



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
JANUARY 24, 2000**

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02-00

CM:cm

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

Chairman Katherine K. Hanley; Supervisor Sharon Bulova, Braddock District; Supervisor Gerald E. Connolly, Providence District; Supervisor Michael R. Frey, Sully District; Supervisor Penelope A. Gross, Mason District; Supervisor Catherine M. Hudgins, Hunter Mill District; Supervisor Gerald W. "Gerry" Hyland, Mount Vernon District; Supervisor Dana Kauffman, Lee District; Supervisor Elaine McConnell, Springfield District; and Supervisor Stuart Mendelsohn, Dranesville District

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

AGENDA ITEMS

2. ***Proclamation Designating February 2000 as "African American History Month" in Fairfax County (Tape 1)***

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating February 2000 as "African American History Month" in Fairfax County. Supervisor Connolly seconded the motion and it carried by unanimous vote.

3. **Certificate to Recognize the Police Department for Receiving the Award for the Best Traffic Safety Program in the Nation (Tape 1)**

Chairman Hanley moved approval of the Certificate of Recognition presented to the Fairfax County Police Department for demonstrating excellence in traffic safety programs. Supervisor Bulova seconded the motion and it carried by unanimous vote.

4. **Resolution to Recognize David C. Hobson, Executive Director, Northern Virginia Regional Park Authority Board (Tape 1)**

Chairman Hanley moved adoption of the Resolution to recognize David C. Hobson, Executive Director of Northern Virginia Regional Park Authority Board, for his years of service. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **Certificate to Recognize Mr. Don Emerson for His Years of Service on the Transportation Advisory Committee (Tape 1)**

(BACs) Supervisor Bulova moved approval of the Certificate of Recognition presented to Mr. Don Emerson for his years of service on the Transportation Advisory Committee. Supervisor McConnell seconded the motion and it carried by unanimous vote.

6. **Certificate to Recognize the Talent House Private School for receiving a 1999 National Schools of Character Award (Tape 1)**

Supervisor Connolly moved approval of the Certificate of Recognition presented to the Talent House Private School for receiving a 1999 National Schools of Character Award. Supervisor Bulova seconded the motion and it carried by unanimous vote.

7. **Certificate to Recognize Mr. Richard Bissell for his Years of Service as a Representative on the Park Authority Board (Tape 1)**

(BACs) Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. Richard Bissell for his years of service as a representative on the Park Authority Board. Supervisor Bulova seconded the motion and it carried by unanimous vote.

8. **Certificate to Recognize Ms. Ann W. Anderson, Office of Public Affairs, for Her Years of Service to Fairfax County Government (Tape 1)**

Chairman Hanley moved approval of the Certificate of Recognition presented to Ms. Ann W. Anderson for her years of service to Fairfax County in the Office of Public Affairs. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

9. 10 a.m. - Annual Report by the Fairfax-Falls Church Community Services Board (CSB) (Tapes 1-2)

(BACs) Vincent Keane, Chairman, CSB, presented its Annual Report and discussion ensued.

10. 10:15 a.m. – Report on General Assembly Activities (Tape 2)

Supervisor Connolly briefly outlined the 2000 Legislative Report dated January 24, 2000.

Supervisor Hyland described House Bill HB 451 regarding sewage discharge certificates and stated that the Board should add this bill to the Board's agenda and express support.

Supervisor Connolly moved adoption of the Legislative Report with the addition of support of House Bill HB 451. Chairman Hanley seconded the motion.

Following discussion regarding E-911 charges and the adverse financial impact on Fairfax County of several bills, Supervisor Connolly asked unanimous consent that the Board direct staff to share with the local legislators the matrix that staff is developing regarding financial impacts. Without objection, it was so ordered.

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

ORDERS OF THE DAY

11. Closed Session to be Held Immediately Following Board Matters (Tape 2)

Chairman Hanley announced that the Board would have Closed Session immediately following the Board Matters in order for Supervisor Hyland to be present during the session.

