

AR:ar

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

Others present were Robert J. O'Neill, Jr., 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. **CERTIFICATE OF RECOGNITION PRESENTED TO CAPTAIN EBONY (EBBY), A MEMBER OF THE FIRE AND RESCUE DEPARTMENT'S FIRE INVESTIGATIONS BRANCH UNDER THE CANINE ACCELERANT DETECTION PROGRAM, ON THE OCCASION OF HER RETIREMENT** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Captain Ebony (Ebby), a member of the Fire and Rescue Department's Fire Investigations Branch under the Canine Accelerant Detection Program, on the occasion of her retirement. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

On behalf of the Board, Supervisor Frey presented Ebby with a water bowl decorated with Fire and Rescue Department decals.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO THE ROBINSON SECONDARY SCHOOL'S FOOTBALL TEAM FOR WINNING THE STATE AAA CHAMPIONSHIP** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to the Robinson Secondary School's Football Team for winning the State AAA Championship. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Dix reminded everyone of the importance of supporting youth sport programs throughout the County.

4. **PROCLAMATION DESIGNATING MARCH 1998 AS "MENTAL**

RETARDATION AWARENESS MONTH" IN FAIRFAX COUNTY (Tape 1)

Supervisor Bulova moved approval of the Proclamation designating the month of March 1998 as "**Mental Retardation Awareness Month**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. JOE ANNUNZIATA FOR WINNING THE PROVIDENCE DISTRICT COUNCIL OF CIVIC ASSOCIATIONS' COMMUNITY SERVICE AWARD** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Mr. Joe Annunziata for winning the Providence District Council of Civic Associations' Community Service Award. This motion was seconded by Chairman Hanley and carried by unanimous vote.

6. **CERTIFICATES OF RECOGNITION PRESENTED TO MR. JEFF GOLDBERG, MR. JOSE DIAZ, MR. JOSE LOVOS, MR. THOMAS PERRY, AND MR. KEITH TRAVERS FOR RESCUE FROM A BURNING BUILDING** (Tape 1)

Supervisor Bulova moved approval of the Certificates of Recognition presented to Mr. Jeff Goldberg, Mr. Jose Diaz, Mr. Jose Lovos, Mr. Thomas Perry, and Mr. Keith Travers for risking their own safety to rescue another from a burning building. This motion was seconded by Supervisor Dix and carried by unanimous vote.

In addition, each recipient was presented a Citizen Valor Award by Mark S. Wheatley, Chief Deputy, Fire and Rescue Department.

7. **PROCLAMATION DESIGNATING MARCH 1998 AS "WOMEN'S HISTORY MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Terry Wambaugh, Chair, Commission for Women, designating the month of March 1998 as "**Women's History Month**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. BESS CARTER UPON HER RETIREMENT FROM THE COURTLAND PARK NEIGHBORHOOD WATCH** (Tape 2)

Supervisor Gross moved approval of the Certificate of Recognition presented to Ms. Bess Carter upon her retirement from the Courtland Park Neighborhood Watch. Accepting on behalf of Ms. Carter, who was ill, was Ms. Christine Beech. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO OFFICER JOSH BROWN FOR BEING VOTED THE WASHINGTON METROPOLITAN COUNCIL OF GOVERNMENTS' (COG) 1997 CRIME PREVENTION OFFICER OF THE**

YEAR (Tape 2)

Supervisor Gross moved approval of the Certificate of Recognition presented to Officer Josh Brown for being voted the Washington Metropolitan Council of Governments' (COG) 1997 Crime Prevention Officer of the Year. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Frey, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

10. **10:00 A.M. - PRESENTATION BY THE COUNTY EXECUTIVE ON THE RECOMMENDED FISCAL YEAR (FY) 1999 BUDGET** (Tape 2)

Robert J. O'Neill, Jr., County Executive, presented the recommended Fiscal Year (FY) 1999 Budget.

Following the presentation, Supervisor Bulova announced the following meeting schedule for the Budget Committee:

- Monday, March 16, 1998, at 10:00 a.m.;
- Tuesday, April 14, 1998, at 11:00 a.m. regarding the budget and reorganization; and
- April 14, 1998 at 2:30 p.m. for a report from the Human Services Council.

Chairman Hanley noted that at the April 14th meeting, there will be a response from the Information Technology Policy Advisory Committee (ITPAC).

A question and answer period followed.

11. **10:30 A.M. - REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tapes 2-3)

Supervisor Connolly outlined the 1998 Legislative Report and moved that the Board accept the report, as circulated. This motion was seconded by Supervisor Dix.

Supervisor Dix asked to amend the motion to:

- Direct staff to provide Board Members with an update on Senator Chichester's last minute budget amendment to withdraw funding for further review of the Western Transportation Corridor; and

- Authorize the Chairman of the Board to submit a letter reiterating the Board's position on this matter.

This was accepted.

The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Bulova and Supervisor Gross being out of the room.

CM:cm

BOARD MATTER

12. **LETTER OF CONDOLENCE TO THE NICHOLSON FAMILY** (Tape 3)

Supervisor McConnell announced the recent death of the wife of Mr. Ronaldo "Nick" Nicholson of the Virginia Department of Transportation (VDOT) and asked unanimous consent that the Board direct staff to send a letter of condolence to the Nicholson family on behalf of the Board. Without objection, it was so ordered. Funeral services will be held on Friday, February 27, 1998, at the Chantilly Baptist Church on Route 50.

AGENDA ITEMS

13. **10:45 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 3)

(BACs)

(APPTS)

AIRPORTS ADVISORY COMMITTEE

(NOTE: The appointment of the Dranesville District Representative to the Airports Advisory Committee was deferred.)

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

[NOTE: The appointment of the At-Large (Builder) Representative to the Board of Equalization of Real Estate Assessments was deferred.]

CELEBRATE FAIRFAX, INCORPORATED, BOARD OF DIRECTORS

(NOTE: The appointment of one At-Large Representative to Celebrate Fairfax, Incorporated, Board of Directors was deferred.)

CHILD CARE ADVISORY COUNCIL

(NOTE: The appointment of the Sully District Representative to the Child Care Advisory Council was deferred.)

COMMISSION FOR WOMEN

Supervisor Connolly moved the appointment of Ms. F. Regina Fosstvedt as the Providence District Representative to the Commission for Women. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Supervisor Gross moved the appointment of Mr. Michael S. Zak as the Mason District Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY DEVELOPMENT ADVISORY BOARD

CONFIRMATIONS:

Supervisor Mendelsohn moved that the Board confirm the following appointment to the Community Development Advisory Board:

- Mr. Walter T. Marlowe as the Town of Herndon Representative.

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

[NOTE: The appointments of the Mount Vernon (Wiley/Gunston Heights Conservation Area) and the Mason (Bailey's Conservation Area) Representatives to the Community Development Advisory Board were deferred.]

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Dix moved the appointment of Mr. Steven B. Briglia as the Hunter Mill District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Vernon Moore as the Lee District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Gross moved the reappointment of Mr. Stuart Finley as the Mason District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Robert Smolinski as the Mount Vernon District Representative to the Community Improvement Committee. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Connolly moved the reappointment of Mr. James Wolffe as the Providence District Representative to the Community Improvement Committee. This motion was seconded by Chairman Hanley and carried by unanimous vote.

[NOTE: The appointments of the Mason (Fairdale Community) and the Sully District Representatives to the Community Improvement Committee were deferred.]

ENGINEERING STANDARDS REVIEW COMMITTEE

[NOTE: The appointment of the At-Large (Citizen) Representative to the Engineering Standards Review Committee was deferred.]

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

(NOTE: The appointment of the Hunter Mill District Representative to the Environmental Quality Advisory Council was deferred.)

FAIRFAX AREA DISABILITY SERVICES BOARD

(NOTE: The appointments of the Mount Vernon and the Sully District Representatives to the Fairfax Area Disability Services Board were deferred.)

HISTORY COMMISSION

[NOTE: The appointment of the At-Large (Architect) Representative to the History Commission was deferred.]

HUMAN SERVICES COUNCIL

(NOTE: The appointment of the Sully District Representative to the Human Services Council was deferred.)

MECHANICAL ADVISORY (HVAC) BOARD

[NOTE: The appointments of the two At-Large (Master Mechanic) Representatives to the Mechanical Advisory (HVAC) Board were deferred.]

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

Chairman Hanley moved the appointment of Mr. Juan J. Gutierrez to fill the unexpired term of Ms. Elita Christiansen as the At-Large (Fairfax County) Representative to the Northern Virginia Community College Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

NORTHERN VIRGINIA PRIVATE INDUSTRY COUNCIL**CONFIRMATIONS:**

Supervisor Mendelsohn moved that the Board confirm the following appointments to the Northern Virginia Private Industry Council:

- Mr. Charles Stunson as the American Federation of Teachers Representative;
- Mr. David A. Hunn as an Education Representative;
- Ms. Donna Engelson as a Private Sector Representative; and
- Ms. Suzanne C. Manzo as a Private Sector/Consultant Representative.

