

AM:am

The meeting was called to order at 9:40 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; Christina M. Manning, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTERS

2. **MOMENT OF SILENCE FOR THE LATE LARRY BLAIR** (Tape 1)

Chairman Hanley asked everyone to remember in their thoughts and prayers the family of the late Larry Blair who died recently.

3. **MOMENT OF SILENCE FOR THE LATE OTTO G. J. SCHALER** (Tape 1)

Supervisor Hyland asked everyone to remember in their thoughts and prayers the family of the late Otto Schaler.

4. **MOMENT OF SILENCE FOR THE LATE ADELE BREAUX** (Tape 1)

Supervisor Bulova asked everyone to remember in their thoughts and prayers the family of the late Adele BreauX.

Supervisor Bulova announced that she would be absent from the meeting early in the afternoon to attend a memorial service for Ms. BreauX.

AGENDA ITEMS5. **CERTIFICATE OF RECOGNITION PRESENTED TO BERNARD AND CHRISTOPHER CORBETT** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Bernard and Christopher Corbett for donating old Fairfax County individual parcel and subdivision land records to the County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

6. **RESOLUTION TO RECOGNIZE FAIRFAX COUNTY PUBLIC LIBRARY ON THE OCCASION OF ITS SIXTIETH ANNIVERSARY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the Resolution presented to Mark Sickles, Chairman, Library Board of Trustees and Edwin S. Clay, III, Director of Libraries, recognizing the Fairfax County Public Library on the occasion of its sixtieth anniversary. Vice-Chairman Hyland seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. ANN PHERSON** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Ms. Ann Pherson for her years of service as the Executive Secretary of Koinonia. Supervisor Hyland seconded the motion and it carried by unanimous vote.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. JOHN W. HUNTER** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Mr. John W. Hunter for his years of service on the Planning Commission. Supervisor Frey and Supervisor McConnell jointly seconded the motion and it carried by unanimous vote.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. YONG PAEK** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Mr. Yong Paek for his years of service with the Department of Public Works and Environmental Services (DPW&ES). Chairman Hanley seconded the motion and it carried by unanimous vote.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO CAPTAIN STEPHEN HARDGROVE** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Captain Stephen Hardgrove for being a recipient of the 1998 Award of Excellence from the Washington Regional Alcohol Program. Supervisor Dix seconded the motion and it carried by unanimous vote.

11. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. A. DEWEY BOND** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. A. Dewey Bond for his years of service as the Dranesville District Representative to the Environmental Quality Advisory Council (EQAC). Supervisor Dix seconded the motion and it carried by unanimous vote.

12. **10:00 A.M. – PRESENTATION BY THE DEPARTMENT OF SYSTEMS MANAGEMENT FOR HUMAN SERVICES OF A WEB-BASED HUMAN SERVICES RESOURCE GUIDE** (Tapes 1-2)

Elizabeth A. Way, Team Leader, Resource Information Management, Department of Systems Management for Human Services, gave a presentation on the Web-Based Human Services Resource Guide.

Following discussion, Supervisor Gross asked unanimous consent that the Board direct staff to add information to the first screen in several languages as to a number to call if translation assistance is needed. Without objection, it was so ordered.

Supervisor Hyland stated that he would like to share information about this Web-based Human Services Resource Guide with the National Association of Counties (NACo) at its legislative conference to be held at the end of February. Therefore, he asked unanimous consent that the Board direct staff to provide a one or two page information item and include how the Resource Guide was developed, what it involved and the difference it has made. Without objection, it was so ordered.

Following discussion, with input from Verdina L. Haywood, Deputy County Executive, and Margo Kieley, Director, Department of Systems Management for Human Services, Supervisor Connolly asked unanimous consent that the Board direct staff to perform an internal analysis to identify possible savings in either dollars or staff positions while providing equal or better service. Without objection, it was so ordered.

Supervisor McConnell asked unanimous consent that the Board direct staff to provide an overview of this Resource Guide that could be given to the State Mental Health Board at their next meeting. Without objection, it was so ordered.

13. **10:15 A.M. – REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 2)

Supervisor Connolly briefly outlined the 1999 Legislative Report and moved that the Board accept the report as circulated. Supervisor Hyland seconded the motion.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Michael H. Long, Senior Assistant County Attorney; and Erin Ward, Assistant County Attorney, Supervisor Dix asked to amend the motion that House Bill HB 1625 be deleted from the package as presented for separate discussion and vote.

Chairman Hanley stated that HB 1625 is no longer being considered. Chairman Hanley clarified that the motion was to endorse the report with the exception of the bills that are no longer being considered by the General Assembly.

Supervisor Dix asked unanimous consent that the Board direct staff to provide an updated list of bills still being considered by the General Assembly. Without objection, it was so ordered.

Supervisor Frey asked to amend the motion to endorse HB 2666 designating a portion of Union Mill Road as a scenic highway, and this was accepted.

The question was called on the motion, as amended, which **CARRIED** by a recorded vote of eight, Supervisor McConnell abstaining from voting on HB 2666 and Supervisor Frey abstaining on the entire item, Supervisor Mendelsohn being out of the room.

Supervisor Dix asked unanimous consent that the Board direct staff to provide information on upcoming House of Representative's Committee meetings regarding multiple driving under the influence (DUI) convictions. Without objection, it was so ordered.

AR:ar

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

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

Chairman Hanley called the Board's attention to Administrative Item 2 – Acceptance of a Portion of Farrington Avenue Into the Secondary System of State Highways (Mount Vernon District), and there was a brief discussion.

Supervisor Dix asked to amend the motion to consider separately Administrative Item 3 – Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Presidents Park Complex (Hunter Mill District), and this was accepted.

Supervisor McConnell called the Board's attention to Administrative Item 10 – Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 13 (Auxiliary Police Force), Article 1, Section 13-1-3 (Appointment of Auxiliary Members) and Section 13-1-11 (Eligibility Requirements; Application for Membership), and a discussion ensued with input from Colonel J. Thomas Manger; Chief of Police; Captain Stephen L. Sellers; and Officer Jamie Montag, Coordinator for the Auxiliary Program, Police Department.

Supervisor McConnell called the Board's attention to Administrative 11 – Grant Award to the Fairfax County Police Department from the United States (US) Department of Justice, Office of Community Oriented Policing Services (COPS) Universal Hiring Program, and asked unanimous consent that the Board direct staff to keep the Board informed regarding the implementation procedures for the COPS Program. Without objection, it was so ordered.

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

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

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated February 8, 1999 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Reston, Section 75	Hunter Mill	Round Pebble Lane Wild Bramble Way Towering Oak Way
Kingstowne, Section 33A	Lee	Woodlake Lane
Windsor Estates, Section 3	Lee	Barry Road, Route 1377
Shalco Business Center	Sully	Mariah Court Walney Road, Route 657, Additional Right-of-way only
Wynbern	Sully	Heinz Court Fox Mill Road Route 655, Additional Right-of-way only

ADMIN 2 – ACCEPTANCE OF A PORTION OF FARRINGTON AVENUE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS (MOUNT VERNON DISTRICT)

- (R) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page four.)

Adopted a Resolution authorizing the acceptance of a portion of Farrington Avenue, from the intersection of Mount Vernon Drive to a point approximately 412 linear feet (0.08 mile) to the southeast including the cul-de-sac, into the Secondary System of State Highways.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)

(NOTE: Later in the meeting, the Board took action to defer this item. See Clerk's Summary Item CL#15.)

ADMIN 4 – DESIGNATION OF PLANS EXAMINERS STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Approved the reinstatement to active status of the following individual, identified with his registration number, as a Designated Plans Examiner effective February 8, 1999, pursuant to his completion of the continuing education requirements under the Expedited Land Development Review Program and the adopted criteria and recommendation of the Advisory Plans Examiner Board:

John Marshall (58)

ADMIN 5 – INSTALLATION OF “NO PARKING” SIGNS ON TELEGRAPH ROAD, WEST SIDE, ADJACENT TO TELEGRAPH SQUARE (MOUNT VERNON DISTRICT)

- (R)
- Adopted a Resolution authorizing the installation of “No Parking” signs on Telegraph Road (Route 611), west side, adjacent to Telegraph Square.
 - Directed staff to secure the necessary permits from the Virginia Department of Transportation (VDOT) in order to install these signs at the earliest possible date.

