



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
JUNE 5, 2000**

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14-00

DMB:dmb

The meeting was called to order at 9:30 a.m., with all Members being present with the exception of Supervisor Hudgins, and with Chairman Hanley presiding.

Supervisor Hudgins arrived at 9:40 a.m.

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

BOARD MATTERS

1. **CONGRATULATIONS TO SUPERVISOR BULOVA** (Tape 1)

Chairman Hanley asked everyone to share in her congratulations and best wishes to Supervisor Bulova on her marriage two weeks ago to Mr. Louis DeFalaise. Supervisor Bulova was presented with wedding gifts from the Board.

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

Supervisor Mendelsohn asked everyone to remember in thoughts and prayers Mr. John Pyron, Jr. who died during the past week and said that the Falls Church/McLean area has lost one of the early pioneers in the 1950's of little league in this area. Mr. Pyron remained active in the Little League Program up until his death and was responsible for influencing thousands of young people to participate in baseball and softball.

Chairman Hanley said that Mr. Pyron served with her on the Athletic Council, and that he was an important part of youth sports activities as well as many other things in Fairfax County.

AGENDA ITEMS

3. **PROCLAMATION TO DESIGNATE THE WEEK OF JUNE 5, 2000, "UNITED STATES ARMY WEEK" IN FAIRFAX COUNTY**
(Tape 1)

Chairman Hanley announced that before the Board moved to designate the week of June 5, 2000, "*United States Army Week*" in Fairfax County, there would be a music presentation from members of the United States Army Band. Master Sargeant Manny Bobenrieth and Master Sargeant Leslye Gartrell played *America the Beautiful* and *The Army Song* to much applause from the audience.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating the week of June 5, 2000, as "*United States Army Week*" in Fairfax County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADDITIONAL BOARD MATTER

4. **INTRODUCTION OF THE NEW DEPUTY COUNTY EXECUTIVE**
(Tape 1)

Anthony H. Griffin, County Executive introduced to the Board and to the audience the new Deputy County Executive, Robert A. Stalzer, who came to Fairfax County from Herndon where he was the town manager for the past 12 years.

AGENDA ITEMS

5. **CERTIFICATE TO RECOGNIZE THE YEAR 2000 LORDS AND LADIES OF FAIRFAX AND THE SPONSORS OF THE YEAR 2000 FAIRFAX FAIR** (Tape 1)

Chairman Hanley recognized the Year 2000 Lords and Ladies of Fairfax and the Sponsors of the Year 2000 Fairfax Fair.

At Large

- Ms. Carol Hawn
- Mr. James R. Hart

Mount Vernon District

- Ms. Mary Jo Tandy
- Mr. Sy Berdux

Braddock District

- Ms. Ruth D. Johnson
- Mr. Daniel J. Cragg

Providence District

- Ms. Linda W. Freeman
- Dr. Mark Emery

Hunter Mill District

- Ms. Jane Gilmer Wihelm
- Mr. John E. Horejsi

Sully District

- Ms. Charlotte S. Peed
- Mr. Carl R. Peed

Mason District

- Ms. Sandra Phelps
- Colonel J. Thomas Manger

Lee District

- Ms. Maureen Schreiner
- Mr. Grant McIntosh

Springfield District

- Ms. Patricia A. Junkin
- Mr. David W. Schnare

Dranesville District

- Ms. Karen Washburn
- Mr. Kevin Fay

(NOTE: Later in the meeting the Board recognized the Fairfax Fair Sponsors. See Clerk's Summary Item CL#7.)

ADDITIONAL BOARD MATTERS

6. **PRESENCE IN THE BOARD AUDITORIUM OF CHAPLAIN GRANT MCINTOSH** (Tape 1)

Supervisor Kauffman welcomed Chaplain Grant McIntosh's brother, Henry McIntosh, the Mayor of Fayetteville, New York, who is visiting Fairfax County. Chairman Hanley also thanked him for coming.

7. **RECOGNITION OF FAIRFAX FAIR SPONSORS** (Tape 1)

Chairman Hanley recognized Steve Brown, Administrator of INOVA Fairfax Hospital, and president of this year's Fairfax County Fair, *Celebrate Fairfax*, and thanked him and all of the sponsors of the Fairfax Fair for their contributions.

AGENDA ITEMS

8. **CERTIFICATE TO RECOGNIZE AND THANK THE SPONSORS OF THE FAIRFAX COUNTY EARTH DAY/ARBOR DAY** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition to recognize and thank the sponsors of the Fairfax County Earth Day/Arbor Day. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Hudgins being out of the room.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO HAYFIELD HAWKS BOYS' VARSITY BASKETBALL TEAM** (Tape 1)

(NOTE: This item was deferred until later in the meeting. See Clerk's Summary Item CL#12.)

10. **CERTIFICATE OF RECOGNITION PRESENTED TO MANTUA ELEMENTARY SCHOOL AND BURKE SCHOOL** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Mantua Elementary School for being selected as one of two of America's top 100 wired schools in the country. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved approval of the Certificate of Recognition presented to Burke School for being selected as one of two of America's top 100 wired schools in the country. Chairman Hanley seconded the motion and it carried by unanimous vote.

11. **CERTIFICATE OF RECOGNITION PRESENTED TO LONGFELLOW MIDDLE SCHOOL** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Longfellow Middle School for outstanding accomplishments in math, chess, and music. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

12. **CERTIFICATE OF RECOGNITION PRESENTED TO HAYFIELD HAWKS BOYS' VARSITY BASKETBALL TEAM** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to the Hayfield Hawks Boys' Varsity Basketball Team for the many honors they secured this year. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

13. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. GAIL RITCHIE** (Tape 2)

Supervisor Bulova moved approval of the Certificate of Recognition to Gail Ritchie, kindergarten and first grade teacher at Kings Park Elementary School, for being selected as Fairfax County Public Schools' Teacher of the Year for 2000. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

14. **CERTIFICATE OF RECOGNITION TO THANK AND RECOGNIZE CITIZENS WHO FOUNDED PINE RIDGE PARK WATCH** (Tape 2)

Supervisor Gross moved approval of the Certificate of Recognition to thank and recognize citizens who founded Pine Ridge Park Watch and ensure safety in that park. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

15. **10 A.M. – PRESENTATION OF THE 1999 A. HEATH ONTHANK AWARDS** (Tape 2)

Following brief remarks by Robert Greaux, Chairman of the Civil Service Commission, Peter J. Schroth, Director of the Department of Human Resources, presented the 1999 A. Heath Onthank Awards to the following County and School employees:

- Warren Carmichael, Director, Public Information, Police Department.

- Jody Douglas, Director, Alcohol Safety Action Program, Department of Administration for Human Services.
- Ellen Greenberg, Coordinator, Youth Services, Park Authority.
- Timothy Harmon, (posthumously) Director, Residential Services, Alcohol and Drug Services, Fairfax-Falls Church Services Board (accepted by Rebecca Porter-Harmon).
- Bridget Hill, Housing Services Specialist II, Department of Housing and Community Development.
- Frederick Koch, Coordinator, Maintenance Engineering Section, Asbestos and Radon Section, Department of Facilities Services.
- R. Michael Mohler, Fire Captain, Fire and Rescue Department.
- Ingrid Parris-Hicklin, Supervisor, Community Center Division, Department of Community and Recreation Services.

DAM:dam

ADDITIONAL BOARD MATTER

16. **SPECIAL THANKS TO BOB STAMPER, VOLUNTEER PHOTOGRAPHER** (Tape 3)

Chairman Hanley expressed appreciation to Bob Stamper, Volunteer Photographer for the Board, for serving as photographer for the A. Heath Onthank Award presentations.

AGENDA ITEMS

17. **10:15 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACs)** (Tape 3)

(BACs)
(APPTS)

ADVISORY SOCIAL SERVICES BOARD

The appointment of the Lee District Representative to the Advisory Social Services Board was deferred.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

The appointment of an At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board was deferred.

AIRPORTS ADVISORY COMMITTEE

The appointment of the Hunter Mill (Business) District Representative to the Airports Advisory Committee was deferred.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

Supervisor Hudgins moved the appointment of Ms. Shauna Cole to fill the unexpired term of Mr. Kevin Sabo as an At-Large Representative to the Alcohol Safety Action Program Local Policy Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointment of another At-Large Representative to the Alcohol Safety Action Program Local Policy Board was deferred.

ATHLETIC COUNCIL

The appointments of the Dranesville District (Alternate) and Providence District (Alternate) Representatives to the Athletic Council were deferred.

CELEBRATE FAIRFAX, INCORPORATED BOARD OF DIRECTORS

Supervisor Hudgins moved the appointment of Mr. Allen Herbert, Jr. as an At-Large Representative to the Celebrate Fairfax, Incorporated Board of Directors. Supervisor Connolly seconded the motion, which carried by unanimous vote.

CHARACTER COUNTS! TASK FORCE

The appointment of the Springfield District Representative to the Character Counts! Task Force was deferred.

CHILD CARE ADVISORY COUNCIL

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

CIVIL SERVICE COMMISSION

Supervisor Hudgins moved the appointment of Mr. Vade Bolton to fill the unexpired term of Mr. Robert Gardner as an At-Large Representative to the Civil Service Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

COMMISSION ON AGING

The appointment of the Lee District Representative to the Commission on Aging was deferred.

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY IMPROVEMENT COMMITTEE

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

CRIMINAL JUSTICE ADVISORY BOARD

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

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

FAIRFAX AREA DISABILITY SERVICES BOARD

The appointments of the At-Large and Springfield District Representatives to the Fairfax Area Disability Services Board were deferred.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

[NOTE: In accordance with *Virginia Code* Section 37.1-195, "prior to any appointment to (this) Board, the appointing authority shall disclose and make available to the public the names of those persons being considered for appointment. The appointing authority shall also make information on the candidates available to the public, if such information is available to the appointing authority."]