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

ROAD VIEWERS BOARD

(NOTE: The appointment of the At-Large Representative to the Road Viewers Board was deferred.)

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

(NOTE: The appointments of the Dranesville and the Lee District Representatives to the Small and Minority Business Enterprise Program Advisory Committee were deferred.)

TENANT-LANDLORD COMMISSION

Supervisor Bulova moved the appointment of Mr. Jeffrey A. Goldberg to fill the unexpired term of Ms. Patricia Nethercutt as the At-Large (Landlord) Representative to the Tenant-Landlord Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

ADDITIONAL APPOINTMENT**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

Chairman Hanley announced the resignation of Ms. Isis Castro as the At-Large Representative to the Fairfax-Falls Church Community Services Board and moved the appointment of Ms. Robin W. Ihara to fill her unexpired term. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

Supervisor McConnell moved approval of the Administrative Items. This motion was seconded by Supervisor Bulova.

Supervisor Connolly called the Board's attention to Administrative Item 8 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 69 (Swimming Pool Ordinance) Regarding a New Fee Schedule, Examination Requirements, and Pool Operators' Certificates (Countywide) and discussion ensued with input from Robert B. Stroube, M.D., Director of Health Services, and Michael Long, Assistant County Attorney.

Chairman Hanley called the Board's attention to Administrative Item 10- Authorization to Advertise a Public Hearing on the Holmes Run Valley Community Plan (Mason District) and Administrative Item 11 - Authorization to Advertise a Public Hearing on the Mount Vernon Hills Community Plan (Mount Vernon District). Following discussion, with input from Mr. Long, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to advertise these two items for public hearings on March 9, 1998, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Dix called the Board's attention to Administrative Item 18 - Adoption of a Resolution Approving the Issuance of a Bond Issued by the Fairfax County Economic Development Authority (EDA) on Behalf of Burgundy Farm Country Day School (Lee District), but stated that his question had been answered.

Chairman Hanley noted, for the record, the addition of Administrative Item 20 - Authorization to Advertise a Public Hearing on the Acquisition of a Certain Dedication Necessary for the Construction of Improvements to the Waples Mill Road/Route 50 Intersection (Providence District) to the Board package.

The question was called on the motion to approve the Administrative Items, 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."

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (HUNTER MILL, MOUNT VERNON AND SULLY DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated February 23, 1998 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Woodland Park	Hunter Mill	Monroe Street, Route 666, Additional right-of-way only Fox Mill Road, Route 665, Additional right-of-way only
Lorton Station	Mount Vernon	Route 1, Service Drive Route 1 (Richmond Highway), Additional right-of-way only
Fair Oaks Hunt	Sully	Alder Woods Drive, Route 7201
Pleasant Hill, Section 2	Sully	Hidden Canyon Road, Route 6202 Oakengate Way Ridge Haven Court Stillfield Place, Route 8570

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

Authorized the extension of the review period for the three 2232 Public Facility Review Applications listed in the Memorandum to the Board dated February 23, 1998 until August 23, 1998 to ensure compliance with the 60-day review requirement mandated by Section 15.1-2232 of the *Code of Virginia*.

ADMIN 3 - INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF HIGHLAND AVENUE AND MOUNT DANIEL DRIVE (DRANESVILLE DISTRICT)

- Endorsed the installation of a multi-way stop at the following intersection:
 - Highland Avenue (Route 2318) and Mount Daniel Drive (Route 6900); 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.

ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS ALONG SEQUOIA FARMS DRIVE (SULLY DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Sequoia Farms Drive (Route 7324) at Buggy Whip Drive (Route 7170);
 - Sequoia Farms Drive (Route 7324) at Cedar Break Drive (Route 7320);
 - Sequoia Farms Drive (Route 7324) at Pemberton Lane (Route 7696); 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.

ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 95-B-018, ADLER DEVELOPMENT GROUP (BRADDOCK DISTRICT)

- (AT) Approved the request for 30 months of additional time to commence construction for Special Exception Application SE 95-B-018 until August 7, 2000, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-L-127-2, BOARD OF SUPERVISORS' OWN MOTION/FRANCONIA VOLUNTEER FIRE DEPARTMENT, INCORPORATED (LEE DISTRICT)

- (AT) Approved the request for 12 months of additional time to commence construction for Special Exception Amendment Application SEA 80-L-127-2 until February 7, 1999, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 7 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION 92-V-022 IN THE NAMES OF JOSEPH N. ODELL, SR., AND DEBORAH A. DIEHLMANN (MOUNT VERNON DISTRICT)

- (AT) Approved the request for 24 months of additional time to commence construction for Special Exception Application SE 92-V-022 until May 16, 2000, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 69 (SWIMMING POOL ORDINANCE) REGARDING A NEW FEE SCHEDULE, EXAMINATION REQUIREMENTS, AND POOL OPERATORS' CERTIFICATES (COUNTYWIDE)

- (A) (NOTE: Earlier in the meeting, there was discussion regarding this item. See page eight.)

Authorized the advertisement of a public hearing to be held before the Board on **March 30, 1998 at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 69 (Swimming Pool Ordinance) regarding a new fee schedule, examination requirements, and swimming pool operators' certificates.

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY, TAX MAP NUMBER 067-1 ((1)) - 0015-D, SASHER LANE TO MEL D. PATRICK AND NICOLE L. PATRICK (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing regarding the proposed conveyance of County-owned property At Sasher Lane, Tax Map Number 067-1((1))0015-D, to Mel D. Patrick and Nicole L. Patrick.

ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE HOLMES RUN VALLEY COMMUNITY PLAN (MASON DISTRICT)

- (A) (NOTE: Earlier in the meeting, action was taken to advertise the public hearing for March 9, 1998. See page eight.)

Authorized the advertisement of a public hearing on the Holmes Run Valley Community Plan.

ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE MOUNT VERNON HILLS COMMUNITY PLAN (MOUNT VERNON DISTRICT)

- (A) (NOTE: Earlier in the meeting, action was taken to advertise the public hearing for March 9, 1998. See page eight.)

Authorized the advertisement of a public hearing on the Mount Vernon Hills Community Plan.

ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98051 FOR THE HEALTH DEPARTMENT'S COMMUNITY COLLABORATION PROJECT GRANT

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98051, in the amount of \$17,000, from the Virginia Department of Health to the Fairfax County Health Department for a Community Collaboration Project. This grant award will allow the Health Department to continue HIV prevention efforts targeted towards minority communities. There is no local cash match requirement.

ADMIN 13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98052 FOR THE HEALTH DEPARTMENT'S COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT GRANT

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98052, in the amount of \$2,700. This grant award will allow the Health Department to continue providing dental care visits for people with HIV infection. There is no local cash match requirement.

ADMIN 14 - AUTHORIZATION FOR THE HEALTH DEPARTMENT TO APPLY TO THE NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC) FOR COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT FUNDS

Authorized the advertisement of the submission of a grant application to the Northern Virginia Planning District Commission (NVPDC) for Comprehensive AIDS Resources Emergency (CARE) Act funds in the amount of \$6,336. There is no local cash match requirement.

ADMIN 15 - AUTHORIZATION FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES TO SUBMIT A GRANT APPLICATION TO THE NIKE P.L.A.Y. (PARTICIPATE IN THE LIVES OF AMERICA'S YOUTH) FOUNDATION FOR FUNDING FOR THE COOPERATIVE ACTIVITIES PROGRAM

Authorized the submittal of a grant application to the NIKE P.L.A.Y. (Participate in the Lives of America's Youth) Foundation for funding available for youth sports and recreation.

ADMIN 16 - ADDITION OF A PORTION OF BURKE CENTRE PARKWAY AND DISCONTINUANCE OF A PORTION OF POPLAR ROAD (SPRINGFIELD DISTRICT)

- (R) Adopted the Resolution requesting the Commonwealth Transportation Board (CTB) add a new portion of Burke Centre Parkway to the State Secondary System and discontinue a portion of Poplar Road.

ADMIN 17 - ABANDONMENT OF A PORTION OF THE FORMER ALIGNMENT OF SHIRLEY GATE ROAD (SULLY DISTRICT)

- (R) Adopted the Resolution abandoning a portion of Shirley Gate Road (Route 655).

ADMIN 18 - ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF A BOND ISSUED BY THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) ON BEHALF OF BURGUNDY FARM COUNTRY DAY SCHOOL (LEE DISTRICT)

Bonds

- (R) Adopted the Resolution approving the issuance of a bond issued by the Fairfax County Economic Development Authority (EDA) on behalf of Burgundy Farm Country Day School.

