

**SBE:sbe**

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

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

### **BOARD MATTERS**

2. **MOMENT OF SILENCE FOR THE LATE MRS. EMILY S. D. McCUTCHEN, MOTHER OF FORMER DRANESVILLE DISTRICT SUPERVISOR LILLA RICHARDS** (Tape 1)

Chairman Hanley asked that the Board join her in a moment of silence for former Dranesville District Supervisor Lilla Richards whose mother, Mrs. Emily S. D. McCutchen, died last week. Chairman Hanley asked that the Board keep Mrs. Richards and her family in their thoughts and prayers at this sad time.

3. **MOMENT OF SILENCE FOR MS. SANDRA M. ZEMBRUSKI, A TEACHER IN THE SCHOOL AGE CHILD CARE (SACC) PROGRAM AT BELVEDERE ELEMENTARY SCHOOL** (Tape 1)

Chairman Hanley asked that the Board join her in a moment of silence for Ms. Sandra M. Zembruski, a teacher in the School Age Child Care (SACC) program at Belvedere Elementary School, who was murdered last week. Chairman Hanley asked that the Board keep the family of this dedicated teacher in their thoughts and prayers.

**AGENDA ITEMS**4. **RESOLUTION IN RECOGNITION OF LEADERSHIP FAIRFAX ON ITS 10TH ANNIVERSARY** (Tape 1)

Supervisor Frey moved adoption of the Resolution recognizing Leadership Fairfax on the occasion of its 10th anniversary. This motion was seconded jointly by Supervisor Hyland and Supervisor McConnell and carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO DAVID BIRTWISTLE, FORMER DIRECTOR OF MARKETING, ECONOMIC DEVELOPMENT AUTHORITY (EDA)** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to David Birtwistle, former Director of Marketing, Economic Development Authority (EDA), for his contributions to the efforts of Fairfax County. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO BRYN PAVEK, FORMER EXECUTIVE DIRECTOR, RESTON COMMUNITY CENTER** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Bryn Pavek, former Executive Director, for her contributions to the Reston Community Center. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO THOMAS L. HUTCHINS, BOARD OF EQUALIZATION (BOE)** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Mr. Thomas L. Hutchins for his years of service on the Board of Equalization (BOE). This motion was seconded jointly by Supervisor Hyland and Supervisor Kauffman and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO JOAN OGS DAGEN, EXECUTIVE DIRECTOR, FAIRFAX-FALLS CHURCH UNITED WAY** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Ms. Joan Ogsdagen for her accomplishments as Executive Director, Fairfax-Falls Church United Way. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, and Supervisor Mendelsohn being out of the room.

CM:cm

9. **10:00 A.M. - PRESENTATION OF THE FAIRFAX AREA COMMISSION ON AGING'S OUTSTANDING SERVICE AWARDS** (Tape 2)

(BACs)

On behalf of the Fairfax Area Commission on Aging, Ruth Beacom, Chairman, and George Myers, Chairman, Commission on Aging Awards Committee, presented the following awards for outstanding service to elders:

■ Annual Louis B. Wagner Award

Ms Eileen Cooper

■ Outstanding Volunteer Service Award

Ms Diane P. Goodin

■ Outstanding Staff Service Award

Ms. Yvonne King

10. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 2)

(BACs)

(APPTS)

**ADVISORY PLANS EXAMINER BOARD**

**CONFIRMATION:**

Supervisor Frey moved that the Board confirm the following appointment to the Advisory Plans Examiner Board:

- Mr. Edward J. Jankiewicz to fill the unexpired term of Mr. Irving Birmingham as the County Employee Representative.

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

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

[NOTE: The appointment of an At-Large (Residential Builder) Representative to the Affordable Dwelling Unit Advisory Board was deferred.]

**AIRPORTS ADVISORY COMMITTEE**

Supervisor Gross announced that she had received a letter of resignation from the Mason District appointee Mr. Alan Mayer and moved the appointment of Mr. Alexander French to fill the unexpired term as the Mason District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

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

**ALCOHOL SAFETY ACTION PROGRAM (ASAP) LOCAL POLICY BOARD**

*(NOTE: The appointment of the At-Large Representative to the Alcohol Safety Action Program Local Policy Board was deferred.)*

**ATHLETIC COUNCIL**

*Supervisor Gross moved the reappointment of Mr. Stephen Miller as the Mason District (Principal) Representative to the Athletic Council. This motion was seconded by Chairman Hanley and carried by unanimous vote.*

*[NOTE: The appointments of the Dranesville (Alternate), Mason (Alternate), Providence (Alternate), and the Springfield (Alternate) Representatives to the Athletic Council were deferred.]*

**BOARD OF BUILDING CODE APPEALS**

(NOTE: The appointments of two At-Large Representatives to the Board of Building Code Appeals were deferred.)

**BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS**

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

**COMMISSION ON AGING**

(NOTE: The appointment of the Dranesville District Representative to the Commission on Aging was deferred.)

**COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION**

(NOTE: The appointment of the Springfield District Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.)

**COMMISSION FOR WOMEN**

Chairman Hanley stated that Ms. Alta Newman had fulfilled the financial disclosure requirement and would remain as the At-Large (Minority) Representative on the Commission for Women.

**COMMUNITY ACTION ADVISORY COMMITTEE**

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

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**

[NOTE: The appointments of the Mason (Bailey's Conservation Area), the Lee (Burgundy Area), and the Lee (Jefferson Manor Area) Representatives to the Community Development Advisory Committee were deferred.]

**CONSUMER PROTECTION COMMISSION**

Chairman Hanley moved the reappointment of Mr. Samuel Simon as an At-Large Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Hyland.

Supervisor Bulova moved the appointment of Mr. Richard Yessian as an At-Large Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Hyland.

Chairman Hanley moved the reappointment of the following At-Large (County Resident) Representatives to the Consumer Protection Commission:

- Mr. Paul Reagan; and
- Ms. Lynn Revo-Cohen.

This motion was seconded by Supervisor Hyland.

Supervisor Dix moved the appointment of Mr. James Luehrs as an At-Large (County Resident) Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Mendelsohn.

Supervisor McConnell moved the reappointment of Mr. Paul Robinson as an At-Large (County Resident) Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Dix.

Supervisor Bulova moved the reappointment of Mr. Mark Rubin as an At-Large (County Resident) Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Connolly.

Supervisor Connolly moved the reappointment of Mr. Paul Bellamy as an At-Large (County Resident) Representative to the Consumer Protection Commission. This motion was seconded by Chairman Hanley.

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

**COUNTYWIDE NONMOTORIZED TRANSPORTATION (TRAILS) COMMITTEE**

**CONFIRMATION:**

Supervisor Mendelsohn moved that the Board confirm the following appointment to the Countywide Nonmotorized Transportation (Trails) Committee:

- Mr. Walter Brodtman to fill the unexpired term of Ms. Linda Tolkan as the Washington Area Bicyclist Association Representative.

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

**CRIMINAL JUSTICE ADVISORY BOARD**

**CONFIRMATION:**

Supervisor Hyland moved that the Board confirm the following appointment to the Criminal Justice Advisory Board:

- Mr. Brett A. Kassabian as the Fairfax Bar Association Representative.

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

(NOTE: The appointments of the Mason and the Dranesville District Representatives to the Criminal Justice Advisory Board were deferred.)

**ELECTRICAL ADVISORY BOARD**

Supervisor Hyland moved the reappointment of Mr. Frank Crosby as an At-Large (Citizen/Principal) Representative to the Electrical Advisory Board. This motion was seconded by Supervisor Connolly.

Supervisor Gross moved the reappointment of Mr. Robert Pescott as an At-Large (Citizen/Alternate) Representative to the Electrical Advisory Board. This motion was seconded by Supervisor Connolly.

Chairman Hanley moved the reappointment of Mr. Robert Hendrix as an At-Large (Class A Electrical Contractor) Representative to the Electrical Advisory Board. This motion was seconded by Supervisor Hyland.

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

#### **ENGINEERING STANDARDS REVIEW COMMITTEE**

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

#### **FAIRFAX AREA DISABILITY SERVICES BOARD**

Chairman Hanley moved the appointment of Mr. Berry A. Cuffee as the At-Large (Business Community) Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

(NOTE: The appointment of the Springfield District Representative to the Fairfax Area Disability Services Board was deferred.)

#### **FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

(NOTE: The appointment of the Lee District Representative to the Fairfax-Falls Church Community Services Board was deferred.)

#### **HUMAN SERVICES COUNCIL**

Supervisor Bulova moved the following Braddock District reappointment/appointment to the Human Services Council:

- Mr. Joseph Caturano; and
- Mr. Ray Burmester to fill the unexpired term of Ms. Sally Bredenkamp.

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

Supervisor Kauffman moved the reappointment of Ms. Francine Jupiter as the Lee District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.



Supervisor Connolly moved the reappointment of Mr. James Pickford as the Providence District Representative to the Human Services Council. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

(NOTE: The appointments of the Mason and the Sully District Representatives to the Human Services Council were deferred.)

### **LIBRARY BOARD**

Supervisor Bulova moved the reappointment of Mr. Charles Fegan as the Braddock District Representative to the Library Board. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Gross moved the appointment of Ms. Elizabeth Clements as the Mason District Representative to the Library Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Eugene Schaeffer as the Mount Vernon District Representative to the Library Board. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Connolly moved the reappointment of Mr. Herbert Doyle as the Providence District Representative to the Library Board. This motion was seconded by Supervisor Gross and carried by unanimous vote.

Supervisor Dix asked unanimous consent that the Board direct staff to invite Ms. Gwendolyn Cody to appear before the Board in recognition of her service to Fairfax County on the Library Board. Without objection, it was so ordered.

(NOTE: The appointment of the Dranesville District Representative to the Library Board was deferred.)

### **LOWER POTOMAC LAND USE ADVISORY COMMITTEE FOR THE DISTRICT OF COLUMBIA (DC) DEPARTMENT OF CORRECTIONS' PROPERTY IN LORTON**

[NOTE: The appointment of the Springfield District Representative to the Lower Potomac Land Use Advisory Committee for the District of Columbia (DC) Department of Corrections' Property in Lorton was deferred.]