Chairman Hanley moved the reappointment of Ms. Robin Ihara as the At-Large (Chairman's) Representative to the Fairfax-Falls Church Community Services Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Jessica Burmester as the Braddock District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Hudgins moved the reappointment of Ms. Anngienetta R. Johnson as the Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Kauffman announced the reappointment of Mr. Ben Pepper as the Lee District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The announcement of the nomination of the Mason District Representative to the Fairfax-Falls Church Community Services Board was deferred.

HEALTH CARE ADVISORY BOARD

Supervisor Bulova moved the reappointment of Mr. John Clark as the Braddock District Representative to the Health Care Advisory Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

HEALTH SYSTEMS AGENCY BOARD

Chairman Hanley moved the reappointment of Ms. Hazel Brown as an At-Large (Provider) Representative to the Health Systems Agency Board. Supervisor Hudgins seconded the motion, which carried by unanimous vote.

Supervisor Hudgins moved the appointment of Mr. Robert Greenburg as an At-Large (Provider) Representative to the Health Systems Agency Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor McConnell moved the appointment of Mr. William Ehlman as an At-Large (Consumer) Representative to the Health Systems Agency Board. Supervisor Frey seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. James Edmonston as an At-Large (Consumer) Representative to the Health Systems Agency Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointment of one At-Large (Consumer) Representative to the Health Systems Agency Board was deferred.

HISTORY COMMISSION

Supervisor Mendelsohn moved the reappointment of Mr. Milburn Sanders as an At-Large Representative to the History Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

HUMAN SERVICES COUNCIL

The appointment of the Mount Vernon District Representative to the Human Services Council was deferred.

LIBRARY BOARD

The appointments of the Hunter Mill and Sully District Representatives to the Library Board were deferred.

NORTHERN VIRGINIA REGIONAL COMMISSION (formerly the Northern Virginia Planning District Commission)

Chairman Hanley stated that she had received a letter from G. Mark Gibb, Executive Director of the Northern Virginia Regional Commission, regarding a reapportionment of representatives to the Northern Virginia Regional Commission because of the latest census figures. Fairfax County will have an additional representative.

Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board refer this item to the Clerk. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, this issue was revisited. See Clerk's Summary Item CL#36.)

Chairman Hanley moved the reappointment of Mr. James Chesley as an At-Large (Citizen) Representative to the Northern Virginia Regional Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Sally Ormsby as an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Lilla Richards as an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Brenda Greene as an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. John F. "Jack" Herrity as an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission. Supervisor Mendelsohn seconded the motion, which carried by unanimous vote.

The appointment of one At-Large Representative to the Northern Virginia Regional Commission was deferred.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

The appointment of an At-Large Representative to the Oversight Committee on Drinking and Driving was deferred.

PARK AUTHORITY

Chairman Hanley moved the appointment of Ms. Jennifer Heinz as an At-Large Representative to the Park Authority. Supervisor Hyland seconded the motion, which carried by unanimous vote.

ROAD VIEWERS BOARD

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

TENANT LANDLORD COMMISSION

The appointments of the At-Large (Landlord) and the At-Large (Condominium Owner) Representatives to the Tenant Landlord Commission were deferred.

TRANSPORTATION ADVISORY COMMISSION

Supervisor Bulova moved the reappointment of Ms. Marsha Scherr as the Braddock District Representative to the Transportation Advisory Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

The appointments of the At-Large, Hunter Mill, and Providence District Representatives to the Transportation Advisory Commission were deferred.

TREE COMMISSION

The appointment of the Sully District Representative to the Tree Commission was deferred.

WATER AUTHORITY

Supervisor Bulova moved the reappointment of Mr. Paul Andino as the Braddock District Representative to the Water Authority. Supervisor Hyland seconded the motion, which carried by unanimous vote.

AD-HOCS**ANIMAL CARE AND CONTROL COMMITTEE**

The appointment of the Mason District Representative to the Animal Care and Control Committee was deferred.

MILLENNIUM STEERING COMMITTEE

The appointments of the Dranesville and the Springfield District Representatives to the Millennium Steering Committee were deferred.

WESTERN FAIRFAX VRE STATION STUDY TASK FORCE

The appointment of the At-Large Representative to the Western Fairfax VRE Station Study Task Force was deferred.

DS:ds

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

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

Chairman Hanley called the Board's attention to Admin 6 - Authorization for the Department of Planning and Zoning to Apply for Grant from the Virginia Department of Rail and Public Transportation to Fund a Position to Provide Services in Support of Land Use Efforts Related to the Provision of Transit in the Dulles Corridor. She relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to:

- ⊘ Change the signature of the draft letter to the Virginia Department of Rail and Public Transportation (VDRPT) from James P. Zook, Director, Department of Planning and Zoning to Anthony H. Griffin, County Executive.
- ⊘ Delete ". . . if" in the last paragraph of the draft letter and re-word as necessary.

- ☐ Delete the last sentence of the second paragraph.

This was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor McConnell called the Board's attention to Admin 3 - Extension of Review Periods for Public Facility 2232 Review Applications and discussion ensued with input from David Marshall, Chief, Facilities Planning Branch, Planning Division, Department of Planning and Zoning.

Supervisor Connolly called the Board's attention to Admin 14 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 14, Dealing with Emergency Management and discussion ensued with input from Alex Craig, Deputy Coordinator, Emergency Services Section, Police Department. Supervisor Connolly referred to handwritten page 4 of the Memorandum to the Board dated June 5, 2000, Article 2, Section 14-2-1, subsection (a) and following discussion he amended the motion to direct staff to change ". . . entire Board. . ." to "governing body," and this was accepted.

Chairman Hanley called the Board's attention to Admin 12 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Appendix I, Concerning the Control of Infestations of Gypsy Moths, Cankerworms, and Certain Identified Pests and a brief discussion ensued with input from Anthony H. Griffin, County Executive.

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

ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM (LEE AND SULLY DISTRICTS)

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

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Florence Overlook	Lee	Rebecca Jane Way Stegen Drive Route 4326 Florence Lane Route 891 Addl ROW Only

Green Trails	Sully	Wood Rock Way Singletons Way Route 7784 Emerald Green Court Virginia Pine Court Palisades Drive Route 8632 Creek Bed Court
The Estates at Leeton Manor, Section 2	Sully	Leeton Circle Walney Road Route 657 Addl ROW Only

**ADMIN 2 – ADDITIONAL TIME TO COMMENCE
CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT
APPLICATION SEA 93-P-010-2, ANDREW M. CHERNER
(PROVIDENCE DISTRICT)**

(AT) Approved the request for 30 months of additional time for Special Exception Amendment Application SEA 93-P-010-2 to January 12, 2003, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 3 – EXTENSION OF REVIEW PERIODS FOR PUBLIC
FACILITY 2232 REVIEW APPLICATIONS (DRANESVILLE,
HUNTER MILL, PROVIDENCE AND SPRINGFIELD DISTRICTS)**

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

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

- Application 2232-D00-6 to August 19, 2000
- Application 2232-H00-10 to August 21, 2000
- Application 2232-D00-12 to August 21, 2000
- Application 2232-P00-13 to August 21, 2000
- Application 2232-D00-14 to August 21, 2000
- Application FS-P00-61 to August 28, 2000
- Application FS-S00-62 to August 28, 2000

- Application FS-H00-63 to August 28, 2000

ADMIN 4 – ABANDONMENT OF A PORTION OF SANGER STREET (MOUNT VERNON DISTRICT)

- (R) Adopted the Resolution abandoning a portion of Sanger Street (Route 747).

ADMIN 5 – AGREEMENTS WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND GFS REALTY, INCORPORATED, FOR COMMUTER PARKING (LEE DISTRICT)

- Approved in substantial form the agreements to provide additional parking for commuters at the Huntsman Square Shopping Center during construction of the Springfield Interchange project which will continue for several years.
- Authorized the Director of Transportation to execute both agreements.

ADMIN 6 – AUTHORIZATION FOR THE DEPARTMENT OF PLANNING AND ZONING (DPZ) TO APPLY FOR GRANT FROM THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) TO FUND A POSITION TO PROVIDE SERVICES IN SUPPORT OF LAND USE EFFORTS RELATED TO THE PROVISION OF TRANSIT IN THE DULLES CORRIDOR

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

Authorized DPZ to apply to VDRPT for a grant for \$77,000 for a position which would provide services to support land use planning efforts related to the provision of transit in the Dulles Corridor. No local cash match is required. The grant funding will support one merit grant position (1/1.0 SYE).

ADMIN 7 – AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES/OFFICE FOR CHILDREN (DFS/OFC) TO APPLY FOR CONTINUED FUNDING FOR THE ONGOING VIRGINIA PRESCHOOL INITIATIVE GRANT

Authorized DFS/OFC to apply for continued funding in the amount of \$951,388 to continue providing quality preschool education services for 629 at-risk four-year-old children throughout the County. This grant is funded by the Virginia Department of Education, and supports 2/2.0 SYE merit-grant positions. A local cash match of \$2,445,212 is required from the County in Fiscal Year (FY) 2001. As in previous years, this local

match requirement is met through existing Head Start services, and does not require any additional allocation or expenditure of local funds.

ADMIN 8 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00079 FOR THE FAIRFAX COUNTY DEPARTMENT OF FAMILY SERVICES TO ACCEPT FUNDS FROM THE VIRGINIA EMPLOYMENT COMMISSION FOR WORKFORCE INVESTMENT ACT (WIA) TRANSITION ACTIVITIES

- (SAR) Approved SAR AS 00079 in the amount of \$25,448 for WIA planning activities. No new positions will be created or funded with this award. No local cash match is required.