ADMIN 19 - AUTHORIZATION FOR THE FAIRFAX COUNTY JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT TO SUBMIT A CONTINUATION GRANT PROPOSAL TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO CONTINUE THE MAXIMIZE ATTENDANCE PROGRAM (MAP), AN INTENSIVE SUPERVISION PROGRAM FOR ADJUDICATED TRUANTS

Authorized staff to submit a continuation grant proposal for funding for the Fairfax County Juvenile and Domestic Relations District Court's Maximize Attendance Program (MAP), an intensive supervision program for adjudicated truants that was funded by the Virginia Department of Criminal Justice Services beginning in Fiscal Year (FY) 1998.

ADMIN 20 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF A CERTAIN DEDICATION NECESSARY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE WAPLES MILL ROAD/ROUTE 50 INTERSECTION (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 9, 1998 at 5:00 p.m** on the acquisition of interests in real property necessary for the construction of improvements to the Waples Mill Road/Route 50 intersection.

SBE:sbe

15. **A-1 - APPROVAL OF THE ANNUAL FAIRFAX COUNTY ROAD MAINTENANCE AND IMPROVEMENT PROGRAM (FCRMIP) STATUS REPORT (COUNTYWIDE)** (Tape 4)

On motion of Supervisor Connolly, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Annual Fairfax County Road Maintenance and Improvement Program (FCRMIP) Status Report.

16. **A-2 - LAND ACQUISITION FOR BROOKLAND/BUSH HILL, PHASE II NEIGHBORHOOD IMPROVEMENTS PROJECT (LEE DISTRICT)** (Tape 4)

- (Rs) After expressing his appreciation to the staff of the Land Acquisition Division, Department of Public Works, for their work on this item, Supervisor Kauffman moved that the Board concur in the recommendation of staff and adopt the Resolutions to:

- Waive the Community Improvement Program Land Acquisition Policy for nine parcels; and
- Institute a quick-take public hearing on 15 parcels for Project C00072 - Brookland/Bush Hill, Phase II Community Improvement Program.

This motion was seconded jointly by Supervisor Dix and 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."

17. **A-3 - CONCEPTUAL DESIGN FOR THE GRADE-SEPARATED INTERCHANGE AT SOUTH VAN DORN STREET AND FRANCONIA ROAD (LEE DISTRICT)** (Tape 4)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and endorse the conceptual design for the interchange at South Van Dorn Street (Route 613) and Franconia Road (Route 644) with the following clarification:

- Approval is with the understanding that a conceptual design is

consistent with the currently adopted Fairfax County Comprehensive Plan recommendations for South Van Dorn Street and may need to be adjusted should revisions be made to the Comprehensive Plan;

- In order to avoid vehicular conflicts with traffic on the future interchange, the acceleration ramp from Franconia Road, access to properties proposed for redevelopment between Franconia Road and Lake Village Drive, west of South Van Dorn Street, should be redirected away from South Van Dorn Street; and
- Attachment I, as contained in the Memorandum to the Board dated, February 23, 1998, is a reduced copy of the scale of Conceptual Design Plan which will be used for right-of-way measurements and copies of the actual Conceptual Plan are available in his office and in the Office of Transportation.

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

18. **A-4 - SEWER REVENUE REFUNDING BONDS, SERIES 1998** (Tape 4)

Bonds

(R) On motion of Supervisor Connolly, seconded by Supervisor McConnell, and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisory Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," the Board concurred in the recommendation of staff and adopted the Series Resolution which authorizes the following actions:

- Issuance of up to \$70 million of Sewer Refunding Bonds to refund outstanding Sewer Revenue Bonds totaling \$60.415 million subject to favorable market conditions;
- Delegating to the County Executive or the Director, Office of Management and Budget (OMB), authority to determine certain details of the bonds;
- Authorizing the publication of the Notice of Sale for a sale on a date to be determined by the County Executive or the Director, OMB, but not later than June 30, 1998;
- Authorizing the County Executive or the Director, OMB, to accept a bid to purchase the bonds and award the bonds;
- Authorizing the execution and delivery of an Escrow Deposit Agreement and a Continuing Disclosure Agreement;
- Authorizing the delivery of a Preliminary Official Statement;

- Accepting municipal bond insurance for the bonds if in the opinion of the Financial Advisor the savings potential would be increased; and
- Authorizing any necessary action with regard to the investment contract pertaining to the proceeds of the refunded bonds.

19. **C-1 - INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC) POLICY RESTRICTING MEMBERS FROM DOING BUSINESS WITH THE COUNTY** (Tape 4)

(BACs)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 presenting the Information Technology Policy Advisory Committee (ITPAC) Policy restricting members from doing business with the County.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board refer this item to ITPAC for its recommendation.

Following further discussion, Chairman Hanley amended her request to direct staff to:

- Refer this issue to the Northern Virginia Technology Council for a recommendation also; and
- Return this item to the Board as soon as recommendations are received.

Without objection, the request, as amended, was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

20. **I-1 - FAIRFAX COUNTY'S COMMENTS REGARDING THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY'S (WMATA) PROPOSED FISCAL YEAR (FY) 1999 METRORAIL CONSTRUCTION BUDGET (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 requesting authorization for staff to advise the Washington Metropolitan Area Transit Authority's (WMATA) General Manager that Fairfax County supports the proposed Fiscal Year (FY) 1999 Rail Capital Program Budget.

The staff was directed administratively to proceed as proposed.

21. **I-2 - COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON THE GREEN APARTMENTS (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 requesting authorization for staff to sign the letter for The Green Limited Partnership to be forwarded to the Virginia Housing Development Authority (VDHA) for its consideration with the tax credit application.

Following a brief discussion with input from staff, Supervisor Dix asked unanimous consent that the Board defer action on this item until March 9, 1998 to provide an opportunity for discussion between the Fairfax County Redevelopment and Housing Authority (FCRHA) and Planning Commission at their joint meeting scheduled for Wednesday, February 25, 1998. Without objection, it was so ordered.

Following further discussion, Supervisor Kauffman asked unanimous consent that the Board direct staff to provide further information on the Montgomery County Housing Opportunities Commission's scattered site public housing program dealing with the purchase of affordable dwelling units (adu's).

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to also direct staff to provide numbers on the County's program and what has been done so far, and this was accepted.

Without objection, the request, as amended, was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

22. **I-3 - COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON HERNDON HARBOR HOUSE, PHASE II (DRANESVILLE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 requesting authorization for staff to sign the letter on Herndon Harbor House, Phase II, to be forwarded to the Virginia Housing Development Authority (VHDA) for its consideration, subject to the approval by the Fairfax County Redevelopment and Housing Authority (FCRHA) to submit the tax credit application.

The staff was directed administratively to proceed as proposed.

23. **I-4 - COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON GUNSTON COMMONS (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 requesting authorization for staff to sign the letter for Gunston Commons, L.P. to be forwarded to the Virginia Housing Development Authority (VDHA) for its consideration with the tax credit application.

The staff was directed administratively to proceed as proposed.

24. **I-5 - POTENTIAL ADDITIONAL FEDERAL FUNDS FOR TRANSIT PROJECTS (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 requesting authorization for staff to assume endorsement of potential additional federal funds for transit projects by the Board and to pursue funding for Fiscal Year (FY) 1999.

Following a clarification statement, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board also include in the list of projects, a request for \$975,000 in federal funds to complete funding for the Stringfellow Park-and-Ride Lot, currently being designed and developed by Virginia Department of Transportation (VDOT), but under funded by this amount. This motion was seconded by Vice-Chairman Hyland.

Following discussion, with input from Tom Biesiadny, Head, Liaison and Contract Services Section, Office of Transportation (OT) and Angela R. Fogle, Transportation Planner III, OT, Chairman Hanley asked unanimous consent that the Board direct staff to circulate to the Board the list of Capital Improvement Plan (CIP)-eligible projects from which these were chosen. Without objection, it was so ordered.

Following further discussion, Chairman Hanley moved that the Board authorize staff to:

- Assume endorsement of transit projects identified in the Memorandum to the Board;
- Include in the list of projects a request for \$975,000 in federal funds to complete funding for the Stringfellow Park-and-Ride Lot; and
- Pursue funding for FY 1999.

This motion was seconded by Supervisor Connolly.

Following further discussion, Chairman Hanley stated that the Board would defer action on this item until later in the day pending receipt of information from Supervisor Kauffman regarding the Transportation Management Association (TMA) circulator in Central Springfield and the CIP list from staff.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#88).