### **MECHANICAL ADVISORY BOARD**

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

**NORTHERN VIRGINIA PRIVATE INDUSTRY COUNCIL****CONFIRMATIONS:**

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

- Ms. Ellen A. Graves as the Advisory Social Services Board Representative;
- Mr. William Mountjoy as the AFL-CIO Representative;
- Mr. Mark Fletcher as the Department of Rehabilitative Services Representative;
- Mr. Gerald L. Gordon as the Economic Development Authority Representative;
- Mr. Francis O. Lau as the Tysons Management Incorporated Representative;
- Ms. Diane Pruner as the Fairfax County Schools Representative;
- Mr. Todd Rowley as the Signet Bank Representative; and
- Mr. Rick Slusher as the Virginia Employment Commission Representative.

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

**NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL  
CITIZEN ADVISORY COMMITTEE**

(NOTE: The appointments of two At-Large Representatives to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee were deferred.)

**REDEVELOPMENT AND HOUSING AUTHORITY**

Chairman Hanley moved the appointment of Mr. William O. Jasper to fill the unexpired term of Mr. Richard C. Baker as the At-Large Representative to the Redevelopment and Housing Authority. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

(NOTE: The appointment of the Mount Vernon District Representative to the Redevelopment and Housing Authority was deferred.)

#### **ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD**

[NOTE: The appointment of the At-Large (Resident/Owner) Representatives to the Route 28 Highway Transportation District Advisory Board was deferred.]

#### **SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION**

Supervisor Frey moved the appointment of Ms. Anita White as the Sully District Representative to the Small and Minority Business Enterprise Program Advisory Commission. This motion was seconded by Chairman Hanley and carried by unanimous vote.

(NOTE: The appointments of the At-Large and the Braddock District Representatives to the Small and Minority Business Enterprise Program Advisory Commission were deferred.)

#### **SECURITY ALARM SYSTEMS COMMISSION**

##### **CONFIRMATION:**

Supervisor Hyland moved that the Board confirm the following appointment to the Security Alarm Systems Commission:

- Ms. Mary Jo Tandy to fill the unexpired term of Mr. Thomas Chadwick as the Citizen Representative.

This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Lieutenant Robert G. Callahan, Police Department, the question was called on the motion, which carried by unanimous vote.

#### **TENANT LANDLORD COMMISSION**

Chairman Hanley moved the appointment of Ms. Viveca Rosa as the At-Large (Landlord) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Gross and carried by unanimous vote.

#### **TREE COMMISSION**

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

**VOLUNTEER FIRE COMMISSION****CONFIRMATIONS:**

Supervisor Mendelsohn moved that the Board confirm the following appointments to the Volunteer Fire Commission:

- Mr. Alan Caldwell as the Zone 4 Representative;
- Mr. Timothy Fleming to fill the unexpired term of Mr. Alan Caldwell as the Volunteer Chiefs' Association Representative;
- Mr. John Powers as Zone 3 Representative;
- Mr. William Schmidt as the Volunteer Fire and Rescue Association Representative; and
- Mr. Gerald B. Strider as the At-Large Commissioner Representative.

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

**YOUTH BASKETBALL COUNCIL ADVISORY BOARD****CONFIRMATION:**

Supervisor Connolly moved that the Board confirm the following appointment to the Youth Basketball Council Advisory Board:

- Ms. Beth Stoffel to fill the unexpired term of Ms. Kathryn Spatz as the City of Falls Church Parks and Recreation (Alternate) Representative.

This motion, the second to which was inaudible, carried by unanimous vote.

**YOUTH VIOLENCE STEERING COMMITTEE**

(NOTE: The appointment of the the Mason District Representative to the Youth Violence Steering Committee was deferred.)

**ADDITIONAL APPOINTMENTS****ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

Supervisor Connolly moved the appointment of Ms. Adalie Pierce McManamon as the Student Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**PARK AUTHORITY**

Supervisor Kauffman moved the appointment of Mr. Harold Henderson to fill the unexpired term of Mr. Richard Pro as the Lee District Representative to the Park Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

11. **BOARD RECESS** (Tape 2)

At 10:30 a.m., the Board recessed briefly and at 10:35 a.m., reconvened in the Board Auditorium with all Members present, and with Chairman Hanley presiding.

12. **ADMINISTRATIVE ITEMS** (Tape 2)

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

Supervisor Kauffman called the Board's attention to Administrative Item 9 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax to Adopt a New Chapter 71 (Expedited Building Plan Review) and there was discussion of this item with input from Anthony H. Griffin, Acting County Executive.

Supervisor Kauffman called the Board's attention to Administrative Item 17 - Supplemental Appropriation Resolution (SAR) AS 98010 for the Office of Transportation Employer Services Program (Countywide). Following discussion, with input from Anthony H. Griffin, Acting County Executive, and Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation, Supervisor Kauffman asked unanimous consent that the Board provide a written update on the route evaluation system associated with the opening of the Franconia/Springfield Metrorail Station. Without objection, it was so ordered.

Supervisor McConnell called the Board's attention to Administrative Item 16 - Supplemental Appropriation Resolution (SAR) AS 98009 for the Office of Transportation Ridesources Program (Countywide) and Administrative Item 17 - Supplemental Appropriation Resolution (SAR) AS 98010 for the Office of Transportation Employer Services Program (Countywide), and there was a brief discussion of these items.

Following discussion, with input from Mr. Szakos, Supervisor McConnell asked unanimous consent that the Board direct staff to provide data on these two programs for presentation at the Transportation Summit scheduled for September 12, 1997. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to Administrative Item 19 - Authorization for the Department of Family Services to Apply for the Early Head Start Grant (Replaces Existing Parent and Child Center Grant), and there was discussion of this item with input from Dana W. Paige, Acting Director, Department of Family Services, and Sallie Birmingham, Department of Family Services.

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."

**ADMIN 1 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY REVIEW APPLICATIONS**

Authorized the extension of the review period for the three Public Facility Review Applications listed in the Memorandum to the Board dated June 23, 1997 until December 23, 1997 to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

**ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 81-D-033-2, SHELL OIL COMPANY (DRANESVILLE DISTRICT)**

- (AT) Approved the request for six months of additional time to commence construction for Special Exception Amendment Application SEA 81-D-033-2 until December 12, 1997, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

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

Authorized the designation of the following individuals, identified with their registration numbers, and listed in the Memorandum to the Board dated June 23, 1997, as Plans Examiners:

- Mark D. Liberati (156);
- Andrew G. Miller (154); and
- Gary D. Newlen (155).

**ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF DEQUINCEY DRIVE AND ASPEN HOLLOW WAY (BRADDOCK DISTRICT)**

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

- DeQuincey Drive (Route 4810) and Aspen Hollow Way (Route 5994); 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 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF LAKE BRADDOCK DRIVE AND BAKERSVILLE LANE (BRADDOCK DISTRICT)**

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

- Lake Braddock Drive (Route 3647) and Bakersville Lane (Route 6177); 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 6 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF HIDDENBROOK DRIVE AND FANTASIA DRIVE; HIDDENBROOK DRIVE AND NUREYEV LANE; BUILDERS ROAD AND SADLERS WELLS DRIVE; FANTASIA DRIVE AND FLAGSHIP AVENUE; FANTASIA DRIVE AND SADLERS WELLS DRIVE; HIDDENBROOK DRIVE AND MILLIKENS BEND ROAD; AND POWELLS TAVERN PLACE AND SADLERS WELLS DRIVE (DRANESVILLE DISTRICT)**

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

- Hiddenbrook Drive (Route 5380) and Fantasia Drive (Route 6259);
- Hiddenbrook Drive (Route 5380) and Nureyev Lane (Route 6272);
- Builders Road (Route 6258) and Sadlers Wells Drive (Route 5389);
- Fantasia Drive (Route 6259) and Flagship Avenue (Route 7330);
- Fantasia Drive (Route 6259) and Sadlers Wells Drive (Route 5389);



- Hiddenbrook Drive (Route 5380) and Millikens Bend Road (Route 5381);
- Powells Tavern Place (Route 7829) and Sadlers Wells Drive (Route 5389); 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 7 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF FORT DRIVE AND MONTICELLO ROAD (LEE DISTRICT)**

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

- Fort Drive (Route 1601) and Monticello Road (Route 1612); 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 8 - WHERNSIDE STREET CUT-THROUGH TRAFFIC (MOUNT VERNON DISTRICT)**

- (R) Adopted a Resolution requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the cut-through traffic concerns on Whernside Street and directed staff to provide the necessary documentation with the Resolution.

**ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX TO ADOPT A NEW CHAPTER 71 (EXPEDITED BUILDING PLAN REVIEW)**

- (A) (NOTE: Earlier in the meeting, there was discussion of this item. See page 12.)

Authorized the advertisement of a public hearing to be held before the Board on **July 21, 1997 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax to adopt a new Chapter 71 (Expedited Building Plan Review) to establish the expedited building plan review program.

**ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98008 FOR THE DEPARTMENT OF HEALTH'S BREAST AND CERVICAL CANCER GRANT AND THE PERINATAL SERVICES GRANT**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98008 in the amount of \$51,904 for Fiscal Year (FY) grant funds from the Virginia Department of Health under the Breast and Cervical Cancer grant (\$25,000) and the Perinatal Services grant (\$26,904).

**ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98014 FOR THE DEPARTMENT OF HEALTH'S REFUGEE SERVICES GRANT AND THE ANONYMOUS HIV TESTING SITE GRANT**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98014 in the amount of \$35,201 for Fiscal Year (FY) 1998 grant funds from the Virginia Department of Health under the Refugee Services grant (\$17,201) and the Anonymous HIV Testing Site grant (\$18,000).

**ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98015 FOR THE DEPARTMENT OF FAMILY SERVICES FOSTER AND ADOPTIVE PARENT TRAINING GRANT**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98015 in the amount of \$172,160 for the renewal of the Department of Family Services' Foster and Adoptive Parent Training Grant. This grant, funded by Title IV-E Administrative Pass-Through Funds from the Virginia Department of Social Services, will support the ongoing efforts to expand the pool of foster and adoptive parents through recruitment, training, and retention activities.

**ADMIN 13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98011 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$81,660 FROM THE VIRGINIA DEPARTMENT OF CORRECTIONS DIVISION OF OPERATIONS DAY REPORTING CENTER**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98011 in the amount of \$81,660 for Alcohol and Drug Services of the Fairfax-Falls Church Community Services Board (CSB). These funds will fully support substance abuse assessment, intervention, pre-treatment, and case management services to probation and parole offenders at the Day Reporting Center on Route One.