ADMIN 9 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00080 FOR THE FAIRFAX COUNTY DEPARTMENT OF FAMILY SERVICES (DFS) TO ACCEPT FUNDS FROM THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES TO CONTINUE THE EXISTING FRAUD FREE PROGRAM

- (SAR) Approved SAR AS 00080 in the amount of \$280,661 for DFS to provide continued funding for the Fraud Reduction and Elimination Effort program. No new positions will be created. No local cash match is required.

ADMIN 10 – SUPPLEMENTAL APPROPRIATION RESOLUTION AS 01001 FOR THE DEPARTMENT OF FAMILY SERVICES FISCAL YEAR (FY) 2001 TITLE V, SENIORS IN COMMUNITY SERVICES EMPLOYMENT PROGRAM (SCSEP)

- (SAR) Approved SAR AS 01001 in the amount of \$86,727 for the DFS, Title V, SCSEP Older Worker Employment Program. This grant award continues funding paid work experience, on-the-job training, and the issuance of needed support services for approximately 20 persons age 55 and over of limited income. A 10 percent local cash math is required in the amount of \$8,673. The grant period runs from July 1, 2000, through June 30, 2001.

ADMIN 11 – SUPPLEMENTAL APPROPRIATION RESOLUTION AS 00078 FOR THE CIRCUIT COURT TO ACCEPT NEUTRAL CASE EVALUATION/ALTERNATIVE DISPUTE (NCE/ADR) GRANT FUNDS

- (SAR) Approved SAR AS 00078 in the amount of \$40,426 for the sixth year of the NCE/ADR grant. This will provide funding for the continuation of 1/1.0 SYE merit grant Management Analyst I position to continue the coordination of NCE/ADR program. The cost of this position, estimated at \$59,000 in Fiscal Year 2000 exceeds the grant amount. The agency will absorb the difference within current appropriations. The source of funding for this program is the Virginia State Supreme Court and no local cash match is required.

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX I (FAIRFAX COUNTY SPECIAL SERVICE DISTRICT FOR THE CONTROL OF GYPSY MOTH INFESTATION), CONCERNING THE CONTROL OF INFESTATIONS OF GYPSY MOTHS, CANKERWORMS, AND CERTAIN IDENTIFIED PESTS

- (A) (NOTE: Earlier in the meeting this item was discussed. See page 13.)

Authorized the advertisement of a public hearing to be held before the Board on **June 26, 2000, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Appendix I, to allow for the control of gypsy moths, cankerworms, and other pests identified by the Commission of the Virginia Department of Agriculture and Consumer Services in conformance with State enabling legislation.

ADMIN 13 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT) (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 26, 2000, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District), Article 2 regarding relocation of the polling place for the Hickory election precinct.

ADMIN 14 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 14 (EMERGENCY SERVICES) DEALING WITH EMERGENCY MANAGEMENT

(NOTE: Earlier in the meeting action was taken on this item. See page 13.)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 26, 2000, at 3:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 14 (Emergency Services), regarding Emergency Management.

ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-6, ADOPTION OF STATE LAW

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 26, 2000, at 3:30 p.m.** to consider proposed amendments

to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-6, Adoption of State Law.

ADMIN 16 - ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF A BOND ISSUE BY THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) ON BEHALF OF HILLTOP SAND AND GRAVEL COMPANY, INCORPORATED (LEE DISTRICT)

(R)
(BONDS)

Adopted the Resolution approving the issuance of a bond issue by the EDA on behalf of Hilltop Sand and Gravel Company, Incorporated.

ADMIN 17 - AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO APPLY FOR A US ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT FOR DEVELOPMENT OF A WEB-BASED DATA MANAGEMENT SYSTEM FOR CITIZENS STREAM MONITORING DATA

Authorized DPWES' submission of an application for grant funds in the amount of \$30,000 for the development of a database management system for citizen volunteer monitoring data under the US EPA's Chesapeake Bay program. A local cash match of \$30,000 is required from the County.

19.

A-1 - PROPOSED FEDERAL CAPITAL IMPROVEMENTS PROGRAM - NATIONAL CAPITAL REGION, FOR FISCAL YEARS 2001 - 2005 (Tape 4)

Supervisor Hyland moved that the Board concur in the recommendation of staff to submit comments to the National Capital Planning Commission stating that, while in general, Fairfax County endorses the Proposed Federal Capital Improvements Program, Fiscal Years 2001-2005, the County desires to receive complete details and be given the opportunity to review and comment on all projects as they move toward final planning, land acquisition, and construction. These comments also indicate that the County desires continued close coordination on all projects and development at Fort Belvoir and at Humphreys Engineer Center. In addition, the US Postal Service is requested to closely coordinate with the County on all new postal facilities to be located in the County. Supervisor Connolly seconded the motion.

Following discussion, with input from Michael P. Hines, Planner II, Facilities Planning Branch, Planning Division, Department of Planning and Zoning, Supervisor Mendelsohn asked to amend to the motion to add language to the response to comments regarding McLean Main Post Office to include: "...the impact of traffic on adjacent area including residential communities, if appropriate, must be examined. The Postal Service should ensure its plans are in conformance with the approved revitalization plan and CBC design guidelines, and the postal service

should coordinate its plans with the McLean Planning Committee and Revitalization Corporation," and this was accepted. Supervisor Bulova seconded the motion.

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

20. **A-2 – APPROVAL OF NORTHERN VIRGINIA WORKFORCE INVESTMENT AREA CONSORTIUM AGREEMENT** (Tape 4)

On motion of Supervisor Connolly, seconded by Supervisor Hyland, and carried by unanimous vote, the Board approved the Consortium Agreement between the Counties of Fairfax, Loudoun, and Prince William, and the Cities of Fairfax, Falls Church, Manassas, and Manassas Park. The Fairfax Office of the County Attorney has reviewed and approved the Consortium Agreement.

21. **A-3 – REALLOCATION OF \$50,000 FROM THE DEVELOPMENT FUND (014013) OF THE HOUSING TRUST FUND (FUND 144) TO THE LEWINSVILLE EXPANSION PROJECT FOR THE PURPOSE OF CONDUCTING PRELIMINARY STUDIES RELATED TO THE EXPANSION OF THE EXISTING SENIOR FACILITY (DRANESVILLE DISTRICT)** (Tape 4)

Supervisor Mendelsohn moved that the Board approve the reallocation of \$50,000 from the Development Fund of the Housing Trust Fund to the Lewinsville Expansion Project for the purpose of conducting preliminary studies related to the expansion of the existing senior facility. Supervisor Connolly seconded the motion.

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

22. **C-1 – NATIONAL ASSOCIATION OF COUNTIES (NACo) ANNUAL CONFERENCE** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, regarding Board designation of a voting and alternate delegate to represent the County at the NACo Annual Conference.

Chairman Hanley relinquished the Chair the Vice-Chairman Hyland, and moved that the Board designate Supervisor Hyland as the voting delegate at the NACo Annual Conference. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADDITIONAL BOARD MATTER

23. **APPEAL BY ALBERT AND ROSALYND KEYS OF A PROFFER INTERPRETATION FOR REZONING APPLICATION RZ 94-Y-037 (SULLY DISTRICT)** (Tape 4)

(NOTE: On May 8, 2000, the Board deferred the appeal by Albert and Rosalynd Keys of a Proffer Interpretation for Rezoning Application RZ 94-Y-037 until June 5, 2000.)

Supervisor Frey moved to defer the Appeal by Albert and Rosalynd Keys of a Proffer Interpretation for Rezoning Application RZ 94-Y-037, until June 26, 2000, to allow for the review of additional technical material. Supervisor Hyland seconded the motion and it carried by unanimous vote.

AGENDA ITEMS

24. **I-1 – DEPARTMENT OF MANAGEMENT AND BUDGET (DMB) RECEIVES DISTINGUISHED BUDGET PRESENTATION AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, announcing that DMB has received GFOA's Distinguished Budget Presentation Award for its Fiscal Year 2000 budget.

25. **I-2 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-B00-8, AT&T WIRELESS SERVICES (BRADDOCK DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-B00-8.

26. **I-3 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-P00-5, AT&T WIRELESS SERVICES (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-P00-5.

27. **I-4 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-D00-4, AT&T WIRELESS SERVICES (DRANESVILLE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-D00-4.

28. **I-5 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-V00-7, AT&T WIRELESS SERVICES (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-V00-7.

29. **I-6 – RETIREMENT SYSTEMS COST-OF-LIVING INCREASES (COLA) FOR 2001** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, announcing that the Uniformed Board of Trustees has elected to grant an additional 0.3 percent increase, bringing the total COLA for retirees of the Uniformed System to 4.0 percent. The Board of Trustees of the Police Officers and Supplemental Systems have elected not to increase the COLA and retirees of those Systems will receive a COLA of 3.7 percent.

The staff was directed administratively to proceed as proposed.

30. **I-7 – CONTRACT AWARD – AREA 3 LINED LANDFILL PHASE II-A (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, requesting authorization for staff to award a contract to H.E. Sargent, Incorporated, in the amount of \$5,742,173 for the construction of Project 186435, Area 3 Lined Landfill Phase II-A, Fund 114, I-95 Solid Waste Disposal.

The staff was directed administratively to proceed as proposed.

31. **I-8 – CONTRACT AWARD – DESIGN OF WEST COUNTY RECREATION CENTER (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, requesting authorization for staff to award a contract to Grimm and Parker, P.C., in the amount of \$1,298,539 for the design of the West County Recreation Center (RECenter), Project 476098, Fund 370, Park Authority Capital Improvement Program.