25. **I-6 - CONTRACT AWARD - SOUTH VAN DORN/I-95 INTERCHANGE, PHASE II, I-95 RAMP (LEE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 requesting authorization for staff to:

- Award a contract to Martin and Gass, Incorporated in the amount of \$1,558,064.20 for the construction of the ramp from South Van Dorn to I-95 in Project 064103, South Van Dorn/I-95 Interchange, in Fund 304, Primary and Secondary Road Bond Construction; and
- Reallocate funds as outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

26. **I-7 - UPDATE ON THE LOSS OF AFFORDABLE HOUSING UNITS IN PROPERTIES UNDER THE UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) SECTION 236 AND 221 (D) (3) BELOW MARKET INTEREST RATE PROGRAMS** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 presenting an update on the loss of affordable housing units in properties under the United States (US) Department of Housing and Urban Development's (HUD) Sections 236 and 221 (d) (3) below market interest rate program.

ADDITIONAL BOARD MATTERS

PMH:pmh

27. **FAIRFAX COUNTY PUBLIC SCHOOLS COLLEGE PARTNERSHIP** (Tape 5)

Chairman Hanley recently met with representatives from Fairfax County Public Schools College Partnership who expressed an interest in involving Fairfax County employees in the Partnership Program. The Program works with minority youth by assisting them in academic achievement in support of a long term goal of helping the students go on to college.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to explore and provide a recommendation on how Fairfax County

employees can be involved with the College Partnership Program as it works toward the goal of assisting underachieving minority students and increasing the number of minority students enrolled in and succeeding in college. This motion was seconded by Vice-Chairman Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

28. **FAIRFAX COUNTY MEDICAL SOCIETY SEEKING ASSISTANCE TO DEVELOP A PROGRAM ADDRESSING TEEN-AGE GANGS** (Tape 5)

Chairman Hanley referred to a letter from Alan Sager, President of the Fairfax Medical Society. The Medical Society is seeking assistance from the Fairfax County Health Department in implementing a program addressing teen-age gangs by arranging removal of gang related tattoos. The Society is seeking some no cost assistance from the County in what is a valuable program as the community addresses the problem of gangs.

Chairman Hanley moved that the Board direct staff to provide an update on the status of meeting with the Society and what possible opportunities exist in working with the Society on this program. This motion, the second to which was indistinguishable, carried by unanimous vote.

29. **HISTORY OF THE DULLES CORRIDOR EXPRESS BUS SYSTEM** (Tape 5)

Chairman Hanley distributed to Board Members the history of the Dulles Corridor Express Bus System.

Following discussion, Supervisor Dix asked unanimous consent that the Board direct the Chairman to send a letter to the Chairman of the Commonwealth Transportation Board (CTB):

- Describing the different tracks that are being pursued in terms of access to surplus tolls for transit in the corridor that are in accordance with the plan that the County submitted and that that is an element that is on a track that is separate from the exercise that is being pursued with federal legislators on a longer term fixed guideway system. The Board is seeking something that is more immediate and concurrent with the completion of the Herndon/Monroe Park-and-Ride Facility; and
- Request the CTB to take up the Board's proposal as expeditiously as possible.

Without objection, it was so ordered.

30. **RESPONSE LETTERS** (Tape 5)

Chairman Hanley distributed to Board Members letters from Senator Charles S. Robb, and Congressman Wolf regarding various issues and responding to letters from her.

Chairman Hanley noted that the Fairfax County Chamber of Commerce sent a letter expressing its appreciation to Dr. James P. McDonald, former Deputy County Executive for Management and Budget, for his years of service.

31. **AGENDA ITEMS FOR THE NATIONAL CAPITAL PLANNING COMMISSION MEETING** (Tape 5)

Chairman Hanley referred to staff the tentative agenda of the National Capital Planning Commission and asked unanimous consent that the Board direct staff to determine if any comments should be made by the County. Without objection, it was so ordered.

Chairman Hanley noted that the National Air and Space Museum at Dulles is on the agenda.

32. **UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AWARDS** (Tape 5)

Chairman Hanley noted that Fairfax County received 100 percent of its request regarding United States (US) Department of Housing and Urban Development (HUD) Awards. She asked unanimous consent that the Board direct staff to invite all those who worked to put the application together to appear before the Board to be recognized for their efforts. Without objection, it was so ordered.

33. **PLAYGROUND EQUIPMENT REPLACEMENT PHASING AT PARK AUTHORITY FACILITIES** (Tape 5)

Chairman Hanley stated that she had received a letter from a citizen regarding playground equipment replacement phasing by the Park Authority. She asked unanimous consent that the Board direct staff to investigate this issue and determine the Park Authority's plans.

Following discussion, Vice-Chairman Hyland relinquished the Chair to Acting-Chairman Bulova and asked to amend the request to direct staff to contact the Park Authority for additional information to be presented to the Board by the end of today's meeting regarding this issue, and this was accepted.

Without objection, as amended, it was so ordered.

Acting-Chairman Bulova returned the gavel to Vice-Chairman Hyland.

(NOTE: Later in the meeting, additional information on this issue was distributed to the Board.)

34. **PEPPER SPRAY INCIDENT AT FRANKLIN MIDDLE SCHOOL LOCATED IN CHANTILLY** (Tape 5)

Chairman Hanley announced that a canister of pepper spray was discharged at Franklin Middle School located in Chantilly and that 30-40 students were transported to the hospital. No serious injuries were reported.

Vice-Chairman Hanley returned the gavel to Chairman Hanley.

35. **RECOGNITION OF MS. LAURA HEINER TO JUNIOR WOMEN'S WORLD CROSS COUNTRY CHAMPIONSHIPS** (Tape 5)

Supervisor Frey said that Laura Heiner, a senior at Centreville High School, has earned her way onto a six-person contingent that will represent the United States (US) at the Junior Women's World Cross Country Championships to be held on March 21, 1998 in Marrakesh, Morocco. He asked unanimous consent that the Board direct staff to invite Ms. Heiner to appear before the Board on March 9, 1998 for recognition of this outstanding accomplishment. Without objection, it was so ordered.

36. **ELIZABETH TAYLOR, MENTAL HEALTH THERAPIST, RETIRES AFTER 22 YEARS OF SERVICE WITH FAIRFAX COUNTY** (Tape 5)

Supervisor Frey announced that Ms. Elizabeth Taylor, a Centreville resident, has worked as a mental health therapist for Fairfax County for more than 22 years and is retiring on Friday, February 27, 1998. He asked unanimous consent that the Board direct staff to prepare a Certificate of Appreciation to recognize Ms. Taylor for her many years of service to Fairfax County. Without objection, it was so ordered.

37. **MISS ADA BLANCHE WILLIAMS LEE CELEBRATES 107TH BIRTHDAY** (Tape 5)

Supervisor Frey announced that Miss Ada Blanche Williams Lee of Chantilly turned 107 on Wednesday, February 18, 1998. "Miss Ada" as she is fondly referred to, was born in Herndon in 1891 and, to this day, she still walks unassisted, cooks for herself and goes shopping. He wished "Miss Ada" a very happy belated 107th birthday and wished her all the best in the year to come.

38. **SECTION EIGHT HOUSING** (Tape 5)

Supervisor Frey referred to information that is being distributed to Section Eight applicants and he expressed concern for the inaccuracies in the information distributed by the Fairfax County Redevelopment and Housing Authority (FCRHA). He asked unanimous consent that the Board direct staff to review the inaccuracies so that they may be corrected. Without objection, it was so ordered.

39. **THE ENTERPRISE SCHOOL** (Tape 5)

Supervisor Dix said that it has recently come to his attention that the Enterprise School, which is an alternative school in the Fairfax County Public School System, located in Vienna is being showcased at the 1998 School Tech Exposition and Conference sponsored by *Technology and Learning Magazine* in New York. This school is being recognized as one of only 50 ground-breaking schools in the country that can serve as models for how technology can aid in school reform. The Enterprise School is being recognized for its innovative B.E.S.T. (Business Experience Student Training) school program which enables students to get first-hand experience in the working world. They are also being recognized for their development of a computer software package, entitled Foundations for Education Information Management Software for Schools.

Supervisor Dix asked unanimous consent that the Board recognize the Enterprise School for all of its outstanding accomplishments and direct staff to invite them to appear before the Board to receive a Certificate of Appreciation for all of their innovative efforts in educating children. Without objection, it was so ordered.

40. **THE VOLUNTEER CENTER OF FAIRFAX COUNTY** (Tape 5)

Supervisor Dix announced that the Volunteer Center of Fairfax County has been awarded a grant from the Points of Light Foundation and the Kellogg Foundation to help strengthen families and promote family volunteerism throughout the area. The Family Matters program is based on the premise that volunteering families not only address community needs, but also strengthen the families themselves.