12. 10:30 a.m. - Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups (Tape 2)

(BACs)

(APPTS) A. Heath Onthank Memorial Award Selection Committee

Chairman Hanley moved the reappointment of Mr. Clifford Fields as the At-Large Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Richard Yessian as the Braddock District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Mr. Gus Hubal as the Dranesville District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hudgins moved the appointment of Mr. Wade D. Bolton as the Hunter Mill District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Ms. Francine Jupiter as the Lee District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Gross moved the appointment of Mr. Claire O. Ducker, Jr. as the Mason District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Carole Harman as the Mount Vernon District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved the reappointment of Ms. Elaine Waggener as the Providence District Representative to the A. Heath Onthank Memorial Award Selection Committee. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Philip Rosenthal as the Springfield District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. John Shughrue as the Sully District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Advisory Plans Examiner Board**Confirmations:**

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

- Ms. Michelle Brickner as the County Staff Representative
- Mr. Frank Edwards as the Virginia Department of Transportation Representative

Supervisor Bulova seconded the motion and it carried by unanimous vote.

Affordable Dwelling Unit Advisory Board

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

Airports Advisory Committee

Chairman Hanley moved the reappointment of Ms. Carol Hawn as the At-Large Representative to the Airports Advisory Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the appointment of Mr. Maurice F. "Mike" Connor to fill the unexpired term of Ms. Elizabeth Neese as the Lee District Representative to the Airports Advisory Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved to reappoint the following members to the Airports Advisory Committee:

- Mr. David Reisman as the Mount Vernon District Representative
- Mr. Robert Thornton as the Mount Vernon (Business) District Representative

Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Mark Searle as the Sully District Representative to the Airports Advisory Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Confirmation:

Supervisor Hyland moved that the Board confirm the following appointment to the Airports Advisory Committee:

- Mr. Dave Edwards as the Fairfax County Chamber of Commerce Representative

Chairman Hanley seconded the motion and it carried by unanimous vote.

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

Alcohol Safety Action Program Local Policy Board

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

Athletic Council

Chairman Hanley moved the reappointment of Mr. John Kang as the At-Large (Diverse Population) Representative to the Athletic Council. Supervisor Gross seconded the motion and it carried by unanimous vote.

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

Audit Committee

Chairman Hanley moved the reappointment of Mr. Michael Hershman as an At-Large Representative to the Audit Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Ms. Barbara Fried as an At-Large Representative to the Audit Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Board Of Equalization Of Real Estate Assessments

Supervisor Frey moved the reappointment of Mr. James Bray as an At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Richard Mortimer as an At-Large (Appraiser) Representative to the Board of Equalization of Real Estate Assessments. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Chairman Hanley moved the appointment of Ms. Gloria Crawford as an At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments. Supervisor Connolly seconded the motion and it carried by unanimous vote.

[NOTE: The appointments of two At-Large (Citizen) Representatives to the Board of Equalization of Real Estate Assessments were deferred.]

Celebrate Fairfax, Incorporated

Supervisor Kauffman moved the reappointment of Mr. Albert McAloon as an At-Large Representative to Celebrate Fairfax, Incorporated. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Uyen Dinh as an At-Large Representative to Celebrate Fairfax, Incorporated. Supervisor Bulova seconded the motion and it carried by unanimous vote.

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

Character Counts Task Force

Chairman Hanley moved the appointment of Mr. James E. Mitchell as the At-Large Representative to the Character Counts Task Force. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the appointment of Mr. Wes (Mickie) Kendrick as the Braddock District Representative to the Character Counts Task Force. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved the appointment of Ms. Ellen Field as the Dranesville District Representative to the Character Counts Task Force. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the appointment of Mr. Brad Center as the Lee District Representative to the Character Counts Task Force. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Gross moved the appointment of Ms. Jacqueline C. Manger as the Mason District Representative to the Character Counts Task Force. Supervisor Connolly seconded the motion and it carried by unanimous vote.

(NOTE: The appointments of the Hunter Mill, Mount Vernon, Springfield, and Sully District Representatives to the Character Counts Task Force were deferred.)

Child Care Advisory Council

Supervisor Hudgins moved the appointment of Ms. Bernice Mayfield to fill the unexpired term of Ms. Lucie Roane as the Hunter Mill District Representative to the Child Care Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Civil Service Commission

Chairman Hanley moved the appointment of Mr. Robert W. Gardner as an At-Large Representative to the Civil Service Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Chairman Hanley moved the appointment of Mr. Jason Fong as an At-Large Representative to the Civil Service Commission. Supervisor Gross seconded the motion and it carried by unanimous vote.

Commission On Aging

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

Commission On Organ And Tissue Donation And Transplantation

Supervisor Hudgins moved the reappointment of Mr. Karl Simon as the Hunter Mill District Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Hyland seconded the motion and it carried by unanimous vote.

