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

Supervisor McConnell arrived at 9:55 a.m.

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

2. **ORDERS OF THE DAY** (Tape 1)

Chairman Hanley stated that she and Supervisor Mendelsohn will leave the meeting to attend funeral services for Joy Korologos who served with distinction on the Fairfax County School Board.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Report on General Assembly Activities and Appointments be deferred until later in the meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

BOARD MATTER

3. **MOMENT OF SILENCE FOR JOY KOROLOGOS, FORMER VICE CHAIRMAN OF THE FAIRFAX COUNTY SCHOOL BOARD; MS. BLOSSOM KRAMER; MS. SUSAN DUVAL; MR. ROBERT HANSEN; AND BERNARD BETTS FORMER VICE-PRESIDENT OF THE CENTREVILLE VOLUNTEER FIRE DEPARTMENT** (Tape 1)

Chairman Hanley asked that the Board remember the family of the late Joy Korologos, former Vice-Chairman of the Fairfax County School Board.

Chairman Hanley also asked that the Board remember the family of the late Ms. Blossom Kramer.

Supervisor Dix asked that the Board remember the family of the late Ms. Susan DuVal.

Supervisor Hyland asked that the Board remember the family of the late Mr. Robert Hansen.

Supervisor Frey asked that the Board remember the family of the late Bernard Betts who served for many years as the Vice-President of the Centreville Volunteer Fire Department.

AGENDA ITEMS

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MAJOR JUSTIN MURPHY, POLICE DEPARTMENT** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Major Justin Murphy for his years of service in the Police Department. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Mendelsohn and Chairman Hanley being out of the room, Supervisor McConnell not yet having arrived.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. NICK HILGERT, ROBINSON SECONDARY SCHOOL** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to Mr. Nick Hilgert for an outstanding and successful 20-year career at Robinson Secondary School as teacher and football coach. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Connolly, Supervisor Mendelsohn, and Chairman Hanley being out of the room, Supervisor McConnell not yet having arrived.

6. **PROCLAMATION DESIGNATING FEBRUARY 1997 AS "AFRICAN-AMERICAN HISTORY MONTH" IN FAIRFAX COUNTY** (Tape 1)

The Board moved approval of the Proclamation presented to Ms. Jean Budd designating February 1997 as "African-American History Month" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Mendelsohn and Chairman Hanley being out of the room, Supervisor McConnell not yet having arrived.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO DANIEL KERR, FORMER FAIRFAX COUNTY POLICE OFFICER** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Daniel Kerr, Chief of Police for the Town of Vienna, and former Fairfax County Police Officer for his years of service to the Town of Vienna and the County. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Frey, Supervisor Gross, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

8. **10:00 A.M. - PRESENTATION BY THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) OF ITS FISCAL YEAR (FY) 1996 ANNUAL REPORT** (Tapes 1-2)

Following a presentation of the Fairfax-Falls Church Community Services Board's (CSB) Fiscal Year (FY) 1996 Annual Report by Ray Burmester, Chair, and an ensuing discussion with input by James A. Thur, Executive Director, CSB, Supervisor Dix asked unanimous consent that the Board direct staff to:

- Prepare an inventory of programs/grants that may be in jeopardy;
- Be proactive by developing a strategy for staff to be aware of available State and federal funds as well as funding which may be discontinued so that these issues can be addressed before they become emergency issues; and
- Provide performance based outcome measurements as an integral part of program management and evaluation.

Without objection, it was so ordered.

Following further discussion Supervisor Hyland asked unanimous consent that the Board direct staff to plot on a map where the persons being served by the CSB are located. Without objection, it was so ordered.

9. **10:15 A.M. - PRESENTATION BY THE FAIRFAX COUNTY COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE STEERING COMMITTEE ON PROJECT STATUS** (Tape 2)

Following a presentation by the Fairfax County Community Initiative to Reduce Youth Violence Steering Committee on project status by Joseph Cammarata, Supervisor Dix asked unanimous consent that the Board direct staff to work with Board Members to include additional organizations on the list of youth services. Without objection, it was so ordered.

Supervisor Connolly moved that the Board refer the recommendations contained in the report to staff for review. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Mendelsohn and Chairman Hanley being out of the room.

10. **10:30 A.M. - REPORT ON GENERAL ASSEMBLY ACTIVITIES** (No Tape)

(NOTE: Later in the meeting, this report was presented to the Board. See Clerk's Summary Item CL#37.)

11. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (No Tape)

(NOTE: Later in the meeting, appointments were made by the Board. See Clerk's Summary Item CL#35.)

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

Supervisor Connolly moved approval of the Administrative Items. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Vice-Chairman Hyland voting "AYE," Supervisor Mendelsohn and Chairman Hanley being out of the room.

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

(R) Approved the request that certain streets listed in the Memorandum to the Board dated January 27, 1997 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Arquin/Symmes	Dranesville	MacArthur Drive, Route 2813

Falcon Ridge, Section 3	Dranesville	Falcon Ridge Road, Route 6231 Windy Hollow Road Windy Hollow Court
Monroe Manor, Section 1	Hunter Mill	Monroe Manor Drive Fallon Drive Locksley Court Brafferton Court Monroe Street, Route 666, Additional right-of-way only
Mustang Crossing	Hunter Mill	Mustang Drive, Route 2527 Maverick Lane
Manchester Lakes, Phases I, II, IIIA and IIIB	Lee	Charles Arrington Drive Manchester Lakes Drive Manchester Boulevard, (four lanes) Hayfield Road, Route 635, Additional two lanes and realignment Beulah Street, Route 613, Additional right-of-way only
Oakton Grove, Phase 2	Providence	Rustic Rail Lane Oak Valley Drive, Route 3891 Additional right-of-way only
Oakton Station	Providence	Palmer Street, Route 674 Oakton Station Court
Mattes Addition to Rolling Valley	Springfield	Danford Lane, Route 4570

Fair Ridge, Monument Drive	Sully	Monument Drive, Route 7969, (four lanes)
Hart Forest Drive and Compton Valley Estates	Sully	Hart Forest Drive
Union Mill Estates	Sully	Bunkers Court

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

Authorized the extension of the review period for the 14 Public Facility Review Applications listed in the Memorandum to the Board dated January 27, 1997 to a date of July 27, 1997 to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

(NOTE: Later in the meeting, there was discussion of this item. See Clerk's Summary Item CL#14.)

ADMIN 3 - DESIGNATION OF PLANS EXAMINERS STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Approved the request to:

- Designate the following individuals as Plans Examiners:

David S. Dwornik (144) William E. Missell (141)
 Peter K. Gerner (143) Timothy J. Ramey (146)
 John C. Manganello (142) Jeffrey J. Stuchel (145); and

- Designate inactive status for the following individual electing not to pursue the continuing education requirements of the Designated Plans Examiner Program:

Nasser Alikhani (137).

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE) REGARDING PAYMENT OF FEES BY CREDIT CARD

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 24, 1997 at 3:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance) regarding payment of fees by credit card.

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION AND ABANDONMENT OF PORTIONS OF RIGHTS-OF-WAY OF

EXISTING STREETS IN THE NEW ALEXANDRIA AND RIVERVIEW SUBDIVISIONS (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 24, 1997 at 4:00 p.m.** on the proposed vacation and abandonment of portions of rights-of-way of existing streets in the New Alexandria and Riverview Subdivisions.

ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION AND ABANDONMENT OF A PORTION OF CORONATION ROAD (HUNTER MILL DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 24, 1997 at 4:00 p.m.** on the proposed vacation and abandonment of a portion of Coronation Road (Route 6346).

ADMIN 7 - FAIRFAX COUNTY PUBLIC LIBRARY GRANT APPLICATION FROM THE VIRGINIA FOUNDATION FOR THE HUMANITIES AND PUBLIC POLICY TO SUPPORT A LITERATURE LECTURE-DISCUSSION SERIES ACCESSIBLE TO PERSONS WITH DISABILITIES

Approved the Fairfax County Public Library’s grant application for \$13,481 of the Virginia Foundation for the Humanities and Public Policy’s funds to support a series of literature programs that can be fully accessible by participants who have hearing, visual and other physical impairments.

ADMIN 8 - AUTHORIZATION FOR THE DEPARTMENT OF HEALTH TO APPLY TO THE NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC) FOR COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT FUNDS

Authorized submission by the Department of Health of an application to the Northern Virginia Planning District Commission (NVPDC) for Comprehensive AIDS Resources Emergency (CARE) Act Funds in the amount of \$65,845 to provide medical services and purchase medications for indigent, HIV-infected patients in the Case Management Program.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97052 FOR TITLE I OF THE DEPARTMENT OF HEALTH’S COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT GRANT

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97052 in the amount of

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ADMIN 10 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR A VIRGINIA DEPARTMENT OF HEALTH SEXUAL ASSAULT EDUCATION/PREVENTION GRANT

Authorized the Fairfax-Falls Church Community Services Board (CSB) to apply for a grant in the amount of \$35,769 from the Virginia Department of Health Sexual Assault Education/Prevention to provide sexual assault education and prevention services through June 30, 1998.

ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97053 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT FUNDING FROM THE DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR TESTING THE PERFORMANCE AND OUTCOME MEASUREMENT SYSTEM PILOT PROJECT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97053 in the amount of \$23,000 from the Department of Mental Health, Mental Retardation and Substance Abuse Services to fund one exempt limited term position to assist in a study which tests the child and adolescent mental health component of the Performance and Outcome Measurement System, for which the Fairfax-Falls Church Community Services Board (CSB) has been selected as a pilot site.

ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97054 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT A STOP VIOLENCE AGAINST WOMEN PROGRAM GRANT FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97054 in the amount of \$21,665 from the Virginia Department of Criminal Justice Services for the Fairfax-Falls Church Community Services Board (CSB) to fund domestic abuse and sexual assault programs provided by the Victim Assistance Network and at the Women's Shelter through December 31, 1997. This grant represents new funding under the Federal Violence Against Women Act.

(NOTE: Later in the meeting, there was discussion of this item. See Clerk's Summary Item CL#25.)

ADMIN 13 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF CARLBERN DRIVE AND BARRYMORE ROAD (SULLY DISTRICT)

Approved the endorsement of the installation of multi-way stops at the following intersection:

- Carlbern Drive (Route 4755) and Barrymore Road (Route 4904); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

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13. **A-1 - REVISION OF THE FISCAL YEAR (FY) 1997 METRORAIL CAPITAL PROGRAM BUDGET (COUNTYWIDE)** (Tape 3)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and concur with the budget revision to reassign \$151.7 million of residual funds within the Metrorail Construction program to partially fund Branch Avenue Yard construction and a rail car procurement. This motion was seconded by Supervisor Bulova.

(NOTE: Later in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#15.)

14. **ADMIN 2 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY APPLICATIONS** (Tape 3)

(NOTE: Earlier in the meeting, the Administrative Items were approved. See Clerk's Summary Item CL#12.)

Supervisor McConnell called the Board's attention to Administrative Item Admin 2 - Extension of Review Period for Public Facility Applications and noted, for the record, that these applications were approved on January 22, 1997.

15. **CONTINUATION OF A-1 - REVISION OF THE FISCAL YEAR (FY) 1997 METRORAIL CAPITAL PROGRAM BUDGET (COUNTYWIDE)** (Tape 3)

(NOTE: Earlier in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#13.)

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, the question was called on the motion which carried by a vote of eight, Supervisor Mendelsohn and Chairman Hanley being out of the room.