ADMIN 6 – EXTENSION OF REVIEW PERIOD FOR 2232 PUBLIC FACILITY REVIEW APPLICATION

Authorized extension of the review period for 2232 Public Facility Review Application 2232-V98-25 to May 3, 1999, to ensure compliance with the review requirements mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 7 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 96-B-010, TRINITY CHRISTIAN SCHOOL (BRADDOCK DISTRICT)

- (AT) Approved a request for 30 months of additional time to commence construction for Special Exception Application SE 96-B-010 to September 9, 2001, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 8 – 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 a request for 12 months of additional time to commence construction for Special Exception Amendment Application SEA 80-L-127-2 to February 7, 2000, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 1, SECTION 3-1-23, CRIMINAL HISTORY RECORD CHECK AND FINGERPRINTING REQUIRED

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 8, 1999 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 1, Section 3-1-23, to include language authorizing criminal history record checks and fingerprinting for positions in the Department of Housing and Community Development (HCD) whose duties require entrance into private residences on a regular basis.

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 13 (AUXILIARY POLICE FORCE), ARTICLE 1, SECTION 13-1-3 (APPOINTMENT OF AUXILIARY MEMBERS) AND SECTION 13-1-11 (ELIGIBILITY REQUIREMENTS; APPLICATION FOR MEMBERSHIP)

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

Authorized the advertisement of a public hearing to be held before the Board on **March 8, 1999 at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 13 (Auxiliary Police Force), Article 1, Section 13-1-3 (Appointment of Auxiliary Members) and Section 13-1-11 (Eligibility Requirements; Application for Membership).

ADMIN 11 – GRANT AWARD TO THE FAIRFAX COUNTY POLICE DEPARTMENT FROM THE UNITED STATES (US) DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) UNIVERSAL HIRING PROGRAM

(NOTE: Earlier in the meeting, there was discussion and action on this item. See page five.)

Authorized the Fairfax County Police Department to accept a grant award in the amount of \$1,875,000 from the United States (US) Department of Justice, Office of Community Oriented Policing Services (COPS), under the Universal Hiring Program. This grant will provide for the establishment of 25 additional sworn law enforcement officer merit positions to aid in the Department's effort to fully implement a community policing concept in which officers will be placed in patrol-based rather than specialty-based positions. A local cash match of \$5,347,928 is required over the three-year grant period of Fiscal Year (FY) 2000 through FY 2002, for a total program cost of \$7,222,928.

15. **ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)** (Tape 3)

Supervisor Dix moved to defer action on the advertisement of a public hearing on the acquisition of interests in real property necessary for the construction of Private Developer Project PD0070 – Presidents Park Complex until February 22, 1999. Supervisor Frey seconded the motion and it carried by unanimous vote.

16. **A-1 – ACQUISITION OF LAND FOR FAIRDALE NEIGHBORHOOD IMPROVEMENTS PROJECTS (MASON DISTRICT)** (Tape 3)

(Rs) Supervisor Gross moved that the Board concur in the recommendation of staff and adopt Resolutions granting authorization to:

- Waive the Community Improvement Program (CIP) Land Acquisition Policy for eight parcels.
- Institute a quick-take public hearing on nine parcels for Project C00093 – Fairdale Neighborhood Improvements.

- Advertise a public hearing to be held before the Board on **March 22, 1999 at 3:30 p.m.** on the acquisition of certain land rights within Fairdale Subdivision.

Supervisor Connolly seconded the motion.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and David P. Bobzien, County Attorney, the question was called on the motion and it 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-2 – ACQUISITION OF LAND FOR MOUNT VERNON MANOR NEIGHBORHOOD IMPROVEMENTS PROJECT (MOUNT VERNON DISTRICT)** (Tape 3)

(Rs) Supervisor Hyland moved that the Board concur in the recommendation of staff and adopt the Resolutions granting authorization to:

- Waive the Community Improvement Program (CIP) Land Acquisition Policy for four parcels.
- Institute a quick-take public hearing on five parcels for Project C00091 – Mount Vernon Manor Neighborhood Improvements.
- Advertise a public hearing to be held before the Board on **March 22, 1999 at 3:30 p.m.** on the purchase of the necessary land rights within the Mount Vernon Manor Neighborhood Improvements Area.

Supervisor Connolly seconded the motion.

Following discussion, the question was called on the motion and it 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."

18. **A-3 – APPROVAL OF SECURITY DEPOSIT AGREEMENTS WITH THE TOWNS OF CLIFTON, HERNDON, AND VIENNA FOR CABLE FRANCHISE ENFORCEMENT PURPOSES (COUNTYWIDE)** (Tape 3)

On motion of Supervisor Dix, seconded by Supervisor Frey, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved the Towns of Clifton, Herndon, and Vienna (“Towns”) model Security Deposit Appendix as shown in Attachment I of the Memorandum to the Board dated February 8, 1999.
- Authorized the Chairman to enter into agreements with the Towns that authorize the County, as the Towns’ agent, to collect liquidated damages from the Security Deposit established by the County’s franchise agreement with Media General Cable of Fairfax County, Incorporated.

19. **A-4 – APPROVAL OF AN EQUITY CONTRIBUTION IN FUND 145, HOME INVESTMENT PARTNERSHIP GRANT BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) FOR DEVELOPMENT OF HERNDON HARBOR HOUSE PHASE II AND RELATED ACTIONS (DRANESVILLE DISTRICT)** (Tape 3)

On motion of Supervisor Mendelsohn, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized:

- Fairfax County Redevelopment and Housing Authority (FCRHA) to contribute additional equity of \$1,779,000, in Fund 145, for the development of Herndon Harbor House Phase II.
- FCRHA to sign letters required for submission of approvable applications for an allocation of private activity bonds and for federal tax credits.

20. **A-5 – APPROVAL OF AN EQUITY CONTRIBUTION BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) OF \$3,000,000 FOR DEVELOPMENT OF THE RESIDENTIAL PORTION OF GUM SPRINGS GLEN AND RELATED ACTIONS (MOUNT VERNON DISTRICT)** (Tape 3)

Supervisor Hyland moved that the Board concur in the recommendation of staff and authorize:

- Fairfax County Redevelopment and Housing Authority (FCRHA) to contribute additional equity of \$3,000,000 for the development of the residential portion of Gum Springs Glen.
- FCRHA to sign letters required for submission of approvable applications for federal tax credits.

Supervisor Kauffman seconded the motion.

Following discussion, with input from Michael J. Scheurer, Director, Development and Real Estate Finance Division, Department of Housing and Community Development (HCD), the question was called on the motion and it carried by unanimous vote.

Supervisor Frey asked unanimous consent that the Board direct staff to provide an accounting of funds in the Housing Trust Fund. Without objection, it was so ordered.

21. **A-6 – APPROVAL OF A PROPOSED LEASE OF PROPERTY AT THE LAKE ANNE VILLAGE SHOPPING CENTER TO BE USED BY THE RESTON COMMUNITY CENTER** (Tape 3)

Supervisor Dix moved that the Board concur in the recommendation of staff and approve the lease of 8,488 square feet of property at the Lake Anne Village Shopping Center in Reston to expand the programs now offered by the Reston Community Center. Chairman Hanley seconded the motion.

Following discussion, with input from Robert Morgan, Real Estate Leasing, Property Management Section, Facilities Management Division, Department of Public Works and Environmental Services (DPW&ES); Edward F. Grillo, Jr., Executive Director, Reston Community Center; and Michael H. Long, Senior Assistant County Attorney, the question was called on the motion and it carried by unanimous vote.

22. **A-7 – ESTABLISHMENT OF AN EXEMPT SENIOR INVESTMENT MANAGER POSITION** (Tape 3)

Supervisor Gross moved that the Board concur in the recommendation of staff and authorized the creation of an exempt Senior Investment Manager (X-01) class to hire a qualified investment professional to oversee the investment program of the Supplemental Retirement System and to provide advice to the Board of Trustees. Supervisor Connolly seconded the motion.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and Larry Swartz, Executive Director, Fairfax County Retirement Systems, the question was called on the motion and it carried by unanimous vote.

23. **A-8 – MODIFICATION OF POLICE PAY STRUCTURE** (Tapes 3-4)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve a five percent increase for First Lieutenant positions to Grade 26 and a 4.8 percent increase for Captain positions to Grade 28, to become effective on April 10, 1999. Supervisor Hyland seconded the motion.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, the question was called on the motion and it carried by unanimous vote.

24. **I-1 – CONTRACT AWARD – PURCHASE OF CONSTITUENT TRACKING SYSTEM FOR THE BOARD OF SUPERVISORS AND FOR THE OFFICE OF THE COUNTY EXECUTIVE** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 8, 1999 requesting authorization for staff to finalize negotiations and award a contract in the amount of \$160,000 to ACS/ISI for the implementation of Phases 1 and 2 of a constituent tracking system for the Board of Supervisors and the Office of the County Executive.

