achieving Policy Objectives. This motion was seconded by Supervisor Dix.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, Supervisor Kauffman moved a substitute amendment to replace existing language in the Transportation Section, Objective 13, Policy g, with "On an annual basis, the Board will hold a Transportation Summit to address transportation issues." This motion was seconded by Supervisor McConnell.

(NOTE: Later in the meeting, the Board adopted the official language for Policy g, as submitted by Mr. Pant. See Clerk's Summary Item CL#89.)

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

ADDITIONAL BOARD MATTER

81. **WELCOME TO BOY SCOUT TROOP 1966 FROM KINGS PARK WEST**
(Tape 10)

Supervisor Bulova introduced Boy Scout Troop 1966 from Kings Park West and warmly welcomed them to the Board Auditorium.

82. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN HOUSING SECTION AMENDMENTS: OUT-OF-TURN PLAN AMENDMENT S96-CW-2CP AND PY-96-HO-05 (COUNTYWIDE)** (Tape 10)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

Supervisor Kauffman moved that the Board adopt the Planning Commission's recommendations to amend the Housing Section of the Policy Plan as listed under Category Two, PY-96-HO-05 in a memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997. This motion was seconded by Supervisor Connolly.

Following discussion, with input from Heidi T. Merkel, Planner II, Planning Division, OCP, the question was called on the motion which carried by unanimous vote.

83. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN ENVIRONMENT SECTION AMENDMENTS: PY-96-EN-04, PY-96-EN-05, PY-96-EN-06, AND PY-96-EN-10 (COUNTYWIDE)** (Tape 10)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

Supervisor Hyland moved that the Board adopt the Planning Commission's recommendations to amend the Environment Section of the Policy Plan as listed under Category Two, PY-96-NS-01, PY-96-EN-05, PY-96-EN-06 and PY-96-EN-10 as modified by the staff recommended changes shown in Attachment Three in a memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997. This motion was seconded by Supervisor Connolly.

Following discussion, with input from Noel H. Kaplan, Planner III, Environment and Development Review Branch, Planning Division, OCP, Supervisor Hyland moved to amend his motion to add language to the end of the fifth line reading, "... includes utilities, other point sources, motor vehicles and from natural sources." This motion was seconded by Supervisor Dix.

Following additional discussion, the question was called on the motion to amend which **CARRIED** by a recorded vote of eight, Supervisor Connolly and Chairman Hanley voting "NAY."

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

84. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN HERITAGE RESOURCES SECTION AMENDMENT: PY-96-HR-03 (COUNTYWIDE)** (No Tape)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

(NOTE: Earlier in the meeting, the Board took action on the Proposed Policy Plan Heritage Resources Section Amendment PY-96-HR-03 as part of the consent items under Category One, General Agreement. See Clerk's Board Summary Item CL#78.)

85. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN HUMAN SERVICES SECTION AMENDMENTS: PY-96-HS-02, PY-96-HS-03, PY-96-HS-04, PY-96-HS-05 AND PY-96-HS-06 (COUNTYWIDE)** (Tape 10)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

Supervisor Connolly moved that the Board adopt the Planning Commission's recommendations to amend the Human Services Section of the Policy Plan as listed under Category Two, PY-96-HS-02, in a memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

86. **4:00 PM - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN PUBLIC FACILITIES SECTION AMENDMENTS: PY-96-PF-03, PY-96-PF-05, PY-96-PF-06, PY-96-PF-07, PY-96-PF-08, PY-96-PF-09, PY-96-PF-10, PY-96-PF-11, PY-96-PF-12, PY-96-PF-13, PY-96-PF-14, PY-96-PF-15, PY-96-PF-16, PY-96-PF-17 AND PY-96-PF-18 (COUNTYWIDE)** (Tape 10)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

Supervisor Frey moved that the Board adopt the Planning Commission's recommendations to amend the Public Facilities Section of the Policy Plan as listed under Category Two, specifically for PY-96-PF-06, PY-96-PF-07, PY-96-PF-14, and PY-96-PF-15, in the memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

87. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN PARKS AND RECREATION SECTION AMENDMENT: PY-96-PR-08 (COUNTYWIDE)** (Tapes 10-11)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred mark-up and its decision until February 10, 1997.)