**ADMIN 14 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98012 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$32,000 FROM THE VIRGINIA DEPARTMENT OF CORRECTIONS DISTRICT NUMBER 29 PROBATION AND PAROLE OFFICE**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98012 in the amount of \$32,000 for Alcohol and Drug Services of the Fairfax-Falls Church Community Services Board (CSB). These funds will provide enhanced case management services for

probation and parole clients awaiting placement and linkages to primary treatment services.

**ADMIN 15 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98013 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$368,169 FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98013 in the amount of \$368,169 for Alcohol and Drug Services of the Fairfax-Falls Church Community Services Board (CSB). These funds will continue to support the activities of the High Intensity Drug Trafficking Area Project begun in Fiscal Year (FY) 1995.

**ADMIN 16 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98009 FOR THE OFFICE OF TRANSPORTATION RIDESOURCES PROGRAM (COUNTYWIDE)**

(SAR) (NOTE: Earlier in the meeting, there was discussion of this item. See page 12.)

Approved Supplemental Appropriation Resolution (SAR) AS 98009 in the amount of \$244,700 to continue the Office of Transportation's Marketing and Ridesharing Program for the period of July 1, 1997 through June 30, 1998.

**ADMIN 17 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98010 FOR THE OFFICE OF TRANSPORTATION EMPLOYER SERVICES PROGRAM (COUNTYWIDE)**

(SAR) (NOTE: Earlier in the meeting, there was discussion of this item. See page 12.)

Approved Supplemental Appropriation Resolution (SAR) AS 98010 in the amount of \$154,876 for the Employer Services Program which assists major employers and Transportation Management Associations with the County to establish on-site Employee Transportation Projects to reduce single occupancy vehicle travel and resultant air pollution.

**ADMIN 18 - AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES TO APPLY FOR AN EXPANSION OF THE HEAD START PROGRAM**

Authorized the Department of Family Services to apply for \$554,287 (\$414,364 in ongoing funds and \$139,923 in start-up funds) from the United States (US) Department of Health and Human Services to expand the Head Start Program. This application will increase the number of three-to-five year old children from 251 to 336. An in-kind contribution of \$107,638 is required, for a total program cost of \$661,925, which will be met through existing services.

**ADMIN 19 - AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES TO APPLY FOR THE EARLY HEAD START GRANT (REPLACES EXISTING PARENT AND CHILD CENTER GRANT)**

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

Authorized the Department of Family Services to apply to the Department of Health and Human Services (DHHS) for an Early Head Start (EHS) grant to continue Head Start services to 152 infants, toddlers and pregnant women currently being served by the Head Start Parent and Child Center (PCC) grant.

**ADMIN 20 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT) TO CONSIDER TEMPORARY RELOCATION OF THE BAILEY'S PRECINCT POLLING PLACE (MASON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 7, 1997 at 4:30 p.m.** on proposed amendment to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) to consider the temporary relocation of the Bailey's Precinct Polling Place in Mason District.

**ADDITIONAL BOARD MATTER**

13. **REQUEST FOR INFORMATION REGARDING NUMBER OF CLIENTS SERVED** (Tape 2)

With reference to the information which is presented in the Administrative Items regarding Supplemental Appropriation Resolutions (SARs), Supervisor Gross asked unanimous consent that the Board direct staff to include more specific information regarding the number of people expected to be served from the grants. Without objection, it was so ordered.

**AM:am**

14. **A-1 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 1998 FIRST QUARTER BILLING (COUNTYWIDE)** (Tape 3)

- (R) Supervisor Hyland moved that the Board concur in the recommendation of staff and authorize adoption of the Resolution authorizing payment of the Washington Metropolitan Area Transit Authority (WMATA) Fiscal Year (FY) 1998 first quarter transit operating and capital billing in the amount of \$11,484,212. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Tom Biesiadny, Liaison and Contract Services, Office of Transportation (OT), 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."

15. **A-2 - AUTHORIZATION TO MAKE COMMUTER RAIL PAYMENT TO THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) (BRADDOCK, LEE, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)** (Tape 3)

On motion of Supervisor Hyland, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized payment of \$1,227,160 to the Northern Virginia Transportation Commission (NVTC) for Fairfax County's share of the Fiscal Year (FY) 1998 Virginia Railway Express (VRE) payment due on July 1, 1997.

16. **A-3 - APPROVAL OF TRANSPORTATION SPOT IMPROVEMENT PROJECTS (COUNTYWIDE)** (Tape 3)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the list of transportation spot improvement projects as shown in Attachment I of the Memorandum to the Board dated June 23, 1997. This motion was seconded by Supervisor Kauffman.

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

17. **A-4 - AUTHORIZATION TO AWARD \$45,000 FROM THE PREDEVELOPMENT FUND TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) FOR THE PURPOSE OF CONDUCTING PRELIMINARY STUDIES AT COLCHESTER TOWNS CONDOMINIUMS (LEE DISTRICT)** (Tape 3)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and authorize the award of \$45,000 from the Predevelopment Fund to the Fairfax County Redevelopment and Housing Authority (FCRHA) for:

- Conducting preliminary studies which will include an engineering study to determine the feasibility of individually metering utilities;
- A capital needs assessment; and
- A Capital Improvement Plan for the Colchester Towne Condominiums.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Michael J. Scheurer, Director, Development

Division, Department of Housing and Community Development (HCD), the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Frey voting "NAY."

18. **A-5 - APPROVAL OF AN AMENDMENT TO THE APPLICATION FOR SECTION 108 LOAN FUNDS FOR THE FAIRFAX COUNTY SMALL AND MINORITY BUSINESS LOAN PROGRAM (LEE AND MOUNT VERNON DISTRICTS)** (Tape 3)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve an amendment to the Section 108 loan application in the amount of \$1,000,000 for the initial funding of the Fairfax County Small and Minority Business Loan Program.

This motion was seconded by Supervisor Kauffman,

Following discussion, with input from Bruce A. LaVal, Director, Community Development Division, Department of Housing and Community Development (HCD), the question was called on the motion which carried by unanimous vote.

19. **A-6 - COMMENTS TO THE STATE CORPORATION COMMISSION (SCC) ON 703 AREA CODE RELIEF** (Tape 3)

Following discussion, with input from Steve Sinclair, Utility Analyst, Department of Consumer Affairs, Supervisor Frey moved that the Board authorize the Department of Consumer Affairs to file comments with the State Corporation Commission (SCC) on the investigation of area code relief for the 703 area code of Northern Virginia, Case Number PUC960616 with the following modification:

- That all of Fairfax County have one area code and Arlington and Alexandria have a different area code.

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

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide Board Members with copies of the revised testimony. Without objection, it was so ordered.

(NOTE: Later in the meeting, revised testimony was circulated to Board Members. See Clerk's Summary Item CL#78.)

20. **A-7 - CHANGES TO THE FAIRFAX COUNTY PURCHASING RESOLUTION** (Tape 3)

- (R) Supervisor Kauffman moved that the Board concur in the recommendation of staff and approve the changes to the Fairfax County Purchasing Resolution, effective July 1, 1997, as outlined in the Memorandum to the Board dated June 23, 1997. This motion was seconded by Supervisor Bulova.

Following discussion, with input from Larry N. Wellman, Director, Purchasing and

Supply Management Agency, the question was called on the motion which carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey and Supervisor Gross being out of the room.

21. **A-8 - NOTIFICATION OF THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) FINANCING PLAN FOR THE BAILEY'S COMMUNITY CENTER AND ITS REQUEST FOR AN INVESTMENT BY THE FAIRFAX COUNTY INTEGRATED SEWER FUND IN BOND ANTICIPATION NOTES IN AN AGGREGATE AMOUNT UP TO \$4,500,000 FOR A TERM OF TWO YEARS; AND AUTHORIZATION TO ENTER INTO TWO LEASE AGREEMENTS (MASON DISTRICT)** (Tape 3)

On motion of Supervisor Gross, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and approved:

- An investment of up to \$4,500,000 by the Fairfax County Integrated Sewer Fund (FCISF) in the Fairfax County Redevelopment and Housing Authority (FCRHA) Bond Anticipation Notes (BANs) in connection with interim financing for the Bailey's Community Center; and
- Authorized the Acting County Executive to execute a ground lease and a facility lease with the FCRHA.

22. **A-9 - ENDORSEMENT OF THE PROPOSED FAIRFAX COUNTY FAIR HOUSING ANALYSIS OF IMPEDIMENTS (LOCAL PLAN)** (Tape 3)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board:

- Endorse the proposed Fairfax County Fair Housing Analysis of Impediments (proposed Local Plan); and
- Forward the Plan to the Fairfax County Human Rights Commission for implementation.

This motion was seconded by Supervisor Kauffman and carried by a vote of nine,\*Supervisor Frey being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: \*Later in the meeting, Supervisor Frey asked to be recorded as voting "NAY" on this item. See Clerk's Summary Item CL#32.)

23. **C-1 - BOARD CONSIDERATION OF A POLICY TO IMPLEMENT A SECONDARY LAW ENFORCEMENT EMPLOYMENT ADMINISTRATIVE**

**FEE** (Tape 3)

- (P) The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 regarding a Policy for the Police Department to implement a Secondary Law Enforcement Employment Administrative Fee, in the amount of one dollar per hour, per officer, which would be assessed against all part-time employers of off-duty law enforcement officers.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, David P. Bobzien, County Attorney, and M. Douglas Scott, Chief of Police, Supervisor Mendelsohn moved that the Board authorize the Police Department to implement a Secondary Law Enforcement Employment Administrative Fee, in the amount of one dollar per hour, per officer, which would be assessed against all part-time employers of off-duty law enforcement officers. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

24. **C-2 - REVITALIZATION POLICY COMMITTEE COMPOSITION (COUNTYWIDE)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 regarding expansion of the Revitalization Policy Committee to include additional Members of the Board of Supervisors.

Following discussion, Supervisor Gross moved to defer this item until later in the meeting. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#85.)