Supervisor Dix reviewed several Family Matters pilot programs throughout the nation and he said that the focus of the program has been to increase the number of families volunteering together for the first time and to discover how non-profits, educational institutions, religious institutions, corporations and local governments could work together to promote family volunteering.

Supervisor Dix asked unanimous consent that the Board direct staff to work with the Volunteer Center to explore the possibility of the County making an "in-kind" contribution to this effort by assisting with the printing of program materials in multiple languages. Without objection, it was so ordered.

Supervisor Dix noted that the Volunteer Center is currently exploring new health care options for its employees and one option that it would like to consider is the possibility of buying into the County's current health plan. He asked unanimous consent that the Board direct staff to work with the Volunteer Center staff in exploring this option and discussing its feasibility. Without objection, it was so ordered.

Following discussion, Supervisor Connolly asked unanimous consent that the Board direct staff to:

- Determine if there are other similar outstanding requests;

- Determine whether the Board has done this for other non-profits; and
- With regard to the buying into the County's health plan, what is the availability of this option to other groups in the County.

Without objection, it was so ordered.

41. **RENAMING OF A SOFTBALL FIELD** (Tape 5)

Supervisor Dix asked unanimous consent that the Board direct staff to work through the Department of Community and Recreation Services to rename a softball field after Ms. Shannon Tinsley who recently lost her battle with leukemia. Without objection, it was so ordered.

42. **MCNAIR FARMS PARK-AND-RIDE FACILITY** (Tape 5)

Supervisor Dix said that until recently the McNair Farms community had access to a park-and-ride facility in the Worldgate area. The community has asked the Board to consider other options or locations that might exist in the vicinity of McNair Farms that could serve as a small park-and-ride facility. He asked unanimous consent that the Board direct staff to:

- Review the possibility of utilizing the site at the Village Center at Dulles; and
- Determine if there is a cost and if so, what that cost would be.

Without objection, it was so ordered.

43. **COMMONWEALTH TRANSPORTATION BOARD (CTB) AND THE NEW LANES ON THE DULLES TOLL ROAD** (Tape 5)

Supervisor Dix referred to the new lanes opening on the Dulles Toll Road and he asked unanimous consent that the Board direct the Chairman to send a letter to the Commonwealth Transportation Board (CTB) asking what the plans are for the new lanes and remind them of the Task Force Agreement. Without objection, it was so ordered.

44. **NO BOARD MATTERS FOR BRADDOCK DISTRICT SUPERVISOR BULOVA** (Tape 5)

Supervisor Bulova announced that she had no Board Matters to present today.

CM:cm

45. **GREAT FALLS ATHLETIC ASSOCIATION'S CONSTRUCTION OF GREAT FALLS NIKE PARK** (Tape 6)

Supervisor Mendelsohn informed the Board that the Great Falls Athletic Association has nearly completed its plan preparation for the preliminary development of Great Falls Nike Park at the corner of Utterback Store Road and Route 7 in Great Falls. Much of the initial work will be performed by the community and through contributions from members of the building industry who will donate labor and equipment to the project.

Therefore, Supervisor Mendelsohn moved that, due to the unique contributions of the community to this project, the Board:

- Authorize the Director of the Department of Environmental Management (DEM) to waive all possible fees associated with the submittal, review and revision of this project; and
- Expedite the plan review so that construction of the park can begin as soon as possible.

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

46. **COLUMBIA PIKE SERVICE DRIVE** (Tape 6)

Supervisor Gross stated that for the past two years Bailey's Crossroads business owners, Fairfax County Police, residents and her office have been looking for ways to convince the Virginia Department of Transportation (VDOT) to restrict parking on the service drive that runs along the south side of the 5600 block of Columbia Pike, in front of the Rock Spring Professional Center and the Nassif Building.

Supervisor Gross stated that, although there are a number of reasons why all concerned parties would like to see parking restricted on this service road, the root cause is the large number of commercial trucks which park on the service road, often overnight. Aside from being aesthetically displeasing, and detracting from the County's revitalization effort, the location of these trucks is contributing to a gang and graffiti problem. A large cement wall runs along the service road and when large trucks park here, it gives gang members cover to tag the wall and creates a dangerous, unlighted situation for pedestrians and police officers.

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

- Measure the width of the service road parallel to the 5600 block of Columbia Pike at Carlyn Springs Road; and
- Install “No Parking” signs along the length of the wall.

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

47. **CAR SALES ON LEESBURG PIKE** (Tape 6)

Supervisor Gross informed the Board of the frustration of the Culmore community by a stretch of service drive along the south side of Leesburg Pike between Nevius Street and Glenmore Drive. This area is used regularly as an open market for car sales and attempts to end it have been thwarted while neither the State nor the County have claimed ownership of a small section of the service drive.

Supervisor Gross stated that she contacted the Virginia Department of Transportation (VDOT) requesting that “No Parking” signs be implemented in this area. VDOT responded by saying that “vehicles parking there do not create an unsafe condition” and recommended that she contact the police to enforce the Code of the County of Fairfax, Chapter 82 (Motor Vehicle and Traffic), Section 82-5-19, which addresses the situation of vehicles for sale parked on State roads. Further investigation by the Traffic Division revealed that not all of the roadway is State dedicated. A small section just east of Nevius Street to Glenmore Drive is private property and is not under State maintenance. Unfortunately, enforcement options are limited unless the entire stretch of service road falls into the State system. The police and the community would like to clean up this eyesore, but this unusual situation must be remedied first.

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

- Request VDOT to accept this section of frontage along Leesburg Pike between Nevius Street and Glenmore Drive into the State system; and
- Provide a recommendation in the next 30 days on how to prohibit car sales along this service drive while waiting for the acceptance by VDOT.

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

48. **EXPEDITED PROCESSING FOR REZONING APPLICATION ON LANDMARK COMMUNITIES** (Tape 6)

Supervisor Gross informed the Board that Mr. Scott Herrick and Landmark Communities have filed a Rezoning Application for property commonly known as the Annandale Division of Motor Vehicles (DMV) property. This property was the subject of a Plan Amendment during the 1997 Area Plan Review. To meet its contractual requirements with the Virginia Department of Motor Vehicles (DMV), the applicant has requested that public hearings be expedited and that the Site Plan processing be concurrent with the Rezoning request.

Supervisor Gross moved that the Board direct staff to:

- Schedule this application for public hearing as expeditiously as possible; and
- Process the Site Plan associated with this application concurrently.

This motion should not be construed as a favorable recommendation on the Rezoning application by the Board and does not relieve the applicant of compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

49. **PROCLAMATION DESIGNATING MARCH 8-14, 1998 AS "GIRL SCOUT WEEK" IN FAIRFAX COUNTY** (Tape 6)

Supervisor Gross informed the Board that this year marks the 86th Anniversary of Girl Scouting in the United States and moved that the Board:

- Proclaim the week of March 8-14, 1998 as "**Girl Scout Week**" in Fairfax County; and
- Invite representatives to appear before the Board at the March 9, 1998 meeting.

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

NV:nv

50. **ARMY MUSEUM AT FORT BELVOIR** (Tape 7)

Supervisor Kauffman, jointly with Supervisor Hyland, announced that recent efforts by United States (US) Representative James P. Moran have led to an interest from the US Army to build an Army museum in cooperation with the Smithsonian Institution at Fort Belvoir. Supervisor Kauffman noted that the Army is offering a 48-acre site, only five

minutes from Interstate 95, fronting on US Route One, next to the main gate of Fort Belvoir. The museum has been approved by the National Capitol Planning Commission to be used for community activities, including a museum, as a part of the Fort Belvoir Master Plan.

Supervisor Kauffman stated that Congressman Moran, Supervisor Hyland, and he strongly support this location which is only a few minutes from Mount Vernon, home of General George Washington, Commander in Chief of the Continental Army, and other tourist attractions. He said that the Fort Belvoir Subcommittee will be meeting over this week on Capital Hill to begin evaluating how best to make this valuable addition to the community a reality. Supervisor Kauffman strongly commended Congressman Moran for his leadership in bringing this opportunity to the County and stated that he will return to the Board with a formal motion in support of the project.

51. **REQUEST FOR WAIVER OF FEES FOR PERMITS ASSOCIATED WITH THE FLEA MARKETS HELD BY THE SPRINGFIELD-FRANCONIA HOST LIONS CLUB CHARITIES, INCORPORATED** (Tape 7)

With a notation that the Board has annually approved this waiver since 1994, Supervisor Kauffman moved that the Board waive the application fees for 21 day permits associated with the Springfield-Franconia Host Lions Club Charities 1998 flea markets. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

52. **BRAIN AWARENESS WEEK** (Tape 7)

Supervisor Kauffman stated that the week of March 16, 1998 has been declared Brain Awareness Week. Brain Injury Services is working with a national organization, the Dana Alliance for Brain Initiatives, as part of their campaign to help the community understand the importance of preventing brain injuries.