16. **A-2 - MAINTENANCE SUPPORT AND OTHER SERVICES TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) VEHICLES AND EQUIPMENT DURING SNOW EMERGENCIES** (Tape 3)

Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize the Department of General Services, Equipment Management Transportation Agency (EMTA) to provide back-up support to the Virginia Department of Transportation (VDOT) during snow emergencies in accordance with the Memorandum of Understanding (MOU). This motion was seconded by Supervisor Bulova.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, and Fred K. Kramer, Director, Department of General Services, the question was called on the motion which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

17. **A-3 - APPROVAL OF AWARD OF FEDERAL FISCAL YEARS (FY) 1995 AND 1996 HOME PROGRAM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS (MOUNT VERNON AND LEE DISTRICTS)** (Tape 3)

Following discussion, with input from Bruce A. LaVal, Director, Community Development Division, Department of Housing and Community Development (HCD), Supervisor Frey asked unanimous consent that the Board direct staff to provide the total purchase price of the two houses. Without objection, it was so ordered.

Following additional discussion, Supervisor Kauffman moved that the Board concur in the recommendation of staff and approve an award of \$102,940 of Federal Fiscal Year (FFY) 1995 HOME Program Community Housing Development Organization (CHDO) funds, for a total of \$137,670 to Christian Relief Services of Virginia, Incorporated (CRSVA) for use in the rehabilitation of two affordable housing units which will be used to provide transitional housing for the homeless. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of seven, Supervisor Frey and Supervisor McConnell abstaining, Supervisor Dix* being out of the room.

(NOTE: *Later in the meeting, Supervisor Dix asked to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#20.)

18. **A-4 - ADJUSTMENT OF UNIT PRICE SCHEDULE USED BY THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM) TO DETERMINE THE VALUE OF BONDS FOR SUBDIVISION AND SITE PLAN AGREEMENTS** (Tape 3)

On motion of Supervisor Frey, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Dix* being out of the room, the Board concurred in the recommendation of staff and adopted the proposed Unit Price Schedule to become effective April 1, 1997 for use in determining the amount of security accepted in support of agreements with developers for the construction and certain required improvements as shown on Subdivision and Site Plans.

(NOTE: *Later in the meeting, Supervisor Dix asked to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#20.)

19. **A-5 - AMENDMENT TO COUNTY RESOLUTION RELATED TO FUNDING OF PRIVATE FIVE-INCH COLLECTOR SEWER SYSTEMS (COUNTYWIDE)**
(Tape 3)

(R) Supervisor Bulova moved that the Board concur in the recommendation of staff and amend the Resolution adopted by the Board in 1987 related to funding of private five-inch collector sewer systems by adding a paragraph five as follows:

- "Notwithstanding paragraph four, in the event that a five-inch line segment is replaced by an eight-inch line segment and accepted into the County sewer system, sewer system enterprise funds can be used to fund the replacement."

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Richard J. Gozikowski, Acting Director, Department of Public Works, the question was called on the motion which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

20. **REQUEST TO RECORD VOTE** (Tape 3)

Supervisor Dix asked unanimous consent to be recorded as voting "AYE" on Action Items A-3 - Approval of Award of Federal Fiscal Years (FY) 1995 and 1996 Home Program Community Housing Development Organization Funds (Mount Vernon and Lee Districts) and A-4 - Adjustment of Unit Price Schedule Used by the Department of Environmental Management (DEM) to Determine the Value of Bonds for Subdivision and Site Plan Agreements. Without objection, it was so ordered.

21. **C-1 - POSTING NAMES OF DELINQUENT TAXPAYERS ON THE INTERNET**
(Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 regarding authorization to post names of certain delinquent taxpayers on the Internet to facilitate the collection of taxes.

Following discussion, with input from Anthony H. Griffin, Acting County Executive; David P. Bobzien, County Attorney; and Kevin C. Greenlief, Director, Department of Tax Administration, Supervisor Dix asked unanimous consent that the Board direct staff to provide:

- The cost of staff resources for each option listed in the Memorandum to the Board; and
- The projected return on the enforcement of delinquent tax payments in terms of increased collection percentage.

Without objection, it was so ordered.

Supervisor Connolly moved that the Board reaffirm its current Policy on the posting of names of delinquent taxpayers on the Internet. This motion was seconded by Supervisor Gross.

Following further discussion and input from Mr. Greenlief, the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Mendelsohn abstaining.

22. **C-2 - AUTHORIZATION TO ESTABLISH AN ACCOUNT CLERK II POSITION IN THE SECTION EIGHT PROGRAM** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 regarding Board approval of the action by the Fairfax County Redevelopment and Housing Authority (FCRHA) to establish an Account Clerk II position in the Section Eight program to handle increased workload requirements.

Following discussion, with input from Walter D. Webdale, Director, Department of Housing and Community Development (HCD), and Mary E. Egan, Deputy Director, HCD, Supervisor Kauffman moved that the Board remand this item back to the FCRHA for submission of a report addressing Section Eight administration and enforcement procedures, as well as funding issues. This motion was seconded by Supervisor Hyland.

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

23. **C-3 - EXTENSION OF THE DATE OF THE MATURITY OF THE BENNINGTON WOODS APARTMENTS PROJECT BONDS BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 regarding approval by the Board of the extension of the date of the tax-exempt Multifamily Housing Revenue Bonds Series 1984 (Bennington Woods Apartments Project) (the Bonds) as provided for in the "Uniform Policy for Issuance of Economic Development Authority (EDA) and the Fairfax County Redevelopment and Housing Authority (FCRHA) Industrial Development Bonds" adopted March 7, 1983 by the Board.

Following discussion, Supervisor Dix moved approval of the extension of the date of the tax-exempt Multifamily Housing Revenue Bonds Series 1984 (Bennington Woods Apartments Project). This motion was seconded by Supervisor McConnell and carried by unanimous vote.

24. **C-4 - APPROVING PAYMENT OF COMPENSATION TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) COMMISSIONERS FROM FCRHA FUNDS** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 regarding Board approval to compensate the Commissioners on the Fairfax County Redevelopment Authority (FCRHA) from funds of the FCRHA for their service in the Fiscal Year (FY) 1997 and subsequent years.

Following discussion, Supervisor Kauffman moved approval of the compensation of the Commissioners on the FCRHA from funds of the FCRHA for their service in FY 1997 and subsequent years. This motion was seconded by Supervisor Hyland.

Supervisor Bulova moved a substitute motion that the Board defer this item for consideration with the FY 1998 Budget process. This motion was seconded by Supervisor Frey.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide a list of other groups who are still receiving compensation for their services. Without objection, it was so ordered.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, the question was called on the substitute motion which **CARRIED** by a recorded vote of eight, Supervisor Hyland and Supervisor Kauffman voting "NAY."

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

25. **ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97054 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT A STOP VIOLENCE AGAINST WOMEN PROGRAM GRANT FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES** (Tape 3)

(NOTE: Earlier in the meeting, action was taken by the Board on the Administrative Items. See Clerk's Summary Item CL#12.)

Supervisor Dix called the Board's attention to Administrative Item Admin 12 - Supplemental Appropriation Resolution (SAR) AS 97054 for the Fairfax-Falls Church Community Services Board (CSB) To Accept a Stop Violence Against Women Program Grant From the Virginia Department of Criminal Justice Services.

Following input from Anthony H. Griffin, Acting County Executive, regarding a cash match referenced on page 45 of the Memorandum to the Board dated January 27, 1997, Supervisor Dix asked unanimous consent that the Board direct staff to clarify the sentence which reads, "The local match requirement will be met through the provision of in-kind volunteer services and currently funded services." Without objection, it was so ordered.

26. **I-1 - GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD TO FAIRFAX COUNTY, VIRGINIA** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 announcing that the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the GFOA's Distinguished Budget Presentation Award for 1996 to Fairfax County for its budget.

There was a brief discussion of this item with input from Edward L. Long, Jr., Director, Office of Management and Budget.

27. **I-2 - REPORT OF THE FAIRFAX COUNTY ADVISORY PLANS EXAMINER BOARD** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 presenting the Annual Report of the Advisory Plans Examiner Board dated December 31, 1996.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board authorize the Chairman to respond with a letter formally expressing the Board's appreciation of the annual report and the continued efforts of the Advisory Plans Examiner Board. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

28. **I-3 - APPROVAL OF CONTRACT AMENDMENT FOR LIFE CYCLE TECHNOLOGY, INCORPORATED FOR EXPERT ASSISTANCE IN COMPUTER SYSTEMS PLANNING AND APPLICATION DEVELOPMENT OF THE LAND DEVELOPMENT SYSTEM FOR THE PLANNING AND DEVELOPMENT AGENCIES** (Tapes 3-4)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 requesting authorization for staff to conclude negotiations and execute a contract amendment with Life Technology, Incorporated, to reflect an increase of \$2,465,671 for expert assistance in computer systems planning and application development of a Land Development System for the Planning and Development agencies.

Following input from Anthony H. Griffin, Acting County Executive; Larry N. Wellman, Director, Purchasing and Supply Management Agency; and Peter W. Korinis, Chief Information Officer, Department of Information Technology, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that this item be pulled for discussion at the next meeting of the Information Technology Subcommittee scheduled for February 7, 1997 at 2:00 p.m. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Dix asked unanimous consent that the Board direct staff to provide documentation on the competitive nature of this contract at the scheduled subcommittee meeting. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to prepare an update showing the current status of the work plan, specifically what has been put into effect within the last six months. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor McConnell asked unanimous consent that the Board direct staff to provide an end of year efficiency report as work progresses on this contract. Without objection, it was so ordered.

Additional discussion ensued with input from Mr. Griffin.

29. **I-4 - CONTINUATION OF METROBUS ROUTE 11Y SERVICE (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 requesting authorization for staff to inform the Washington Metropolitan Area Transit Authority (WMATA) to continue operating Metrobus Route 11Y.

Following a query from Supervisor Mendelsohn, the staff was directed administratively to proceed as proposed.

30. **I-5 - FALLS CHURCH METROBUS AGREEMENT (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 presenting the Falls Church Metrobus Agreement.

This item was pulled from consideration by the Board at the request of the Acting County Executive, and will be resubmitted at a later date.

31. **I-6 - BALANCE OF APPROVED ROAD BOND FUNDS (COUNTYWIDE)**
(Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 presenting the balance of approved Road Bond Funds.

There was a brief discussion of this item with input from Shiva K. Pant, Director, Office of Transportation (OT), and Katharine D. Ichter, Chief, Highway Operations Division, OT.

32. **I-7 - SANITARY SEWER LEAKAGE FROM THE DISTRICT OF COLUMBIA'S CORRECTIONAL FACILITY IN LORTON, VIRGINIA (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 presenting the staff response regarding the sanitary sewer leakage from the District of Columbia's Correctional Facility in Lorton, Virginia.

Supervisor McConnell asked unanimous consent that the Board direct staff to:

- Provide an accurate picture of the amount of discharge;
- Examine the wording of the warning signs;
- Ensure that the entire Board is notified in a situation of this nature, as well as notification by public service announcements; and
- Increase the monitoring and sampling for possible leakage.

Without objection, it was so ordered.

Following discussion and input from Richard J. Gozikowski, Acting Director, Department of Public Works, Chairman Hanley noted that she would be sending a follow-up letter to the Mayor of the District of Columbia (DC) regarding the funds due from DC for land and easement acquisition necessary for the construction of a facility to pump the correctional facility sewage flows to the Lower Potomac Pollution Control Plant.