25. **C-3 - CONSIDERATION OF DRAFT AMENDMENTS TO THE FAIRFAX COUNTY CODE TO PROHIBIT PERSONS FROM BRINGING DANGEROUS WEAPONS WHICH ARE NOT FIREARMS INTO COUNTY FACILITIES AND TO REQUIRE PERSONS WHO BRING FIREARMS INTO COUNTY FACILITIES TO REGISTER THOSE FIREARMS (COUNTYWIDE)** (No Tape)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#83.)

26. **I-1 - "SAVING OUR BURIED PAST" - VIDEO CONCERNING PROTECTION OF SMALL, PRIVATE CEMETERIES** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 presenting an instructional video, produced by the Department of Consumer Affairs, the Department of Environmental Management (DEM), and the Fairfax County Public Library, explaining the procedures to locate small, private cemeteries and protect them from degradation as development occurs. The video will be shown at 10:00 a.m. on June 27, 1997 at the Development Process Subcommittee



meeting, and thereafter on Channel 16. It will also be available in libraries and to interested agencies for staff and industry training.

The staff was directed administratively to proceed as proposed.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to circulate to Board Members and make available at the Development Process Subcommittee meeting slides that were shown at the Economic Advisory Commission meeting regarding the vacant land left in Fairfax County which is zoned Commercial and Industrial. Without objection, it was so ordered.

27. **I-2 - BUS SHELTERS FOR SPRINGFIELD STREETScape PROJECT (LEE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 requesting authorization for staff to construct bus shelter improvements in the Springfield Streetscape Project with the requested modifications. Commercial Revitalization Program (CRP) Funds are appropriated in Fiscal Year (FY) 1998 for this project.

Following discussion, with input from Larry Ichter, Branch Chief, Utilities Planning, Office of Capital Facilities, Department of Public Works (DPW), Supervisor Frey moved that the Board authorize staff to construct bus shelter improvements in the Springfield Streetscape Project with the requested modifications and with the following additional modification:

- Delete the addition of a partial front panel to the bus shelters.

This motion was seconded by Supervisor Dix.

The question was called on the motion which **FAILED** by a recorded vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting "AYE."

Supervisor Frey moved that the Board direct staff to provide information as to the cost of equipping all bus shelters in Fairfax County with partial front panels. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

The staff was directed administratively to proceed as proposed.

28. **I-3 - BOUNDARY ADJUSTMENTS FOR THE RESTON STREET LIGHT DEMONSTRATION PROJECT (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 requesting authorization for staff to adjust the geographic area of the Reston Street Light Demonstration Project to include four additional locations. In addition, any subsequent geographic area adjustments for this project, which do not result in any cost increase in the overall project, will be performed administratively in

coordination with the District Supervisor's office.

The staff was directed administratively to proceed as proposed.

29. **I-4 - THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) FISCAL YEAR (FY) 1998 FEE SCHEDULE AND ABILITY-TO-PAY SCALE** (Tape 3)

(BACs)

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 requesting authorization for the Fairfax-Falls Church Community Services Board (CSB) to implement its Fiscal Year (FY) 1998 fee schedule and ability-to-pay scale on September 1, 1997.

The staff was directed administratively to proceed as proposed.

30. **I-5 - AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE LOWEST BIDDER FOR RENOVATIONS OF HOPKINS GLEN APARTMENTS (PROVIDENCE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 requesting authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to award a contract in the amount of \$314,678 to Chinn Ridge Construction Company for renovations of the Hopkins Glen Apartments located on Broadway Drive in Providence District, Project VA-00-82, under the Fairfax County Rental Program (FCRP).

Following a brief discussion of this item, the staff was directed administratively to proceed as proposed.

31. **I-6 - CONTRACT EXTENSION: WORKFORCE DEVELOPMENT SERVICES FOR THE IMPLEMENTATION OF WELFARE REFORM** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997, requesting authorization to finalize negotiations and amend the contract with Maximus, Incorporated for the period July 1, 1997 through June 30, 1998, in an amount not to exceed \$1.5 million.

Following a brief discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, the staff was directed administratively to proceed as proposed.

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

Supervisor Frey asked unanimous consent that he be recorded as voting "NAY" on Action Item A-9 - Endorsement of the Proposed Fairfax County Fair Housing Analysis of Impediments (Local Plan). Without objection, it was so ordered.

**ADDITIONAL BOARD MATTERS**33. **LETTER FROM THE MANTUA CITIZENS' ASSOCIATION REGARDING AN ENVIRONMENTAL MONITORING PROGRAM** (Tape 4)

Chairman Hanley circulated to Board Members copies of a letter from the Mantua Citizens' Association regarding an environmental monitoring program for the Dunn Loring Transit Station Area and the Merrifield Suburban Center Area.

34. **LETTER FROM MS. BARBARA A. THOMPSON REGARDING THE POLICE SUBSTATION IN LORTON** (Tape 4)

Chairman Hanley circulated to Board Members copies of a letter from Ms. Barbara A. Thompson regarding the Police Substation in Lorton.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#61.)

35. **LETTER FROM THE FAIRFAX-FALLS CHURCH UNITED WAY REGARDING TWO NEW PROGRAMS TO REDUCE YOUTH VIOLENCE** (Tape 4)

Chairman Hanley circulated to Board Members copies of a letter from the Fairfax-Falls Church United Way regarding two new programs to reduce youth violence.

36. **PARKING OF COMMERCIAL VEHICLES IN NEIGHBORHOODS** (Tape 4)

Chairman Hanley referred to a letter from a citizen who has asked about ordinance changes for parking of commercial vehicles in neighborhoods. She relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide an update as to when the proposed amendment will be advertised for public hearing. Without objection, it was so ordered.

37. **ANIMAL SHELTER ADVISORY COMMISSION** (Tape 4)

(BACs)

With reference to a memorandum from the Animal Shelter Advisory Commission concerning the discussion of the license application form, Chairman Hanley noted that the form fails to state an address to which the form should be mailed and the payee for a

check.

Chairman Hanley moved that the Board direct staff to:

- Add a return mail address; and
- Insert the check payee on the form.

This motion was seconded by Vice-Chairman Hyland and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

38. **PROPOSED ADDITION TO THE MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 4)

Supervisor Mendelsohn stated that his office has forwarded to the Office of Transportation (OT) petitions from two additional streets asking to be added to the McLean Residential Permit Parking District (RPPD). These streets were initially listed as eligible, but the citizens did not choose to join at that time.

In keeping with the precedent set for the McLean RPPD, Supervisor Mendelsohn moved to waive the fees for residents of Hamel Hill Court and Symphony Place wishing to join the RPPD. This motion was seconded by Bulova and carried by unanimous vote.

39. **SIGN BLIGHT** (Tape 4)

Supervisor Mendelsohn stated that the problem of sign blight from commercial advertising along roadways in Fairfax County has reached critical dimensions. Supervisor Mendelsohn said residents in the Dranesville District have repeatedly contacted his office seeking a solution to what they consider a degradation of the landscape and impediment to driving safety where those signs create a sight-distance problem at intersections. Some groups have responded by adopting certain roadways pursuant to the Virginia Department of Transportation (VDOT) Adopt-A-Highway Program, an initiative which has proven to be successful as a group effort. There are however, many areas of roadway which have not been adopted and which would benefit from a program authorizing individual citizens to remove signs illegally placed in the VDOT right-of-ways. Supervisor Mendelsohn said that in an effort to reduce the number of illegal signs, his office has worked closely with the Northern Virginia Building Industry Association (NVBIA), the Fairfax County Chamber of Commerce and the Department of Tax Administration (DTA) and he commended those groups for their cooperation and the results attributable to their efforts.

Supervisor Mendelsohn distributed to Board Members a copy of a letter of opinion prepared by the County Attorney in response to an inquiry from the Clean Fairfax Council addressing the issue of potential liability of citizens who remove signs illegally placed in the public

right-of-ways. According to that opinion, volunteers who remove signs from the public right-of-ways without proper authorization could be subject to criminal prosecution. Supervisor Mendelsohn further stated that without requisite proper authorization, Fairfax County roadways cannot be protected against sign blight by citizen volunteers interested in preserving the residential and rural natures of their communities.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to investigate an appropriate mechanism or legislation whereby individual citizens can be identified as representatives of the Commonwealth Transportation Commission (CTC) for the purpose of removing illegal signs in the public right-of-ways without the threat of criminal prosecution. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

40. **VALUE ENGINEERING (VE)** (Tape 4)

Supervisor Mendelsohn stated that the Federation of Citizens Associations and the McLean Citizens Association, along with several other groups have asked that the Board adopt a Policy of mandating Value Engineering (VE) and include school projects as well.

Supervisor Mendelsohn noted that on May 23, 1997, the Virginia Department of Transportation (VDOT) reported a total savings, from 1990 to the present of \$121.29 million. This savings, on average, was \$62 per dollar spent on VE studies. In the current fiscal year, VE savings are running at \$112 saved for every dollar spent. VE has much to offer Fairfax County and it is up to the Board to devise a way to realize the clear savings and other benefits from professional level VE.

Therefore, Supervisor Mendelsohn and Supervisor Connolly jointly moved that the Board:

- Adopt a Policy requiring VE, as defined by the Society of American Value Engineers (SAVE), in connection with capital projects in excess of, but not limited to, one million dollars in estimated costs;
- Direct staff to invite SAVE to an appropriate subcommittee meeting for an education presentation; and
- Direct staff to return within 90 days with recommendations on:
  - How to implement this Policy; and
  - A schedule for implementation.

This motion was seconded by Supervisor Connolly.

Following discussion, with input by Anthony H. Griffin, Acting County Executive, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to recommend a dollar threshold for projects, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova asked to amend the motion to direct staff to consider recommendations for additional VE training, and this was accepted.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to take into consideration possible conflicts on small projects, for example trail construction and the recommendations of the Tree Commission, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

Supervisor Mendelsohn recognized the presence of Mr. Charles Brown, Mr. Rudy Kempter, Ms. Merrilee Pierce, Mr. Tom Langdon, Mr. Art Litke and Mr. Glenn Stroup, and Louis Devon, Chapter President, Mount Vernon District, National Capitol Chapter of Society of American Value Engineers (SAVE) and thanked them for being present to support VE.