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

Supervisor Frey moved the reappointment of Ms. Patricia Beck as the Sully District Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Community Action Advisory Board**Confirmation:**

Supervisor Connolly moved that the Board confirm the following appointment to the Community Action Advisory Board:

- Ms. Yvonne L. Tso as the League of Women Voters Representative

Supervisor Hyland seconded the motion and it carried by unanimous vote.

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

Community Criminal Justice Board

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: The appointment of the At-Large Representative to the Community Criminal Justice Board was deferred.)

Community Improvement Committee

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

Countywide Non-Motorized Transportation (Trails) Committee

Chairman Hanley moved the appointment of Ms. Catherine Ann Bennett as the At-Large Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Gross seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Lyle McLaren as the Braddock District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Hudgins moved the appointment of Mr. Bruce Wright as the Hunter Mill District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the appointment of Mr. A. D. "Tony" Matos as the Lee District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Gross moved the appointment of Mr. Bunyan Bryant as the Mason District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Kevin Brugman as the Mount Vernon District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Michael Shannon as the Springfield District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Ms. Debra Leser as the Sully District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Chairman Hanley seconded the motion and it carried by unanimous vote.

[NOTE: The appointment of the Dranesville District Representative to the Countywide Non-Motorized Transportation (Trails) Committee was deferred.]

Criminal Justice Advisory Board

Confirmations:

Supervisor Connolly moved that the Board confirm the following appointments to the Criminal Justice Advisory Board:

- Captain Johnny Price as the Vienna Police Department (Principal) Representative
- Lieutenant Ben Andrews as the Vienna Police Department (Alternate) Representative
- Lieutenant Dan Pierce as the Sheriff's Office Representative
- Ms. Ieva Paul as the Police Department (Alternate) Representative

Supervisor Bulova seconded the motion and it carried by unanimous vote.

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

Environmental Quality Advisory Council

Supervisor Mendelsohn moved the reappointment of Mr. Frank Crandall as the Dranesville District Representative to the Environmental Quality Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hudgins moved the appointment of Ms. Judith Suchoski as the Hunter Mill District Representative to the Environmental Quality Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Gross moved the appointment of Ms. Rachael Rifkind as the Mason District Representative to the Environmental Quality Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. David Schnare as the Springfield District Representative to the Environmental Quality Advisory Council. Chairman Hanley seconded the motion and it carried by unanimous vote.

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

Fairfax Area Disability Services Board

Chairman Hanley moved the reappointment of Ms. Barbara Jones as an At-Large Representative to the Fairfax Area Disability Services Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Judith Lieberman as an At-Large Representative to the Fairfax Area Disability Services Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

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

Supervisor Gross moved the reappointment of Ms. Stephanie Mensh as the Mason District Representative to the Fairfax Area Disability Services Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Susan Randall as the Mount Vernon District Representative to the Fairfax Area Disability Services Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved the appointment of Mr. John Nicholas as the Providence District Representative to the Fairfax Area Disability Services Board. Supervisor Gross seconded the motion and it carried by unanimous vote.

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

History Commission

Supervisor Kauffman moved the appointment of Mr. Robert Heittman as an At-Large (Citizen) Representative to the History Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Guinevere Jones as an At-Large (Citizen/Minority) Representative to the History Commission. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Ms. Karen Washburn as an At-Large (Historian) Representative to the History Commission. Chairman Hanley seconded the motion and it carried by unanimous vote.

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

Juvenile Court Citizen Advisory Council

Supervisor Bulova moved the reappointment of Ms. Janet Muldoon as the Braddock District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Gross seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Ms. Deborah Piland as the Dranesville District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Jeffrey Dion as the Lee District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Gross moved the appointment of Ms. Deborah Foreman as the Mason District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved the reappointment of Mr. Leslie Persily as the Providence District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Ms. Judith Isom as the Springfield District Representative to the Juvenile Court Citizen Advisory Council. Chairman Hanley seconded the motion and it carried by unanimous vote.

Confirmations:

Supervisor Connolly moved that the Board confirm the following appointments to the Juvenile Court Citizen Advisory Council:

- Mr. George Ashley as the Fairfax City Council Representative
- Mr. John J. Harold as the City of Fairfax Representative

Supervisor Hyland seconded the motion and it carried by unanimous vote.