Following Supervisor Kauffman's expression of appreciation to staff for the manner in which this contract was handled, the staff was directed administratively to proceed as proposed.

Following a query from Supervisor McConnell, Peggy P. Van Lowe, Department of Information and Technology (DIT), announced that the base software for this tracking system would be installed in the offices during Phase I, which begins this month and is scheduled to end in late April 1999.

25. **I-2 – REIMBURSEMENT AGREEMENT FOR THE OPERATION AND MAINTENANCE OF ACORN STREET LIGHTING FIXTURES ON DECORATIVE FLUTED FIBERGLASS POLES IN THE TOWN OF VIENNA COMMERCIAL REVITALIZATION AREA (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated February 8, 1999 requesting authorization for staff to proceed to execute the Reimbursement Agreement between the Town of Vienna and Fairfax County and the Agreement for the Purchase of Electricity between Virginia Power and the County for operation and maintenance of acorn street lighting fixtures on decorative fluted fiberglass poles in the Vienna Commercial Revitalization Area.

Following discussion, Supervisor Dix asked unanimous consent that the Board direct staff to include as a Consideration Item, during the upcoming budget deliberations, the operation and maintenance of these lighting fixtures in the Vienna Commercial Revitalization Area. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTERS

26. **RECOGNITION OF SPONSORS OF THE 1998 ADOPT-A-FAMILY PROGRAM** (Tape 4)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite the sponsors of the 1998 Adopt-A-Family Program to appear before the Board on March 8, 1999 for recognition of their contribution of time and resources for this worthwhile program. Without objection, it was so ordered.

27. **RECOGNITION OF VOLUNTEERS FOR LIBRARY INDEXING PROJECT**
(Tape 4)

Chairman Hanley asked unanimous consent that the Board direct staff to invite Mr. Malcolm Richardson and the group of volunteers who assisted in the indexing of the library history of newspaper stories dating back to 1785, to appear before the Board on a convenient date for special recognition. Without objection, it was so ordered.

28. **DISTRIBUTION OF LAND-USE CASE INFORMATION TO THE FAIRFAX COUNTY COUNCIL OF PARENTS AND TEACHERS ASSOCIATIONS (PTAs)** (Tape 4)

Chairman Hanley called the Board's attention to a letter dated February 3, 1999, which she had written to the Fairfax County Council of Parents and Teachers Associations (PTAs) containing land-use case information and noted that she will continue to disseminate this information to the Council.

29. **MEETING SCHEDULE FOR THE AUDIT COMMITTEE** (Tape 4)

Chairman Hanley announced that the 1999 meetings of the Audit Committee have been scheduled for 3:00 p.m. on March 16, June 22, September 21, and November 30.

30. **REQUEST FOR INFORMATION ON HOW CERTAIN THINGS IN THE COUNTY ARE NAMED** (Tape 4)

Chairman Hanley asked unanimous consent that the Board direct staff to provide information on the process by which certain things in the County are named, such as new streets, developments, etcetera. Without objection, it was so ordered.

31. **SOLID WASTE COLLECTION SERVICES** (Tape 4)

Chairman Hanley noted that on September 14, 1998, the Board authorized advertisement of a public hearing to obtain input on the advisability of issuance of a five year notice to private companies for possible County provision of solid waste collection services, and, at her request on November 16, 1998, the public hearing was postponed from the originally scheduled date of November 23, 1998 until February 22, 1999.

Chairman Hanley stated that, at that time, staff discussions with the private collection companies were ongoing and it was hoped that those discussions would result in a mutually acceptable alternative to the five year notice. The proposed alternative would additionally resolve other issues with which the County is dealing regarding its solid waste management system. Unfortunately, it appears unlikely that an agreement with all of the collection companies will be possible.

Many questions are still outstanding with regard to the overall solid waste management system and the financial situation of that system, and additional meetings with the collectors and citizens are required to develop a comprehensive solution. Staff had proposed that a comprehensive analysis of the alternatives be prepared this year for incorporation into the Fiscal Year (FY) 2001 budget process.

Since the public hearing on the five year notice, if held on February 22, 1999, would require Board action without the answers to many of the questions which have been raised, Chairman Hanley moved that the Board direct staff to postpone the public hearing indefinitely, with the option of this issue being brought back before the Board at a time when it can be considered in context with the overall system analysis currently being conducted. Supervisor Connolly seconded the motion and it carried by unanimous vote.

32. **MEETING OF PLANNING COMMISSION'S ENVIRONMENTAL COMMITTEE** (Tape 4)

Chairman Hanley asked unanimous consent that the Board direct staff to attend the meeting of the Planning Commission's Environmental Committee scheduled for February 24, 1999 to address stream protection and to provide the Board with a summary of analyses available. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

33. **PRESENTATION OF CROSS PENS FOR 10 YEARS OF SERVICE TO MOUNT VERNON DISTRICT SUPERVISOR HYLAND AND LEE DISTRICT SUPERVISOR KAUFFMAN** (Tape 4)

Chairman Hanley presented chrome Cross pens for 10 years of service to Mount Vernon District Supervisor Hyland and Lee District Supervisor Kauffman and congratulated them both.

34. **2000 TREES BY 2000** (Tape 4)

Supervisor Mendelsohn noted that on January 11, 1999, he challenged the Board to join him in the new program initiation by the Tree Commission, 2000 Trees by 2000. To assist, the Virginia Department of Forestry was contacted and they, in conjunction with the National Tree Trust, are making approximately 14,000 trees available to be planted in Fairfax County. The trees are seedlings from six to 24 inches in height and include the Eastern Red Bud, River Birch, Dogwood, Sweet Gum, Bald Cypress, and Schumard Oak species.

Supervisor Mendelsohn added that the distribution of these trees will need to be coordinated through each Supervisor's office. Please contact Ms. Barbara White at the Virginia Department of Forestry this week at 703-324-1489. The trees must be planted within a day of arrival and before the end of April before they leaf out to ensure maximum survival.

35. **SPECIAL RECOGNITION FOR DR. EDWARD LEFRAK AND DR. MICHAEL MCCOMBS** (Tape 4)

Supervisor Mendelsohn referred to his written Board Matter highlighting the extraordinary efforts of Dr. Edward Lefrak, a renowned cardiologist and Director of Cardiac Surgery at Fairfax Hospital, and Dr. Michael McCombs, an orthodontist in Great Falls, and asked unanimous consent that the Board direct staff to invite Dr. Lefrak and Dr. McCombs to appear before the Board for special recognition. Without objection, it was so ordered.

PMH:pmh

36. **INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 77-C-019-2 (1757 BCD LIMITED PARTNERSHIP) AND PCA 79-C-090 (LFBC NINE LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 5)

Supervisor Dix announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Proffered Condition Amendment Application PCA 77 C-019-2 and PCA 79-C-090 until February 22, 1999 at 4:00 p.m.

(NOTE: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item CL#91.)

37. **REQUEST FOR EXPEDITED PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 91-C-014, SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-C-092-5, AND THE CONCEPT PLAN AMENDMENT** (Tape 5)

Supervisor Dix said that applications for a Special Exception Amendment, Proffered Condition Amendment, and Town Center Concept Plan Amendment have been filed for the Reston Hospital, to include minor building additions to expand an existing medical lounge and records area and provide space for minor medical procedures unit, and to add 58 parking spaces to the site to better serve patients and visitors.

Therefore, Supervisor Dix moved that Proffered Condition Amendment Application PCA 91-C-014, Special Exception Amendment Application SEA 84-C-092-5, and the Concept Plan Amendment receive expedited processing. He further moved that the Board authorize staff to accept the Site Plan for concurrent processing with the above requests. This motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations or adopted standards, and it does not prejudice the consideration of these applications in any way. Supervisor Hyland seconded the motion.

Chairman Hanley noted that the Health Care Advisory Board (HCAB) should be notified so they can expedite their process.

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

38. **REQUEST FOR CONCURRENT PROCESSING FOR KINDERCARE LEARNING CENTER, INCORPORATED** (Tape 5)

Supervisor Dix said that KinderCare Learning Center, Incorporated, will be constructing a child care facility on a parcel along Wiehle Avenue in Reston. They have filed Variance Application VC 99-H-012 with the Board of Zoning Appeals (BZA) with regard to fence height given the fact that the site is located on a corner lot.