The staff was directed administratively to proceed as proposed.

32. **I-9 – CONTRACT AWARD – FEASIBILITY STUDY AND SCHEMATIC DESIGN OF THE PROPOSED RESTON EAST PARK AND RIDE FACILITY (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, requesting authorization for staff to award a

contract to Hayes, Seay, Mattern and Mattern, Incorporated, in the amount of \$232,188 for a feasibility study and schematic design of the proposed Reston East Park and Ride Facility, Project 90A013, Fund 311, County Bond Construction, included in the approved Fiscal Year 2000 to Fiscal Year 2004 Capital Improvement Program.

The staff was directly administratively to proceed as proposed.

33. **I-10 – CONTRACT AWARD – DESIGN OF CHAIN BRIDGE ROAD ENHANCEMENT/MCLEAN STREETSCAPE PHASE I (DRANESVILLE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated June 5, 2000, requesting authorization to award a contract to Lewis Scully Gionet, Incorporated, in the amount of \$134,700 for the design of the Chain Bridge Road Enhancement/McLean Streetscape Phase I, Project 008912, Fund 315, Commercial Revitalization.

The staff was directed administratively to proceed as proposed.

34. **I-11 - APPROVAL OF AN INCREASE TO THE CONTRACT CEILING AMOUNT FOR METAMOR WORLDWIDE 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 June 5, 2000, requesting authorization for staff to:

- Increase contract ceiling by \$1,500,000, bringing the total contract ceiling to \$16,220,671. Funding in the amount of \$2,500,000 is already appropriated in the approved Fiscal Year 2001 budget for the automation of the Planning and Development Business Process Redesign Initiative.
- Conclude negotiations and execute a contract amendment with Metamor Worldwide for expert assistance in computer systems planning and application development of a Land Development System for planning and development agencies.

Staff was directed administratively to proceed as proposed.

NV:nv

35. **UPDATE BY THE COMMUNITY ASSOCIATION LIST TASK FORCE** (Tape 5)

Chairman Hanley distributed copies of the Community Association List Task Force Update dated May 30, 2000.

36. **ADDITIONAL REPRESENTATION ON THE NORTHERN VIRGINIA REGIONAL COMMISSION** (Tape 5)

(BACs) (NOTE: Earlier in the meeting, this issue was raised. See Page 10.)

Chairman Hanley noted that earlier in the meeting (during Appointments to Boards, Authorities, and Commissions), she raised the issue of an increase in the number of Fairfax County representatives to the Northern Virginia Regional Commission, formerly the Northern Virginia Planning District Commission.

PMH:pmh

37. **MCLEAN HIGHLANDER SENIOR MEN'S FOUR WINS NATIONAL SCHOLASTIC ROWING CHAMPIONSHIP** (Tape 6)

Supervisor Mendelsohn announced that the McLean Highlander senior men's four recently won the National Scholastic Rowing Championship at Saint Andrews in Middletown, Delaware. The team pulled a stunning victory in the final 200 meters of the race, finishing in 4 minutes, 59.8 seconds. The Highlanders have been virtually undefeated this year, losing only one competition.

In recognition of their outstanding accomplishment, Supervisor Mendelsohn moved that the Board direct staff to invite the members of the McLean High School Highlanders senior men's four, and their coach, Jim Mitchell, to appear before the Board on June 26, 2000, to be recognized for their success. Supervisor Hyland seconded the motion and it carried by unanimous vote.

38. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 1999-PR-033** (Tape 6)

Supervisor Connolly announced his intent, at the appropriate time, later in the meeting, to defer the public hearing on Rezoning Application RZ 1999-PR-033, which is scheduled for a public hearing at 4:30 p.m. to June 26, 2000, at 3 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#95.)

39. **AMERICANS WITH DISABILITIES ACT (ADA)** (Tape 6)

Supervisor Connolly announced that the ADA will be celebrating its tenth Anniversary this July. Board Members have provided statements to go along with their pictures for a display highlighting the celebration of the ADA Anniversary at the Fairfax Fair this week; Board Members will also be invited to attend a rally at the Endependence Center on July 25th when the ADA Torch will be carried from Arlington into the District of Columbia. Additional activities are being planned and will be announced by the Fairfax County Office of Equity Programs and the Disabilities Services Board shortly.

Supervisor Connolly distributed tenth anniversary T-shirts to Board Members honoring the anniversary of the ADA.

Supervisor Connolly moved that the Board acknowledge the contributions of persons with disabilities to the community and celebrate the tenth anniversary of the ADA Act during the month of July 2000. Supervisor Frey seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

40. **NATIONAL TRAILS DAY** (Tape 6)

Supervisor Connolly said that on Sunday, June 4, 2000, the Fairfax County Park Authority and Fairfax Trails and Streams coordinated a hike along the route of the proposed Fairfax Cross County Trail in honor of National Trails Day. At designated locations along the route, the Park Authority unveiled markers that highlight the route of the proposed trail.

The Fairfax Cross County Trail, when completed, will stretch 31.5 miles from Lorton to Great Falls largely through parkland and following stream valley corridors. A 26.5 mile portion of the trail is already in place, and an additional 1.9 miles was approved for construction by the Park Authority as part of the 1998 Park Bond. Potential exists for federal funding to complete the remaining segments of the trail.

This weekend's activities highlighted the benefits and potential of the Fairfax Cross County Trail and the benefits provided by preserving and protecting the stream valley corridors.

There was a brief discussion of this issue.

Chairman Hanley noted that the trail is not complete, nor is it fully funded.

41. **ESTABLISHMENT OF A SUMMER YOUTH TRANSPORTATION PASS** (Tape 6)

Supervisor Connolly said that the Fairfax County Department of Transportation has been working with the Partnership for Youth and the Teen Centers on improving access to teen centers so that more teenagers

have the opportunity to take advantage of these safe, positive environments, especially during the summer months when they are not in school. The Connector/RIB service to maximize use of Teen Centers and increased outreach and publicity effort has been expanded and modified. The Partnership has identified the cost of transportation as the largest remaining block for teens who would like to participate in Teen Center activities. The Partnership is looking for help in establishing a low-cost summer pass that would include all bus services, including Metro. The Partnership would subsidize these passes and coupons could be distributed at Teen Centers.

To explore the worthwhile goal of giving more teenagers access to Teen Centers through low-cost transportation passes, Supervisor Connolly moved that the Board direct the County Executive to confer with representatives of all transit providers, Teen Centers, the Department of Transportation, and the Fairfax County Partnership for Youth, and other interested partners to explore the possibility of establishing a summer youth transportation pass and report on its feasibility at the next Board meeting. Supervisor Hudgins seconded the motion.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to report with the cost of providing passes and to include FASTRAN or a dial-a-ride provision, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

42. **MICHAEL LONG, SENIOR ASSISTANT COUNTY ATTORNEY RECEIVED LOCAL GOVERNMENT ATTORNEY'S (LGA) 2000 PUBLIC SERVICE AWARD** (Tape 6)

Supervisor Connolly announced that Michael Long, Senior Assistant County Attorney, recently received LGA's 2000 Public Service Award for an Outstanding Deputy or Assistant County, City, or Town Attorney. On April 7, 2000, Mr. Long was recognized for his "exemplary service as a senior assistant of the highest caliber" by the Local Government Attorneys of Virginia. Since 1984, Mr. Long has worked in the County Attorney's office serving Fairfax County on a variety of issues. In addition to serving as a resource to Fairfax County, Mr. Long is often approached by his colleagues throughout the Commonwealth because of his expertise in constitutional law, taxation, cable franchising, voting law, weapons and hunting regulations, special tax districts, and other subjects.

Supervisor Connolly moved that the Board direct staff to invite Mr. Long to appear before the Board to be recognized for the distinguished honor he recently received from the LGA. Supervisor Hyland seconded the motion and it carried by unanimous vote.

43. **HOUSE JOINT RESOLUTION (HJR) 276** (Tape 6)

Supervisor Connolly stated that during the 1998 General Assembly session, Delegate Jim Scott introduced HJR 276 which was co-sponsored by Delegate Vince Callahan and Senator Janet Howell. The purpose of this bill was to create enhanced awareness of the importance of Tysons Corner to the economic progress of the Commonwealth and to focus attention on developing a consensus on interim transportation improvements that could be accomplished prior to the implementation of Metrorail service to and through Tysons Corner.

Supervisor Connolly said that HJR 276 led to the creation of a committee composed of local elected officials, staff from the Virginia Department of Transportation, the Fairfax County Department of Transportation as well as civic and business representatives from the Tysons Corner area. As a result of this committee, traffic signal optimization was advanced and completed, funding for \$11 to \$14 million of road improvements such as to Route 7 and Route 123 has been approved, signage and pedestrian issues have been addressed, as well as a plan for bus shelter placement. Collaboration between elected officials, citizens, staff, and representatives of the business community has resulted in specific actions that are beginning to improve traffic flow in and through Tysons Corner.

Supervisor Connolly moved that the Board direct staff to invite Delegate Scott and members of his committee to appear before the Board at an appropriate time to brief the Board and the public on the activities of the HJR 276 Committee and the progress being made on interim transportation improvements in Tysons Corner. Supervisor Hyland seconded the motion and it carried by unanimous vote.

44. **REQUEST TO SCHEDULE THE PUBLIC HEARING FOR JCE, INCORPORATED** (Tape 6)

Supervisor Connolly said that JCE, Incorporated has filed a rezoning application on approximately 9.54 acres on Helena Drive and Center Street near Idylwood Road. The applicant proposes to rezone the property from the R-3 District to the PDH-3 District to develop 23 single family detached dwelling units at a density of 2.4 units per acre. The applicant has been working closely with planning staff and recently submitted a modified Conceptual Development Plan/Final Development Plan. To allow planning staff time to review the proposal, the Planning Commission public hearing has been deferred from June 22, 2000, to July 19, 2000. The applicant has requested a public hearing before the Board prior to the Board's summer recess.