41. **DEER MANAGEMENT REPORT FROM THE TOWN OF IRONDEQUOIT AND DURAND EASTMAN PARK, NEW YORK** (Tape 4)

Supervisor Mendelsohn distributed to Board Members copies of the Deer Management Report from the Town of Irondequoit and Durand Eastman Park, New York.

(NOTE: Later in the meeting, additional information was presented regarding the deer management issue. See Clerk's Summary Item CL#76.)

**PMH:pmh**

42. **REQUEST FROM THE CHANTILLY YOUTH ASSOCIATION (CYA)** (Tape 5)

Supervisor Frey said that he has received a request from the Chantilly Youth Association (CYA) to initiate the process to allow them to utilize County-owned property adjacent to the Stringfellow Road realignment near its intersection with Lee Highway (Route 29) on an interim basis for ball fields.

Therefore, Supervisor Frey moved that the Board direct staff to initiate the process of negotiating a lease agreement with CYA. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

43. **BULL RUN COUNTRY JAMBOREE** (Tape 5)

Supervisor Frey expressed his appreciation to Chairman Hanley and Supervisor Bulova for attending the Bull Run Country Jamboree. He added that it was a very successful event. He commended the Virginia Department of Transportation (VDOT) for allowing a construction entrance to be opened to allow traffic to exit the park directly onto I-66.

44. **MILEAGE REIMBURSEMENT** (Tape 5)

Supervisor Bulova referred to a memorandum from Anthony H. Griffin, Acting County Executive, stating that the State has increased mileage reimbursement to \$.27 per mile.

Therefore, Supervisor Bulova moved that the Board increase its mileage reimbursement rate from \$.24 to \$.27 in line with the rate adopted by the State. This motion was seconded by Supervisor Frey and **CARRIED** by a recorded vote of eight, Supervisor Connolly voting "NAY," Supervisor Mendelsohn being out of the room.

Mr. Griffin pointed out, for the record, that the current Fairfax County mileage reimbursement rate is \$.26 not \$.24.

45. **HOLLY PARK SANITARY SEWER EXTENSION AND IMPROVEMENT (E&I) PROJECT M00052 REACTIVATION** (Tape 5)

Supervisor Bulova noted that the Holly Park project is a small one in the Braddock District that was planned to provide sanitary sewer service to 117 homes in an area of failing septic systems. This project has been on hold due to a lack of 50 percent of the owners agreeing to pay the availability fee. With the addition of another owner and the partial redesign of the project, it is now possible to proceed. Funding for this project was previously approved in another fiscal year and is still in the Extension and Improvement (E&I) Project fund.

Therefore, Supervisor Bulova moved that the Board direct:

- The Acting Director of the Department of Public Works to reactivate the Holly Park E&I Project M00052; and
- Staff to drop lots 33 and 34 from the project.

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

46. **EXPEDITED PROCESSING FOR COUNTRY LANE PLANS** (Tape 5)

Supervisor Bulova noted that at the Board meeting of June 9, 1997, staff was directed to simultaneously process the Preliminary Plat and Subdivision Plan (9288-SD-01) for the Country Lane development. This is a small, eight lot subdivision that has been under review. She said that she neglected to mention expediting the review as well. Therefore, Supervisor Bulova moved that the Board direct the Acting Director of the



Department of Environmental Management (DEM) to expeditiously review the Preliminary and Subdivision Plans for Country Lane. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

47. **AFFORDABLE DWELLING UNIT (ADU) TASK FORCE STATUS REPORT**  
(Tape 5)

(BACs)

Supervisor Bulova asked unanimous consent that the Board direct staff to provide a draft Status Report (if available) prepared by the Affordable Dwelling Unit (ADU) Task Force regarding the ADU Ordinance. Without objection, it was so ordered.

48. **INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-H-065 (VAN METRE AT WOODLAND PARK 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 94-H-065 until July 21, 1997 at 4:00 p.m.

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

49. **CERTIFICATE OF RECOGNITION FOR SOUTH LAKES HIGH SCHOOL**  
(Tape 5)

Supervisor Dix asked unanimous consent that the Board direct staff to work with his office to prepare a Certificate of Recognition to be presented to the South Lakes High School Baseball Team for winning the Regional Championship. Without objection, it was so ordered.

50. **PRIVATE SECTOR BUS SERVICE ADVERTISING** (Tape 5)

Supervisor Dix referred to radio advertising sponsored by Amalgamated Transit Union (ATU) related to competition that resulted in the implementation of private sector bus service in the Reston/Herndon Corridor. He expressed concern that the presentation was inaccurate and false.

Supervisor Dix moved that the Board direct the County Attorney and the Acting County Executive to:

- Prepare correspondence to the appropriate parties expressing the Board's objection to the false information being presented as it was; and
- Determine whether there is any legal action that the Board might implement to protect itself from this kind of activity.

This motion was seconded by Supervisor McConnell.

Supervisor Hyland moved a substitute motion that the Board direct staff to:

- Prepare a letter for the Chairman's signature to be addressed to the generator of the advertising:
  - Raising the questions regarding the accuracy of the information contained in the ads; and
  - Communicating the County's experience in having competed in having the private routes; and
  - Requesting a response from the parties as to the basis for the claims made.

The second to this motion was inaudible.

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

Supervisor Dix asked unanimous consent that the Board direct staff to determine the legal options regarding this issue. Without objection, it was so ordered.

51. **PARK-AND-RIDE LOT FOR LOUDOUN COUNTY** (Tape 5)

Supervisor Dix referred to the Park-and-Ride lot to be built in Loudoun County and funded with State money and he moved that the Board direct staff to:

- Prepare correspondence for the Chairman's signature to the following individuals expressing the Board's concerns about the financing mechanism:
  - Secretary Robert E. Martinez; as Secretary of the Commonwealth Transportation Board (CTB);
  - Tom Farley, Northern Virginia Administrator for the Virginia Department of Transportation (VDOT);
  - Dale Polen Myers, Chairman, Loudoun County Board of Supervisors;

- Robert T. Lee, Chairman Northern Virginia Transportation Coordinating Council (NVTCC);
- Harry Donnelly, Chairman, Northern Virginia Transportation Commission (NVTC); and
- Correspondence to Derick P. Berlage, Chairman of the Transportation Planning Board (TPB), advising him that at the next meeting of the TPB it is Supervisor Dix's intent to move to rescind the action of the TPB from this past Wednesday's meeting because it violates the purpose by which these funds can be spent.

This motion was seconded by Supervisor Connolly.

Supervisor Hyland moved to amend the motion to direct staff to prepare a letter to be sent to the Attorney General requesting his opinion as to whether the use of these funds is proper under Virginia Law.

Following discussion, Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and asked to amend the motion to seek the Attorney General's opinion should there be a challenge to Fairfax County's interpretation of the law, and this was accepted.

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

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

52. **MOUNT VERNON COUNCIL OF CITIZENS ASSOCIATIONS REQUESTS POLICE OFFICER FOR EACH MIDDLE SCHOOL** (Tape 5)

Supervisor Hyland said that the Mount Vernon Council of Citizens Associations recently sent him a copy of a resolution requesting that the Board provide one police officer to the Whitman Middle School beginning July 1, 1997 for a three-year period.

Accordingly, Supervisor Hyland asked unanimous consent that the Board refer this request to staff to determine if each of the two middle schools in the Mount Vernon District -- Carl Sandburg and Walt Whitman -- may be assigned one police officer each on a full time basis with an evaluation of that assignment conducted by police and school staff measuring the efficacy of this position after a three-year period. Without objection, it was so ordered.

53. **TREATMENT OF PROPERTY TAXES WHEN ASSESSMENTS INCREASE SUBSTANTIALLY** (Tape 5)

Supervisor Hyland stated that many residents of the Mount Vernon District have expressed concern with real estate property tax hikes resulting from sudden increases in valuation on their property. In most of these cases, property owners feel the boosts are unjustified, citing as reasons that they do not derive direct benefit from many County services.

Supervisor Hyland moved that the Board refer this matter to staff for review and recommendation as to how the County might treat property owners who have occupied their home for five or more years or have held unimproved land for more than 15 years; and, in either case, have experienced sudden, dramatic real estate tax increases from one year to the following year. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

54. **CIVIC ASSOCIATION OF HOLLIN HILLS REQUESTS IMPLEMENTATION OF TRANSPORTATION SAFETY MEASURES** (Tape 5)

Supervisor Hyland said that following a lengthy study period, the Civic Association of Hollin Hills (CAHH) has communicated its request to improve traffic safety in the community.

Supervisor Hyland distributed to Board Members a copy of a letter from the President of this Association indicating their community's concurrence of the specific transportation safety measures approved by members of the CAHH.

Supervisor Hyland moved that the Board refer this issue to the Office of Transportation for their prompt review and possible implementation. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

55. **ORGANIC OCTOGENARIAN** (Tape 5)

Supervisor Hyland distributed to Board Members a "gung-hoe" article about Mr. Linus Franko who drives from Hanover County to participate in the weekly Mount Vernon Farmers' Market.

Supervisor Hyland urged the Board to enjoy the article and come to the Mount Vernon Farmers' Market on Tuesdays to meet the newest celebrity and enjoy the fruits of his labor and those of the other farmers.

56. **FOLLOW-UP ON AGGRESSIVE DRIVERS** (Tape 5)

Supervisor Hyland noted that aggressive driving is of concern to many residents of Fairfax County and, frankly, is something that needs to be addressed by the Board.

Supervisor Hyland said that currently the practice used by police is that if a citizen

witnesses an act of dangerous driving, much of the burden of pursuing the matter falls on the person who reports the act. Once the offender is identified, the citizen who witnessed the traffic violation must go to a magistrate and take out a warrant against the aggressive driver. When the violator is served with the warrant and a court date is set, the witness would then have to go to court to testify against the offending driver. This is an onerous process and certainly discourages law-abiding drivers from reporting aggressive actions they see on the road.

Supervisor Hyland said that there needs to be a way for citizens to identify aggressive drivers, report them to the authorities, and expect to have some follow-up by police to curb these activities.

Accordingly, Supervisor Hyland moved that the Board direct the Police Department, as a matter of policy, to consider implementing a program of calling aggressive drivers who have been reported to the police by citizens and issuing them a verbal warning to correct their driving habits immediately. This motion was seconded by Supervisor McConnell.