Therefore, Supervisor Dix moved that the Board authorize staff to accept the PRC Plan and Site Plan for concurrent processing. This motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations or adopted standards, and it does not prejudice the consideration of the Variance application in any way. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

39. **CERTIFICATE OF APPRECIATION FOR THE MARTIN LUTHER KING, JR., DAY PLANNING COMMITTEE** (Tape 5)

Supervisor Dix said that Fairfax County and the Greater Reston community have been blessed by the spiritual mentoring provided by the words and principles of Dr. Martin Luther King, Jr.

Supervisor Dix noted that the Martin Luther King, Jr., Day Planning Committee organized a collection of activities for the Martin Luther King, Jr., Holiday on January 18, 1999.

Therefore, Supervisor Dix asked unanimous consent that the Board direct staff to invite the Martin Luther King, Jr., Day Planning Committee to appear before the Board at a future date, and to prepare an appropriate Certificate of Appreciation, so that the committee can be recognized for the service that they have given to the community. Without objection, it was so ordered.

40. **THE SIX PILLARS OF CHARACTER CARD** (Tape 5)

Supervisor Dix noted that at a previous Board meeting the effort of Charles Veatch and the Northern Virginia Character Counts organization was recognized. At that time a request was made to determine if Board Members could receive a copy of the *The Six Pillars of Character* card for their wallets. He distributed these cards to Board Members today.

41. **HIGHLIGHTS OF MOUNT VERNON=S 12TH ANNUAL TOWN MEETING** (Tape 5)

Supervisor Hyland announced that Mount Vernon=s 12th Annual Town Meeting was held at the Islamic Saudi Academy (the former Mount Vernon High School).

Supervisor Hyland expressed his appreciation to the panelists and guests -- Chairman Hanley; Supervisor Kauffman; Senator Gartlan; County Executive Robert J. O'Neill, Jr.; School Board Member Kris Amundson; School Superintendent, Dr. Dan Domenech; Police Chief, Thomas Manger; Mount Vernon and Franconia Police Station Captains Tyrone Morrow and Steve Hardgrove; and Colonel Leeper of Fort Belvoir. He also expressed his appreciation to Lee Carroll for technical support.

There was a brief discussion of this item.

42. **WOODROW WILSON BRIDGE -- REQUEST STAFF STUDY ALTERNATIVES PROVIDED BY MOUNT VERNON COUNCIL FOR CHURCH STREET EXIT** (Tape 5)

Supervisor Hyland referred to his written Board Matter and said that the AChurch Street Ramp≅ is Exit #One off the Woodrow Wilson Bridge and leads to the beginning of the Mount Vernon Parkway. The problem that has arisen is that some residents of the area immediately adjacent to the proposed ramp want it eliminated and wish to have traffic rerouted to Route One, then Gibbons Street, then Washington Street, then the Parkway.

Supervisor Hyland said that the Mount Vernon Council=s Transportation Committee has submitted four alternative suggestions which might alleviate the City of Alexandria=s citizens concerns and would continue to permit a southbound exit for Mount Vernon residents.

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

- Review the suggestions and report on the feasibility of these proposals.
- Continue to communicate to those considering a settlement of this package to continue to advise them that the Board has serious objections to closing Church Street unless there is an alternative that provides for the same direct access to the Parkway.

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

43. **CLEAN FAIRFAX COUNCIL PROCLAMATION** (Tape 5)

Supervisor Hyland moved that the Board declare March, April and May as "**Fairfax County Beautiful**" in Fairfax County months and provide an appropriate proclamation to Clean Fairfax Council. The proclamation to be presented to their Board at a Clean Fairfax Council meeting. Chairman Hanley seconded the motion which carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

44. **ROADWAY BULLETIN BOARDS** (Tape 5)

Supervisor Hyland pointed out that people continue to use the intersections as an ideal spot to place signs, even though they know it is not legal. They post signs on utility poles, trees, other legal signs, in the public rights of way, etcetera.

Supervisor Hyland suggested the possibility of allowing the installation of roadway bulletin boards at intersections where there is adequate space without impeding the site distance be investigated. Bulletin boards could provide a much-needed, long overdue and obvious service to the surrounding neighborhood. It could be a spot where schools could advertise their theater nights, car washes, and even yard sales.

Supervisor Hyland asked unanimous consent that the Board direct the County Executive to consider safe spots in the Mount Vernon District (as a pilot) where community bulletin boards could be located and to return to the Board with recommendations. Without objection, it was so ordered.

Supervisor Kauffman noted that the idea of roadway bulletin boards at governmental centers to inform citizens of upcoming events, etcetera was previously discussed and he asked unanimous consent that the Board direct staff to provide an update of this issue. Without objection, it was so ordered.

45. **BICENTENNIAL OF GEORGE WASHINGTON'S DEATH** (Tape 5)

Supervisor Hyland said that throughout 1999, the bicentennial year of the death of George Washington will be commemorated by a nationwide celebration of his life and legacy. The events are sponsored by the Ladies of Mount Vernon Estate and Gardens.

The Director of Historic Mount Vernon, James Rees is inviting organizations, schools and communities to participate in a program honoring George Washington. Becoming an official George Washington Bicentennial Community is simple and fun -- all one needs to do is organize four activities which will center attention on George Washington during this important year. How does one go about it? Please call toll free 877 GWB 1999; e-mail to bicentennial@mountvernon.org; or www.gwashington1999.org.

Also as part of the celebration, Mount Vernon is hoping to issue a Mount Vernon/George Washington license plate through the Virginia Department of Motor Vehicles (DMV). They still need a few more applications to meet the required minimum order of 400 plates. The new license plate will be available for \$10, and can be renewed annually for \$10 more. A personalized version can be obtained. The Mount Vernon Ladies Association has asked one of its volunteers to gather the

applications and process the order as soon as 400 applications have been received. Interested individuals should call 703-799-8659 or send a completed application and payment, to:

Mr. Jack Evans
George Washington=s Mount Vernon
P.O. Box 110
Mount Vernon, VA 22121

Supervisor Hyland moved that the Board direct staff to work with the Mount Vernon Ladies Association to publicize these events and other opportunities, throughout the County all through 1999. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Dix being out of the room.

46. **EXPEDITED AND CONCURRENT PROCESSING REQUESTED FOR KINGDOM HALL** (Tape 5)

Supervisor Hyland said that he received a request for expedited and concurrent processing from the Building Committee of Kingdom Hall which is proposed for the property located at Holland Road and Andrus Road in the Mount Vernon District (Tax Map Number 102-1 [1] parcels 38, 39, 41, 42, 44).

Accordingly, Supervisor Hyland moved that the Kingdom Hall building project rezoning and plan review be expedited and concurrently processed and that the Board of Zoning Appeals (BZA) be asked to expedite the public hearing date for the special permit application. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of the land use application in any way. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Dix being out of the room.

47. **STRAIGHTENING OUT MINOR LOT LINE ADJUSTMENTS** (Tape 5)

Supervisor Hyland referred to the issue of the adjustment of property lines and he noted that the Board changed the ordinance several years ago. Notwithstanding that a problem has occurred. The problem that has come is whether the Board can permit the adjustment of property lines without requiring public improvements or associated waivers and particularly whether the Board can do this where the property is not on a public street.

Supervisor Hyland explained that as to the requirement for public street frontage improvements, the staff has been interpreting the provision as it applies to minor adjustments of property lines to mean that only properties with frontage on State-maintained roads are applicable. There have been cases where staff has required right-of-way dedication or easements that can only be sized by submitting a formal study. Dedication or granting of any easement seems unreasonable for this type of

an application. In addition, the requirement that the properties have frontage on a State-maintained road is simply unwarranted. The ordinance should provide that any property applying for a minor adjustment of property lines should be permitted as long as:

- There is no additional building lot being created.
- The application complies with existing lot size requirements and bulk regulations for the zone.

Accordingly, Supervisor Hyland moved that the Board:

- Refer this matter to staff for review and recommendation to the Board to accomplish the desired changes.
- Direct staff to review and provide a recommendation on the suggested ordinance amendments as outlined in his written Board Matter.

Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Dix being out of the room.

48. **INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-L-046-2 (GREENSTAR I, LLC) (LEE DISTRICT)** (Tape 5)

Supervisor Kauffman announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Proffered Condition Amendment Application PCA 85-L-046-2 until February 22, 1999 at 3:30 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#94.)