33. **I-8 - CONTRACT AWARD FOR DAM SITE NUMBER SEVEN, LAKE BRADDOCK (BRADDOCK DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 requesting authorization for staff to:

- Award a contract to A&W Contracting Corporation in the amount of \$347,948 for construction of Project N00095, Dam Site Number Seven, Lake Braddock, in Subfund 468; and

- Reallocate funds as outlined in the Memorandum to the Board dated January 27, 1997.

The staff was directed administratively to proceed as proposed.

34. **I-9 - CONTRACT AWARD FOR FUEL TANK REPLACEMENTS AT VARIOUS COUNTY PARK FACILITIES (MASON, DRANESVILLE, SPRINGFIELD, LEE, HUNTER MILL, AND PROVIDENCE DISTRICTS)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 27, 1997 requesting authorization for staff to:

- Award a contract in the amount of \$330,567 to Tri-Country Industries, Incorporated, for the installation of above ground fuel tanks at Annandale Community Park, Olney Park, Burke Lake Park, Greendale Golf Course, Lake Fairfax Park, and Jefferson District Golf Course and removal of existing underground fuel tanks at Annandale Community Park, Olney Park, Burke Lake Park, Greendale Golf Course, and Jefferson Golf Course, and a Stage II Vapor Recovery System, as part of Project 004162, Park Vehicle Maintenance and Project 474488, Facility Design Projects, in Subfund 451, Park Authority Bond Construction; and
- Reallocate funds as outlined in the Memorandum to the Board dated January 27, 1997.

Following a query from Supervisor Mendelsohn regarding screening for the above-ground fuel tanks, the staff was directed administratively to proceed as proposed.

35. **10:45 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 5)

(BACs)

(APPTS)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Chairman Hanley moved the reappointment of Mr. Clifford Fields as the At-Large Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Bulova.

Supervisor Bulova moved the reappointment of Mr. Richard Yessian as the Braddock District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Chairman Hanley.

Supervisor Dix moved the reappointment of Ms. Kathy W. Hill as the Hunter Mill District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Connolly.

Supervisor Gross moved the reappointment of Mr. Theodore Gleiter as the Mason District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Connolly.

Supervisor Connolly moved the reappointment of Ms. Elaine Waggener as the Providence District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Chairman Hanley.

Supervisor Frey moved the reappointment of Mr. John Shughrue as the Sully District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Chairman Hanley.

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

(NOTE: The appointments of the Dranesville, Lee, Mount Vernon and Springfield District Representatives to the A. Heath Onthank Memorial Award Selection Committee were deferred.)

ADVISORY PLANS EXAMINER BOARD

CONFIRMATIONS:

Supervisor Connolly moved that the Board confirm the following appointments to the Advisory Plans Examiner Board:

- Mr. Sidney O. Dewberry as the Licensed Professional Engineer or Land Surveyor Representative; and
- Mr. John T. DeBell as a Licensed Professional Engineer or Land Surveyor Representative.

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

ADVISORY SOCIAL SERVICES BOARD

(NOTE: The appointment of the Sully District Representative to the Advisory Social Services Board was deferred.)

AIRPORTS ADVISORY COMMITTEE

Chairman Hanley moved the appointment of Ms. Carol A. Hawn as the At-Large Representative to the Airports Advisory Committee . This motion was seconded by Supervisor Frey and carried by unanimous vote.

Supervisor Hyland moved the following appointment/reappointment to the Airports Advisory Committee:

- Mr. David S. Reisman as the Mount Vernon District Representative (appointment); and
- Mr. Robert Thornton as the Mount Vernon (Business District) Representative (reappointment).

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

Supervisor Frey moved the appointment of Mr. Tom Miller as the Sully (Business District) Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Frey announced the resignation of Mr. John Henderson who served as the Sully District Representative to the Airports Advisory Committee.

ATHLETIC COUNCIL

Supervisor Bulova moved the appointment of Ms. Candace Tordonato to fill the unexpired term of Mr. Louis Giusto as the Braddock District (Alternate) Representative to the Athletic Council. This motion was seconded by Chairman Hanley and carried by unanimous vote.

[NOTE: The appointment of the Dranesville District (Alternate) Representative to the Athletic Council was deferred.]

BOARD OF BUILDING CODE APPEALS

Supervisor Gross moved the reappointment of Mr. J. Christopher Fox as an At-Large (Builder) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Thomas Schroeder as an At-Large (Builder/Alternate) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. William Hotaling as an At-Large (Civil Engineer) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Mervin Dizenfeld as an At-Large (Engineer/Alternate) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. Marvin Cantor as an At-Large (Licensed Architect) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Thomas Hyland as an At-Large (Alternate) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

[NOTE: The appointment of an At-Large (Alternate) Representative to the Board of Building Code Appeals was deferred.]

CHAS COORDINATING COMMITTEE

Chairman Hanley announced that the CHAS Coordinating Committee is currently being evaluated for continuation and recommended that appointments to the vacant positions be deferred indefinitely.

(NOTE: The appointments of the Lee and Sully District Representatives to the CHAS Coordinating Committee were deferred indefinitely.)

CHILD CARE ADVISORY BOARD

Supervisor Frey moved the reappointment of Ms. Elizabeth Book as the Sully District Representative to the Child Care Advisory Council. This motion was seconded by Chairman Hanley and carried by unanimous vote.

COMMISSION ON AGING

Chairman Hanley moved the appointment of Mr. Donald F. Simpson as the At-Large Representative to the Commission on Aging. This motion was seconded by Supervisor Frey and carried by unanimous vote.

COMMISSION OR ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Chairman Hanley moved the reappointment of Mr. Paul Karlicek as an At-Large Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. William Proctor as an At-Large

Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Dix moved the appointment of Mr. Karl J. Simon as the Hunter Mill District Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Connolly moved the appointment of Ms. Debra K. Smith as the Providence District Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

[NOTE: The appointment of the At-Large (Medical Community) Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.]

COMMUNITY ACTION ADVISORY COMMITTEE

Chairman Hanley moved the appointment of Mr. Andrew Tolliver as the At-Large Representative to the Community Action Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite Ms. Carla Yock to appear before the Board sometime during Spring Break to receive recognition for her years of service on the Community Action Advisory Committee. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova moved the reappointment of Ms. Iona Levin as the Braddock District Representative to the Community Action Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Mr. Charles Davis as the Dranesville District Representative to the Community Action Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Ms. Jean Busboso as the Springfield District Representative to the Community Action Advisory Committee. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

(NOTE: The appointments of the Lee and Sully District Representatives to the Community Action Advisory Committee were deferred.)

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Supervisor Hyland moved the appointment of Mr. Joseph Peralta as the Mount Vernon District (Chapel Acres Conservation Area) Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Community Development Advisory Committee:

- Mr. Richard E. Risk to fill the unexpired term of Mr. Tho Vinh as the Commission on Aging Representative; and
- Ms. Deborah Mottzman to fill the unexpired term of Mr. William Jacobson as the City of Fairfax Representative.

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

[NOTE: The appointment of the Mason District (Bailey's Conservation Area) Representative to the Community Development Advisory Committee was deferred.]

(NOTE: Later in the meeting, an additional appointment was made to the Community Development Advisory Committee. See Clerk's Summary page #28.)

CONSUMER PROTECTION COMMISSION

Chairman Hanley moved the appointment of Mr. Samuel A. Simon to fill the unexpired term of Mr. Herschel Hawley, Jr. as an At-Large Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Dix moved the reappointment of Mr. Maurice Sovern as the Hunter Mill District Representative to the Criminal Justice Advisory Board. This motion was seconded by Chairman Hanley and carried by unanimous vote.

(NOTE: The appointment of the Mason District Representative to the Criminal Justice Advisory Board was deferred.)

FAIRFAX AREA DISABILITY SERVICES BOARD

Chairman Hanley moved the appointment of Ms. Barbara A. Jones to fill the unexpired term of Ms. Judy Burgess as the At-Large Representative to the Fairfax Area Disability Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

[NOTE: The appointments of the Springfield and the At-Large (Business Community) Representative to the Fairfax Area Disability Board were deferred.]

FAXFAIR CORPORATION BOARD

Supervisor Dix moved the appointment of Mr. David A. Ross as an At-Large Representative to the Faxfair Corporation Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Albert McAloon as an At-Large Representative to the Faxfair Corporation Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Dix announced that Ms. Charlotte Peed who formerly served as an At-Large Representative to the Faxfair Corporation Board has now been appointed by that Board as President, thereby creating an additional At-Large Representative vacancy.

(NOTE: The appointments of two At-Large Representatives to the Faxfair Corporation Board were deferred.)

GEOTECHNICAL REVIEW BOARD**CONFIRMATIONS:**

Supervisor Connolly moved that the Board confirm the following appointments to the Geotechnical Review Board:

- Mr. Edward DeSantis as the Washington Area Council of Engineering (Principal) Representative; and
- Mr. Emad E. Saadeh as the Virginia Society of Professional Engineers (Alternate) Representative.

This motion was seconded by Chairman Hanley and carried by unanimous vote.

JUVENILE COURT CITIZEN ADVISORY COUNCIL

Chairman Hanley moved the reappointment of Ms. Annie B. Calhoun as the At-Large Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. Robert Hill as the Hunter Mill District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Thomas Gallahue as the Mount Vernon District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Bobby Brady as the Sully District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

MECHANICAL ADVISORY (HVAC) BOARD

Supervisor Dix moved the reappointment of Mr. G. Neil Mitkiff as an At-Large (Resident) Representative to the Mechanical Advisory Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

[NOTE: The appointments of three At-Large (Master Mechanics) and an At-Large (Mechanical/Professional Engineer) Representative to the Mechanical Advisory Board were deferred.]

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

Supervisor Connolly moved the appointment of Ms. Mary Lynn-Hickey as the Providence District Representative to the Small and Minority Business Enterprise Program Advisory Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: The appointments of the Lee, Mason, Springfield and Sully District Representatives to the Small and Minority Business Enterprise Program Advisory Commission were deferred.)

TREE COMMISSION

(NOTE: The appointment of the Sully District Representative to the Tree Commission was deferred.)

VOLUNTEER FIRE COMMISSION**CONFIRMATION:**

Supervisor Dix moved that the Board confirm the following appointment to the Volunteer Fire Commission:

- Mr. John Powers to fill the unexpired term of Mr. Eric Cramer as the Zone 3 Representative.

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

AD-HOCS**ANIMAL SHELTER ADVISORY COMMISSION**

Supervisor Hyland moved the appointment of Ms. Susan E. Snider to fill the unexpired term of Ms. Patricia Nece as the Mount Vernon District Representative to the Animal Shelter Advisory Commission. This motion was seconded by Supervisor Frey and carried by unanimous vote.

Supervisor Kauffman moved the appointment of Ms. Carol W. Price to fill the unexpired term of Ms. Elizabeth Murphy as the Lee District Representative to the Animal Shelter Advisory Commission. This motion was seconded by Supervisor Frey and carried by unanimous vote.

CITIZENS ADVISORY COMMITTEE ON SOLID WASTE

[NOTE: The appointment of the At-Large (Principal) Representative to the Citizens Advisory Committee on Solid Waste was deferred.]

(NOTE: Later in the meeting, the Board took action regarding the Citizens Advisory Committee on Solid Waste. See Clerk's Summary Item CL#80.)