Supervisor Connolly moved that the Board direct the County Executive to schedule a public hearing to be held before the Board on *August 8, 2000. This action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by unanimous vote.

(NOTE: *Later in the meeting, the Board corrected the public hearing date from August 8, 2000, to August 7, 2000. See Clerk's Summary Item CL#56.)

45. **REZONING APPLICATION RZ 1998-SP-062** (Tape 6)

- (A) Supervisor McConnell said that Centex Homes is in the process of purchasing 29 acres of land on Hooes Road near Rolling Road and plans to build a small subdivision to be known as "Presidential Hills." The Planning Commission heard this case on May 31, 2000. Centex Homes has a constrained building and purchase schedule that requires closing during the first part of July. This matter was originally scheduled to be heard by the Planning Commission last fall; however, the County asked for a delay to negotiate a better deal regarding affordable housing.

Supervisor McConnell moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning Application RZ 1998-SP-062 for Monday, **June 26, 2000, at 3:30 p.m.** This motion, the second to which was inaudible, carried by unanimous vote.

46. **SCHEDULING OF A PUBLIC HEARING FOR A SPECIAL EXCEPTION APPLICATION FILED BY THE DAMON HARWOOD COMPANY, INCORPORATED** (Tape 6)

- (A) Supervisor Frey said that the Damon Harwood Company has filed a special exception application to permit an increase in building height for property located at the intersection of Random Hills Road and Waples Mill Road. The applicant has been working with staff to identify appropriate road improvements.

Supervisor Frey moved that the Board direct staff to schedule a public hearing to be held before the Board on July 24, 2000. The applicants understand that this motion will not prejudice the consideration of the application in any way. Supervisor Hyland seconded the motion and it carried unanimous vote.

47. **PULTE HOME CORPORATION - LELAND ROAD AND BRADLEY ROAD** (Tape 6)

Supervisor Frey said that Pulte Home Corporation is filing a rezoning application for an assemblage of 70 parcels containing approximately 160 acres of land in the Centreville Farms area. The application proposes to include portions of the rights-of-way of Leland Road and Bradley Road, which are proposed to be vacated and abandoned to provide a new plan for coordinated development. Because of the County's interest in the right-of-way, the applicant must obtain consent from the Board for inclusion of these areas in the rezoning application. It is understood and acknowledged by the applicant that such consent does not prejudice Board consideration

of the rezoning application or the vacation and abandonment in any way. Those matters will be decided on their merits at a later date.

Therefore, Supervisor Frey moved that the Board authorize the inclusion of the rights-of-way for Leland Road (Route 1021) and Bradley Road (Route 1210) in the application for rezoning to be filed by Pulte, as generally identified on the tax maps marked Exhibits "A" and "B," as included in the written Board Matters. This motion, the second to which was inaudible, carried by unanimous vote.

48.

WINCHESTER HOMES - CENTREVILLE FARMS REZONING APPLICATION (Tape 6)

Supervisor Frey said that Winchester Homes is prepared to submit two rezoning applications for the parcels it proposes to develop in the Centreville Farms area. One rezoning application will include approximately 41.3724 acres of land north of Leland Road ("Centreville Farms North") and proposes to rezone the subject property from the R-1 District to the PDH-8 District. The other rezoning application will include approximately 40.9447 acres located south of Leland Road ("Centreville Farms South") and proposes to rezone the subject property from the R-1 District to the PDH-4 District. Winchester Homes has prepared Conceptual/Final Development Plans for the Centreville Farms North and Centreville Farms South assemblages which provide a revised road network that will better accommodate the proposed development of the properties under the newly adopted Centreville Farms Comprehensive Plan language. To facilitate redevelopment of the properties proposed for rezoning, Winchester Homes is seeking Board authorization to include portions of the existing right-of-way of Summit Street, Lamb Street and Shreve Street as part of Winchester's proposed rezoning applications.

Supervisor Frey moved that the Board include approximately 2.8179 acres of Right-of-way adjacent to Tax Map Parcels 54-4 ((2)) 16, 17, 18, 55-1 ((2)) 19, 20, 21, 22, 23, 38, 39, 40, 41, 42, 43 and Tax Map Parcels 55-3 ((2)) 44, 45, 46, 67, 68 and Tax Map Parcels 54-5 ((2)) 47 and 48 within the land area of the Winchester Homes, Incorporated/Centreville Farms North rezoning application and that the Board include approximately 2.0457 acres of right-of-way adjacent to Tax Map Parcels 55-3 ((2)) 154, 154A 155, 156, 158, 159, 160, 161, 162, 162A, 163, 164, 165 within the land area of the Winchester Homes, Incorporated/Centreville Farms South rezoning application. This motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of the rezoning applications or future abandonment/vacation requests in any way. Supervisor McConnell seconded the motion and it carried by unanimous vote.

49. **FOREST EDGE ELEMENTARY SCHOOL** (Tape 6)

Supervisor Hudgins said that the Shrinking Structure team, from Forest Edge Elementary School, placed second in its division at the statewide Odyssey of the Mind competition on May 6, 2000, qualifying them for the World Finals at the University of Tennessee in Knoxville, May 31 to June 3. Fifth-graders Benjamin Calacci, Ankur Desai, Peter Gudmundsen, Peter Knole, Neil Sobin and William Zeng, and fourth-grader Kit Parker were asked to take a piece of balsa wood, no larger than 1/8 by 1/8 inches, and using glue, create a weight-bearing structure itself weighing 15 grams. The structure needed to be 9 1/2 to 10 inches in height and shrink to 8 to 8 1/2 inches when weights were put on during the crushing process. The structure held 587 pounds.

Supervisor Hudgins said that fifth-graders Avi Baehr, Nathaniel Coffman, Alan Finckling, Katherine Fraser, and Bryon Smith and fourth-graders Amy Duncan and Colin Haas, also from Forest Edge Elementary School, finished in third place. The team known as Pest-aside presented an imaginative solution for devising a contraption to catch or scare away a team-created pest.

Therefore, Supervisor Hudgins moved that the Board direct staff to invite the Forest Edge Elementary School students and their coaches to appear before the Board to receive its congratulations and thanks for representing Fairfax County at the State Finals of the Odyssey of the Mind competition with a special congratulations to the Shrinking Structure team who will represent the Commonwealth of Virginia at the World Finals at the University of Tennessee in Knoxville. Supervisor Bulova seconded the motion and it carried by unanimous vote.

50. **FARMERS' MARKETS AT FRYING PAN PARK AND LAKE ANNE PLAZA** (Tape 6)

Supervisor Hudgins said that in the Hunter Mill District during the summer and fall months, citizens will be able to purchase fresh fruits, vegetables, and other produce at two farmers' markets located at Frying Pan Park in Herndon, and at Lake Anne Plaza in Reston.

Supervisor Hudgins encouraged citizens to visit both farmers' markets this summer and fall.

51. **LAND USE AND TRANSPORTATION SEMINARS** (Tape 6)

Supervisor Hudgins said that recently she held two special seminars on Land Use and Transportation for the residents of the Hunter Mill District. Supervisor Hudgins expressed her appreciation to members of the Department of Planning and Zoning, Department of Transportation, Department of Public Works and Environmental Services, Park Authority, Virginia Department of Transportation, Washington Metropolitan Area

Transit Authority, and the Environmental Coordinator for their time and energy to make these seminars a success.

The quality of work was exceptional, the information shared was informative, and the seminars provided an opportunity for residents to voice their concerns and learn about important issues in the District.

Supervisor Hudgins moved that the Board send a letter commending the various departments for their support of the Hunter Mill District seminars. Chairman Hanley seconded the motion and it carried by unanimous vote.

52. **SOUTH LAKES HIGH SCHOOL - STUDENT ACHIEVEMENT AWARD PROGRAM** (Tape 6)

Supervisor Hudgins said that Comcast, the Cable franchise serving Reston residents, recently initiated a partnership with South Lakes High School, the Student Achievement Award Program. The program, available to high school students in the Comcast service areas of Prince William, Manassas, Manassas Park, and Reston, has awarded more than \$200,000 in scholarship money to date. Student recipients receive a \$1000 scholarship for intelligence, perseverance, and an outstanding work ethic, with particular emphasis on those students who have improved the most over the four years in high school. The community welcomes Comcast's support for public education and looks forward to seeing the program grow.

Supervisor Hudgins moved that the Board send a letter commending Comcast for its community support through the Comcast Student Achievement Award program. Supervisor Connolly seconded the motion and it carried by unanimous vote.

53. **NATIONAL GEOGRAPHY BEE** (Tape 6)

Supervisor Hudgins said that Steven Young, a student from Hughes Intermediate School, participated in the recent National Geography Bee. Although he was not the award winner for the nation, he placed sixth.

Therefore, Supervisor Hudgins moved that the Board direct staff to invite Steven Young and his principal to appear before the Board to be recognized for representing Fairfax County and the community at the National Geography Bee. Supervisor Bulova seconded the motion and it carried by unanimous vote.

54. **CREATION OF A TASK FORCE REGARDING THE DULLES CORRIDOR RAPID TRANSIT PROJECT** (Tape 6)

(BACs) On behalf of Supervisor Mendelsohn and herself, Supervisor Hudgins said that the Preliminary Engineering and National Environmental Protection Act process for the Dulles Corridor Rapid Transit Project has begun. The process will provide opportunities for public input beginning summer

2000. An important part of this process will include issues surrounding land development and access for the rail stations. To appropriately incorporate citizens' input on station issues, a citizen task force is needed to review and make recommendations for amendments to the County's existing Comprehensive Plan.