49. **APPOINTMENT TO THE MILLENNIUM STEERING COMMITTEE** (Tape 5)

(APPT) Supervisor Kauffman moved the appointment of Dr. Patricia Ann Zissios as the Lee District Representative to the Millennium Steering Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, there was another appointment to the Millennium Steering Committee. See Clerk's Summary Item CL#53.)

50. **APPOINTMENT TO COMMUNITY ACTION ADVISORY BOARD** (Tape 5)

(APPT) Supervisor Kauffman moved the appointment of Mr. Ken Halla as the Lee District Representative to the Community Action Advisory Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

51. **INTRODUCTION OF RILEY TRONE, NEW STAFF MEMBER** (Tape 5)

Supervisor Kauffman introduced Riley Trone, a new member of his staff.

52. **CHAIRMAN HANLEY NOW CHAIRMAN OF THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)** (Tape 5)

Supervisor Kauffman announced that Chairman Hanley is the new Washington Metropolitan Area Transit Authority (WMATA) Chairman.

53. **APPOINTMENT TO THE MILLENNIUM STEERING COMMITTEE** (Tape 5)

(APPT) (NOTE: Earlier in the meeting, there was another appointment to the Millennium Steering Committee. See Clerk's Summary Item CL#49.)

Supervisor Gross moved the appointment of Mr. Andy Shallal as the Mason District Representative to the Millennium Steering Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

54. **PINE RIDGE PARK** (Tape 5)

Supervisor Gross said that in July of 1997, the Board endorsed her request to direct County staff and the staff of the School Board and Park Authority to work together to resolve the future of the Pine Ridge Park site.

Supervisor Gross noted that the Pine Ridge site comprises 43 acres of property at 4301 Woodburn Road. The property was acquired many years ago as a potential school site, but the school was never built. Since the 1980's, the property has been administered under a lease agreement by the Fairfax County Park Authority and developed with ball fields and garden plots. The surrounding community would like to see the property become a permanent park.

Supervisor Gross moved that the Board reaffirm its endorsement of July 7, 1997, that County staff, School Board staff and Park Authority staff work together to resolve the future of the Pine Ridge site, and report with possible options not later than August 1, 1999. Supervisor Connolly seconded the motion.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, the question was called on the motion which carried by unanimous vote.

55. **"NO PARKING" SIGNS ALONG CHOWAN AVENUE** (Tape 5)

Supervisor Gross said that she has received a number of calls from residents in Lincolnia Park about an ongoing traffic and safety problem along Chowan Avenue near its intersection with Little River Turnpike. Taxicabs and other vehicles from

nearby apartment complexes are parking along this stretch of Chowan Avenue, especially at night. It is a narrow road with no curbs, and the vehicles parked there are usually causing safety and sight distance problems. In addition, the vehicles are damaging the edge of the road and the shoulder, which has become muddy and deeply rutted. Normally, a Residential Permit Parking District (RPPD) could resolve this situation; however, the first block of Chowan on the east side is zoned commercial.

Supervisor Gross moved that the Board direct staff to work with the Virginia Department of Transportation (VDOT) and her office to install "No Parking" signs at appropriate locations along the affected area of Chowan Avenue. Any traffic parking surveys should be conducted during evening or early morning hours when this situation is at its worst. Chairman Hanley seconded the motion and it carried by unanimous vote.

56. **JEFFERSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)**
(Tape 5)

Supervisor Gross said that she has received completed petitions from the residents on the north side of Randolph Drive, between Wenruth Place and Braddock Road, requesting inclusion into the Jefferson Residential Permit Parking District (RPPD). This area consists of three homes, and since this block is within 1500 feet of Thomas Jefferson High School it automatically qualifies for the RPPD.

Supervisor Gross moved that the Board waive the application fee for the applicants on Randolph Drive petitioning to be included in the Jefferson RPPD. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Hyland being out of the room.

57. **BAILEYS COMMUNITY CENTER** (Tape 5)

Supervisor Gross said that the Baileys Community Center, which underwent a major renovation and facelift over the past year, will hold a grand re-opening ceremony and ribbon cutting on Saturday, February 20, 1999 at 3:00 p.m. at the Center, located at 5920 Summers Lane in Baileys Crossroads. Baileys Community Center offers a number of recreation and leisure activities to Fairfax County residents, as well as being home to Higher Horizons Headstart.

Supervisor Gross said that the renovation and expansion project added approximately 6,500 square feet of new floor space and renovated 3,000 square feet of the existing building. It is now a state-of-the-art facility, and represents yet another improvement to the Baileys Crossroads area. She invited Members of the Board and all interested residents to this community celebration on February 20, 1999.

NV:nv

58. **INTENT TO DEFER PUBLIC HEARINGS** (Tape 6)

Supervisor Connolly announced his intent to defer, later in the meeting at the appropriate time, the following public hearings until March 22, 1999 at 4 p.m.:

- Rezoning/Final Development Plan Amendment Application
RZ/FDP 1998-PR-011, Madison Homes/Gallows Road L.L.C.
- Rezoning/Final Development Plan Amendment Application
RZ/FDP 1997-PR-016, American Land Developers, Incorporated.

(NOTE: Later in the meeting, these public hearings were formally deferred. See Clerk's Summary Items CL#102 and CL#103.)

59. **CREATION OF A SUPERVISORS' FELLOWSHIP FOR COUNTY STAFF MEMBERS** (Tape 6)

Supervisor Connolly acknowledged that Board Members and their staff depend on the excellence of staff on all levels of County agencies to effectively serve constituents. Board Member's staff can help constituents better by understanding the way each department functions. Conversely, Supervisor Connolly stated that it is invaluable for County staff to understand the way the Board Members' offices function and the special role that Board Members and their staff play in helping citizens. He stated that anything that furthers a mutual understanding between the Board staff and County staff would benefit County citizens.

Accordingly, Supervisor Connolly moved that the Board direct the County Executive to explore the feasibility of setting up a fellowship program that would be made available to County staff members as part of their career development, allowing those selected to spend six weeks to three months, as appropriate, to be assigned to a Board Member's office, fielding constituent calls and working with various County departments and other groups as a part of the Supervisor's staff for that period of time. Supervisor Gross seconded the motion.

Following discussion, the question was called on the motion, which carried by a vote of eight, Supervisor Dix and Supervisor Hyland being out of the room.

60. **CAPITAL BELTWAY IMPROVEMENTS** (Tape 6)

Supervisor Connolly reminded the Board that the Virginia Department of Transportation (VDOT) is considering improvements to the Capital Beltway between the Springfield interchange and the American Legion Bridge. While most work on the roadway would remain within current VDOT right-of-way, VDOT staff has indicated that work at interchanges will require additional land, in some cases taking property in residential neighborhoods. At its series of public information meetings held in November, VDOT unveiled preliminary interchange concepts

overlaid on current aerial photographs. Many of these concepts showed *possible* exit and entrance ramps located over existing homes. Homeowners of the affected properties have serious concerns about the effect that these concepts will have on property values, especially as these concepts are now considered disclosable information when selling a home.

Supervisor Connolly stated that under Chairman Hanley's leadership, the Fairfax County Beltway Improvement Task Force (FCBITF) was formed and held a series of public information meetings to solicit citizen input on the Beltway study. He attended two of those meetings and reported that they were very well attended. The subject of property values related to right-of-way takings arose as a source of significant concern.

Accordingly, Supervisor Connolly moved that the Board:

- Direct staff of the Department of Transportation (DOT) to work with VDOT staff and the FCBITF to explore ways to help affected homeowners and the Board gain a clearer understanding of VDOT's right-of-way process, especially as it relates to fluctuations in property values as a result of the release of improvement concepts to the public.
- Direct the FCBITF to include in its final report any recommendations for changing or improving this process.

Chairman Hanley seconded the motion.

Following discussion, Chairman Hanley announced that the FCBITF will hold a public meeting at Churchill Road Elementary School at 7:30 p.m. on Tuesday, February 9, 1999.

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

61. **FIRE MARSHALL'S OFFICE REVIEW OF BUILDING PLANS** (Tape 6)

Supervisor Connolly reminded the Board that the Fire Marshall's office reviews building plans in conjunction with Building Permit Review. He stated that it was recently called to his attention that there are only two full time employees in the Fire Marshall's Office who review building plans. In an effort to keep the County's review process timely and streamlined, Supervisor Connolly moved that the Board direct the County Executive to examine and report with recommendations to improve the flow of the review time and keep the review time as short as possible. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Hyland being out of the room.