EMPLOYER CHILD CARE COUNCIL**CONFIRMATIONS:**

Supervisor Hyland moved that the Board confirm the following appointments to the Employer Child Care Council:

- Ms. Joyce Butler as the Financial Services Representative;
- Ms. Janet Reimer as the Child Care Advisory Council Representative;
- Mr. David Swanson as the Education

Representative;

- Ms. Deborah Carl as the Medical Services Representative;
- Ms. Maria Laqueur as the Small Business Representative;
- Ms. Karen Coale as the Communications Representative;
- Ms. Mary Good as the Professional Services Representative;
- Ms. Catherine Moore as a Corporate Human Resources Representative;
- Ms. Deborah Gay as a Corporate Human Resources Representative;
- Ms. Janice Garlitz as the Legal Representative;
- Ms. Robin Thurman as the Public Relations Representative; and
- Ms. Julie Stephens as the Retail Representative.

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

FAIRFAX COUNTY TOWING ADVISORY BOARD

Supervisor Frey moved the appointment of Mr. Ron Miner as an At-Large (Citizen) Representative to the Fairfax County Towing Advisory Board. This motion was seconded by Supervisor McConnell.

Supervisor Bulova moved the appointment of Ms. Patricia Moore as an At-Large (Citizen) Representative to the Fairfax County Towing Advisory Board. This motion was seconded by Supervisor McConnell.

Supervisor Dix moved the appointment of Mr. James D. Luehrs as an At-Large (Citizen) Representative to the Fairfax County Towing Advisory Board. This motion was seconded by Supervisor Hyland.

Chairman Hanley moved the appointment of Mr. John P. McGeehan as an At-Large (Citizen) Representative to the Fairfax County Towing Advisory Board. This motion was seconded by Supervisor McConnell.

Following a show-of-hands vote, the following individuals were appointed as At-Large (Citizen) Representatives to the Fairfax County Towing Advisory Board:

- Mr. Ron Miner;
- Ms. Patricia Moore; and
- Mr. John P. McGeehan.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to contact the Towing Industry for representatives to the Towing Advisory Board. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

CONFIRMATIONS:

Supervisor Connolly moved that the Board confirm the following appointments to the Fairfax County Towing Advisory Board:

- Major Dana S. Libby as a Police Department Representative; and
- Captain Robert R. Beach as a Police Department Representative.

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

(NOTE: The appointments of two Vehicle Towing Industry Representatives were deferred.)

ADDITIONAL APPOINTMENTS

YOUTH VIOLENCE STEERING COMMITTEE

Supervisor Mendelsohn moved the appointment of Mr. Dennis L. Baughan to fill the unexpired term of Mr. Donald E. DeKieffer as the Dranesville District Representative to the Youth Violence Steering Committee. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

HUMAN SERVICES COUNCIL

Supervisor Mendelsohn moved the appointment of Dr. Virginia P. Norton to fill the unexpired term of Ms. Mary Fischer as the Dranesville District Representative to the Human Services Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

(NOTE: Earlier in the meeting, additional appointments were made to the Community Development Advisory Committee. See Clerk's Summary page #22.)

Supervisor Connolly moved the appointment of Mr. J. Gilliam Conrad, Jr. to fill the unexpired term of Mr. Henry Rodriguez as the Providence District Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

ECONOMIC ADVISORY COMMISSION

Supervisor McConnell moved the appointment of the following members to the Economic Advisory Commission:

- Mr. Bruce McLeod;
- Mr. Albert McAloon; and
- Mr. Mark Larsen.

This motion was seconded by Supervisor Kauffman.

Chairman Hanley stated that Board approval is not required for these positions because it is an all-inclusive Commission. Accordingly, she relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board accept the aforementioned names as part of the Commission. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

36. **DISBANDING THE DULLES CORRIDOR TASK FORCE** (Tape 5)

(BACs)

Supervisor Dix informed the Board that the Dulles Corridor Task Force held its last meeting in May, 1996 and that no additional meetings are presently planned.

Therefore, Supervisor Dix moved that the Board:

- Disband the Task Force; and
- Direct staff to send the appropriate letters and certificates to its members thanking them for their service.

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

37. **10:30 A.M. - REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 5)

Supervisor Dix, Co-Chairman, Board's Legislative Committee, briefly outlined the 1997 Legislative Report Number One dated January 27, 1997.

Supervisor Dix called the Board's attention to House Bill HB 2662 regarding concealed hand gun permits and local ordinances regulating gun sales which would remove the waiting period on the purchase of hand guns. Following a brief discussion, with input from Michael H. Long, Assistant County Attorney, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board go on record in opposition to this legislation. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Dix moved that the Board accept the 1997 Legislative Report dated January 27, 1997. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

Following a brief discussion, Supervisor Dix asked unanimous consent that the Board direct staff to add discussion of House Bill HB 2291 regarding the Statewide Cigarette Tax to the agenda for the upcoming meeting of the Legislative Committee. Without objection, it was so ordered.

AR:ar

ADDITIONAL BOARD MATTERS38. **LETTER FROM THE CHILD CARE ADVISORY COUNCIL** (Tape 6)

Chairman Hanley distributed to Board Members, for information, a letter from Elizabeth Book, Chairman of the Child Care Advisory Council, regarding proposed changes to Virginia's current child day care center regulations.

39. **REQUEST FROM THE FAIRFAX COUNTY PARK AUTHORITY FOR PARK CAPITAL IMPROVEMENT BONDS** (Tape 6)

Chairman Hanley referred to Board Members, for information, a request from Frank de la Fe, Chairman of the Fairfax County Park Authority, for Park Capital Improvement Bonds.

40. **RESPONSES FROM CITIZENS AND INTERESTED GROUPS CONCERNING THE COUNTY DEER POPULATION** (Tape 6)

Chairman Hanley distributed a package of responses and other materials received by her office in response to the Board's inquiry into the deer population in the County. She noted that the package consists of letters from citizens, as well as responses from interested groups, to the preliminary report of the Northern Virginia Deer Management Committee. Also included are related materials from different agencies and a series of letters from Mr. William Waugh in regards to the relationship of deer in the spread of lyme disease.

Chairman Hanley asked other Board Members who may have additional materials relating to this subject to send them to the Acting County Executive.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board refer this information to the Acting County Executive and direct the Director of Animal Control, working with the Northern Virginia Deer Management Committee, to make a recommendation to the Board. This motion was seconded by Supervisor Frey and carried by unanimous vote.

41. **CHILDHOOD IMMUNIZATIONS** (Tape 6)

Chairman Hanley noted that Fairfax County has undertaken a major public education effort aimed at increasing the rate of childhood immunizations. The national goal for the year 2000 is to reach 90 percent of all children by the age of two. Currently, the compliance rate in the County is 70 percent.

Pursuant to a request from the Health Department, Chairman Hanley moved that the Board direct staff to invite the appropriate representatives from the health community to appear before the Board on March 24, 1997 to receive a Proclamation declaring April as "**Immunization Month**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

42. **ADDITIONAL FEDERAL TRANSPORTATION FUNDS** (Tape 6)

Chairman Hanley called the Board's attention to a recent announcement from the Federal Highway Administration (FHA) that the Commonwealth of Virginia will be receiving an additional \$135.2 million in federal transportation funds. The County staff has been advised that these funds will be allocated by the Commonwealth Transportation Board (CTB) as part of the Fiscal Year (FY) 1998 allocations.

With a notation that a major portion of these funds, approximately \$75 million, is to be allocated at the discretion of the CTB, Chairman Hanley moved that the Board direct the Director of the Office of Transportation (OT) to:

- Submit recommendations to the Board that can be forwarded to the CTB for allocation of these funds, taking into account regional priorities that have already been established such as the Fairfax County Parkway, the Route 28/Route 29 Interchange, and the widening of Route 123 to the Occoquan; and
- Monitor, along with the County's legislative staff, any budget amendments that may be proposed during the current General Assembly Session with regard to the allocation of these funds.

This motion was seconded by Supervisor Bulova.

Supervisor Kauffman asked to amend the motion to add the words, "the entire length" in front of the Fairfax County Parkway in bullet number one, and this was accepted.

Supervisor Dix asked to amend the motion to include the section of Wiehle Avenue which has been the subject of Board discussions and needs to be done concurrently with the completion of that portion of the Parkway, and this was accepted.

Following input from Shiva K. Pant, Director, OT, and a request from Vice-Chairman Hyland that this information be provided at the next Board meeting scheduled for February 10, 1997, the question was called on the motion, as amended, which carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

43. **CONCURRENT PROCESSING FOR GREENSTAR, LIMITED PARTNERSHIP/ JEFFERSON PARK APPLICATION** (Tape 6)

Supervisor Connolly noted that Greenstar II, Limited Partnership, has filed rezoning and special exception applications on property identified as Tax Map 49-4((1))61, 61A, 62B, and 62D. This application is a proposal for a mixed use development in the Merrifield area. The applicant has requested concurrent processing of the Site Plan with the rezoning and special exception requests.

Accordingly, Supervisor Connolly moved that the Board direct the Director of the Department of Environmental Management (DEM) to accept these Site Plans for concurrent processing with the rezoning and special exception, with the understanding that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

44. **APPLICATION BY AMERICAN PERSONAL COMMUNICATIONS FOR INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT AT THE MASSEY BUILDING** (Tape 6)

Supervisor Connolly stated that American Personal Communications, Limited Partnership, currently has telecommunications equipment on the rooftop of the Massey Building structure and is in lease negotiations with the County to install additional equipment at this location. The proposal will require review by the Planning Commission of a 456 Public Facility application. The Board of Supervisors, as the property owner, must concur in the filing of the application.

Supervisor Connolly moved that the Board concur in the filing of a 456 Public Facility application by American Personal Communications for the installation of additional telecommunications equipment on the Massey building. This motion does not relieve the applicant from complying with any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

45. **INCLUSION OF A PORTION OF CHICHESTER LANE RIGHT-OF-WAY IN REZONING APPLICATION RZ 95-P-026 (CENTEX HOMES)** (Tape 6)

Supervisor Connolly stated that Centex Homes has been working with his office, the Briarwood Homeowners Association, and the Office of Comprehensive Planning (OCP) in a rezoning proposal on acreage adjacent to the Providence District Supervisor's Office along Lee Highway. One of the issues involved with the application is that the community and the Office of Transportation are requesting the applicant to realign Chichester Lane along Lee Highway across from Cedarest Road. The portion of existing Chichester Lane, which is a paper street, would no longer be needed for public street purposes and will become the subject of a vacation request. If a portion of Chichester Lane is vacated, it could be included in the proposed development's open space and internal street system.

Supervisor Connolly moved that the Board authorize the filing of an amended application by Centex Homes which includes a portion of Chichester Lane right-of-way shown on Tax Map Number 49-3 consisting of approximately .30 acre. This motion does not relieve the applicant from complying with any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

PMH:pmh

46. **SCHOOL BOARD AND COUNTY CONSULTANTS TO WORK TOGETHER**
(Tape 7)

Supervisor Mendelsohn said that during the consolidation meetings there were discussions regarding ways that the School Board and County could work together. He asked unanimous consent that the Board direct the Chairman of the Board of Supervisors to write to the Chairman of the School Board requesting that their consultant contact the County consultant and exchange ideas.

Following discussion, with input from Supervisor Bulova, without objection, the request was so ordered.