Supervisor Hudgins said that the Hunter Mill District has three planned stations and the Dranesville District has one. The Dranesville station and one of the Hunter Mill stations impact the neighboring district. Therefore, the citizens task force will comprise citizens in the vicinity of each station with the appointments as follows:

- Wiehle and Reston Parkway stations (eight Hunter Mill)
- Herndon-Monroe (two Hunter Mill and two Dranesville)
- CIT (two Hunter Mill and two Dranesville)
- Chairman of the Board (one)
- Town of Herndon (one)
- Greater Reston Chamber of Commerce (one)
- Herndon/Dulles Chamber of Commerce (one)

Therefore, on behalf of Supervisor Mendelsohn and herself, Supervisor Hudgins moved that the:

- Board establish a Dulles Corridor Land Use Task Force for the Reston and Herndon areas to address Comprehensive Plan changes for the Dulles Corridor rail stations
- Task Force consist of the following representatives:

<u>Area</u>	<u>Number of Representatives</u>
Hunter Mill District	12
Dranesville District	4
At-Large-Chairman appointee	1
Town of Herndon	1
Greater Reston Chamber of Commerce	1
Herndon/Dulles Chamber of Commerce	1

Supervisor Mendelsohn seconded the motion.

Supervisor Hudgins urged that appointments to the Task Force be made on June 26, 2000.

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

55. **SPECIAL EXCEPTION APPLICATION SE 00-H-016 (BRE/VCD ASSOCIATES LLC)** (Tape 6)

- (A) Supervisor Hudgins said that BRE/VCD Associates, LLC submitted a Special Exception application to convert one free standing building to two fast food restaurants, one with a drive-through window in the Village Center at Dulles. The proposed fast food restaurant, Baja Fresh, and drive-through fast food restaurant, Starbucks, will replace the vacated drive-through bank building. The Planning Commission public hearing is scheduled for July 19, 2000.

Supervisor Hudgins moved that the Board approve an expedited public hearing date of **August 7, 2000, at 4:30 p.m.** This motion does not relieve the applicant from complying with the provisions of any application conditions, regulations or adopted standards, and it does not prejudice the consideration of this application in any way. This motion, the second to which was inaudible, carried by unanimous vote.

56. **ADDITIONAL ACTION REGARDING JCE, INCORPORATED**
(Tape 6)

(NOTE: Earlier in the meeting, action was taken regarding JCE, Incorporated. See Clerks Summary Item CL#44.)

Supervisor Connolly referred to his earlier Board Matter regarding scheduling a public hearing regarding JCE Incorporated and noted that the public hearing date should be August 7, 2000, instead of August 8, 2000.

57. **RESTON TRIATHLON** (Tape 6)

Supervisor Hudgins said that for the last 17 years, the Reston Triathlon has held its event the weekend after Labor Day. This year the triathlon will be held on Sunday, September 10, 2000. Each year the bike race has started at Lake Audubon, looped past Reston Parkway, onto South Lakes Drive and back around to Lake Audubon. Until this year, the Reston Triathlon has had no problems coordinating the race with the Virginia Department of Transportation (VDOT), the Reston community and local businesses. This year, VDOT has informed the Reston Triathlon that additional safety precautions should be met by way of highway type signs on 4x4 breakaway posts and message boards. The Reston Triathlon does not disagree with the need to ensure safety to its participants and to citizens, however, the Reston Triathlon questions VDOT's request of signs and message boards. In the past, no additional signs were requested of the Reston Triathlon Committee, signs were made on brightly colored poster

board and mounted on easels the morning of the event and the message boards were borrowed from VDOT.

Supervisor Hudgins said that with the help of the Reston Police Station, 20 spots were identified for the posted signs that would notify passersby of the event. The assessed cost for the signs is \$5,500: \$1,400 for 20 signs and posts; \$2,000 for installation of each sign; and \$2,000 for the removal of the signs. In addition, each sign location must be approved by Miss Utility. The cost to rent two message boards for a week is \$1,000. The Reston Triathlon is a nonprofit organization and can not afford to spend \$5,500 in preparation of the event and has not had to in previous years.

Supervisor Hudgins said that in similar past events, communities throughout the County have worked with various agencies, the Police Department, and VDOT to coordinate a successful event and only now does it appear that future events may be expected to spend additional costs not anticipated in the past. This may lead to the unfortunate cancellation of some longstanding events.

Therefore, Supervisor Hudgins moved that the Board direct the Chairman to send a letter to VDOT requesting that it work with the Reston Triathlon Committee in addressing VDOT's requests and to provide a resolution so the triathlon event can continue as it has during the past 17 years. Supervisor Kauffman seconded the motion.

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

58. **RETIREMENT OF JUDY AZZARA, PRINCIPAL AT LOUISE ARCHER SCHOOL** (Tape 6)

Supervisor Hudgins announced the retirement of Judy Azzara, Principal at Louise Archer School.

Therefore, Supervisor Hudgins moved that the Board direct staff to invite Ms. Azzara to appear before the Board to be recognized for her contributions to the community. Supervisor Hyland seconded the motion and it carried by unanimous vote.

59. **RETIREMENT OF LINDA CLARK OF FLINT HILL SCHOOL** (Tape 6)

Chairman Hanley announced the retirement of Linda Clark of Flint Hill School. She relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite Ms. Clark to appear before the Board to be recognized for her contributions to the community. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

60. **CAPPIES ("CRITICS AND AWARDS PROGRAM") GALA**
(Tape 6)

Chairman Hanley announced that the Cappies Gala was held on June 4, 2000. The Cappies is a formal celebration of high school theater modeled after the Tonys of New York professional theater.

NV:nv

61. **REQUEST FOR PUBLIC HEARING DATE FOR SPECIAL EXCEPTION APPLICATION SE 00-V-008** (Tape 7)

(A) With reference to his written Board Matter regarding Special Exception Application SE 00-V-008 filed by Silverbrook, LC, proposing a day care center in the southeast quadrant of Royal Robin Lane and Silverbrook Road on property zoned C-8, Supervisor Hyland moved that the Board direct staff to schedule a public hearing to be held before the Board on **Monday, June 26, 2000, at 4:30 p.m.** Supervisor Kauffman seconded the motion, which carried by unanimous vote.

62. **FOLLOW-UP TO OUT-OF-TURN PLAN (OTPA) AMENDMENT REQUESTED ON MARCH 27, 2000** (Tape 7)

Supervisor Hyland reminded the Board that at its March 27 meeting, an OTPA was authorized to consider an eating establishment use as an optional recommendation for the property in Land Unit C of the Huntington Transit Development Area on a parcel identified as Tax Map 83-1 ((1)) 42.

Because the preliminary site plan from the applicant, Medieval Times, however, designates the site as two parcels, Supervisor Hyland moved that the OTPA be expanded to include Tax Map Number 83-1 ((1)) 49A, and the portions of Land Units C and D that correspond to the subject area. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

63. **REQUEST THAT MS. JEAN VAN DEVANTER WHITE BE ACKNOWLEDGED BY THE BOARD** (Tape 7)

Because Jean Van Devanter White, Director, Office of Public Affairs since 1982, will be leaving that position to assume the responsibilities of Executive Director of the Fairfax County Park Authority Foundation, Supervisor Hyland moved that the Board direct staff to invite her to appear before the Board for acknowledgment and recognition of her many years with Fairfax County. Supervisor Connolly seconded the motion, which carried by unanimous vote.

64. **REQUEST THAT MS. JOAN VOLPE BE RECOGNIZED BY THE BOARD** (Tape 7)

In recognition of the announcement that Joan Volpe, Deputy Director of the Fairfax-Falls Church Community Services Board, will be retiring on July 28, 2000, Supervisor Hyland moved that the Board direct staff to invite her to appear before the Board to be recognized for her many years of service. Supervisor Connolly seconded the motion, which carried by unanimous vote.

65. **ADDITIONAL PUBLIC HEARING RELATED TO ABANDONMENT OF MADISON LANE** (Tape 7)

- (A) Supervisor Gross stated that a public hearing on the abandonment of Madison Lane is scheduled for later in the day. Because the abandonment will result in County ownership of a portion of this property, she said that an additional public hearing is necessary to provide for an ingress-egress easement for the Baileys Crossroads Volunteer Fire Department. This additional hearing should be concurrent with the public hearing for the abandonment, but it has not been advertised.

Accordingly, Supervisor Gross moved that the Board authorize the advertisement of a public hearing on the granting of an ingress-egress easement within a portion of Madison Lane to be held before the Board on **June 26, 2000, at 4:30 p.m.** She noted her intent to defer the abandonment public hearing currently scheduled for later in the afternoon so that the two hearings can be held concurrently. Supervisor Connolly seconded the motion, which carried by unanimous vote.

(NOTE: Later in the meeting, the public hearing on the abandonment of Madison Lane was formally deferred. See Clerk's Summary Item CL#87.)

66. **RECOGNITION OF MS. HELEN FITZGERALD FOR HER YEARS OF SERVICE** (Tape 7)

Supervisor Gross announced that Ms. Helen Fitzgerald is retiring from the County after 23 years of service with the Fairfax-Falls Church Community Services Board. She has become a nationally-recognized expert on the grieving process and issues surrounding crisis and death.

Accordingly, Supervisor Gross moved that the Board direct staff to invite Ms. Fitzgerald to appear before the Board at a date to be determined to be honored for her years of outstanding service to the County. Supervisor Gross noted that Ms. Fitzgerald would be retiring at the end of July. Supervisor Connolly seconded the motion, which carried by unanimous vote.