(NOTE: The appointment of the Hunter Mill District Representative to the Juvenile Court Citizen Advisory Council was deferred.)

Millennium Steering Committee

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

Park Authority

Chairman Hanley moved the reappointment of Mr. Frank de la Fe as the At-Large Representative to the Park Authority. Supervisor Gross seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Harold Henderson as the Lee District Representative to the Park Authority. Supervisor Gross seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Harold Strickland as the Sully District Representative to the Park Authority. Supervisor Gross seconded the motion and it carried by unanimous vote.

Planning Commission

Chairman Hanley moved the appointment of Mr. Ilryong Moon as the At-Large Representative to the Planning Commission. Supervisor Hyland seconded the motion.

Supervisor Mendelsohn moved the reappointment of Mr. Alvin Thomas as the At-Large Representative to the Planning Commission. Supervisor McConnell seconded the motion.

Following a show of hands vote, Mr. Ilryong Moon was appointed as the At-Large Representative to the Planning Commission.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to invite Mr. Thomas to appear before the Board to receive recognition for his years of service on the Planning Commission. Without objection, it was so ordered.

Supervisor Bulova moved the reappointment of Ms. Suzanne Harsel as the Braddock District Representative to the Planning Commission. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. John Kelso as the Lee District Representative to the Planning Commission. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Ronald Koch as the Sully District Representative to the Planning Commission. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Road Viewers Board

Supervisor Kauffman moved the reappointment of Mr. Arthur Nalls as an At-Large Representative to the Road Viewers Board. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Daniel Moon as an At-Large Representative to the Road Viewers Board. Chairman Hanley seconded the motion and it carried by unanimous vote.

(NOTE: The appointment of three At-Large Representatives to the Road Viewers Board were deferred.)

Small Business Commission

Chairman Hanley moved the reappointment of Mr. George Lovelace as the At-Large Representative to the Small Business Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Harold Pyon as the Braddock District Representative to the Small Business Commission. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved the appointment of Ms. Lisa Jorgensen as the Dranesville District Representative to the Small Business Commission. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Supervisor Hudgins moved the appointment of Ms. Cynthia H. Chambliss as the Hunter Mill District Representative to the Small Business Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the appointment of Ms. Laurie J. Blackburn as the Lee District Representative to the Small Business Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Joy Newland as the Mount Vernon District Representative to the Small Business Commission. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the appointment of Mr. John Townes as the Sully District Representative to the Small Business Commission. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Tenant Landlord Commission

Supervisor Gross moved the reappointment of Mr. John Medrano as an At-Large (Tenant) Representative to the Tenant Landlord Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Volunteer Fire Commission

Confirmation:

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

- Mr. Andrew Eastman to fill the unexpired term of Mr. Alan Caldwell as the Zone 4 Representative

Supervisor Connolly seconded the motion and it carried by unanimous vote.

Wetlands Board

(NOTE: The appointment of the Mount Vernon District Representative to the Wetlands Board was deferred.)

AD-HOCS**Animal Care And Control Committee**

(NOTE: The appointment of the At-Large Representative to the Animal Care and Control Committee was deferred.)

2000 Census Complete Count Committee**Confirmations:**

Supervisor Connolly moved that the Board confirm the following appointments to the 2000 Census Complete Count Committee:

- Ms. Mary Jo Larsen as the Commission for Women Representative
- Mr. William Lee to fill the unexpired term of Mr. Stephen Kee as the Chinese American Community Representative
- Mr. Mohamed Magid as the Muslim Society Representative
- Mr. Thyet Nguyen as the Vietnamese Community Representative

Supervisor Hyland seconded the motion and it carried by unanimous vote.

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13. Administrative Items (Tape 3)

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

Supervisor Kauffman called the Board's attention to Administrative Item 4 - Authorization to Advertise a Public Hearing on a Proposed Zoning Ordinance Amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Regarding: Vehicle Transportation Service Establishment and Sale and Rental of Other Vehicles (Countywide), and asked to amend the motion that this item be pulled and considered separately, and this was accepted.

Supervisor Bulova called the Board's attention to Administrative Item 5 - Authorization to Advertise Public Hearings on a Proposed Amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), Regarding: Minor

Modifications to Places of Worship (Countywide), and asked to amend the motion that this item be pulled and considered separately, and this was accepted.