47. **NEED FOR PUBLIC SUPPORT IN AN ENVIRONMENTAL RESTORATION PROJECT THAT AFFECTS DRANESVILLE DISTRICT BUT HAS BENEFITS COUNTYWIDE** (Tape 7)

Supervisor Mendelsohn referred to an environmental restoration project that directly affects Dranesville District but has benefits Countywide. He noted that March 1, 1997 has been set aside to focus on a Riparian Restoration Project in the Difficult Run Watershed. He said that over the last 10 years, approximately 85 acres of that watershed has been planted with 7,500 tree and shrub seedlings. While 300 volunteers cooperated in this effort with the Virginia Department of Forestry in partnership with the Fairfax County Park Authority and Fairfax Releaf, more citizen involvement is being encouraged. The Difficult Run Watershed Festival scheduled for March 1st presents an opportunity for enhanced public involvement. That event, which is co-sponsored by the Virginia Department of Forestry and the National Wildlife Federation will be held at the Wildlife Federation Headquarters at 8925 Leesburg Pike in Vienna, from 10:00 a.m. until 3:00 p.m. The purpose of the festival is to provide education and to promote stewardship to protect the water quality of Difficult Run. All those interested in participating in this event are encouraged to call the Virginia Department of Forestry at (703) 324-1489.

48. **10,000 LOBLOLLY PINE SEEDLINGS DONATED TO THE NORTHERN VIRGINIA SOIL AND WATER CONSERVATION DISTRICT** (Tape 7)

Supervisor Mendelsohn referred to another opportunity for non-profit organizations to participate in an environmental project. Union Camp Corporation has donated 10,000 loblolly pine seedlings to the Northern Virginia Soil and Water Conservation District for distribution to schools, scouts, homeowner and civic associations, and other non-profit organizations.

Supervisor Mendelsohn said that all seedlings should be planted on public or common grounds and are ideal for mass planting conservation projects. Groups are encouraged to call (703) 324-1460 to order free seedlings. Although distribution is not until April, last year all available seedlings were claimed by mid-February.

49. **REQUEST TO RECONVENE THE TREE PRESERVATION TASK FORCE**

(Tape 7)

Supervisor Mendelsohn said that on November 11, 1997 Anthony H. Griffin, Acting County Executive, transmitted a Status Report on the recommendations of the Tree Preservation Task Force. However, the report actually shows that a number of the initiatives were suspended (Numbers 10 and 11), or are identified as completed even though that same initiative was discontinued (Numbers 12 and 13), delayed (Number 16), or removed from the schedule due to budgetary constraints (Number 14). In other cases it is unclear how private industry is responding to recommendations or what next steps are implied.

Supervisor Mendelsohn moved that the Tree Preservation Task Force be reconvened to review this implementation Status Report and provide the Board with an assessment of what additional steps might be taken to strengthen the impact of their initial recommendations, to possibly reactivate those that are not being pursued and expedite changes to the Public Facilities Manual (PFM) or other ordinances and regulations which result in an excessive number of trees being removed during the development process.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, Supervisor Mendelsohn withdrew his motion at this time. He noted that he would raise this issue again when updated information has been received.

50. **REQUEST FOR CONCURRENT PROCESSING OF A SITE PLAN FOR M.T.O. SHAHMAGHSOUDI DURING THE PROCESSING OF SPECIAL PERMIT AMENDMENT APPLICATION SPA 94-D-49** (Tape 7)

Supervisor Mendelsohn moved that the Board direct the Director of the Department of Environmental Management (DEM) to concurrently process a Site Plan for M.T.O. Sharmaghsoodi during the processing of Special Permit Amendment Application SPA 94-D-49 for property located on Tax Map Reference 11-2-001-22B located in Great Falls. He said that concurrent processing would allow the applicant to proceed at his own risk to do engineering on the site and to potentially save months in the approval process. He noted that this motion does not relieve the applicant from complying with provisions of all applicable conditions, regulations or adopted standards relative to this Site Plan nor does it in any way anticipate support for the Special Permit Amendment Application which will be considered at a later date by the Board of Zoning Appeals (BZA). This motion was seconded by Supervisor Hyland and carried by unanimous vote.

51. **THE ANNANDALE CHRISTIAN COMMUNITY FOR ACTION (ACCA) CELEBRATES 30 YEARS OF SERVICE TO THE COMMUNITY** (Tape 7)

Supervisor Gross stated that the Annandale Christian Community for Action (ACCA) is a mainstay in the Annandale area, providing critical services to the community, including such diverse activities as providing transportation for house-bound neighbors, coordinating the

local Meals-on-Wheels program, and providing many emergency services to families and individuals who unexpectedly find themselves in need. This coalition of local churches is an excellent example of a community coming together, and taking the responsibility of looking out for one another.

Therefore, Supervisor Gross moved that the Board direct staff to invite representatives from ACCA to appear before the Board on February 24, 1997 to be recognized for its 30 years of service. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Hyland being out of the room.

52. **INTENT TO CANCEL THE PUBLIC HEARING ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S96-III-UP2 TO CONSIDER INCORPORATING 1241 RESTON AVENUE INTO RESTON (HUNTER MILL DISTRICT)** (Tape 7)

Supervisor Dix announced his intent, later in the meeting at the appropriate time, to cancel the public hearing on Out-of-Turn Plan Amendment S96-II-UP2 and remand this item to the Planning Commission to consider a revised proposal.

(NOTE: Later in the meeting, this public hearing was formally cancelled. See Clerk's Summary Item CL#87.)

53. **RETIREMENT OF LEONARD B. GUNSIOR, DEPUTY DIRECTOR, RECREATION AND PREVENTION SERVICES, COMMUNITY AND RECREATION SERVICES** (Tape 7)

Supervisor Dix announced the retirement of Leonard B. Gunsior, Deputy Director, Recreation and Prevention Services, Department of Community and Recreation Services.

Supervisor Dix asked unanimous consent that the Board direct staff to invite Mr. Gunsior to appear before the Board to be recognized for his years of service. Without objection, it was so ordered.

54. **REQUEST FOR WAIVER OF FEES ASSOCIATED WITH REQUIRED PERMITS NECESSARY FOR INTERIOR MODIFICATIONS AT THE VIENNA COMMUNITY CENTER** (Tape 7)

Supervisor Dix stated that the Town of Vienna is preparing to submit an application to the County for a Building Permit for interior modifications for the Americans with Disabilities (ADA) Act compliance at the Vienna Community Center. Improvements include a limited access elevator, wheelchair lifts at three stairwells, widening of several doorways, and installation of new door hardware. The anticipated cost of this work is \$167,000.

Supervisor Dix noted that over the years there has been a cooperative working relationship between the County and the Town of Vienna. He moved that the Board authorize the waiver of any fees associated with the required permits for the ADA compliance work to be done at the Vienna Community Center. This motion was

seconded by Supervisor McConnell.

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

55. **REQUEST TO HONOR THE LATE MRS. CONSTANCE (CONNIE) RING, CURATOR OF THE ARCHIVES ROOM IN THE COUNTY'S COURTHOUSE FOR 24 YEARS** (Tape 7)

Supervisor Dix stated that January 6, 1997, Mrs. Constance (Connie) Ring, who had been the curator of the Archives Room in the County's Courthouse for 24 years, passed away. He said that her death is a loss to the Northern Virginia historical community, and the Fairfax County History Commission has expressed the hope and desire that the first class research facility which Mrs. Ring created in the Circuit Court Archives will continue to serve as her memorial.

Supervisor Dix reviewed her accomplishments and moved that the Board direct staff to:

- Prepare a Resolution to honor the memory and the valuable contributions of Mrs. Ring;
- Invite Mrs. Ring's husband, Herbert Ring, to appear before the Board to accept this tribute on her behalf; and
- Invite members of the History Commission to participate in this presentation.

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

56. **SCHEDULING OF REZONING APPLICATION RZ 96-H-029 AND PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 86-C-28-3 AND PCA 85-C-066 AND A REQUEST FOR CONCURRENT PROCESSING** (Tape 7)

Supervisor Dix stated that Woodland Associates L.P. has filed Rezoning Application RZ 96-H-029 and Proffered Condition Amendment Applications PCA 86-C-028-3 and PCA 85-C-066 for multi-family residential development at Woodland Park. However, due to technical issues with the affidavit, the Planning Commission recommendation on these applications has been delayed and is now scheduled for February 26, 1997.

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

- Schedule a public hearing to be held before the Board on **March 10, 1997 at 3:30 p.m.** on Rezoning Application RZ 96-H-029, Proffered Condition Amendment Applications PCA 86-C-028-3 and PCA 85-C-066; and

- Accept the Site Plan for concurrent processing with these applications.

This motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations or adopted standards, and it does not prejudice the consideration of these applications in any way. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

57. **SCHEDULING OF PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-H-065** (Tape 7)

Supervisor Dix said that Van Metre at Woodland Park Limited Partnership has filed a Proffered Condition Amendment Application to convert a portion of the previously approved townhouse units to small lot single-family detached patio-style homes. The Planning Commission public hearing on this application was originally scheduled for March 6, 1997. However that hearing was deferred until April 16, 1997, to allow the applicant and staff more time to address technical issues.

To allow Van Metre to retain their current schedule for this project, Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on **May 12, 1997 at 4:00 p.m.** on Proffered Condition Amendment Application PCA 94-H-065. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

58. **DAVID MORALES, EAGLE SCOUT AND ASSISTANT SCOUT MASTER LEADS THE PLEDGE OF ALLEGIANCE AT THE PRESIDENTIAL INAUGURAL CELEBRATION** (Tape 7)

Supervisor Dix noted that people across the nation attended the Presidential Inaugural celebration in Washington, D.C. At this ceremony, an Eagle Scout and Assistant Scout Master from Troop Number 152 in Vienna, Mr. David Morales, was selected by the Joint Congressional Inaugural Committee and the White House to lead the Pledge of Allegiance. According to the organizers of the Inaugural, this was the first time that the Pledge of Allegiance was part of any Inaugural ceremony. Mr. Morales has become a part of American history. He noted that Mr. Morales is currently a junior at Madison High School where he is a member of the Varsity Football Team and also plays the double bass in the orchestra.

Supervisor Dix moved that the Board direct staff to:

- Invite Mr. Morales to appear before the Board to be recognized for this achievement; and
- Prepare a Certificate of Recognition to be presented to him at the Board meeting scheduled for February 10, 1997.

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

59. **HOUSE BILL 2896 REGARDING HANDGUN PURCHASE LIMITS** (Tape 7)

Supervisor Dix noted that House Bill 2896 regarding handgun purchase limits is before the General Assembly and he asked unanimous consent that the Board refer this issue to the Legislative Committee for review. Without objection, it was so ordered.

60. **WESTERN TRANSPORTATION CORRIDOR** (Tape 7)

- (R) Supervisor Dix distributed to Board Members a Resolution related to the Western Transportation Corridor and he moved adoption of the Resolution with the addition of Stafford County to the list of counties and to reaffirm the Board's opposition of the use of Route 28 as an alternative for this corridor. This motion was seconded by Supervisor Frey.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to add a Number Five which:

- Reaffirms the Board's position of 1990. The Resolution does not replace the position of 1990.