67. **SPOTLIGHT BY STARLIGHT CONCERTS IN MASON DISTRICT PARK** (Tape 7)

Supervisor Gross distributed copies of the *Spotlight by Starlight* schedule of summer concerts in Mason District Park. She congratulated her colleagues on the Board for starting concert series in their districts.

68. **UPDATE ON EMPLOYEE TRAINING RELATED TO PAY-FOR-PERFORMANCE** (Tape 7)

Supervisor Gross asked unanimous consent that the Board direct the County Executive to provide a written update regarding the status of the Board-mandated training related to the new Pay-for-Performance Program. Following an oral update by Anthony H. Griffin, County Executive, without objection, the request was so ordered.

69. **EXPANSION OF THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 7)

In reference to the problem of student parking on residential streets around Robinson Secondary School, Supervisor Bulova stated that she has forwarded to the Department of Transportation (DOT) the petition for the expansion of the RPPD on Wheatstone Drive from Gainsborough Drive to Allenby Road and Allenby Road from cul-de-sac end to cul-de-sac end. To proceed with the request, DOT needs Board approval to waive the minimum of 100 contiguous on-street parking spaces and the fees and to proceed expeditiously as possible.

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

- Waive the parking space requirement.
- Waive the fees.
- Proceed as expeditiously as possible.

Supervisor McConnell seconded the motion, which carried by unanimous vote.

70. **EXPANSION OF THE ANNANDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 7)

In reference to the problem of student parking on residential streets around Annandale High School, Supervisor Bulova stated that she has forwarded to the Department of Transportation (DOT) the petition for the expansion of the RPPD on Newcastle Drive from Terrell Street to Heritage Drive. To proceed with the request, DOT needs Board approval to waive the fees and to proceed as expeditiously as possible.

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

- Waive the fees.
- Proceed as expeditiously as possible.

Supervisor McConnell seconded the motion, which carried by unanimous vote.

71. **REQUEST FOR CONCURRENT PROCESSING OF THE APPLICATION FOR THE RELOCATION OF THE EMPLOYEES CREDIT UNION** (Tape 7)

Supervisor Bulova stated that the Fairfax County Employees Credit Union, currently located at Rust Road and Lee Highway in the City of Fairfax, has an application under review with the County to permit the relocation of its facility to west of the Fairfax Centre Shopping Center on Lee Highway. Because it is situated close to the eastern boundary of the Fairfax Centre Overlay District, Supervisor Bulova noted that this property has been the subject of countless land use suggestions, most of which are either too intense for the site or not compatible with the Comprehensive Plan.

Supervisor Bulova said that with the credit union application, there is a proposed use that is feasible for the location and would be a welcome addition to the Braddock District. She said that modifying the zoning has become more complicated than anticipated. As a result, additional time has been required and the public hearing to be held before the Planning Commission is scheduled for July 26, 2000. To keep the project on track, the applicant has requested concurrent processing.

Accordingly, Supervisor Bulova moved that the Board direct staff in the Department of Public Works and Environmental Services to concurrently process the site plan, plat, and any other engineering documents concurrently with Rezoning Application RZ 00-B-013/Proffered Condition Amendment Application PCA 00-B-014/Special Exception Application SE-B-015/Special Exception Amendment Application SEA 95-B-018. She noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, nor does it prejudice the consideration of this application in any way. Supervisor McConnell seconded the motion.

Additional Board Matter

Sound System Problem in the Board Auditorium

Chairman Hanley noted that the Board was receiving feedback from the sound system in the Board Auditorium.

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

72. **ILLUMINATION FOR SPEAKER'S PODIUM IN THE BOARD AUDITORIUM** (Tape 7)

Supervisor Bulova reported that on May 31, 2000, she and Supervisor Mendelsohn attended the annual Fairfax County Bar Association Public Outreach session held in the Board Auditorium. She said that it was an excellent program and very well attended, but that the speaker's podium was not illuminated. This is a continuing problem when the podium is turned to face the audience. While she acknowledged that the room was designed for Board meetings, she noted that with the heavy use of the Board Auditorium for seminars and presentations, having the keynote speaker, standing at the podium, shrouded in shadow is a real detraction.

Accordingly, Supervisor Bulova moved that the Board direct staff to provide sufficient lighting for speakers using the podium and facing the audience. Supervisor Gross seconded the motion.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to review the lighting for the whole area to ensure balanced lighting, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, Chairman Hanley suggested that the staff of Channel 16 work with the staff from the Facilities Management Division of the Department of Public Works and Environmental Services on this issue.

Following further discussion, with input from Anthony H. Griffin, County Executive, the question was called on the motion, as amended, which carried by unanimous vote.

73. **BRADDOCK NIGHTS CONCERT SERIES** (Tape 7)

Supervisor Bulova distributed information regarding the *Braddock Nights* concert series. She congratulated the students and the Lake Braddock and Robinson Community Coalition for organizing the "Bonding of the Bands," a program that linked the bands of both the Lake Braddock and Robinson Secondary Schools.

74. **RETIREMENT OF MR. JOHN CASAGRANDE** (Tape 7)

Supervisor Bulova announced that she recently learned of the retirement of John Casagrande, Director of Bands for the W.T. Woodson High School. Following a recap of his significant accomplishments, she asked unanimous consent that the Board direct staff to invite Mr. Casagrande to appear before the Board upon his retirement to be congratulated for his many achievements. Without objection, it was so ordered.

75. **BRADDOCK DISTRICT TOWN MEETINGS** (Tape 7)

Supervisor Bulova distributed copies of her latest district newsletter and announced that she would be holding two town meetings in the Braddock District as follows:

- Wednesday, June 7, 2000, at Little River Glen Senior Center with a topic entitled "Elder Issues."
- Tuesday, June 27, 2000, at Little Run Elementary School regarding park projects in the district.

76. **CLERGY SUMMIT** (Tape 7)

Supervisor Bulova announced that on June 21, 2000, from 9 a.m. until 12 noon, at the Church of the Good Shepherd on Braddock Road in Fairfax, the Fairfax County Faith Communities in Action is co-sponsoring with Supporters of Life-Affirming Care/End of Life ("SOLACE") a clergy summit. She urged everyone interested to attend.

77. **NO BOARD MATTERS FOR LEE DISTRICT SUPERVISOR DANA KAUFFMAN** (Tape 7)

Supervisor Kauffman noted that he had no Board Matters to present today.

78. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 1999-PR-064** (Tape 7)

Supervisor Connolly announced his intent to defer the public hearing on Rezoning Application RZ 1999-PR-064, Van Metre Homes Incorporated, scheduled for 3:30 p.m. this afternoon, until June 26, 2000, at 3 p.m. He noted that proffers have not been signed.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#88.)

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

At 12:40 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting, and in addition:

- Variance Application Number 00-D-106, Jacquie B. Shonk
- Appeal Pursuant to Fairfax County Code 118-7-1(A) of Denial of Resource Protection Area Exception and

Disapproval of Water Quality Impact Assessment; Lot 3,
Section 7, Salona Village

- *City of Norfolk versus Tiny House, Incorporated*, Supreme Court of Virginia Record Number 790686

Supervisor Bulova seconded the motion.

Chairman Hanley announced that should this motion carry, closed session would commence at 1:30 p.m.

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

DMB:dmb

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION

80. **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. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

81. **AUTHORIZATION OF AN APPEAL OF VARIANCE APPLICATION VC-00-D-106** (Tape 8)

Supervisor Mendelsohn moved that the Board authorize an appeal of the Board of Zoning Appeal's decision approving Variance Application VC-00-D-106, according to the terms and conditions outlined by the County Attorney in Closed Session. Supervisor Connolly seconded the motion and it carried by unanimous vote.

82. **AUTHORIZATION OF FUNDS FOR THE PURCHASE OF QUINN FARM** (Tape 8)

Supervisor Frey moved that the Board authorize the transfer of up to \$550,000 from the Board's Land Acquisition Reserve Account to the Fairfax County Park Authority for the purchase of the 101 acre Quinn

Farm upon the condition that the Fairfax County Park Authority dedicate to the County sufficient land from the 101 acre tract for the relocation of Braddock Road. Supervisor McConnell seconded the motion and it carried by unanimous vote.

SBE:sbe

AGENDA ITEMS

83. **3 P.M. – PH ON REZONING APPLICATION RZ 1997-MV-049 (ROBERT L. TRAVERS) (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#96.)

84. **3 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-D-100-2 (MOBIL OIL CORPORATION) (DRANESVILLE DISTRICT)** (Tape 9)

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

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

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

Supervisor Mendelsohn moved:

- Approval of Special Exception Amendment Application SEA 84-D-100-2, subject to the development conditions dated April 13, 2000.
- Reaffirmation of the previously approved modifications of the transitional screening yard and barrier requirements along the southern (adjacent to Lot 16) and western boundaries, subject to the proposed development conditions and the SEA plat.

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

85. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7, ARTICLE 2 (CENTRAL ABSENTEE VOTER ELECTION DISTRICTS) (COUNTYWIDE)** (Tape 9)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of May 18 and May 25, 2000.

Following the public hearing, discussion ensued with input from Carol Ann Coryell, Electoral Board Secretary. Supervisor Bulova moved adoption of the revised proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election Districts), relating to election precincts. Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Mendelsohn being out of the room.

86. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) APPENDIX G, SPRINGDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 33 (MASON DISTRICT)** (Tape 9)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of May 18 and May 25, 2000.