Supervisor Mendelsohn called the Board's attention to Administrative Item 21 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-2-32, Section 3-2-44, and Section 3-2-55(D) (Countywide), and asked to amend the motion that this item be pulled and considered separately, and this was accepted.

Supervisor Kauffman called the Board's attention to Administrative Item 12 – Supplemental Appropriation Resolution (SAR) AS 00062 to Accept Grant Funds from the Virginia Department of Social Services and Authorization of an Agreement Between the County of Fairfax and the Washington Metropolitan Area Transit Authority to Provide Transportation Assistance to Welfare and Low-Income Residents to Access Jobs. A discussion ensued with input from Dana W. Paige, Director, Department of Family Services.

Supervisor Connolly called the Board's attention to Administrative Item 18 – Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, County Employees, Section 3-3-33(A). A discussion ensued with input from Lurnz A. Swartz, Executive Director, Retirement Administration Agency.

Supervisor Connolly called the Board's attention to Administrative Item 19 – Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, County Employees, Section 3-7-27 and Section 3-7-51. A brief discussion ensued with input from Mr. Swartz.

With regard to Administrative Items 18 and 19, Supervisor Frey referred to projections of a 7.5 percent return in the investment fund and noted that over the last four or five years it has been close to 14 percent. He asked unanimous consent that the Board direct staff to report with a projection on:

- What happens if the return decreases to the more historical rate?
- The impact to the general fund contribution.

A brief discussion ensued with input from Anthony H. Griffin, County Executive.

Without objection, the request was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to report with information regarding the comparison of the rate that has been suggested be sustained, which is 18.75 percent, and the current actuarial rate, which is 15.49 percent. Without objection, it was so ordered.

With regard to Administrative Item 19, Supervisor Frey asked unanimous consent that the Board direct staff to report with data showing a comparison of the retirement benefits over the last year with historical trends.

Chairman Hanley asked to amend the request to direct staff to include information regarding individuals eligible for retirement, and this was accepted.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly asked unanimous consent that the Board direct staff to report with information regarding the growth of the investments and the amount of surplus dollars that the equity market has helped to generate for the investments. Without objection, it was so ordered.

Supervisor Mendelsohn noted for the record that with regard to Administrative Items 18-21, if approved, the amounts outlined in the Memorandum to the Board dated January 24, 2000, will be included in the add-on package for the Fiscal Year 2001 budget.

The question was called on the motion, as amended, to approve the Administrative Items with the exception of Administrative Items 4, 5, and 21, and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Admin 1 - Installation of Multi-way Stops at Various Locations (Countywide)

- Endorsed the installation of multi-way stops at the following locations:
 - Cimarron Street and Frontier Drive (Lee District)
 - Ashleigh Road and Tractor Lane (Sully District)
 - Ashleigh Road and Lake Normandy Way (Sully District)
 - Ashleigh Road and Kentstone Way (Sully District)
 - Ashleigh Road and Hampton Forest Way (East) (Sully District)
 - Ashleigh Road and Hampton Forest Way (West) (Sully District)

- Directed staff to request the Virginia Department of Transportation to install the multi-way stops at the earliest possible date.

Admin 2 – Additional Time to Commence Construction for Special Exception Application SE 98-B-004, Mount Vernon Baptist Association (Braddock District)

- (AT) Approved 18 months of additional time until September 28, 2001, to commence construction for Special Exception Application SE 98-B-004, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

Admin 3 – Additional Time to Commence Construction for Special Exception Amendment Application SEA 91-B-014, the Salvation Army (Braddock District)

- (AT) Approved 90 days of additional time until March 9, 2000, to commence construction for Special Exception Amendment Application SEA 91-B-014, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

Admin 4 - Authorization to Advertise a Public Hearing on a Proposed Zoning Ordinance Amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Regarding: Vehicle Transportation Service Establishment and Sale and Rental of Other Vehicles (Countywide)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item CL#14.)

Admin 5 - Authorization to Advertise Public Hearings on a Proposed Amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), Regarding: Minor Modifications to Places of Worship (Countywide)

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

Admin 6 - Authorization to Advertise a Public Hearing on a Proposal to Vacate a Portion of Pine Street (Providence District)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 28, 2000, at 4 p.m.** to consider the vacation of a portion of Pine Street.