And this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

61. **REFERRAL TO THE LEGISLATIVE COMMITTEE REGARDING THE END OF ALL STUDY AND PLANNING FOR THE WESTERN TRANSPORTATION CORRIDOR AND ANOTHER THAT EXTENDS THE STUDIES** (Tape 7)

Supervisor Dix asked unanimous consent that the Board refer the issues ending the studies and planning for the Western Transportation Corridor and another issue that extends the studies be referred to the Legislative Committee for review.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, without objection, it was so ordered.

Chairman Hanley noted that one of the important parts of the Western Transportation Corridor for Fairfax County is that Route 28 is not to be used as a substitute route. She added that it is important that the entire access to Dulles Airport not be up Route 28 and out the Dulles Toll Road.

62. **STATUS OF OFFICE SPACE REQUESTS** (Tape 7)

Supervisor Dix asked unanimous consent that the Board direct staff to provide a status report on the requests for office space for the Northern Virginia Mediation Service and Mothers Against Drunk Drivers (MADD). Without objection, it was so ordered.

63. **VIDEO REGARDING HISTORIC CEMETERIES** (Tape 7)

Supervisor Dix asked unanimous consent that the Board direct staff to provide an update on Malcolm Richardson's request for a video on historic cemeteries. Without objection, it was so ordered.

Anthony H. Griffin, Acting County Executive, noted that a response was already in the mail.

64. **FEDERAL ELECTIONS COMMISSION REGARDING CAMPAIGN CONTRIBUTIONS AND UTILIZATION OF TAXPAYER FUNDS TO FINANCE POLICE SUPPORT FOR CAMPAIGN EVENTS** (Tape 7)

Supervisor Dix stated that he had contacted the Federal Elections Commission regarding campaign contributions and utilization of taxpayer funds to finance police support for campaign events. He said that he was confused by the response and he asked unanimous consent that this issue be referred to staff for a recommendation.

Following discussion, with input from David P. Bobzien, County Attorney, without objection, it was so ordered.

65. **CONCURRENT PROCESSING OF A SITE PLAN ASSOCIATED WITH REZONING APPLICATION RZ 1996-LE-047** (Tape 7)

Supervisor Kauffman moved that the Board direct the Director of the Department of Environmental Management (DEM) to concurrently process a Site Plan for property located at Tax Map Reference 90-2-001-61 in association with Rezoning Application RZ 1996-LE-047. It is understood that an affirmative vote on this motion to remit concurrent processing in no way prejudices favorable consideration of these matters and each will be evaluated on its own merits. This motion, the second to which was indistinguishable, carried by unanimous vote.

NV:nv

66. **CENTREVILLE BRANCH POST OFFICE** (Tape 8)

Supervisor Frey called the Board's attention to a letter received by Chairman Hanley today which stated that the National Capital Planning Commission is seeking input with regard to the untitled Centreville Branch Post Office by Wednesday, January 29, 1997. He noted that they need to work with the local communities and stated that he would discuss the response with staff. A brief discussion ensued with input from Anthony H. Griffin, Acting County Executive.

67. **COMMENDATIONS TO STAFF FROM CENTREVILLE VOLUNTEER FIRE DEPARTMENT CHIEF JOHN S. KIRBY** (Tape 8)

Supervisor Frey referred to a letter he received from Centreville Volunteer Fire Department Chief John S. ("Pete") Kirby which he circulated to the Board and in which Chief Kirby reflects upon the staff response to the tornado that struck Centreville on June 25, 1996. Chief Kirby recognized the efforts of the County Fire and Rescue Department, the Public Safety Communications Center (PSCC), the Department of Public Works (DPW), and the Police Department.

Accordingly, Supervisor Frey asked unanimous consent that the Board direct the Acting County Executive to work with the Office of Personnel to ensure that the appropriate staff are recognized with letters of commendation for their personnel files.

Following a brief discussion, with input from Anthony H. Griffin, Acting County Executive, Supervisor Frey amended his request to include staff from the Department of Environmental Management (DEM). Without objection, the request, as amended, was so ordered.

68. **CONCURRENT AND EXPEDITED PROCESSING FOR PLANS, WAIVERS OR SUBMISSION ASSOCIATED WITH SCITOR CORPORATION IN THE WESTFIELDS CORPORATE CENTER** (Tape 8)

Supervisor Frey announced that Scitor Corporation has entered into a long term lease agreement to occupy space in a to-be-constructed office building within the Westfields Corporate Center. Approximately 300-320 employees will be employed by Seitor in approximately 80,000 square feet of office space.

To assist Scitor Corporation in its goal of occupancy in the second quarter of 1998, Supervisor Frey moved that the Board authorize staff to provide concurrent and expedited processing of the Site Plan and any other plans, waivers, or submissions associated with the project that will be located on parcel 44-1((4)) parcel 43 in the Westfields Corporate Center on the west side of Lee Road south of Willard Road. This motion was seconded by Supervisor Dix and carried by unanimous vote.

69. **ASSESSMENT OF PROPERTY BASED ON LAND USE** (Tape 8)

Supervisor Frey reminded the Board that at the meeting on December 9, 1996 he raised the issue of a use assessment proposal for land held for recreational purposes. He said that the Board referred the matter to the County Attorney who responded in a memorandum dated January 16, 1997, copies of which were sent to the Board.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Frey asked unanimous consent that the Board direct staff to draft a proposed program and guidelines which would meet the State Code and allow the County to assess property by use. This draft would outline the:

- Necessary criteria;
- Potential application; and
- Potential revenue loss in the context of a County-wide program.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to direct staff to determine how to limit the program to achieving the goal of increasing the number of available ball fields. Following discussion, without objection, the request, as amended, was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

70. **MOUNT VERNON DISTRICT'S 10TH ANNUAL TOWN MEETING -- ANOTHER SUCCESS** (Tape 8)

Supervisor Hyland reported that on Saturday, January 25, 1997, he held the 10th Annual Town Meeting at Mount Vernon High School which was attended by approximately 360 people. He recapped the meeting and expressed his appreciation to the panelists who attended and made it a success.

71. **MOUNT VERNON COUNCIL OF CITIZENS ASSOCIATIONS MEETING ON THE PUBLIC SCHOOL BUDGET** (Tape 8)

Supervisor Hyland announced that on February 25, 1997 at 8:00 p.m. at Carl Sandburg Intermediate School there will be a meeting of the Mount Vernon Council of Citizens Associations. The subject will be "The Public School Budget for Fiscal Year (FY) 1998."

72. **CONSIDERATION OF AUTHORIZING STAFF TO GRANT MINOR VARIANCES** (Tape 8)

Supervisor Hyland stated that he has been asked by a constituent to bring to the Board for consideration a change to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance) so that staff could approve modest (10 percent or less) variances to avoid costly charges to the homeowner and streamline the process. Supervisor Hyland detailed the situation regarding the constituent, Mr. James R. Stidd, who was attempting to convert his carport to a garage.

Accordingly, Supervisor Hyland asked unanimous consent that the Board direct staff to review this matter to determine a way to change the Zoning Ordinance to accommodate minor variances. Without objection, it was so ordered.

73. **THE FUTURE OF THE DISTRICT OF COLUMBIA (DC) PRISON LOCATED IN LORTON** (Tape 8)

Supervisor Hyland stated that the prison located in Lorton has “got to go.” He noted that the County is receiving mixed messages on the future of the prison from the Congress and the Federal Administration. Proposed federal legislation, supported by Northern Virginia Congressional Delegation, would close the prison within five years, but the most recent Administration proposal would transfer control of the prison to the Federal Government, rehabilitate it, and double the size of the facility and the number of prisoners.

Supervisor Hyland noted that in anticipation of closure of the prison, the County has had a citizens’ task force meeting for over a year to make recommendations to the Board concerning appropriate land uses for the 300 acres in Lorton when the prison is closed. He expressed his belief that the prison is not safe for the prisoners incarcerated, and more importantly, it is not safe for the residents of the surrounding community.

Accordingly, Supervisor Hyland moved that the Board direct staff to send a letter to the Congressional Delegation and to the Administration stating that:

- The District of Columbia (DC) Correctional Facility located in Lorton should be closed;
- Pending closure and the transfer of prisoners, the facilities should be made secure to prevent escapes and ensure the safety of residents; and
- The Lorton property be developed in a manner consistent with the recommendations of the Lower Potomac Land Use Advisory Committee for the DC Department of Corrections Property Located in Lorton as may be approved by the Board.

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

74. **AMENDMENT TO DEFINITION OF BLIGHT** (Tape 8)

Supervisor Hyland stated that the Revitalization Policy Committee was given a progress report on the Blight Abatement Program which was initiated by the Redevelopment and Housing Authority (RHA), at the Board's request, in November. He noted that it has become apparent that an amendment is needed to the definition of "blighted properties" used in making blight determinations.

Supervisor Hyland stated that as previously approved, a property can be considered "blighted" if it meets four conditions. He noted that Condition One stating that the property needs to be vacant and boarded for at least a year, needs to be changed.

At the recommendation of the Revitalization Policy Committee, Supervisor Hyland moved that the Board amend Condition One to read as follows:

- "It has been vacant or boarded for at least one year."

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

75. **WORKSHOP HELD ON JANUARY 21, 1997** (Tape 8)

Supervisor Bulova expressed her appreciation to the Board for participating in the all day workshop held on Tuesday, January 21, 1997 at Green Spring Horticultural Center. She stated that she and the Acting County Executive would be meeting today regarding the procedure for following up on the recommendations that he made in regard to the Peat Marwick organizational study.

Supervisor Bulova also expressed her appreciation to the Friends of Green Spring Farm (FROGS) who provided lunch and she asked unanimous consent that the Board direct the Chairman to prepare a Certificate of Appreciation to present to the FROGS for display at the horticultural center. Without objection, it was so ordered.

76. **RECESS/EXECUTIVE SESSION** (Tape 8)

At 2:15 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda, and in addition:

- *Crest Partners, L.C. versus The Board of Supervisors of Fairfax County, et al., In Chancery Number 146745 and Crest Partners, L.C. et al., versus The Board of Supervisors of Fairfax County, et al., In Chancery Number 146990.*

The second to this motion was inaudible.

Chairman Hanley noted that Supervisor McConnell would present her Board Matters later in the meeting.

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

77. **INTENT TO DEFER BOARD DECISION ON REZONING APPLICATION RZ 96-V-006 (CURRY DEVELOPMENT, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 8)

Supervisor Hyland announced his intent to defer, at the appropriate time, the Board decision on Rezoning Application RZ 96-V-006 (Curry Development Incorporated) until February 10, 1997.

(NOTE: Later in the meeting, the Board formally deferred this decision. See Clerk's Summary Item CL#98.)

At 4:05 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

78. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 9)

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

ADDITIONAL BOARD MATTER

79. **ORDERS OF THE DAY** (Tape 9)

Chairman Hanley announced that the Board intends to hold the public hearing on the Policy Plan at 7:00 p.m. this evening, but does not intend to proceed with the markup. She stated that the Board intends to perform markup on February 10, 1997 at 4:00 p.m., followed by a workshop on issues regarding cable television.

NV:nv

80. 3:30 P.M. - ANNUAL MEETING OF THE FAIRFAX COUNTY (COUNTYWIDE) (Tape 9)

(BACs)

At 4:10 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority was called to order by Chairman Hanley in accordance with Article III, Section 1 of the Bylaws.