Following the public hearing, which included testimony by three speakers, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, RPPD, District 33. The proposed District includes the following street blocks:

- Lacy Boulevard (Route 1026) from Columbia Pike (Route 244) to Hoffmans Lane (Route 7555)
- Lacy Boulevard from Hoffmans Lane to Lewis Lane (Route 2658), west side only
- Munson Road (Route 795) from Lewis Lane to the north end

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

87. **3:30 P.M. – PH ON THE ABANDONMENT OF MADISON LANE (MASON DISTRICT)** (Tape 9)

Supervisor Gross moved to defer the public hearing on the abandonment of Madison Lane until **June 26, 2000, at 4:30 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Hudgins, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

88. **3:30 P.M. – PH ON REZONING APPLICATION RZ 1999-PR-064 (VAN METRE HOMES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1999-PR-064 until **June 26, 2000, at 3 p.m.** Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Hudgins, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

89. **3:30 P.M. – PH ON REZONING APPLICATION RZ 1999-LE-069 (JOHN BATAL) (LEE DISTRICT)** (Tape 9)

(O) Mr. H. Kendrick Sanders reaffirmed the validity of the affidavit for the record.

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

Supervisor Kauffman moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-LE-069 be amended from the R-1 District to the R-3 District, subject to the proffers dated April 11, 2000. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

90. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 93-H-056 (CONGREGATION BETH EMETH) (HUNTER MILL DISTRICT)** (Tape 9)

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

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

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

Supervisor Hudgins moved approval of Special Exception Amendment Application SEA 93-H-056, subject to the proposed development conditions dated April 26, 2000. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

91. **4 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 00-P-002 (WEST*GROUP PROPERTIES, LLC), SEA 97-P-064 (WEST*GROUP PROPERTIES, LLC) AND SEA 97-P-077 (WEST*GROUP PROPERTIES, LLC) (PROVIDENCE DISTRICT)**
(Tape 9)

Mr. Thomas D. Fleury reaffirmed the validity of the affidavit for the record.

Mr. Fleury 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, Catherine Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

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

- In excess of \$200 from Mr. John C. Ulfelder

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

- In excess of \$200 from Mr. G. T. Halpin
- In excess of \$200 from Ms. Kathryn A. MacLane

Supervisor McConnell disclosed the following campaign contributions which she had received:

- In excess of \$200 from Mr. G. T. Halpin
- In excess of \$200 from Ms. Helen Halpin

- In excess of \$200 from Mr. Thomas F. Nicholson
- In excess of \$200 from Ms. Kathryn A. MacLane

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

- In excess of \$200 from Mr. G. T. Halpin
- In excess of \$200 from Ms. Kathryn MacLane
- In excess of \$200 from Mr. Thomas F. Nicholson
- In excess of \$200 from Mr. John C. Ulfelder

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

- In excess of \$200 from Mr. Thomas F. Nicholson

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

- In excess of \$200 from Ms. Margaret F. Howell
- In excess of \$200 from Eagle Management Corporation/G.T. Halpin
- In excess of \$200 from Mr. John C. Ulfelder
- In excess of \$200 from Mr. Malcolm Long
- In excess of \$200 from Ms. Kathryn MacLane
- In excess of \$200 from Mr. Bruce K. Wilber

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

- In excess of \$200 from Ms. Joan Bowe
- In excess of \$200 from Mr. C. B. Hammerle
- In excess of \$200 from Mr. Jack Seeley

- In excess of \$200 from Ms. Martha U. Seeley

Following discussion, with input from Thomas D. Fleury, Senior Vice President, Development Services, Supervisor Connolly moved approval of:

- Special Exception Application SE 00-P-002, subject to the proposed development conditions dated April 26, 2000.
- Special Exception Amendment Application SEA 97-P-064, subject to the proposed development conditions dated April 26, 2000.
- Special Exception Amendment Application SEA 97-P-077, subject to the proposed development conditions dated April 26, 2000.

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

92. **4 P.M. – PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S99-IA1 FOR LAND UNIT E OF THE BELTWAY SOUTH INDUSTRIAL AREA (MASON DISTRICT)** (Tape 9)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of May 18 and May 25, 2000.

Following the public hearing, which included testimony by one speaker, discussion ensued with input from Sterling R. Wheeler, Branch Chief, Policy and Plan Development, Planning Division, Department of Planning and Zoning.

Supervisor Gross moved approval of Out-of-Turn Plan Amendment S99-I-A1 as shown on pages 5 and 6 of the staff report dated May 4, 2000, and recommended by the Planning Commission at its public hearing on May 31, 2000, with editorial changes. These changes are shown on Supervisor Gross' handout dated June 5, 2000, and kept for the record. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Hudgins, and Supervisor Kauffman being out of the room.

93. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATON SEA 86-P-104-2 (SPACENET, INCORPORATED) (PROVIDENCE DISTRICT)** (Tapes 9-10)

Mr. Gregory A. Riegler reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Mr. Michael J. Giguere

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

Supervisor Connolly moved:

- Approval of Special Exception Amendment Application SEA 86-P-104-2, subject to the development conditions dated May 15, 2000.
- Reaffirmation of waiver of the barrier requirement on the northern property line.

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

94. **4:30 P.M. – PH ON REZONING APPLICATION RZ 1999-BR-066 (CHRISTOPHER MANAGEMENT, INCORPORATED) (BRADDOCK DISTRICT)** (Tape 10)

(O) Mr. Gregory A. Riegle reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Mr. Michael J. Giguere

Following the public hearing, which included testimony by two speakers, Susan Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Bulova moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-BR-066 from the R-1 District to the R-2 District, subject to the proffers dated June 1, 2000.
- Waiver of the minimum district size requirement.

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

95. **4:30 P.M. – PH ON REZONING APPLICATION RZ 1999-PR-033 (MI SCHOTTENSTEIN HOMES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1999-PR-033 until **June 26, 2000, at 3 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hudgins and Supervisor McConnell being out of the room.

96. **3 P.M. – PH ON REZONING APPLICATION RZ 1997-MV-049 (ROBERT L. TRAVERS) (MOUNT VERNON DISTRICT)** (Tape 10)

(O) Mr. William C. Thomas, Jr. reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Mr. Bernard M. Fagelson

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

Supervisor Hyland moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-MV-049 be amended from the R-1 District to the I-6 District, subject to the proffers dated June 1, 2000, as amended. Supervisor Kauffman seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and

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

97. **4:30 P.M. - PH ON REZONING APPLICATION RZ 2000-LE-011 (MDP BUCKMAN, LLC) (LEE DISTRICT)** (No Tape)

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

98. **5 P.M. - PH ON REZONING APPLICATION RZ 1999-LE-072 (DIANE G. BURGESS) (LEE DISTRICT)** (Tape 10)

(O) Ms. Diane G. Burgess reaffirmed the validity of the affidavit for the record.

Ms. Burgess 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, Catherine Belgin, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved to waive the reading of the staff and Planning Commission recommendations. This motion, the second to which was inaudible, carried by a vote of six, Supervisor Connolly, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

Supervisor Kauffman moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-LE-072 be amended from the R-1 and HC Districts to the R-2 and HC Districts, subject to the proffers dated May 4, 2000. Supervisor Gross seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, and Supervisor Kauffman, voting "AYE," Supervisor Connolly, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

99. **4:30 P.M. - PH ON REZONING APPLICATION RZ 2000-LE-011 (MDP BUCKMAN, LLC) (LEE DISTRICT)** (Tapes 10-11)

(O) Mr. Daryl J. Butcher reaffirmed the validity of the affidavit for the record.

Mr. Butcher 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.

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

- In excess of \$200 from Mr. Sung Oh Choi

Following the public hearing, which included testimony by seven speakers, Catherine Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

**Welcome To Former Mount Vernon Supervisor
Warren I. Cikins** (Tape 10)

Following the testimony of Samuel T. Wood, (Speaker Three), Supervisor Connolly recognized the presence of former Mount Vernon Supervisor Warren I. Cikins, and warmly welcomed him to the Board Auditorium.

Discussion followed, with input from Daryl J. Butcher, Applicant, MDP Buckman, LLC; James Patteson, Chief, Building Design Branch, Planning and Design Division, Office of Capital Facilities, Department of Public Works and Environmental Services; and Kenneth P. Disselkoen, Director of Area I, Department of Administration for Human Services.

Supervisor Kauffman moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 2000-LE-011 from the C-8, R-2, CRD, and HC Districts to the C-3, CRD, and HC Districts, subject to the proffers dated May 17, 2000.
- Modification of the transitional screening requirement and waiver of the barrier requirements along the north, east, and west property lines to that shown on the generalized development plan (GDP) and included in the proffers.
- Modification of Richmond Highway and Buckman Road streetscape and trails requirements to that shown on the GDP and included in the proffers.
- Waiver of the Comprehensive Plan dedication requirement for Richmond Highway and Buckman Road along the northern portion of the site in lieu of the right-of-way dedication and construction of frontage improvements shown on the GDP and included in the proffers.
- Waiver of the Comprehensive Plan requirement for dedication and frontage requirements on Buckman Road

along the southern portion of the site in lieu of an escrow of funds by the applicant.

- Waiver of the service drive requirement along Richmond Highway in lieu of the proposed interparcel access depicted on the GDP.
- Direction to the Department of Public Works and Environmental Services to forward the final site plan to the Lee District Planning Commissioner for review and comment prior to issuance of a final site permit.

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

100. **5 P.M. – PH ON REZONING APPLICATION RZ 1999-LE-072 (DIANE G. BURGESS) (LEE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on Rezoning Application RZ 1999-LE-072. See Clerk's Summary Item CL#98.)

ADDITIONAL BOARD MATTER

101. **UPCOMING BOARD MEETING** (Tape 11)

Chairman Hanley announced Board Members that the next meeting would be long because of the many land use public hearings that were deferred.

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

At 6:05 p.m., the Board adjourned.