62. **PROFFERED TRAFFIC SIGNALS** (Tape 6)

Supervisor Connolly stated that he recently encountered a situation in Providence District where a developer proffered to provide a traffic signal at the entrance to a proposed development. He said that neighboring civic associations assumed, based on the proffer and the developer's commitment, that a signal would be installed. However, following the rezoning, the Virginia Department of Transportation (VDOT) stated that a signal was not warranted by the development. Supervisor Connolly asserted that had VDOT been involved and provided with the proffers during the rezoning case, VDOT may have been able to notify the developer and citizens that the signal might not be warranted.

Following a brief discussion, Supervisor Connolly stated that signals are commonly proffered with land use cases and the installation of a signal in a corridor can play a substantial role in the timing of the existing corridor signals. Therefore, Supervisor Connolly moved that the Board direct staff from the Department of Planning and Zoning (DPZ) and the Department of Transportation (DOT) to provide copies of proffers to VDOT before a case comes before the Planning Commission or Board of Supervisors for public hearing when a developer proffers to provide a traffic signal.

Following discussion, Supervisor Kauffman seconded the motion and asked to amend it by directing DOT staff to work with VDOT to resolve the issue ahead of time, and this was accepted.

Following discussion, Supervisor McConnell moved a substitute motion that the Board direct staff to research this issue and return with options and the consequences. This substitute motion died for lack of a second.

Following discussion, with input from Barbara Byron, Director, Zoning Evaluation Division (ZED), DPZ, the question was called on the motion, as amended, which carried by a vote of eight, Supervisor Bulova and Supervisor Mendelsohn being out of the room.

63. **REZONING/FINAL DEVELOPMENT PLAN AMENDMENT APPLICATIONS RZ/FDP 1998-PR-051, J.A. LOVELESS HOMES, INCORPORATED** (Tape 6)

Supervisor Connolly stated that J.A. Loveless Homes, Incorporated has submitted Rezoning Application RZ 1998-PR-051, which proposes the rezoning of approximately 3.77 acres from the R-1 District to the PDH-4 District. He moved that the Board direct the Director of the Department of Public Works and Environmental Services (DPW&ES) to accept for concurrent and simultaneous processing a Subdivision Plat and any other plans or drawings as may be necessary in conjunction with Rezoning Application RZ 1998-PR-051 and Final Development Plan 1998-PR-051. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor Mendelsohn being out of the room.

64. **PULTE HOME CORPORATION** (Tape 6)

Supervisor Connolly said that Pulte Home Corporation is in the process of subdividing approximately 24 acres along Miller Road. The developer has requested concurrent processing of the Preliminary Plan and Subdivision Plan to expedite the process. Accordingly, Supervisor Connolly moved that the Board direct the Director of the Department of Public Works and Environmental Services (DPW&ES) to accept for concurrent and simultaneous processing a Subdivision Plat and any drawings as may be necessary for subdivision approval. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor Mendelsohn being out of the room.

65. **CHILD SAFETY SEAT AWARENESS WEEK** (Tape 6)

Supervisor Connolly announced that February 14-21, 1999 is Child Safety Seat Awareness Week. He noted that based on checks held in the Metro region in the past two years, 95 percent of child seats are installed improperly. To raise awareness of this important issue, free inspections of child seats will be offered at various locations. Kip Killman Ford at Tysons Corner, in conjunction with local police, fire, and the Emergency Nurses Association, has arranged an all-day event on February 17, 1999 from 11:00 a.m. until 6:00 p.m. for free child safety seat inspections. He noted that other sites are McLean Fire Station on February 14 from 10:00 a.m. until 3:00 p.m. and Landmark Shopping Center at Hecht's on February 16 from 10 a.m. until 2:00 p.m.

He expressed his appreciation to all the organizations and companies involved, which he listed in his written Board Matter. He announced that there is an *Operations Kids Hotline* at 703-280-0559 for information about the program. He invited Board Members to stop by the sites to promote child safety.

66. **CONCURRENT PROCESSING DEVELOPMENTS IN THE FAIRFAX CENTER AREA** (Tape 6)

Supervisor Frey stated that several zoning actions are pending and by-right developments are planned in the Fairfax Center area which will result in the extension of Government Center Parkway, Monument Drive, and Ridge Top Road. These applications are being requested by a number of different entities, all of which are working together to provide coordinated development. Given the complexity of the issues that they are facing, Planning Commission hearings are being deferred from later this month until May. The parties are currently working on a number of infrastructure improvements that must be in place prior to the occupancy of any of the individual parcels. They have requested concurrent processing of the Site and Subdivision Plans with the zoning applications.

Accordingly, Supervisor Frey moved that the Board authorize the Department of Public Works and Environmental Services (DPW&ES) to accept for concurrent

processing the Site and Subdivision Plans associated with Rezoning Applications RZ 1998-SU-040, RZ 1998-SU-041, and RZ 1998-SU-025, Special Exception Application SE 98-Y-038, and Rezoning/Final Development Plan Application RZ/FDP 1998-SU-057. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

67. **ROCKLAND VILLAGE APPLICATION** (Tape 6)

Supervisor Frey stated that KSI services, Incorporated has filed a rezoning application for Rockland Village consisting of approximately 26.72 acres. The County owns fee simple title to the underlying right-of-way of Westmore Street and Dallas Street, which are proposed for abandonment as part of the rezoning application. To proceed with the application, the Board must authorize the inclusion of Westmore Street and Dallas Street in the proposed application.

Accordingly, Supervisor Frey moved that the Board authorize the inclusion of Westmore Street and Dallas Street to be included in the request for Rezoning Application RZ 1998-SU-050. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations, or adopted standards, and it does not prejudice the consideration of this application in any way. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Bulova being out of the room.

68. **SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 1998-SU-042, WINCHESTER HOMES** (Tape 6)

Supervisor Frey stated that Winchester Homes has filed Rezoning Application RZ 1998-SU-042 for approximately 17.3 acres of property on West Ox Road in the Sully District. He stated that the Planning Commission hearing on the application was deferred to resolve some outstanding issues, but their decision is likely later this week. To avoid further delays, the applicant has requested the Board to schedule the public hearing.

Accordingly, Supervisor Frey moved that the Board direct staff to schedule the public hearing for Rezoning Application RZ 1998-SU-042 to be held before the Board on March 8, 1999 at 5 p.m. Supervisor Dix seconded the motion.

Following input from Catherine A. Chianese, Assistant to the County Executive, Supervisor Frey amended his motion to schedule the public hearing for **March 8, 1999 at 3:30 p.m.**, and this was accepted. The question was called on the motion, as amended, which carried by a vote of nine, Supervisor Bulova being out of the room.

69. **CONCURRENT PROCESSING FOR REZONING APPLICATION RZ 1998 SU-038** (Tape 6)

Supervisor Frey stated that PS/SE Centreville Assemblage L.L.C. filed Rezoning Application RZ 1998-SU-038 to rezone 5.8 acres on Upperridge Road in Centreville (adjacent to his office). He noted that the applicant's agent has indicated that the application has the support of staff and the Western Fairfax County Citizen's

Association. Due to an error in the public hearing notices, the Planning Commission hearing was deferred. The applicant has a Site Plan ready to file and has requested concurrent processing of the zoning application with the related Subdivision Plans.

Supervisor Frey moved that the Board authorize the concurrent processing of the Site and Subdivision Plans associated with Rezoning Application RZ 1998-SU-038. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

70. **LETTER OF COMMENDATION FOR MR. SHENG JIEH LEU** (Tape 6)

Supervisor Frey called the Board's attention to a letter from Deborah Lesser, former Chair and Sully District Representative, Countywide Non-Motorized Transportation Committee, in which she commended Mr. Sheng Jieh Leu from the Department of Planning and Zoning (DPZ) for his work with the Committee. Supervisor Frey congratulated Mr. Leu.

Chairman Hanley noted that she had sent a memorandum requesting that the letter be placed in Mr. Leu's file.

71. **CONCURRENT AND EXPEDITED PROCESSING FOR REZONING/FINAL DEVELOPMENT PLAN APPLICATION 1997-BR-004 FOR POWELL ROAD ASSEMBLAGE** (Tape 6)

(NOTE: Earlier in the meeting, Supervisor Bulova announced that she would be absent from part of the meeting to attend a memorial service. See Clerk's Summary Item CL#4.)

On behalf of Supervisor Bulova, Supervisor Frey, stated that Rezoning Application/Final Development Plan RZ/FDP 1997-BR-004 has been filed by the Powell Road Assemblage. He noted that a number of issues have been resolved and the rezoning application will allow a single integrated plan. The applicant has worked with the surrounding communities and the Planning Commission is scheduled to hear the application on February 10, 1999. To keep the process on track, the applicant has requested concurrent and expedited processing of the rezoning application and the Subdivision Plans.