Admin 7 - Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of County Road Bond Project – Wiehle Avenue, Phase III Fairfax County Parkway to Dranesville Road

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 28, 2000, at 3:30 p.m.** to consider the acquisition of certain land rights necessary for the construction of County Road Bond Project – Wiehle Avenue, Phase III Fairfax County Parkway to Dranesville Road.

Admin 8 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 104 (Erosion and Sedimentation Control)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 13, 2000, at 3:30 p.m.** to consider the proposed amendment to the Code of the County of Fairfax, Chapter 104 (Erosion and Sedimentation Control), to ensure consistency with State Erosion and Sediment (E&S) Control Law.

Admin 9 - Authorization to Advertise a Public Hearing on a Proposal to Vacate a Portion of Sothron Street (Also Known As Nolte Street) (Dranesville District)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 28, 2000, at 4 p.m.** to consider the vacation of a portion of Sothron Street (also known as Nolte Street) in the Dranesville District.

Admin 10 - Authorization for the Department of Transportation to Apply for a Grant from State Farm Mutual Automobile Insurance Company to Conduct Three Intersection Safety Studies (Countywide)

Approved the Department of Transportation's application to apply for up to \$80,000 in funds available from State Farm Mutual Automobile Insurance Company to conduct in-depth safety studies at the intersections identified as dangerous by State Farm. No local cash match is required.

Admin 11 - Supplemental Appropriation Resolution (SAR) AS 00061 to Accept Grant Funds from the United States (US) Department of Housing and Urban Development (HUD) for Renewal Fundings for the Second Program Year of a Continuum of Care Homeless Assistance Program

- (SAR) Approved SAR AS 00061 in the amount of \$440,100, to provide continued funding for a supportive housing program serving homeless families. A local cash match of \$214,683 is required.

Admin 12 - Supplemental Appropriation Resolution (SAR) AS 00062 to Accept Grant Funds from the Virginia Department of Social Services (VDSS) and Authorization of an Agreement Between the County of Fairfax and the Washington Metropolitan Area Transit Authority (WMATA) to Provide Transportation Assistance to Welfare and Low-Income Residents to Access Jobs

- (SAR) Approved SAR AS 00062 in the amount of \$195,000, to meet the Job Access Program cost sharing requirement, which will be further met by using State Transportation Initiative grant funds, approved last January.

Admin 13 - Supplemental Appropriation Resolution (SAR) AS 00063 for Continuation of the Federal Child and Adult Care Food Program (CACFP) Grant Within the Department of Family Services/Office for Children (DFS/OFC)

- (SAR) Approved SAR AS 00063 in the amount of \$3,112,100, to continue CACFP services in Fiscal Year 2000 for over 10,000 children per month by assisting providers in offering nutritious meals to children in their care. No local cash match is required.

Admin 14 - Supplemental Appropriation Resolution (SAR) AS 00064 for the Fairfax County Juvenile and Domestic Relations District Court Services to Accept a Grant Award from the Virginia Department of Criminal Justice Services to Continue and Expand the Intensive Supervision Program (ISP)

- (SAR) Approved SAR AS 00064 in the amount of \$140,452, to accept a Federal Juvenile Accountability Incentive Block Grant award from the Virginia Department of Criminal Justice Services. A 10 percent local cash match is required and is available from the Reserve for Anticipated Local Cash Match.

Admin 15 - Supplemental Appropriation Resolution (SAR) AS 00065 For the Fire and Rescue Department (FRD) to Accept the Annual Fire Programs Fund Grant From the Virginia Department of Fire Programs (VDFP)

- (SAR) Approved SAR AS 00065 in the amount of \$1,013,375 for FRD to accept funds from the Commonwealth of Virginia, DFP, Fire Programs Fund, for the improvement of volunteer and career fire service operation in the Commonwealth. No local cash match is required.

Admin 16 - Extension of Review Periods for Public Facility (2232) Review Applications

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

- Application 2232-D99-17 to April 15, 2000
- Application FS-B99-37 to April 17, 2000
- Application FS-D99-38 to April 20, 2000
- Application FS-S99-39 to April 20, 2000

Admin 17 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-7-10 (Countywide)

- (A) Authorized the advertisement of a public hearing to be held before the Board on
(BACs) **February 28, 2000, at 3:30 p.m.** to consider amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-7-10. This change will designate the number of, and qualifications for, trustees of the Fairfax County Police Officers Retirement System.