Following discussion, with input from David P. Bobzien, County Attorney, and Anthony H. Griffin, Acting County Executive, Supervisor Connolly asked to amend the motion to direct staff to review the issue of unsubstantiated claims, and this was accepted.

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

57. **JOINT BOARD MATTER REGARDING CURRENT STATUS OF COMPLIANCE EFFORTS BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)** (Tape 5)

On behalf of Supervisor Kauffman and himself, Supervisor Hyland said that he recently met with the Director and staff of the Department of Housing and Community Development (HCD) for a briefing concerning the current status of compliance efforts for the Section Eight Housing Program.

Supervisor Hyland said that the two concerns and complaints most frequently heard are about the concentration of Section Eight families in the Route One Corridor and the neglect of properties which result in poor or no maintenance.

Addressing the concentration issue, one of the initiatives taken by HCD is an orientation program for Section Eight applicants which would include a video about the program, the rights and responsibilities along with an educational component highlighting to prospective Section Eight participants the advantages of living Countywide near employment centers.

Accordingly, Supervisor Kauffman and Supervisor Hyland jointly moved that the Board direct the:

- Department of Consumer Affairs, Cable Programming Division, to work with the staff of HCD in the production of an orientation video for applicants and participants in the Section Eight Housing Program. (If necessary, Supervisor Kauffman and Supervisor Hyland will volunteer their time slots on the cable production schedule to enable this program to be produced in an expeditious manner); and
- Acting County Executive to establish an additional position within HCD to carry out inspections of homes rented to Section Eight participants, and to enforce and respond to complaints regarding Section Eight properties. This position will inspect for conformance with homeowner association or County requirements and Federal Section Eight housing quality standards with respect to exterior conditions.

This motion was seconded by Supervisor Gross.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, and Mary E. Egan, Deputy Director, HCD, it was clarified that the second part of the motion will be presented to the Board as a Consideration Item during Carryover.

The question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Frey and Supervisor Mendelsohn voting "NAY," Supervisor McConnell being out of the room.

58. **PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR CONSTRUCTION OF COUNTY ROAD BOND PROJECT AT FORT HUNT AND BELLE HAVEN ROADS** (Tape 5)

Due to continuing citizen concerns with the pending abandonment/vacation of a portion of Belle Haven Road which has an impact on the Fort Hunt/Belle Haven Roads project, Supervisor Hyland stated that additional time is required to permit completion of this abandonment/vacation prior to the completion of the land acquisition phase of this project.

Therefore, Supervisor Hyland moved to cancel the public hearing on the acquisition of certain land rights necessary for the construction of Country Road Bond Project -- Fort Hunt Road/Belle Haven Road, which was originally to be scheduled for 4:00 p.m. on July 7, 1997. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor McConnell being out of the room.

59. **SUMMARY OF WOODROW WILSON BRIDGE IMPROVEMENT STUDY**  
(Tape 5)

Supervisor Hyland distributed to Board Members information regarding the *Summary* concerning the Woodrow Wilson Bridge Improvement Study. The brochure contains a succinct, yet thorough background with photographs of the project to date.

Supervisor Hyland asked unanimous consent that the Board direct staff to prepare a letter for the Chairman's signature to Senator Warner reiterating the County's position regarding design of the bridge. Without objection, it was so ordered.

60. **IS THE BOARD OF EQUALIZATION (BOE) TOO B-I-G?** (Tape 6)

Supervisor Hyland raised the issue of reducing the number of members on the Board of Equalization (BOE) from nine to five. He noted that the current vacancy on the BOE may permit the Board of Supervisors to make a smooth transition to a smaller BOE if that alternative is desirable. Holding the vacancy open until the end of the term (December 1997) would permit a transition to a five-member BOE by reducing the Board to seven members at the end of this year and then to five at the end of Fiscal Year (FY) 1998 as the terms of current members expire.

In making such a transition, Supervisor Hyland said that he would expect that a five-member Board would have at least one appraiser, one lawyer, and one builder member as the original five-member Board. A seven-member Board would have a second appraiser member.

Accordingly, Supervisor Hyland moved that the Board direct staff and the BOE to review this proposal to return the BOE to five members. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor McConnell being out of the room.

61. **POLICE SUBSTATION LOCATED IN THE LORTON AREA** (Tape 6)

(NOTE: Earlier in the meeting, there was discussion regarding this issue. See Clerk's Summary Item CL#34.)

Supervisor Hyland referred to the Police Substation located in the Lorton area and moved that the Board refer this issue to the Acting County Executive to determine the option available as far as continuing a substation in the Lorton community either at the present location or at an alternative location. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell being out of the room.

NV:nv

62. **MEETING REGARDING PURCHASE OF TWO CONDOMINIUM UNITS IN THE SKYLINE AREA OF MASON DISTRICT** (Tape 7)

As a follow up to an agenda item from the April 21, 1997 meeting of the Board, Supervisor Gross expressed appreciation to Verdian L. Haywood, Deputy County Executive for Human Services, and staff from the Department of Housing and Community Development (DHCD), for coordinating a meeting to discuss questions raised about the purchase of two condominium units in the Skyline area of Mason District. At the April 21st meeting the Board allocated \$50,000 in federal Community Development Block Grant (CDBG) funds to the Alliance for the Physically Disabled to be used toward the acquisition of permanent housing for physically disabled adults.

63. **WOMEN SPORTS COMMITTEE AWARD CEREMONY** (Tape 7)

Supervisor Gross reported with pleasure that she had attended and participated in the Women Sports Committee Award Ceremony on Saturday, June 14, 1997. She stated that the ceremony rewards women athletes along with their coaches and trainers, and encourages adults involved with athletics at any scholastic level, to recognize and nominate exceptional female athletes.

Supervisor Gross noted that the sponsoring organization, Women's Sports Foundation, a national non-profit educational organization which promotes the lifelong participation of all girls and women in sports and fitness, seeks to create an educated public that encourages females' participation and supports gender equity in sport. It also strives to improve the physical, mental, and emotional well-being of all females through sports and fitness.

Supervisor Gross congratulated all the girls and young women nominated and expressed appreciation to their nominators. Because the Athletic Council and school coaches can be instrumental in identifying and nominating female athletes, Supervisor Gross asked unanimous consent that the Board direct staff to communicate this information formally to the Athletic Council and School Division for their future use. Without objection, it was so ordered.

64. **"ANIMAL FRIENDLY" LICENSE PLATES** (Tape 7)

Supervisor Gross explained that the Virginia Legislature passed a law allowing for the creation and issuance of a special license plate which will support local initiatives to fund spay/neuter programs for dogs and cats. To produce the plate, 350 prepaid applications must be collected statewide and presented to the Department of Motor Vehicles (DMV). Once 1000 plates are sold, \$15 of each sale will return to the local community in which the plate was purchased to support spay/neuter programs.



Supervisor Gross stressed that spaying and neutering is the most effective method of reducing pet overpopulation, a problem in the County. If this license plate initiative is successful, the County will reap substantial benefits without being asked to invest any funds.

Accordingly, Supervisor Gross moved that the Board direct staff, through the Office of Public Affairs, to prepare and implement a plan to heighten the awareness of County residents of this "animal friendly" license plate, and encourage participation before the window of opportunity is lost. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

65. **MASON DISTRICT TOWN MEETING** (Tape 7)

Supervisor Gross announced that she is hosting the next Mason District Town Meeting on Tuesday, June 24, 1997 at 7:00 p.m. in the Annandale Firehouse, 7128 Columbia Pike.

The theme is "Doing Business in Mason District" with a goal of assisting small business owners and residents who wish to start a business with the process of obtaining the proper permits, licenses, zoning, et cetera. Other questions of concern to citizens will also be on the agenda.

66. **MEETING OF THE BOARD'S PERSONNEL COMMITTEE** (Tape 7)

Supervisor Gross reminded the Board that the Board's Personnel Committee will be meeting on Tuesday, June 24, 1997 in Conference Room 232 at 9:00 a.m.

67. **CHANNEL FIVE WEATHER REPORT FROM WILDFLOWER BREAD MILL**  
(Tape 7)

Supervisor Connolly expressed his appreciation to Fox Morning News (Channel Five) for broadcasting their weather reports today from Wildflower Bread Mill, a special bakery staffed by persons with developmental disabilities. He hailed the station for focusing attention on this worthy cause.

(NOTE: Later in the meeting, the Board raised another item concerning the Wildflower Bread Mill. See Clerk's Summary Item CL#70.)

68. **BONE MARROW DONOR PROGRAM** (Tape 7)

Supervisor Connolly stated that he had been approached by a constituent of Providence District requesting that he examine the feasibility of the County's sponsoring its employees wishing to become bone marrow donors. He noted that there is a desperate need for more people to be added to this national registry to provide hope to those needing this life saving operation. The number of donors has been insufficient to meet the number of patients needing the bone marrow replacement. The procedure to become a donor begins by the volunteer giving a blood sample to determine if he/she qualifies to be a donor. If ultimately selected as a donor, the process to give bone marrow entails an out-patient procedure with a one day recuperation.

Accordingly, Supervisor Connolly moved that the Board direct the Director of the Department of Health to:

- Coordinate with the liaison of the National Marrow Donor Program and report with the following information on the current status of the Registry:
  - The number of individuals on the current list;
  - The number of patients who are unable to find a match donor from the current Registry; and
  - The groups most under represented on the Registry;
- Establish a “no-fee” program for County Employees to become bone marrow donors; and
- Name the Fairfax County Bone Marrow Donors Program in honor of the late Irving Birmingham once the program is established.

This motion was seconded by Supervisor Dix.

Supervisor Connolly noted that the projected fiscal impact of the program is \$2500-\$5000 annually and that staff has indicated that this cost can be absorbed administratively.

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

69. **CONCURRENT PROCESSING OF NECESSARY PLANS WITH THE SPECIAL EXCEPTION APPLICATION FOR MCDONALD’S CORPORATION PROPERTY LOCATED AT 7101 LEESBURG PIKE** (Tape 7)

Supervisor Connolly reminded the Board that the McDonald’s Corporation is in the process of converting many of the Roy Rogers restaurants in Northern Virginia, the District of Columbia, and Maryland. As a result, McDonald’s will be filing a Special Exception application for the property located at 7101 Leesburg Pike at the beginning of July to rebuild this facility with a drive-thru. The applicant has requested concurrent processing to allow the restaurant to be rebuilt and opened in December of 1998.