Accordingly, on behalf of Supervisor Bulova, Supervisor Frey moved that the Board direct the:

- Director of the Department of Planning and Zoning (DPZ) to schedule the public hearing to be held before the Board as soon as possible.
- Director of the Department of Public Works and Environmental Services (DPW&ES) to accept for concurrent and simultaneous expedited processing of the Subdivision Plat and any other drawings or plans as may be necessary in conjunction with Rezoning Application/Final Development Plan RZ/FDP 1997-BR-004.

Supervisor Dix seconded the motion, which carried by a vote of nine, Supervisor Bulova being out of the room.

72. **EXPEDITED PROCESSING FOR EXPO DESIGN CENTER SPECIAL EXCEPTION** (Tape 6)

On behalf of Supervisor Bulova, Supervisor Frey stated that Expo Design Center, a division of Home Depot, has acquired the vacant Caldor store located on Lee Highway and is in the process of renovating the building. As part of the process, Expo is changing the front elevation and wants to mount a sign that complements elements on the building façade. Although the proposed sign is not larger than is allowed by the ordinance, it has architectural features requiring a special exception. Expo Design Center plans to open soon and hopes to have the sign in place for the opening. Because of concern over the time required to process the application, the applicant has requested expedited processing of the special exception application. Accordingly, on behalf of Supervisor Bulova, Supervisor Frey moved that the Board direct the Director of the Department of Planning and Zoning (DPZ) to schedule the public hearings before the Planning Commission and the Board as soon as possible. He noted that this request had been coordinated with staff. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Bulova being out of the room.

73. **CONCURRENT PROCESSING REQUEST FOR BELL PROPERTY** (Tape 6)

Supervisor McConnell stated that she had been contacted by Mr. John Bell, the property owner at 4918 Ox Road, who has requested concurrent processing for this property's Subdivision Plat and Subdivision Plan. With reference to her written Board Matter on the subject, Supervisor McConnell moved that the Board direct staff to concurrently process Preliminary Subdivision Plat Number 9002-P-02-1, and forthcoming Subdivision Plan Number 9002-SD-1-4, associated with the Bell property. Supervisor Frey seconded the motion, which carried by a vote of nine, Supervisor Bulova being out of the room.

74. **SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 1998-SP-054** (Tape 6)

Supervisor McConnell moved that the Board direct staff to schedule a public hearing before the Board for Rezoning Application RZ 1998-SP-054 consistent with the applicant's pending March 11, 1998 Planning Commission hearing. She noted that this motion, if approved, is in no way intended to influence the Planning Commission's or Board of Supervisors' decision or outcome in relation to this case and does not reflect the Planning Commission's or Board's support for or opposition to this application. Supervisor Frey seconded the motion, which carried by a vote of nine, Supervisor Bulova being out of the room.

75. **TRIBUTE TO COUNTY EMPLOYEES FROM MS. MARCIA DYKES**
(Tape 6)

Supervisor McConnell stated that Ms. Marcia Dykes recently lost her mother and, with the concurrence of the Board, she relinquished the floor to Ms. Dykes. She expressed her appreciation to County staff for a job well done in the treatment of her ailing mother. She particularly recognized and thanked paramedics Anne Spieker and Oscar L. "Bo" Beasley from the Department of Fire and Rescue Services for their work and compassion. She asked permission to plant a tree at both the Great Falls and Reston 25 Fire Stations as a reminder to the paramedics that at the end of each 911 call there is a human cry for help and that they are there to make the difference.

Supervisor McConnell asked unanimous consent that the Board accept the trees. Without objection, it was so ordered.

76. **GROUNDBREAKING FOR THE YMCA** (Tape 6)

Supervisor Dix announced that on February 25, 1999 there will be a groundbreaking for the new County YMCA facility in Reston. He noted that the ceremony will be at 11:00 a.m. and he invited all Board Members to attend.

77. **FAIRFAX COUNTY YOUTH FOOTBALL LEAGUE ANNUAL HALL OF FAME AWARDS BANQUET** (Tape 6)

As he does each year, Supervisor Dix invited Board Members to participate in the celebration of the Fairfax County Youth Football League Annual Hall of Fame Awards Banquet. He announced that this year's event is scheduled for February 28, 1999 at 4 p.m. at the Sheraton Premiere Hotel in Tysons Corner.

78. **RECESS/EXECUTIVE SESSION** (Tape 6)

At 1:40 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:

- Board of Zoning Appeals (BZA) Appeal Application A 1998-DR-043
- Board of Zoning Appeals (BZA) Variance Application VC 1998-D-094
- Blight Abatement of Property Located at 7736 Lewinsville Road

Supervisor Kauffman seconded the motion.

Following an announcement by Chairman Hanley that Executive Session would convene at 2 p.m., the question was called on the motion, which carried by a vote of nine, Supervisor Bulova being out of the room.

SBE:sbe

At 3:30 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Bulova, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

79. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 7)

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

80. **AUTHORIZATION FOR THE COUNTY ATTORNEY TO PETITION THE FAIRFAX COUNTY GENERAL DISTRICT COURT FOR A SUBPOENA ON BEHALF OF THE HUMAN RIGHTS COMMISSION IN LEASE VERSUS GALAXY HEATING AND AIR CONDITIONING, INCORPORATED T/A A ACTION HEATING AND AIR CONDITIONING, HRC #97329E, EEOC #10D970375** (Tape 7)

Supervisor Hyland moved that the Board authorize the County Attorney to petition the Fairfax County General District Court for a subpoena on behalf of the Human Rights Commission in *Lease Versus Galaxy Heating and Air Conditioning, Incorporated T/A A Action Heating and Air Conditioning*, HRC #97329E, EEOC #10D970375, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

81. **AUTHORIZATION FOR THE COUNTY ATTORNEY TO PETITION THE FAIRFAX COUNTY GENERAL DISTRICT COURT FOR A SUBPOENA ON BEHALF OF THE HUMAN RIGHTS COMMISSION IN KEARNS VERSUS GALAXY HEATING AND AIR CONDITIONING, HRC #98252E, EEOC #10D980333** (Tape 7)

Supervisor Hyland moved that the Board authorize the County Attorney to petition the Fairfax County General District Court for a subpoena on behalf of the Human

Rights Commission in *Kearns Versus Galaxy Heating and Air Conditioning*, HRC #98252E, EEOC #10D980333, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

82. **AUTHORIZATION FOR THE COUNTY ATTORNEY TO PETITION THE FAIRFAX COUNTY GENERAL DISTRICT COURT FOR A SUBPOENA ON BEHALF OF THE HUMAN RIGHTS COMMISSION IN COLVIN VERSUS TRANS AMERICAN MANAGEMENT CORPORATION, HRC #98025E, EEOC #10D980141** (Tape 7)

Supervisor Hyland moved that the Board authorize the County Attorney to petition the Fairfax County General District Court for a subpoena on behalf of the Human Rights Commission in *Colvin Versus Trans American Management Corporation*, HRC #98025E, EEOC #10D980141, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

83. **APPEAL OF THE FEBRUARY 3, 1999, DECISION OF THE FAIRFAX COUNTY BOARD OF ZONING APPEALS (BZA) ON VARIANCE APPLICATION VC 98-D-094 IN GRANTING A VARIANCE RELATING TO PROPERTY LOCATED AT 2220 AND 2228 GREAT FALLS STREET** (Tape 7)

Supervisor Mendelsohn moved that the Board file a suit in the Fairfax County Circuit Court to appeal the February 3, 1999, decision of the Fairfax County Board of Zoning Appeals (BZA) on Variance Application VC 98-D-094 in granting a variance relating to property located at 2220 and 2228 Great Falls Street in accordance with the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Bulova being out of the room.

AGENDA ITEMS

84. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-B-032 (EXXON CORPORATION) (BRADDOCK DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#89.)

85. **3:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 12, REGARDING MOTOR VEHICLES LICENSE TAX** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 21 and January 28, 1999.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 12, regarding Motor Vehicle License Tax. These changes are housekeeping updates, and do not represent any substantive change. Supervisor Frey seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

86. **3:30 P.M. - PH ON A PROPOSAL TO ABANDON A PORTION OF GATEHOUSE ROAD (ROUTE 4037) (PROVIDENCE DISTRICT)** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 21 and January 28, 1999.