Supervisor Gross moved that the Board adopt the Planning Commission's recommendations to amend the Parks and Recreation Section of the Policy Plan as listed under Category Two, PY-96-PR-08, as modified by the staff recommended changes shown in Attachment Three in the memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997. This motion was seconded by Supervisor Frey.

Following discussion, with input from Mr. Zook and Lynn Tadlock, Director, Planning and Development Division, Fairfax County Park Authority, Supervisor Gross moved to amend the motion to:

- Defer the Board's markup and decision on the Parks and Recreation Section of the Policy Plan; and
- Convene a workshop as soon as possible to address the numerous concerns surrounding this issue.

This motion was seconded by Supervisor Connolly.

Supervisor Bulova asked to amend the motion to direct staff to provide new language addressing:

- A list of items which are appropriate for different categories of parks, but which would not be considered as a feature shown in the Plan; and
- Suggestions for monitoring the Comprehensive Plan for Parks.

This was accepted.

Supervisor Mendelsohn moved a substitute motion that the Board defer the "Features Shown" option of the Amendment, but adopt the remaining portions. This motion was seconded by Supervisor Kauffman.

Following discussion, Supervisor Mendelsohn withdrew his substitute motion.

Following further discussion and input from Mr. Zook, the question was called on the main motion, as amended, to defer action on the Parks and Recreation Section Amendment until a Board workshop is held to address the numerous issues of concern, which carried by unanimous vote.

Supervisor Gross noted that the workshop should be scheduled at the earliest possible

date and suggested the use of Conference Rooms Nine and 10 to accommodate everyone.

Supervisor Connolly stressed the urgency for *all Board Members* to arrange their schedules to attend this workshop.

88. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN ECONOMIC DEVELOPMENT SECTION AMENDMENTS: PY-96-G1-02 AND PY-96-NS-04 (COUNTYWIDE)** (Tape 11)

(NOTE: On January 27, 1997, the Board held the public hearing on these proposed Policy Plan amendments and deferred its mark-up and decision until February 10, 1997.)

Supervisor McConnell moved that the Board adopt the Planning Commission's recommendations to create a new Economic Development Section and definition in the Policy Plan as listed under Category Two, PY-96-G1-02 and PY-96-NS-04 as modified by the staff recommended changes shown in Attachment Three of the memorandum from James P. Zook, Director, Office of Comprehensive Planning (OCP), dated February 6, 1997, which includes the amendment requested by the Fairfax County Chamber of Commerce under Objective Five, Policy b, page 30, PY-96-NS-04, to read:

- "Protect the environment, preserving air and water quality and sustaining a well-balanced level of green space while placing no unreasonable burden or restriction on property rights and commerce."

This motion was seconded by Supervisor Mendelsohn.

Following discussion, Supervisor Connolly moved to amend the motion to change the language to read as follows:

- "Protect the environment, preserving air and water quality and sustaining a well-balanced level of green space which takes cognizance of the needs of commerce and private property rights."

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

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

(NOTE: *Later in the meeting, Supervisor Dix asked to be recorded as voting "AYE" on the Economic Development Section Amendments. See Clerk's Summary Item CL#90.)

89. **4:00 P.M. - BOARD MARKUP AND DECISION ON PROPOSED POLICY PLAN TRANSPORTATION SECTION AMENDMENTS: PY-96-TR-15 AND PY-96-TR-16** (Tape 11)

(NOTE: Earlier in the meeting, action was taken by the Board on the Proposed Policy Plan Transportation Section Amendments. See Clerk's Summary Item CL#80.)

With reference to PY-96-TR-15 and PY-96-TR-16, page 64, Transportation Section, Objective 13, Policy g, Supervisor Kauffman moved that the Board add the following new language:

- "Convene an annual summit on transportation to review and discuss the progress made in implementing the County's Transportation Plan. Such a review will help articulate and update policy guidance for the upcoming year. This summit should include representation from the Board of Supervisors, Planning Commission, the Transportation Advisory Commission (TAC), and from County and external transportation implementing and operating agencies."

This motion was seconded by Supervisor Bulova.

Supervisor Hyland asked to amend the motion to read ".....implementing the County's Transportation Plan and policy objectives," and this was accepted.

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

90. **REQUEST TO RECORD VOTE** (Tape 11)

Supervisor Dix asked unanimous consent to be recorded as voting "AYE" on the Proposed Policy Plan Economic Development Section Amendments. Without objection, it was so ordered.

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

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