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

- Prepare a Proclamation declaring the week of March 16-22, 1998 as “**Brain Awareness Week**” in Fairfax County; and
- Invite Thomas Russell, Executive Director of Brain Injury Services, and any other appropriate guests to the March 9, 1998 Board Meeting to receive the Proclamation.

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

53. **INTERNAL REVENUE SERVICE (IRS) ON LINE** (Tape 7)

Supervisor Hyland announced that the Internal Revenue Service (IRS) is now on the World Wide Web, www.IRS.ustreas.gov. Because the information located on this website can save constituents valuable time, Supervisor Hyland asked unanimous consent that the Board direct staff to make this information known to the citizens of the County so that they may take advantage of this helpful new service. Without objection, it was so ordered.

54. **CALL FOR VOLUNTEERS TO HELP IN ANNUAL CLEAN-UP OF LITTLE HUNTING CREEK** (Tape 7)

Supervisor Hyland announced that on Saturday, March 7, 1998 from 9:00 a.m. until noon, volunteers will help clean up various segments of Little Hunting Creek and the North Branch. He circulated a notice of the Annual Clean-Up sponsored by the Rotary Club of Mount Vernon which invites volunteers to sign up at Riverside Park at 8:30 a.m. on the 7th to pick up bags provided by the National Park Service, the Virginia Department of Transportation (VDOT), and assignments to the various locations. Accordingly, he asked unanimous consent that the Board direct the Office of Public Affairs to publicize this effort. Without objection, it was so ordered.

55. **REQUEST FOR SEMI-ANNUAL HAZARDOUS WASTE DEPOSITORY** (Tape 7)

Supervisor Hyland referred to a recent letter from the president of the Stratford Woman's Club regarding the request for a convenient semi-annual depository for the disposal of household hazardous waste. Accordingly, he asked unanimous consent that the Board direct staff to review this issue to provide a semi-annual or annual central collection point for hazardous waste and return to the Board with its findings. Following a brief discussion, without objection, the request was so ordered.

56. **LICENSING FOR SMALL BUSINESSES IN FAIRFAX COUNTY** (Tape 7)

Supervisor Hyland called the Board's attention to a letter from Joy Newland, Coordinator for the Micro Enterprise Project for United Community Ministries, and the Mount Vernon District's Representative on the Small and Minority Business Enterprise Program Advisory Commission. In her letter, Ms. Newland expressed her concern with the current County regulation governing Home Occupation Permits regarding restrictions on the number of clients. She proposes that the Board review the rules regarding Home Occupation Permit regulations and consider relaxing the restrictions on home-based small businesses by allowing 2-5 clients per day.

Accordingly, Supervisor Hyland asked unanimous consent that the Board refer this matter to staff for review and recommendation to the Board. With a notation from Chairman Hanley that the Board had made some modifications not long ago, without objection, the request was so ordered.

57. **FAIRFAX COUNTY VISITOR GUIDE** (Tape 7)

Supervisor Hyland distributed to the Board copies of a visitors' guide to Fredericksburg and noted that the County does not have a visitors' guide. Accordingly, Supervisor Hyland asked unanimous consent that the Board direct the Economic Development Authority (EDA) staff to consider developing a Fairfax County Visitors Guide to be ready as a handout and on the Welcome to Fairfax County website for the World Congress on Information Technology in June. Without objection, it was so ordered.

58. **GUNSTON HEIGHTS/WILEY SUBDIVISION** (Tape 7)

(NOTE: A public hearing on an Out-of-Turn Amendment for the Gunston Heights/Wiley Subdivision was scheduled later in the meeting. See Clerk's Summary Item CL#80.)

With reference to the Board's scheduled public hearing on an Out-of-Turn Plan Amendment at 4:00 p.m. this afternoon for a pump and haul system for the Gunston Heights/Wiley Subdivision, Supervisor Hyland moved to waive the Board's Policy which requires 50 percent of the homeowners to pay the availability charges prior to commencing construction. This motion was seconded by Supervisor Kauffman.

Supervisor Dix moved to refer this item to Executive Session before disposition of the pending motion. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

(NOTE: There was no further discussion of this item outside of Executive Session.)

59. **VIRGINIA POWER LENDS A HAND** (Tape 7)

With reference to his written Board Matter on Virginia Power which he distributed to the Board, Supervisor Hyland moved that the Board recognize the efforts of Virginia Power for volunteering their expertise when New England, New York state, and Canada were hit by one devastating ice storm after another, leaving virtually entire states in a state of emergency. Accordingly, he moved that the Board direct staff to invite the Virginia Power pertinent workforce to appear before this Board to be recognized for their generous volunteerism to work in high risk and very adverse weather conditions. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

60. **TRIBUTE TO MR. NOMAN COLE** (Tape 7)

Supervisor Hyland called the Board's attention to his written Board Matter regarding renaming the Lower Potomac Pollution Control Plant in honor of the late Noman Cole. He

noted that Mr. Cole developed and led the State Water Control Board to adopt the Occoquan Watershed Policy which even now continues to protect Northern Virginia's primary drinking water source, the Occoquan Reservoir, and as Chair of the State Water Control Board, he worked with the Federal Water Quality Administration and the Potomac Enforcement Conference in developing the Potomac Embayment Standards. Supervisor Hyland outlined Mr. Cole's numerous contributions to the County.

Accordingly, Supervisor Hyland moved that the Board support commemorating Mr. Noman Cole by renaming the Lower Potomac Pollution Control Plant to the Noman Monroe Cole, Jr. Pollution Control Plant and to establish a monument at the entrance of the facility in Lorton. This motion was seconded by Supervisor Connolly.

Following a brief discussion regarding the funding of the monument which will be covered by private funds, and with brief input from Jimmie D. Jenkins, Director, System Engineering and Monitoring Division, Department of Public Works (DPW), the question was called on the motion which carried by unanimous vote.

61. **ZONING FOR WATER AUTHORITY'S NEW TREATMENT PLANT** (Tape 7)

- (R) Supervisor Hyland referred to his written Board Matter regarding the necessity for a new Fairfax County Water Authority treatment plant to comply with water quality standards required by the Safe Drinking Water Act Reauthorization of 1996. The Authority proposes to build a new plant adjacent to its existing Lorton treatment plant on property that has been part of the District of Columbia (DC) Correctional Complex in Lorton. This new plant must be operational by September 30, 2003 and in operation by December 31, 2003.

Accordingly, Supervisor Hyland moved that the Board adopt the Resolution initiating a Board's Own Motion rezoning on the approximately 147.31 acres of land that is identified as a part of Tax Map Parcel 106-4((1))54 located west of Ox Road (Route 123) to the R-1 District. He noted that it is understood that the Water Authority shall file the necessary plats, affidavits and other documents required to process this rezoning application and will be responsible for the legal notification requirements.

Supervisor Hyland further moved that the Board direct staff to concurrently process the rezoning application with a special exception application to be filed by the Water Authority to allow water purification facilities to be constructed on the property.

This motion was seconded by Supervisor Kauffman. Following an affirmation by David P. Bobzien, County Attorney, 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."

62. **“PUNNY OBITUARY FOR THE PILLSBURY DOUGH BOY”** (Tape 7)

On the lighter side, Supervisor Hyland shared a pun-riddled “obituary” he had received for the Pillsbury Dough Boy.

63. **AGENDA FOR THE WORLD CONGRESS ON INFORMATION TECHNOLOGY**
(Tape 7)

(NOTE: Earlier in the meeting, the Board made references to the World Congress on Information Technology. See Clerk's Summary Item CL#57.)

Supervisor Connolly distributed to the Board copies of the proposed agenda for the World Congress on Information Technology which will take place on June 21-24, 1998 at George Mason University (GMU).

64. **DEFERRAL OF THE PUBLIC HEARING ON REZONING APPLICATION RZ 1997-PR-035 (MADISON HOMES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly announced his intent, at the appropriate time later in the meeting, to defer the public hearing on Rezoning Application RZ 1997-PR-035, scheduled for 4:30 p.m. today, until **March 9, 1998 at 5:00 p.m.**

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#81.)

65. **EXPEDITED AND CONCURRENT PROCESSING FOR REZONING APPLICATION RZ 95-P-022 FOR PROPERTY AT THE INTERSECTION OF CEDAR LANE AND ELECTRIC AVENUE** (Tape 7)

Supervisor Connolly stated that Rezoning Application RZ 95-P-022 for property located in the southeast quadrant of the intersection of Cedar Lane and Electric Avenue has been amended and resubmitted to the County for review. In its previous edition, the application was recommended for approval by the staff and the Planning Commission. However, it had to be postponed indefinitely because of an engineering problem discovered at the last minute.