Accordingly, Supervisor Connolly moved that the Board direct the Acting Director of the Department of Environmental Management (DEM) and the Director of the Office of Comprehensive Planning (OCP) to concurrently process the necessary plans associated with

the Special Exception application on property identified on Tax Map Reference 40-3((1)) parcel 108 and located at 7101 Leesburg Pike. He noted that this motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of this application in any way. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Gross being out of the room.

70. **WILDFLOWER BREAD MILL POETRY TAPE** (Tape 7)

(NOTE: Earlier in the meeting, the Board discussed the Wildflower Bread Mill. See Clerk's Summary Item CL#67.)

Supervisor Connolly stated that the staff from the Wildflower Bread Mill has produced a poetry tape entitled *Whispers in Our Mind* which is for sale at \$7.50.

71. **DEFERRAL OF THE APPEAL OF A PUBLIC FACILITIES APPLICATION FILED BY AMERICAN PERSONAL COMMUNICATIONS, LIMITED PARTNERSHIP** (Tape 7)

Supervisor Kauffman moved to defer consideration of the appeal of the Public Facilities Application 456-L-95-34 filed by American Personal Communications, Limited Partnership and others, scheduled for the July 7, 1997 meeting of the Board, until July 21, 1997 at the request of the appellant. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

72. **FRANCONIA-SPRINGFIELD METRORAIL STATION OPENING** (Tape 7)

Supervisor Kauffman invited fellow Board Members to the opening of the Franconia-Springfield Metrorail Station on Sunday, June 29, 1997. The VIP reception will be held at 1:00 p.m., with the formal opening ceremonies to follow at 2:00 p.m.

73. **INTRODUCTION OF HILLARY ZAHN, INTERN IN LEE DISTRICT SUPERVISOR KAUFFMAN'S OFFICE** (Tape 7)

Supervisor Kauffman introduced Ms. Hillary Zahn, a senior at James Madison University who is serving an internship in his office this summer.

74. **PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING ACCESSORY SERVICE USES** (Tape 7)

Supervisor McConnell explained that an issue has arisen in the Springfield District regarding the establishment of a nail care business in a predominantly office condominium that is

zoned C-1. She noted that under the Zoning Ordinance, such a business is allowed in the C-1 District only as an accessory service under criteria which requires that the business be oriented to cater primarily to the other occupants in the development in which it is located. She said that there has been some question as to whether this business satisfies the criteria and it raises the issue of the appropriateness of the applicable Zoning Ordinance provisions.

Accordingly, Supervisor McConnell moved that the Board direct staff to review, on a priority basis, the Zoning Ordinance provisions related to accessory services uses and to suggest appropriate amendments to address the type of concerns that has developed in this instance. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Connolly asked to amend the motion to refer this item to the Development Process Committee along with other items already under review, and this was accepted.

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

75. **FASTFAX POLICE PROGRAM** (Tape 7)

Supervisor McConnell stated that she had been contacted by Delegate Jay O'Brien who was concerned by the seeming lack of notification to private schools by the Police Department's FASTFAX program. She reminded the Board that this faxing network allows County businesses, various churches, and area public schools to receive updated information regarding active police events in their area. Delegate O'Brien is concerned that a County private school did not receive information regarding a police event in its area. While any community organization or group may be placed on the FASTFAX distribution list, Supervisor McConnell expressed her agreement with Delegate O'Brien regarding the need to contact all private schools and churches to determine if they may be interested in receiving information in this manner.

Accordingly, Supervisor McConnell moved that the Board direct staff to contact all area private schools and churches to determine their interest in participating in the County's FASTFAX program. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

76. **LETTER FROM DR. ELIZABETH LAMBERT REGARDING DEER** (Tape 7)

(NOTE: Earlier in the meeting, the issue of deer management was raised. See Clerk's Summary Item CL#41.)

Supervisor McConnell called the Board's attention to a letter from Dr. Elizabeth Lambert, copies of which were distributed to the Board, regarding problems resulting from a controlled sharpshooting of deer in Gettysburg National Park. She urged the Board to review the letter.

77. **LETTERHEAD STATIONERY FOR BOARD MEMBERS** (Tape 7)

Supervisor McConnell expressed her desire for a Policy regarding the distribution to public meetings of Board letterhead stationery which could be misconstrued as a Board endorsement rather than the views of an individual Board Member. She stated that communications from an individual Board Member must be differentiated from a communication from the Board as a whole.

There was a brief discussion of this issue.

78. **A-6 - COMMENTS TO THE STATE CORPORATION COMMISSION (SCC) ON 703 AREA CODE RELIEF** (Tape 7)

(NOTE: Earlier in the meeting, the Board took action on this item. See Clerk's Summary Item CL#19.)

Chairman Hanley called the Board's attention to revised Comments to the State Corporation Commission (SCC) on 703 Area Code Relief, copies of which were distributed to the Board.

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

At 1:15 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:

- *The Washington Post Company versus the Board of Supervisors*, At Law Number 129013; and
- Amendments to the Code of the County of Fairfax, Chapter 6 (Weapons) relating to dangerous weapons in County facilities.

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

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

**SBE:sbe**

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

**ACTIONS FROM EXECUTIVE SESSION**80. **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 Connolly and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

81. **AUTHORIZATION OF SETTLEMENT OF UNISYS CORPORATION VERSUS KEVIN C. GREENLIEF AND COUNTY OF FAIRFAX, VIRGINIA, AT LAW NUMBER 148672, AND UNISYS CORPORATION VERSUS KEVIN C. GREENLIEF AND COUNTY OF FAIRFAX, AT LAW NUMBER 157710** (Tape 8)

Supervisor Connolly moved that the Board authorize the settlement of *Unisys Corporation versus Kevin C. Greenlief and County of Fairfax*, At Law Number 148672, and *Unisys Corporation versus Kevin C. Greenlief and County of Fairfax, Virginia*, At Law Number 157710, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

82. **AUTHORIZATION OF FILING OF A COUNTERCLAIM IN MARRIOTT SENIOR LIVING SERVICE VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, AT LAW NUMBER 148668** (Tape 8)

Supervisor Hyland moved that the Board authorize the filing of a counterclaim in *Marriott Senior Living Services versus Board of Supervisors of Fairfax County*, At Law Number 148668, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

83. **C-3 - CONSIDERATION OF DRAFT AMENDMENTS TO THE FAIRFAX COUNTY CODE TO PROHIBIT PERSONS FROM BRINGING DANGEROUS WEAPONS WHICH ARE NOT FIREARMS INTO COUNTY FACILITIES AND TO REQUIRE PERSONS WHO BRING FIREARMS INTO COUNTY FACILITIES TO REGISTER THOSE FIREARMS (COUNTYWIDE)** (Tape 8)

(NOTE: Earlier in the meeting, action was deferred on this item. See Clerk's Summary Item CL#25.)

Chairman Hanley announced that the Commonwealth of Virginia Attorney General has issued a formal opinion stating that the Board has the authority to restrict weapons in various ways in County facilities without seeking legislation.

Chairman Hanley stated that the Board had requested to make Teen Centers and Recreation Centers "Weapons Free Zones" legislatively in the same way schools are. However, this was not successful because the legislation was vetoed by the Governor. Chairman Hanley explained that the Attorney General said on the last page of the letter to Delegate John H. Rust, Jr. dated May 20, 1997, it was also his opinion "that Fairfax County may adopt reasonable regulations governing the public use of, and access to, facilities and police stations. Such regulations may include a prohibition against entering a facility or police station while in possession of any weapon, including those specified in the 1997 Senate Bills, concealed handgun permitted under §18.2-308(H), and firearms contemplated in §15.1-2915."

Chairman Hanley stated that the Board had directed the County Attorney to present the Board with a proposed ordinance for advertisement to implement the Attorney General's other recommendations regarding registration and prohibition of other types of weapons. Because the proposed ordinance does not prohibit firearms, it does not make Recreation and Teen Centers "Weapons Free Zones" because guns would be legal if they were registered at the door.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to develop a regulation through a Procedural Memorandum to implement the Attorney General's recommendation. This motion was seconded by Supervisor Connolly.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

#### **ADDITIONAL BOARD MATTER**

84. **AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE LEASING OF COUNTY-OWNED PROPERTY TO THE CENTREVILLE PRESBYTERIAN CHURCH** (Tape 8)

- (A) Supervisor Frey explained that the Board is the owner of property located at 14040 Braddock Road in Centreville, Virginia consisting of 6.8840 acres with a church structure. This property was acquired in 1990 for future right-of-way for an interchange at the Route 28 and I-66 intersection.

On May 20, 1997, the Department of General Services issued a Request for Proposal (RFP) to enter into a contract with a qualified organization for the lease of this property. On June 20, 1997 the RFP closed and the highest qualified and only response came from the Centreville Presbyterian Church.

Accordingly, Supervisor Frey moved that the Board authorize a public hearing to be held before the Board on **July 21, 1997 at 4:00 p.m.** for consideration of the leasing of County-owned property to the Centreville Presbyterian Church. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix being out of the room.

85. **C-2 - REVITALIZATION POLICY COMMITTEE (RPC) COMPOSITION (COUNTYWIDE)** (Tape 8)

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

The Board next considered an item contained in the Memorandum to the Board dated June 23, 1997 regarding expansion of the Revitalization Policy Committee (RPC) to include additional Members of the Board of Supervisors.

Supervisor Gross moved approval of Option Four, as contained in the Memorandum to the Board dated June 23, 1997, to retain membership of the RPC as currently exists with the option for expansion to permit Board Members without a representation on the RPC to appoint a representative. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Dix being out of the room.

86. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-B-013 (A. J. DWOSKIN, TRUSTEE) (BRADDOCK DISTRICT)** (Tape 8)

Mr. Robert A. Lawrence reaffirmed the validity of the affidavit for the record.

Supervisor Kauffman disclosed that since his wife worked for A. J. Dwoskin and Associates, Incorporated, he would not participate in this public hearing.

Supervisor Bulova disclosed that A. J. Dwoskin and Associates provided space for the 1995 Re-Elect Bulova Campaign Headquarters.

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

- In excess of \$200 from Mr. Albert J. Dwoskin.

Supervisor Frey disclosed that the Friends of Michael Frey also received a contribution in the form of space for campaign headquarters in 1995.