Following the public hearing, Supervisor Connolly moved adoption of an Order of Abandonment of a portion of Gatehouse Road (Route 4037). Supervisor Dix seconded the motion and it carried by a vote of eight, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova and Supervisor Kauffman being out of the room.

87. **3:30 P.M. - PH TO CONSIDER THE VACATION OF PORTIONS OF TRALEE DRIVE (DRANESVILLE DISTRICT)** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 21 and January 28, 1999.

Following the public hearing, Supervisor Mendelsohn moved adoption of an Ordinance vacating portions of Tralee Drive (no route number). Supervisor Dix seconded the motion and it carried by a vote of seven, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Connolly, and Supervisor Kauffman being out of the room.

88. **BOARD RECESS** (Tape 7)

At 3:45 p.m., the Board recessed briefly, and at 3:50 p.m. reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Kauffman, and Supervisor Mendelsohn, and with Chairman Hanley presiding.

89. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-B-032 (EXXON CORPORATION) (BRADDOCK DISTRICT)** (Tape 7)

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, Susan Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ) presented the staff and Planning Commission recommendations.

Supervisor Bulova moved:

- Approval of Special Exception Application SE 98-B-032 subject to the development conditions revised February 3, 1999 and further revised February 8, 1999, as follows:
 - Condition Number 10, in the first line change the word "shall" to "may."
 - Modification of the transitional screening requirement and waiver of the barrier requirement along the northern property line in favor of that shown on the SE plat.

Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Kauffman, and Supervisor Mendelsohn being out of room.

90. **4:00 P.M. PH TO CONSIDER THE VACATION OF A PORTION OF TALBERT ROAD (MOUNT VERNON DISTRICT)** (Tape 7)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 21 and January 28, 1999.

Following the public hearing, which included testimony by six speakers, Supervisor Hyland moved to defer decision on the adoption of an Ordinance vacating a portion of Talbert Road (no route number) until **April 5, 1999 at 3:30 p.m.** Supervisor Dix seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

91. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 77-C-019-2 (1757 BCD LIMITED PARTNERSHIP) AND PCA 79-C-090 (LFBC NINE LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 7)

Supervisor Dix moved to defer the public hearing on Proffered Condition Amendment Applications PCA 77-C-019-2 and PCA 79-C-090 until **February 22, 1999 at 4:00 p.m.** Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

92. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-V-042 (BELLE HAVEN COUNTRY CLUB, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 7)

Mr. Lee Goodwin reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved approval of Special Exception Application SE 98-V-042 subject to the development conditions dated January 26, 1999. Supervisor Frey seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor Mendelsohn being out of the room.

93. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-C-077-2 (THE RICHARD STOHLMAN FAMILY PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 7)

Mr. William B. Lawson, Jr. reaffirmed the validity of the affidavit for the record.

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

- In excess of \$200 from Mr. Richard Stohlman.

Mr. Lawson 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, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ) presented the staff and Planning Commission recommendations.

Supervisor Dix moved:

- Approval of Special Exception Amendment Application SEA 82 -C -07 7-2 subject to the development conditions dated December 9, 1998 with the following amendments:
 - Condition Number Three, change the date from February 5, 1998 to February 3, 1998.

- Condition Number 15, add the word feet (ft) in regard to a minimum of six feet in height relative to the evergreen trees that are the subject of the condition.
- Modification of the transitional screening yard and barrier requirements along the western boundary in favor of the treatment shown on the Special Exception (SE) Plat and in accordance with the development conditions dated December 9, 1998.
- Waiver of the trail along Old Courthouse Spring Branch and along Route Seven.

Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor McConnell being out of the room.

CM:cm

94. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-L-046-2 (GREENSTAR I, LLC) (LEE DISTRICT)**
(Tape 8)

Supervisor Kauffman moved to defer the public hearing on Proffered Condition Amendment Application PCA 85-L-046-2 until **February 22, 1999 at 3:30 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, and Supervisor McConnell being out of the room.

95. **BOARD RECESS** (Tape 8)

At 4:30 p.m., the Board recessed briefly and at 4:45 p.m. reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Connolly, Supervisor Dix, and Supervisor Frey, and with Chairman Hanley presiding.

96. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-V-044 (SUN COMPANY, INCORPORATED) (MOUNT VERNON DISTRICT)**
(Tape 8)

Mr. Francis J. Emig reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Dix and Supervisor Frey being out of the room.

Supervisor Hyland moved that the Board:

- Approve Special Exception Application SE 96-V-044 subject to the proposed development conditions contained in page one of the staff report; and
- Waive the transitional screening and barrier requirements along the north property line to that shown on the Special Exception (SE) Plat.

Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor Frey being out of the room.

97. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-V-061 [FAIRFAX COUNTY BOARD OF SUPERVISORS/DEPARTMENT OF INFORMATION TECHNOLOGY (DIT)]** (Tape 8)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 98-V-061 until **February 22, 1999 at 3:30 p.m.** Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor Dix being out of the room.

ADDITIONAL BOARD MATTER

98. **APPOINTMENT OF THE NEW FAIRFAX COUNTY ENVIRONMENTAL COORDINATOR** (Tape 8)

Chairman Hanley announced that she had just received a press release on the appointment of Mr. Kambiz Agazi as the new Fairfax County Environmental Coordinator and stated that she is looking forward to meeting him.

AGENDA ITEMS

99. **4:30 P.M. – BOARD DECISION ON THE VACATION OF PORTIONS OF H STREET (MOUNT VERNON DISTRICT)** (Tape 8)

(NOTE: On December 7, 1998, the Board held the public hearing on this application, and deferred decision until January 11, 1999. On January 11, the Board deferred decision until January 25, 1999. On January 25, the Board deferred decision until February 8, 1999.)

Following discussion, Supervisor Hyland asked unanimous consent that the Board decision on the adoption of an Ordinance vacating a portion of H Street be deferred until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, this decision was deferred again. See Clerk's Summary Item CL#105.)

100. **5:00 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 98-V-049 (AMERADA HESS CORPORATION) (MOUNT VERNON DISTRICT)**
(Tape 8)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 98-V-049 until later in the day. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, action was taken to defer the public hearing until **February 22, 1999 at 5:30 p.m.** See Clerk's Summary Item CL#104.)

101. **5:00 P.M. - PH ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED AT THE INTERSECTION OF ROBERTS PARKWAY SOUTH AND THE FAIRFAX COUNTY PARKWAY, TAX MAP 77-4 ((12)-F AND 77-4((1))-11-A TO ROBERT B. HENDRIX, AKA R. B. JESS HENDRIX (SPRINGFIELD DISTRICT)** (Tape 8)

- (R) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 21 and January 28, 1999.

Following the public hearing, Supervisor McConnell moved adoption of the Resolution regarding the conveyance of County-owned property, Tax Map Numbers 77-4((12))-F and 77-4((1))-11-A, located at the intersection of Roberts Parkway South and the Fairfax County Parkway, to Robert B. Hendrix, aka R. B. Jess Hendrix. Supervisor Frey seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Vice Chairman Hyland voting "AYE," Chairman Hanley being out of the room.

102. **5:00 P.M. – PH ON REZONING APPLICATION RZ 1998-PR-011 (MADISON HOMES/GALLOWS ROAD LLC) (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1998-PR-011 until **March 22, 1999 at 4:00 p.m.** This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

103. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-016 (AMERICAN LAND DEVELOPERS, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1997-PR-016 until **March 22, 1999 at 4:00 p.m.** This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

104. **5:00 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 98-V-049 (AMERADA HESS CORPORATION) (MOUNT VERNON DISTRICT)**
(Tape 8)

(NOTE: Earlier in the meeting, this public hearing was deferred until later in the day. See Clerk's Summary Item CL#100.)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 98-V-049 until **February 22, 1999 at 5:30 p.m.** Supervisor Kauffman seconded the motion and it carried by unanimous vote.

105. **4:30 P.M. – BOARD DECISION ON THE VACATION OF PORTIONS OF H STREET (MOUNT VERNON DISTRICT)** (Tape 8)

(NOTE: Earlier in the meeting, this public hearing was deferred until later in the day. See Clerk's Summary Item CL#99.)

Following discussion regarding the maintenance of the easement area, with input from David P. Bobzien, County Attorney, and staff, Supervisor Hyland moved to defer decision on the adoption of an Ordinance vacating a portion of H Street until **February 22, 1999 at 4:00 p.m.** Supervisor Dix seconded the motion and it carried by unanimous vote.

106. **BOARD ADJOURNMENT** (Tape 8)

At 5:10 p.m., the Board adjourned.