Supervisor Bulova moved that the Board appoint the following officers and officials to the Fairfax County Solid Waste Authority:

OFFICERS

Katherine K. Hanley Chairman, Fairfax County Board of Supervisors	Chairman
Gerald W. Hyland Vice-Chairman, Fairfax County Board of Supervisors	Vice-Chairman
Nancy Vehrs Clerk to the Fairfax County Board of Supervisors	Secretary
Susan S. Planchon Director, Office of Finance	Treasurer
David P. Bobzien County Attorney	Attorney
Anthony H. Griffin Acting County Executive	Executive Director
Richard J. Gozikowski Acting Director, Department of Public Works (DPW)	Authority Representative

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

Supervisor Connolly moved approval of the minutes of the January 22, 1996 and November 18, 1996 meetings of the Fairfax County Solid Waste Authority. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

The Authority next considered an item contained in the Memorandum to the Board dated January 27, 1997, identified as I-1 - I-95 Energy/Resource Recovery Facility Supplemental Waste Program (Countywide), Attachment IV, handwritten page 10, detailing a proposed Amendment to the Supplemental Waste Program Agreement with Ogden Martin Systems of Fairfax (OMSF) which is intended to increase supplemental waste tonnage and revenue. A brief discussion ensued with input from Mr. Gozikowski.

Staff was directed administratively to proceed as proposed.

Following discussion, with input from Mr. Gozikowski and Mr. Griffin, regarding the question of a Management Letter that applies to the Authority, Supervisor Bulova moved approval of the Financial Report for the Authority as contained in the Memorandum to the Board dated January 27, 1997. This motion was seconded by Supervisor Gross and carried by unanimous vote.

Supervisor Hyland called the Authority's attention to correspondence received today from the Citizens Advisory Committee (CAC) on Solid Waste and asked unanimous consent that the Board direct the Executive Director to review the letter with staff and provide the Board with his reactions and recommendations.

Supervisor Connolly asked to amend the request to direct the Executive Director to report in written form, and this was accepted. Without objection, the request, as amended, was so ordered.

Following a brief response from Mr. Griffin regarding the absence of a reference to the Authority in the Management Letter for the Comprehensive Annual Financial Report (CAFR), Supervisor Connolly moved to adjourn the meeting. This motion was seconded by Supervisor Frey and carried by unanimous vote.

At 4:15 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority adjourned.

AM:am

81. **INTENT TO DEFER BOARD DECISION ON REZONING APPLICATION RZ 96-V-006 (CURRY DEVELOPMENT, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 10)

Supervisor Hyland announced his intent to defer, at the appropriate time, the Board decision on Rezoning Application RZ 96-V-006 (Curry Development Incorporated) until February 10, 1997.

(NOTE: Later in the meeting, the Board formally deferred this decision. See Clerk's Summary Item CL#98.)

82. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-V-068 (FRITO LAY, INCORPORATED) (MOUNT VERNON DISTRICT)**
(Tape 10)

(NOTE: The Planning Commission deferred its public hearing on Proffered Condition Amendment Application PCA 87-V-068 until February 13, 1997.)

Supervisor Hyland moved to defer the public hearing on Proffered Condition Amendment Application PCA 87-V-068 until **February 24, 1997 at 4:30 p.m.** This motion was seconded by Supervisor Dix and carried by unanimous vote.

83. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING SERVICE STATION/MINI-MARTS** (Tape 10)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, which included testimony by one speaker, Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding service station/mini-marts as set forth in Attachment Two of the staff report dated December 3, 1996 and the remainder of the proposed amendment as set forth in Attachment Three of the staff report **to become effective January 28, 1997 at 12:01 a.m.** This motion was seconded by Supervisor McConnell and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

84. **3:30 P.M. - PH ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY, "TOWN GREEN," TO THE FAIRFAX COUNTY PARK AUTHORITY (HUNTER MILL DISTRICT)** (Tape 10)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, which included testimony by one speaker, Supervisor Dix moved adoption of the Resolution endorsing the conveyance of a parcel of County-owned property, Tax Map Number 17-1((01))14D, to the Fairfax County Park Authority. This motion was seconded by Supervisor McConnell and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

85. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD), TO EXPAND THE ROBINSON RPPD, DISTRICT 17 (BRADDOCK DISTRICT)**

(Tape 10)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, which included testimony by seven speakers, Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District (RPPD), Appendix G, to expand the Robinson RPPD District 17, to include to include Gainsborough Drive (Route 4815) from Orkney Court (Route 5185) to Rodney Court (Route 5186), and Gainsborough Drive (Route 4815) from Cascade Lane (Route 5184) to Lister Court (Route 5183) **to become effective upon adoption.** This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

86. **3:30 P.M. - PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY LOCATED AT 4100 CHAIN BRIDGE ROAD, FAIRFAX, TO AT&T WIRELESS SERVICES (PROVIDENCE DISTRICT)** (Tape 10)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, Supervisor Connolly moved adoption of the Resolution authorizing the proposed leasing of County-owned property located at 4100 Chain Bridge Road, Tax Map Number 57-4 ((01)) 14, to AT&T Wireless Services for the purpose of installing telecommunications antennae on the rooftop. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

SBE:sbe

87. **4:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S96-III-UP2 TO CONSIDER INCORPORATING 1241 RESTON AVENUE INTO RESTON (HUNTER MILL DISTRICT)** (Tape 11)

Supervisor Dix moved to:

- Cancel the public hearing on the proposed Out-of-Turn Plan Amendment S96-III-UP2 to consider incorporating 1241 Reston Avenue into Reston; and
- Remand this item to the Planning Commission with the request that the Commission consider a revised proposal that would limit development to single family detached units.

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

88. **4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD), TO EXPAND THE MOUNT VERNON RPPD, DISTRICT 24 (MOUNT VERNON DISTRICT)** (Tape 11)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, which included testimony by two speakers, Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking Districts (RPPD), Appendix G, to expand the Mount Vernon RPPD, District 24 to include Nalls Road (Route 6608) from Old Mount Vernon Road (Route 623) to Pram Way (Route 6607); Pram Way (Route 6607) from Nalls Road (6608) to Quisenberry Drive (Route 6605); and Quisenberry Drive (Route 6605) from Gibbs Street (Route 6606) to the end with the exception of the properties known as Lots Seven and 24, and with designated addresses respectively as 3911 and 3910 Quisenberry Drive, **to become effective upon adoption**. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

89. **4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD), TO ESTABLISH THE JEFFERSON RPPD, DISTRICT 27 (MASON DISTRICT)**

(Tape 11)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, which included testimony by two speakers, Supervisor Gross moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking Districts (RPPD), Appendix G, to establish the Jefferson RPPD, District 27 **to become effective upon adoption.** The proposed District boundaries include the following streets: Wenruth Place (Route 3617) from Randolph Drive (Route 2912) to the end; Locust Way (Route 2910) from Randolph Drive (Route 2912) to the end; Willow Run (Route 2458) from Cardinal Lane (Route 2911) to Little River Turnpike (Route 236); Cardinal Lane (Route 2911) from Willow Run (Route 2458) to the end; and Randolph Drive (Route 2912) from Wenruth Place (Route 3617) to Billings Drive (Route 2987). This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisory Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Following discussion, with input from Alexis L. Verzosa, Transportation Planner II, Office of Transportation, Supervisor Gross moved that the Board designate the parking restrictions to be on school days only from 8:00 a.m. to 3:30 p.m. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisory Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

90. **4:00 P.M. - PH REGARDING THE CONVEYANCE OF A STORM DRAINAGE EASEMENT ON LAND BAY A TO FL PROMENADE L.P. AND OVERBANK L.L.C. (SULLY DISTRICT)** (Tape 11)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved adoption of the Resolution authorizing the conveyance of a storm drainage easement on Tax Map Number 55-2 ((1)) 15, located at Land Bay A to subsidiaries of H/P Companies L.C., FL Promenade L.P. and Overbank L.L.C. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

91. **4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY COMMERCIAL REVITALIZATION BOND PROJECT - ROUTE ONE STREETScape (LEE AND MOUNT VERNON DISTRICTS)** (Tape 11)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, Supervisor Kauffman moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of County Commercial Revitalization Bond Project 008914 - Route One Streetscape. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

92. **4:00 P.M. - PH REGARDING THE CONVEYANCE OF A STORM DRAINAGE EASEMENT ON LAND BAY A TO FL PROMENADE L.P. AND OVERBANK L.L.C. (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this public hearing was held. See Clerk's Summary Item CL#90.)

93. **4:30 P.M. - PH ON REZONING APPLICATION RZ 95-P-052 (DEL ANKER AND VIRGINIA CIRCLE LIMITED PARTNERSHIP) (PROVIDENCE DISTRICT)** (Tape 11)

- (O) Mr. Del Ankers reaffirmed the validity of the affidavit for the record.

Mr. Ankers 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, Supervisor Connolly moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Connolly moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 95-P-052 be amended from the R-1 District to the R-2 District subject to the execution of the proffers dated December 22, 1996;
- Waiver of the service drive along the Route 123 frontage of the site; and
- Waiver of the frontage improvements along the Route 123 frontage of the site.

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

94. **4:30 PM PH ON PROFFERED CONDITION AMENDMENT APPLICATION P.A. 84-P-129-4 (PULTE HOME CORPORATION AND JADE DEVELOPMENT COMPANY) (PROVIDENCE DISTRICT)** (Tape 11)

Supervisor Connolly moved to defer the public hearing on Proffered Condition Amendment Application PCA 84-P-129-4 until **February 10, 1997 at 3:30 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley being out of the room.

95. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-M-038 (MCDONALD'S CORPORATION) (MASON DISTRICT)** (Tape 11)

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

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

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

Supervisor Gross moved:

- Approval of Special Exception Application SE 96-M-038 subject to the revised development conditions dated December 11, 1996;
- Modification of the interior parking lot landscaping requirements, in accordance with Section 13-201 of the Zoning Ordinance; and
- Modification of the peripheral parking lot landscaping requirements, in accordance with Section 13-202 of the Zoning Ordinance.

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

96. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-C-066 (HUNTER MILL COUNTRY DAY SCHOOL, INCORPORATED) (HUNTER MILL DISTRICT)** (Tape 11)

Mr. John McIntosh reaffirmed the validity of the affidavit for the record.

Mr. McIntosh 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, Inda Stagg, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved:

- Approval of Special Exception Amendment Application SEA 86-C-066 subject to the development conditions dated December 12, 1996; and
- Waiver of the barrier requirements, and modification of the transitional screening requirements, as noted in the proposed development conditions in Appendix One of the staff report.

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

97. **4:30 P.M. - PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY LOCATED AT 5634 MOUNT GILEAD ROAD, CENTREVILLE (SULLY DISTRICT)** (Tapes 11-12)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, Supervisor Frey moved adoption of the Resolution authorizing the:

- Leasing of County-owned property, Tax Map Number 54-4 ((01))-9E, located at 5634 Mount Gilead Road, Centreville, Virginia; and
- County Executive to enter into a lease agreement for the Mt. Gilead property at such terms and conditions as he may determine necessary to meet the requirements of the *Code of Virginia* to obtain the fair market value rent either in cash or in-kind services which would further the preservation and development of the historical record and appreciation of this property for all County residents.

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

Supervisor Frey moved that the Board direct staff to establish a fund to renovate or restore the Mount Gilead property with any actual dollars that are obtained through the leasing of this property. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

98. **4:30 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 96-V-006 (CURRY DEVELOPMENT, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 12)

(NOTE: On January 6, 1997, the Board held the public hearing on Rezoning Application RZ 96-V-006 and deferred its decision until January 27, 1997.)