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

Supervisor Bulova moved approval of Special Exception Application SE 97-B-013



subject to the development conditions dated June 19, 1997. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Dix, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

87. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1996-BR-040 (HAROLD A. AND JANET E. LOGAN) (BRADDOCK DISTRICT)** (Tape 8)

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

Mr. Sanders 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 three speakers, Susan Johnson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Bulova moved denial of Rezoning Application RZ 1996-BR-040 from the R-2 to the R-3 District. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Gross and Supervisor Mendelsohn being out of the room.

88. **3:30 P.M. - PH PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-6, ADOPTION OF STATE LAW** (Tape 8)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 5 and June 12, 1997.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-6, Adoption of the State Law, to reflect the changes made to the *Code of Virginia* by the 1996 General Assembly **to become effective on July 1, 1997.** This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor Gross, and Supervisor Mendelsohn being out of the room.

89. **3:30 P.M. - PH PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 83 (BOATS) RELATING TO BOATING SAFETY**  
(Tape 8)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 5 and June 12, 1997.

Following the public hearing, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 83 (Boats), Adoption of the State Law, to reflect the changes made to the *Code of Virginia* by the 1997 General Assembly **to become effective on July 1, 1997**. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor Gross, and Supervisor Kauffman being out of the room.

**AR:ar**

90. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-V-003 (CENTRAL FIDELITY NATIONAL BANK) (MOUNT VERNON DISTRICT)**  
(Tape 9)

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

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

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

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

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

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

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

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

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

Supervisor Hyland moved approval of Special Exception Application SE 97-V-003 subject to the development conditions dated June 6, 1997. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn being out of the room.

91. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-P-004 (EXXON CORPORATION) (PROVIDENCE DISTRICT)** (Tape 9)

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

Supervisor Connolly moved approval of Special Exception Application SE 97-P-004 subject to the development conditions dated May 22, 1997. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

92. **4:00 P.M. - PH PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE) TO AUTHORIZE A PROGRAM OF TAX CREDITS FOR THE REHABILITATION, RENOVATION OR REPLACEMENT OF CERTAIN RESIDENTIAL, COMMERCIAL AND INDUSTRIAL STRUCTURES (COUNTYWIDE)** (No Tape)

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#96.)

93. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-D-020 (BELL ATLANTIC CORPORATION, FORMERLY KNOWN AS CHESAPEAKE AND POTOMAC TELEPHONE COMPANY OF VIRGINIA) (DRANESVILLE DISTRICT)** (No Tape)

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

94. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-H-065 (VAN METRE AT WOODLAND PARK LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 9)

On behalf of Supervisor Dix, Supervisor Connolly moved to defer the public hearing on Proffered Condition Amendment Application PCA 94-H-065 until **July 21, 1997 at 4:00 p.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

95. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-D-020 (BELL ATLANTIC CORPORATION, FORMERLY KNOWN AS CHESAPEAKE AND POTOMAC TELEPHONE COMPANY OF VIRGINIA) (DRANESVILLE DISTRICT)** (Tape 9)

Mr. Carson Lee Fifer, Jr. reaffirmed the validity of the affidavit for the record.

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

- In excess of \$200 from Mr. Harry Doyle.

Mr. Fifer 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, David Hunter, 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-020 subject to the development conditions dated June 19, 1997;
- Modification of transitional screening requirement and waiver of the barrier requirement along all lot lines to that shown on the Special Exception Plat; and
- Modification of the trail requirement to allow the existing concrete sidewalk to remain in lieu of construction of a six foot asphalt trail.

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

96. 4:00 P.M. - PH PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE) TO AUTHORIZE A PROGRAM OF TAX CREDITS FOR THE REHABILITATION, RENOVATION OR REPLACEMENT OF CERTAIN RESIDENTIAL, COMMERCIAL AND INDUSTRIAL STRUCTURES (COUNTYWIDE) (Tapes 9-10)
- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 5 and June 12, 1997.

Following the public hearing, which included testimony by eight speakers, Supervisor Dix moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance) to establish a Countywide program of real estate tax credits for the rehabilitation, renovation or replacement of certain structures, with the additional amendments recommended by staff and shown in the enclosed documents to the Memorandum to the Board dated June 23, 1997. This motion was seconded by Supervisor Hyland.

With reference to handwritten page 16, Section 4-24-2(A), Supervisor Mendelsohn moved to amend the motion to insert the words "residential real estate and" on lines 10 and 13 just before the words "multi-family residential real estate," to read "**residential real estate and multi-family residential real estate,**" thereby establishing a square foot limit increase of 30 percent on all residential property. This motion was seconded by Supervisor Connolly.

Following discussion, with input from Michael H. Long, Assistant County Attorney, and Kevin C. Greenlief, Director, Department of Tax Administration, the question was called on the amendment to 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."

Supervisor Bulova moved a substitute motion that the Board defer its decision on the adoption of the proposed amendments until the first Board meeting in September to allow time for further study, discussion, and community input. This motion died for lack of a second.

Following further discussion, the question was called on the main motion, as amended, which **CARRIED** by a recorded 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 voting "NAY."

Supervisor Gross moved that the Board direct staff to submit quarterly reports on the status of the program during the first year of its implementation. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Frey being out of the room.

In addition, Supervisor Gross asked unanimous consent that the Board direct staff to address the issue suggested in the testimony of Charles A. Veatch, President of the Northern Virginia Chapter of the National Association of Industrial and Office Properties (NAIOP) (Speaker Number 6), regarding the establishment of a committee to consider how current zoning, Site Plan, and building code restrictions discourage redevelopment of older properties and suggest possible modifications of these restrictions. Without objection, it was so ordered.

With reference to the testimony of several speakers, Supervisor Mendelsohn asked unanimous consent that the Board refer to the Revitalization Policy Committee the issue of whether a 40 percent improvement in value for commercial property is reasonable. Without objection, it was so ordered.

97. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-H-065 (VAN METRE AT WOODLAND PARK LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (No Tape)

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

98. **4:30 P.M. - PH TO CONSIDER THE ADOPTION OF PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 6 (WEAPONS) REGARDING A REQUIREMENT FOR APPLICANTS FOR PERMITS TO CARRY CONCEALED HANDGUNS TO BE FINGERPRINTED (COUNTYWIDE)** (No Tape)

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#102.)

99. **4:30 P.M. - BOARD DECISION ON REZONING APPLICATION ON RZ 1996-HM-046 (EASTWOOD PROPERTIES, INCORPORATED) (HUNTER MILL DISTRICT)** (Tape 10)

- (O) (NOTE: On June 9, 1997, the Board held a public hearing on Rezoning Application RZ 1996-HM-046 and deferred its decision until June 23, 1997.)

Supervisor Dix moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1996-HM-046 be amended from the R-1 District to the PDH-2 District subject to the execution of the proffers dated May 6, 1997, and subject to the Conceptual Development Plan (CDP) development conditions dated June 23, 1997. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly and Supervisor Gross being out of the room.

Supervisor Dix moved waiver of the bicycle trail requirements along the Lawyers Road frontage of the subject property. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly and Supervisor Gross being out of the room.

100. **4:30 P.M. - BOARD DECISION ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S95-III-UP1 IN THE VICINITY OF THOMPSON ROAD AND WEST OX ROAD (SULLY DISTRICT)** (Tape 10)

(NOTE: On June 9, 1997, the Board held a public hearing on Out-of-Turn Plan Amendment S95-III-UP1 and deferred its decision until June 23, 1997.)

Supervisor Frey moved denial of Out-of-Turn Plan Amendment S95-III-UP1. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

101. **4:30 PM - BOARD DECISION ON THE VACATION AND ABANDONMENT OF PORTIONS OF H STREET AND POTOMAC AVENUE (MOUNT VERNON DISTRICT)** (Tape 10)

(NOTE: On June 9, 1997, the Board held a public hearing on the proposed abandonment and Ordinance vacation of H Street and Potomac Avenue and deferred its decision until June 23, 1997.)

Supervisor Hyland moved to defer the Board decision on adoption of an Ordinance to vacate a portion of H Street and Potomac Avenue until **July 7, 1997 at 4:30 p.m.** This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

102. **4:30 P.M. - PH TO CONSIDER THE ADOPTION OF PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 6 (WEAPONS) REGARDING A REQUIREMENT FOR APPLICANTS FOR PERMITS TO CARRY CONCEALED HANDGUNS TO BE FINGERPRINTED (COUNTYWIDE)** (Tapes 10-12)

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 June 12 and June 19, 1997.

Following the public hearing, which included testimony by 30 speakers, Supervisor Hyland moved that the Board:

- Defer its decision on adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 6 (Weapons) regarding the addition of Article 5, requiring applicants for permits to carry concealed handguns to be fingerprinted, until **July 7, 1997 at 5:00 p.m.**; and
- Contact the Chief Judge of the Circuit Court to determine if the process of fingerprinting should be continued or whether there is an alternative method by which the same results could be obtained.

This motion was seconded by Supervisor Bulova.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to provide additional information on what the surrounding jurisdictions are doing in this regard, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Frey asked to amend the motion to direct staff to obtain information on what other states have done regarding this matter, and this was accepted.

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

103. **4:30 P.M. - BOARD DECISION ON REZONING APPLICATION ON RZ 1996-HM-046 (EASTWOOD PROPERTIES, INCORPORATED) (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken by the Board on this application. See Clerk's Summary Item CL#99.)

104. **4:30 P.M. - BOARD DECISION ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S95-III-UP1 IN THE VICINITY OF THOMPSON ROAD AND WEST OX ROAD (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken by the Board on this amendment. See Clerk's Summary Item CL#100.)

105. **4:30 PM - BOARD DECISION ON THE VACATION AND ABANDONMENT OF PORTIONS OF H STREET AND POTOMAC AVENUE (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, Board decision on this matter was again deferred. See Clerk's Summary Item CL#101.)

106. **4:30 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tapes 12-13)



Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 5 and June 12, 1997.

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:

- Mr. John Pratt regarding the I-95/I-395/I-495 Interchange; and
- Mr. William Thomson regarding the Condominium and Homeowners Act and Zoning.

107. **BOARD ADJOURNMENT** (Tape 13)

At 8:15 p.m., the Board adjourned.