At the request of the applicant, Supervisor Connolly moved that the Board direct the Director of the Department of Environmental Management (DEM) and the Director of the Office of Comprehensive Planning (OCP) to expeditiously and concurrently process the Site Plan associated with Rezoning Application RZ 95-P-022. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulation, or adopted standards, and it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Frey being out of the room.

66. **DEDICATED RIGHTS-OF-WAY FOR REZONING APPLICATION SUBMITTED BY CHRISTOPHER COMPANIES INCORPORATED FOR MORGAN CHASE** (Tape 7)

Supervisor Connolly stated that Christopher Companies, Incorporated has submitted a rezoning application on property that is located on Morgan Lane and identified as Tax Map 39-4((1)) parcels 154-158 and 123A. The property is 11.05 acres and is proposed to be developed with 40 single family detached units at a density of 3.62 dwelling units per acre (du/ac). As part of this application, a portion of Railroad Street is proposed to be vacated and utilized in this development.

Accordingly, Supervisor Connolly moved that the Board authorize the inclusion of the dedicated rights-of-way for Railroad Street located east of Morgan Lane and west of the Capital Beltway in the rezoning applications to be filed by Christopher Companies Incorporated. He noted that this motion does not relieve the applicant from complying with all ordinances, rules, or adopted standards, and does not prejudice the consideration of this application in any way. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Frey being out of the room.

67. **EXPEDITED PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 1996-PR-039 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 96-P-048 SUBMITTED BY MARRIOTT INTERNATIONAL INCORPORATED FOR JEFFERSON PARK** (Tape 7)

Supervisor Connolly stated that Marriott International, Incorporated, has filed a proffered condition amendment application and special exception application for property located within Land Bay B of the mixed-use development known as Jefferson Park in Merrifield. Specifically, the property is identified on the Tax Map as 49-4((1))62B. Marriott International, Incorporated has a contract to purchase the hotel site which was part of the original rezoning approvals.

At the request of the applicant, Supervisor Connolly moved that the Board direct staff to schedule the public hearing to be held before the Board during the month of June. He stipulated that this motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and this motion does not prejudice the consideration of this application in any way. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Frey being out of the room.

68. **EXPEDITED AND CONCURRENT PROCESSING FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-S-103** (Tape 7)

Supervisor McConnell stated that Special Exception Amendment Application SEA 80-S-103 is an application to replace the existing WOLD tower located on Arrington Drive with a new tower of similar height. The tower is one of eight transmission sites targeted by the County

for the new Public Safety Wireless Project which will replace the current outdated communications network with state-of-the art mobile and portable radio technology. She noted that it is important to proceed rapidly to ensure testing during the summer when interference from vegetation may be measured.

Accordingly, Supervisor McConnell moved that the Board direct staff to concurrently process Special Exception Amendment Application SEA 80-S-103 and the Site Plan on an expedited basis. She stated that this motion should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant/owner from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Frey being out of the room.

69. **WOODROW WILSON BRIDGE** (Tape 7)

Supervisor McConnell stated that she had received a request from the Transportation Advisory Committee (TAC) asking the Board to reaffirm its position on the Woodrow Wilson Bridge. She noted that recent media reports on the Bridge have raised questions concerning the possibility of further delay to the funding, design, and reconstruction of this vital regional project. She asserted that further delays could have a profoundly negative impact on the regional economy.

Supervisor McConnell stated that in partnership, the region recently completed the final Environmental Impact Study (EIS). The selected alternative, a 12-lane side-by-side drawbridge at a higher elevation than the existing bridge, is ready for design by the Federal Highway Administration (FHA), the Virginia Department of Transportation (VDOT), and the Maryland State Highway Administration, with continued input from citizens. Supervisor McConnell said that funding is in place for the design, but full federal funding must be provided to complete the entire project, including the interchanges.

Accordingly, Supervisor McConnell moved that the Board state for the record that it continues to support full federal funding for this project, and that the Board supports moving ahead immediately as planned with the design and construction of this project as agreed upon by the regional panel. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Frey being out of the room.

70. **REQUEST FOR ADDITIONAL STATE TROOPERS** (Tape 7)

Supervisor McConnell requested that the Board follow up with a letter to Governor Gilmore regarding a request for additional state troopers necessary during the construction during the construction of the "Mixing Bowl" interchange project at the intersection of Routes I-95, I-295, and I-495, as outlined in a Board Matter she presented to the Board on January 26, 1998, (CL#59). Accordingly, she moved that the Board send a letter to the governor requesting additional state troopers for that purpose and in the Northern Virginia area. This motion was seconded by Supervisor Kauffman.

Following a brief discussion, the question was called on the motion which carried by

unanimous vote.

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

At 1:25 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting, and in addition:

- Jane W. Gwinn, Fairfax County Zoning Administrator versus Yosef M. Mir, et al., In Chancery Number 144961;
- Stanley Martin Companies, Incorporated, et al., versus Shirley Contracting Corporation, et al., In Chancery Number 153522;
- Sunrise Valley Schools, Incorporated, et al., versus County of Fairfax, et al., In Chancery Number 149665; and
- In Re: Appeal of Monique Smith, (Fairfax County Civil Service Commission).

This motion was seconded by Supervisor Bulova.

Following a query to David P. Bobzien, County Attorney, Supervisor Hyland asked unanimous consent that the Board direct the County Attorney to ensure that the appropriate staff from the Department of Public Works would be in attendance. Without objection, it was so ordered.

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

SBE:sbe

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

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

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed

by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Dix 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."

AM:am

73. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1997-MV-051 AND SPECIAL EXCEPTION APPLICATION SE 97-V-055 (LYNN E. SCHUTT, D.V.M.) (MOUNT VERNON DISTRICT)** (Tape 9)

Supervisor Hyland moved to defer the public hearing on Rezoning Application RZ 1997-MV-051 and Special Exception Application SE 97-V-055 until **March 9, 1998 at 5:30 p.m.** This motion was seconded by Supervisor Connolly and carried by unanimous vote.

74. **3:30 P.M.- PH ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREET STANDARDS (COUNTYWIDE)** (Tape 9)

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 February 5 and February 12, 1998.

Following the public hearing with input from Zofia A. Zager, Acting Director, Department of Environmental Management (DEM), Supervisor Frey moved to:

- Defer Board decision until March 9, 1998; and
- Add this item to the agenda of the Development Process Committee.

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

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the County Executive to make available to the public a list of upcoming committee meetings. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

75. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE BEECHTREE LANE PROJECT (MASON DISTRICT)** (Tape 9)

- (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 February 5 and February 12, 1998.

Following the public hearing, Supervisor Gross moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of Project V00001 - Beechtree Lane. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

76. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE JERMANTOWN ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (PROVIDENCE DISTRICT)** (Tape 9)

- (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 February 5 and February 12, 1998.

Following the public hearing, Supervisor Connolly moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of Project X00826 (D00012) - Jermantown Road Sanitary Sewer Extension and Improvement. 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 McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

77. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1996-MV-037 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 76-L-019-2 (SOUTH STATION, LLC) (MOUNT VERNON DISTRICT)** (Tape 9)

- (O) Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin 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, which included testimony by five speakers, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved:

- Approval of Proffered Condition Amendment Application PCA 76-L-019-2 subject to the executed proffers dated January 16, 1998;
- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1996-MV-037 be amended from the R-1 and I-6 Districts to the PDH-5 and PDC Districts subject to the execution of the proffers dated February 17, 1998;
- Modification of the transitional screening;
- Waiver of barrier requirements as shown on the Finalized Development Plan (FDP); and
- That the Board direct the Acting Director of the Department of Environmental Management (DEM) to approve private streets which exceed 600-feet in length.

This motion was seconded by Supervisor Kauffman 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."

78. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-D-071 (UNISITE, INCORPORATED) (DRANESVILLE DISTRICT)** (Tape 9)

Ms. Michelle A. Rosati reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Michael Horwatt and Associates, P.C.

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

Supervisor Mendelsohn moved approval of Special Exception Application SE 97-D-071 subject to the development conditions dated January 27, 1998 with the following added as condition number 13:

- The tower shall be a low profile tower, which is approximately 22-feet wide on each of its legs at its base and eight-feet wide at the top. The antennas will be placed on the tower substantially as shown on the Tower Master Plan dated December 30, 1997 which is attached to these development conditions as Exhibit A.