Supervisor Frey stated that when the Board held the public hearing on Rezoning Application RZ 96-V-006, he was out of the room when disclosures were made.

Therefore, Supervisor Frey disclosed the following contribution which he had received:

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

Supervisor Hyland moved to defer Board Decision on Rezoning Application RZ 96-V-006 until **February 10, 1997 at 3:30 p.m.** This motion was seconded by

Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

99. **4:30 P.M. - BOARD DECISION ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE GUM SPRINGS PHASE III PROJECT (MOUNT VERNON DISTRICT)** (Tape 12)

- (R) (NOTE: On January 6, 1997, the Board held the public hearing on the acquisition of certain land rights necessary for the construction of the Gum Springs Phase III Project and deferred decision until January 27, 1997.)

Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of Project 003905 - Gum Springs Phase III. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

100. **4:30 P.M. - PH ON THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS TAX MAP NUMBER 45-4((1)) PARCEL 31A, IN ITS ENTIRETY, NECESSARY FOR CONSTRUCTION OF MONUMENT DRIVE (SULLY DISTRICT)** (Tape 12)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following the public hearing, Supervisor Frey moved adoption of the Resolution authorizing the acquisition of real property located at Tax Map Number 45-4 ((1)) parcel 31A necessary for the construction of Monument Drive. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn voting "AYE," Supervisor McConnell and Chairman Hanley being out of the room.

Supervisor Frey asked unanimous consent that the Board direct staff to expedite the process to post certificates to take title of the property. Without objection, it was so ordered.

ADDITIONAL BOARD MATTERS

NV:nv

101. **DEFERRAL OF CONSIDERATION OF APPEAL FILED BY AMERICAN PCS, LIMITED PARTNERSHIP** (Tape 12)

Supervisor Kauffman stated that the Board has on its agenda, for the meeting scheduled for February 10, 1997, consideration of an Appeal filed by American PCS, Limited

Partnership in regard to a determination for Public Facilities Application 456-L-95-34. At the request of the appellant's attorney for an additional deferral for at least 60 days with the same terms

and conditions as the previous deferrals, Supervisor Kauffman moved that the Board defer its consideration of this Appeal until the meeting scheduled for April 28, 1997. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Chairman Hanley being out of the room.

102. **DEFERRAL OF PUBLIC HEARING REGARDING SANITARY SEWER EXTENSION FOR FORT HUNT ROAD** (Tape 12)

Supervisor Hyland stated his intent to defer the public hearing scheduled for February 10, 1997 regarding the sanitary sewer extension for Fort Hunt Road until February 24, 1997. He noted that there is a citizens meeting scheduled for February 11, 1997.

103. **BURKE VOLUNTEER FIRE DEPARTMENT** (Tape 12)

Supervisor McConnell expressed her appreciation to Fire Chief Glenn Gaines and his staff for their response and quick action following the disastrous fire at the Burke Volunteer Fire House in the early morning hours of January 10, 1997. She reported that fire and rescue services were back in operation in temporary quarters at that site by 5:00 p.m. She expressed her appreciation to Station Chief Tim Butters and the staff for maintaining operations from the temporary site.

Supervisor McConnell noted that her office has received many expressions of sympathy and monetary contributions from Burke residents and nearby communities to assist in restoring normal operation and she expressed her appreciation for their concern and help. She explained that the station and its equipment were owned by the volunteers and that the insurance will not cover all of the necessary renovations.

104. **HOUSE BILL 2552 REGARDING TAX REVENUES DERIVED FROM A MAJOR OR MINOR LEAGUE BASEBALL STADIUM** (Tape 12)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board refer House Bill 2552 to the Board's Legislative Committee to ensure that it is in conformance with the Board's consensus. The bill is in reference to tax revenues derived from a major or minor league baseball stadium. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

105. **RECESS** (Tape 12)

At 6:15 p.m. the Board recessed for dinner, and at 7:00 p.m., reconvened in the Board Auditorium with all members being present with the exception of Supervisor Bulova, Supervisor Connolly, Supervisor Hyland, Supervisor McConnell and with Chairman Hanley presiding.

SBE:sbe

106. **ORDERS OF THE DAY** (Tape 13)

Chairman Hanley stated that tonight the Board would hold the public hearing on the proposed Policy Plan amendments with Markup of the Plan scheduled for February 10, 1997. She explained that public hearings on the Policy Plan amendments would be separated by topics.

107. **7:00 P.M. - PH ON PROPOSED POLICY PLAN PREFACE AND INTRODUCTION, GLOSSARY AND NEW SECTION AMENDMENTS: PY-96-GI-02, PY-96-GI-07, PY-96-GI-08, PY-96-GI-09, 10 AND 11, PY-96-GL-02, PY-96-GL-04, PY-96-NS-01 AND PY-96-NS-04 (COUNTYWIDE)** (Tape 13)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

A public hearing was held on the Proposed Policy Plan preface and Introduction Glossary and New Section Amendments with testimony from 10 speakers.

Following discussion, with input from Marianne R. Gardner, Chief, Policy and Plan Development Branch, Office of Comprehensive Planning (OCP) Supervisor Dix called the Board's attention to handwritten page 15, typewritten page 13, under conclusion on implementations of growth, and asked unanimous consent that the Board direct staff to review the use of the word "problems" in the sentence that states "however growth has brought with it not only benefits but problems in terms of land use." Without objection, it was so ordered.

Supervisor Dix called the Board's attention to handwritten page 27, typewritten page 25 regarding the definition of affordable housing and asked unanimous consent that the Board direct staff to:

- Review the standard;
- Report with the exact median family income; and
- Report with what the range of family income would be that would qualify under this definition. Without objection, it was so ordered.

Supervisor Connolly called the Board's attention to page 15, handwritten 17, as contained in the Memorandum to the Board dated January 27, 1997, and asked unanimous consent that the Board direct staff to add the Board of Zoning Appeals (BZA) to the penultimate paragraph that begins "Area Plans are key elements.....which is used by Board of

Supervisors (BOS), Planning Commission, etcetera.” Without objection, it was so ordered.

108. **7:00 P.M. - PH ON PROPOSED POLICY PLAN LAND USE SECTION AMENDMENTS: PY-96-LU-01, PY-96-LU-04, 13 AND 14, PY-96-LU-05, PY-96-LU-08, PY-96-LU-11 AND 12, PY-96-LU-15 AND PY-96-LU-20 (COUNTYWIDE)** (Tapes 13-14)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

The public hearing was held, with testimony by nine speakers.

109. **7:00 P.M. - PH ON PROPOSED POLICY PLAN TRANSPORTATION SECTION AMENDMENTS: PY-96-TR-02, PY-96-TR-06, PY-96-TR-08 AND 24, PY-96-TR-09, PY-96-TR-11 AND 20, PY-96-TR-12, PY-96-TR-13 AND 21, PY-96-TR-14, PY-96-TR-15 AND 16, PY-96-TR-22, PY-96-TR-23, PY-96-TR-25, PY-96-TR-27, PY-96-TR-30, PY-96-TR-31, AND OUT-OF-TURN PLAN AMENDMENT S96-CW-1CP (COUNTYWIDE)** (Tape 14)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

The public hearing was held with testimony by 10 speakers.

Discussion ensued with input from Robert O. Owolabi, Chief, Long Range Planning Section, Office of Transportation (OT) and Samuel Chamberlain, OT.

ADDITIONAL BOARD MATTER

110. **WELCOME TO BOY SCOUT TROOP 1145** (Tape 14)

Supervisor McConnell recognized the presence of Boy Scout Troop 1145 from Messiah United Methodist Church and warmly welcomed them to the Board Auditorium. Supervisor McConnell stated that they were studying communications.

111. **7:00 P.M. - PH ON PROPOSED POLICY PLAN HOUSING SECTION AMENDMENTS: OUT-OF-TURN PLAN AMENDMENT S96-CW-2CP AND PY-96-HO-05 (COUNTYWIDE)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

The public hearing was held.

112. **7:00 P.M. - PH ON PROPOSED POLICY PLAN ENVIRONMENT SECTION AMENDMENTS: PY-96-EN-04, PY-96-EN-05, PY-96-EN-06, AND PY-96-EN-10 (COUNTYWIDE)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Following discussion with questions and answers the public hearing was held with testimony by three speakers.

113. **7:00 P.M. - PH ON PROPOSED POLICY PLAN HERITAGE RESOURCES SECTION AMENDMENT: PY-96-HR-03 (COUNTYWIDE)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

The public hearing was held.

114. **7:00 P.M. - PH ON PROPOSED POLICY PLAN PUBLIC FACILITIES SECTION AMENDMENTS: PY-96-PF-03, PY-96-PF-05, PY-96-PF-06, PY-96-PF-07, PY-96-PF-08, PY-96-PF-09, PY-96-PF-10, PY-96-PF-11, PY-96-PF-12, PY-96-PF-13, PY-96-PF-14, PY-96-PF-15, PY-96-PF-16, PY-96-PF-17 AND PY-96-PF-18 (COUNTYWIDE)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and called the Board's attention to handwritten page 10, Proposed Amendment PY-96-PF-08, Office of the Sheriff, under policy A, and asked unanimous consent that the Board direct staff to make clear that the referenced 715 bed addition is the one that is currently under construction and not another one being built. Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

Supervisor Connolly asked unanimous consent that the Board direct staff to correct the spelling of Mr. Norm Neiss's name throughout the Policy Plan booklet. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and, in reference to Plan Amendment PY-96-PF-10, asked unanimous consent that the Board direct staff to add notification of the Chairman to the notification process for water main extensions by inserting the words "and the Chairman." Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

The public hearing was held with testimony by three speakers.

115. **7:00 P.M. - PH ON PROPOSED POLICY PLAN HUMAN SERVICES SECTION AMENDMENTS: PY-96-HS-02, PY-96-HS-03, PY-96-HS-04, PY-96-HS-05 AND PY-96-HS-06 (COUNTYWIDE)** (Tape 15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

The public hearing was held with testimony by one speaker.

116. **7:00 P.M. - PH ON PROPOSED POLICY PLAN PARKS AND RECREATION SECTION AMENDMENT: PY-96-PR-08 (COUNTYWIDE)** (Tapes 15-16)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 9 and January 16, 1997.

The public hearing was held with testimony by nine speakers.

In reference to public participation in the development of neighborhood parks, Supervisor Bulova asked unanimous consent that the Board direct staff to change the text from "is determined by the Fairfax County Park Authority with public participation" to "**will** be determined" Without objection, it was so ordered.

Supervisor Gross asked unanimous consent that the Board direct the Park Authority to provide the chart on proposed Park Classification for incorporation in their study. Without objection, it was so ordered.

117. **7:00 P.M. - PH ON PROPOSED POLICY PLAN ECONOMIC DEVELOPMENT AMENDMENTS (COUNTYWIDE)** (Tape 16)

The public hearing was held with the testimony of six speakers.

Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and asked unanimous consent that the Board direct staff to provide the definition of Economic Development in the glossary of terms. Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

118. **ITEMS SCHEDULED FOR FEBRUARY 10, 1997** (Tape 16)

Chairman Hanley announced that the Markup of the Policy Plan Amendments is scheduled to be held before the Board on **February 10, 1997 at 4:00 p.m.**, and that the Board will hold a cable television workshop on February 10, 1997 at 5:00 p.m.

119. **BOARD ADJOURNMENT** (Tape 16)

At 11:00 p.m., the Board adjourned.