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

79. **4:00 P.M. - PUBLIC HEARING TO OBTAIN CITIZEN INPUT FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES GRANT APPLICATION TO THE COMMONWEALTH OF VIRGINIA FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM FOR TWO REPLACEMENT FASTRAN VEHICLES** (Tape 10)

(Verbatim)

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 February 5 and February 12, 1998.

Following the public hearing, Supervisor Bulova moved that the Board:

- Approve the staff recommendation to apply for Federal Transit Administration (FTA) Section 5310 grant funds; and
- Accept this grant should it be awarded.

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

80. **4:00 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S97-IV-LP1 FOR PORTIONS OF THE GUNSTON HEIGHTS (SECTION 1) AND WILEY SUBDIVISIONS (MOUNT VERNON DISTRICT)** (Tape 10)

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 February 5 and February 12, 1998.

Following the public hearing, which included testimony by 13 speakers, Supervisor Hyland moved approval of Out-of-Turn Plan Amendment S97-IV-LP1 as shown on pages five through seven of the staff report. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, and Supervisor McConnell being out of the room.

81. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-035 (MADISON HOMES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1997-PR-035 until **March 9, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Hyland, and Supervisor McConnell being out of the room.

82. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-D-076-02 (MCDONALD'S CORPORATION) (DRANESVILLE DISTRICT)** (Tape 10)

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

Ms. Scileppi 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, Phyllis Wilson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved approval of Special Exception Amendment Application SEA 86-D-076-02 subject to the development conditions dated February 20, 1998 with the following modifications:

- Add to condition number 12 after all exterior parking lighting shall be: "shoebox type with a fixed horizontal mounting and a concealed light source and shall be;"
- Add to condition number 14 at the end of the next to the last sentence: "Irrespective of any representations on the Special Exception Plat (SE) or elevations;"
- Add new condition 16 which should read "Irrespective of that shown on the SE Plat, the new curb cut on Ingleside Avenue shall be aligned with the center line of Moyer Place. Minor modifications to the plat may be made to accommodate this alignment;"

- Add new condition 17 which should read "Irrespective of that shown on the SE Plat, the sidewalk to be provided along the entire property frontage shall be brick and or concrete pavers in conformance with the Virginia Department of Transportation (VDOT) standards;" and
- Add new condition 18 which should read: "An easement shall be granted for a seven foot by seven foot six inch concrete pad for Virginia Power to locate a transformer associated with the future undergrounding of utilities."

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

Supervisor Mendelsohn moved:

- Waiver of transitional screening and barrier requirements pursuant to paragraph two of Section 13-304 of the Zoning Ordinance in favor of that shown on the SE Plat; and
- Waiver of the service drive requirement.

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

83. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1997-SU-047 (WESTBROOK ASSOCIATES, L.C.) (SULLY DISTRICT)** (Tape 10)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1997-SU-047 until **March 9, 1998 at 5:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, and Supervisor McConnell being out of the room.

84. **ORDERS OF THE DAY** (Tape 10)

Chairman Hanley announced that there would be a change in the Orders of the Day to proceed with:

- Special Exception Amendment Application SEA 80-D-045-6;
- Board decision on Out-of-Turn Plan Amendment Application S95-CW-2CP;
- I-5 - Potential Additional Federal Funds for Transit Projects (Countywide); and
- Other items from Executive Session before Public Comment.

85. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-D-045-6 (NEXTEL COMMUNICATIONS OF THE MID-ATLANTIC INCORPORATED) (DRANESVILLE DISTRICT)** (Tape 10)

Mr. John C. McGranahan reaffirmed the validity of the affidavit for the record.

Mr. McGranahan 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 Mendelsohn moved approval of Special Exception Amendment Application SEA 80-D-045-6 subject to the development conditions dated February 23, 1998. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor Frey being out of the room.

ADDITIONAL BOARD MATTER

86. **WELCOME TO DENNIS CRUMP FROM BOY SCOUT TROOP 1137** (Tape 10)

Supervisor Bulova recognized the presence of Dennis Crump from Boy Scout Troop 1137 and warmly welcomed him to the Board Auditorium.

AGENDA ITEMS

87. **4:30 P.M. - BOARD DECISION ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S95-CW-2CP: LOWER POTOMAC LAND USE CITIZENS ADVISORY COMMITTEE'S RECOMMENDATIONS FOR LAUREL HILL COMMUNITY PLANNING SECTOR (LP1), CURRENTLY KNOWN AS THE DISTRICT OF COLUMBIA (DC) CORRECTIONAL FACILITY COMMUNITY PLANNING SECTOR (LP1) (MOUNT VERNON DISTRICT)** (Tape 10)

(NOTE: On October 27, 1997, the Board held a public hearing on Out-of-Turn Plan Amendment S95-CW-2CP. At that time, the Board requested that the Planning Commission reconsider its decision on this item.)

Supervisor Hyland moved approval of Out-of-Turn Plan Amendment S95-CW-2CP as recommended by the Planning Commission and as shown in the handout titled *Draft Motion for Out-of-Turn Plan Amendment S95-CW-2CP* with modification to the first bullet on page 13 of the Planning Commission recommendation as follows:

- "Collector roadway improvements identified in the Transportation Plan Map, figure four should be fully constructed in conjunction with redevelopment and designed as primary access to arterial roads. Collector roads should be aligned to discourage the use by through traffic in particular, the recommended collector roads providing connection between Silverbrook Road and the proposed Laurel Hill Parkway. Lorton Road should be designed to discourage through traffic either by circuitous alignment, traffic calming features such as traffic circles or some combination of these techniques. Construction of local streets which directly access arterial roads should be discouraged."

This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor Frey being out of the room.

88. **I-5 - POTENTIAL ADDITIONAL FEDERAL FUNDS FOR TRANSIT PROJECTS (COUNTYWIDE)** (Tapes 10-11)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#24.)

The Board next considered an item contained in the Memorandum to the Board dated February 23, 1998 requesting authorization for staff to assume endorsement of potential additional federal funds for transit projects by the Board and will pursue funding for Fiscal Year (FY) 1999.

Following discussion, with input from Tom Biesiadny, Head, Liaison and Contract Services Section, and Angela R. Fogle, Transportation Planner III, Office of Transportation, (OT), Chairman Hanley restated the motion made earlier in the day to approve the staff recommendations and include in the list of projects, a request for \$975,000 in federal funds to complete funding for the Stringfellow Park-and-Ride Lot, currently being designed and developed by Virginia Department of Transportation (VDOT). This motion was seconded by Supervisor Frey.

Following further discussion, Supervisor Connolly asked unanimous consent that the Board vote on the motion seriatimly. Without objection, it was so ordered.

The question was called on the staff recommendation to fund the:

- Route One bus stop improvements; and
- Fairfax County bus shelters.

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

The question was called on the motion to add the Stringfellow Road Park-and-Ride Lot, currently being designed and developed by VDOT which carried by a vote of nine, Supervisor Dix being out of the room.

The question was called on the motion to make a request for the Springfield startup for the Transportation Management Association (TMA) out of Community Development Block Grant (CDBG) funds which **CARRIED** by a recorded vote of eight, Supervisor Connolly voting "NAY," Supervisor Dix being out of the room.

ADDITIONAL ACTION FROM EXECUTIVE SESSION

89. **CONSIDERATION OF CABLE TELEVISION FRANCHISES FOR MEDIA GENERAL CABLE OF FAIRFAX COUNTY, INCORPORATED** (Tape 11)

(A) Regarding the cable television franchises for Media General Cable of Fairfax County, Incorporated, Supervisor Connolly moved that the Board:

- Receive Media General's submission for the purpose of further consideration of that submission;
- Grant Media General an extension of time for responding to the County Request For Proposal (RFP);
- Direct staff to advertise a public hearing to be held before the Board on March 30, 1998 to consider adoption of an ordinance that would grant a new franchise to Media General to provide cable television service after March 31, 1998; and
- Direct staff to advertise a public hearing to be held before the Board on March 30, 1998 to adopt an ordinance that would extend the current franchises now held by Media General from March 31, 1998 to June 1, 1998.

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

AGENDA ITEMS

90. **5:00 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 11)

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 February 5 and February 12, 1998.

Citizens and Businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of 10 speakers will be heard. Speakers may address the Board only once during a six month period.

The public hearing was held and included testimony from the following speakers:

- Michele Wiener regarding trash removal from pipestems; and
- Patricia Gurne regarding a Policy change for trash collection.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to review the Policy for trash removal and provide community response as to the size of the County trash bins. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to compare the size of the County trash bins to the AAA trash bins and compare the County's Policy to the Policy of the private haulers in the area. Without objection, it was so ordered.

Supervisor Gross asked unanimous consent the Board direct staff to include the jurisdictions of Hampton, Norfolk and Richmond in the comparison. Without objection, it was so ordered.

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

At 6:35 p.m., the Board adjourned.