Admin 18 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-3-33(A) (Countywide)

(Note: Earlier in the meeting action was taken regarding this item. See page 17.)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 7, 2000, at 3:30 p.m.** to consider amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-3-33(A). This change will increase the level of benefits for future retirements under the Uniformed Retirement System.

Admin 19 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-7-27 and Section 3-7-51 (Countywide)

(Note: Earlier in the meeting action was taken regarding this item. See page 17.)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 7, 2000, at 3:30 p.m.** to consider amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-7-27 and Section 3-7-51. These amendments will increase the level of benefits provided by the Police Officers Retirement System.

Admin 20 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-2-23(E) (Countywide)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 7, 2000, at 3:30 p.m.** to consider amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-2-23(E). This change to the Supplemental Retirement System will eliminate the one-year time limit for re-hired employees to make a decision regarding purchase of prior service credit.

Admin 21 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-2-32, Section 3-2-44, and Section 3-2-55(D) (Countywide)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item CL#16 and CL#69.)

14. Admin 4 - Authorization to Advertise a Public Hearing on a Proposed Zoning Ordinance Amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Regarding: Vehicle Transportation Service Establishment and Sale and Rental of Other Vehicles (Countywide) (Tape 3)

(A)(R) (NOTE: Earlier in the meeting, there was discussion of this item. See page 19.)

Supervisor Kauffman moved adoption of the Resolution authorizing the advertisement of a public hearing to be held before the Board on **March 27, 2000, at 3:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), regarding vehicle transportation service establishment and sale and rental of other vehicles with the following modification which would not allow vehicle transportation service establishments by right, located on the property zoned C-6, 7, 8, or 9, and zoned commercially revitalization districts. Supervisor Hyland seconded the motion.

A brief discussion ensued with input from Jane W. Gwinn, Zoning Administrator, Department of Planning and Zoning.

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

15. Admin 5 - Authorization to Advertise Public Hearings on a Proposed Amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), Regarding: Minor Modifications to Places of Worship (Countywide) (Tape 3)

(A)(R) (NOTE: Earlier in the meeting, there was discussion regarding this item. See page 19.)

Supervisor Bulova moved adoption of the Resolution authorizing the advertisement of a public hearing to be held before the Board on **April 24, 2000, at 5:30 p.m.** regarding a proposed amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), to consider minor modifications to places of worship with the following modification:

- Revise those paragraphs of the proposed amendment which limit the size of the building additions which may be administratively approved by the Zoning Administrator for places of worship from a maximum of five percent of the approved or existing gross floor area to a maximum of five percent of the approved or existing gross floor area or 500 square feet, whichever is greater.

Supervisor Hyland seconded the motion.

A brief discussion ensued with input from Barbara A. Byron, Director, Zoning Evaluation Division, Department of Planning and Zoning.

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

(NOTE: Later in the meeting the Board took action regarding other proposed amendments to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance) regarding modifications to places of worship. See Clerk's Board Summary Item CL#99.)

16. Admin 21 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-2-32, Section 3-2-44, and Section 3-2-55(D) (Countywide) (Tape 3)

(NOTE: Earlier in the meeting, there was discussion regarding this item. See page 23.)

Supervisor Gross moved that the Board authorize the advertisement of a public hearing to be held before the Board on **February 7, 2000, at 3:30 p.m.** to consider amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-2-32, Section 3-2-44, and Section 3-2-55(D). These changes to the Supplemental Retirement System will extend the supplemental benefit currently payable to age 62 to a benefit payable until eligible for full social security retirement age. Supervisor Hyland seconded the motion.

Following discussion, with input from Lurnz A. Swartz, Executive Director, Retirement Administration Agency, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to include information regarding the number of individuals that the proposed amendment would affect. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to report with information regarding the fiscal impact of the proposed amendment. Without objection, it was so ordered.

Following further discussion, Chairman Hanley asked unanimous consent that the Board defer this issue until later in the meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(Note: Later in the meeting, action was taken on this item. See Clerk's Board Summary Item CL#69.)

17. **A-1 – Authorization for the County Executive to Execute a Grant Agreement for a Virginia Water Quality Improvement Fund Nonpoint Source Control Project (Hunter Mill District) (Tape 3)**

On motion of Supervisor Hudgins, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff to approve execution on its behalf by the County Executive of the Grant Agreement with the Commonwealth of Virginia for grant funds in the amount of \$51,625 for a Water Quality Improvement Fund Nonpoint Source Control Project. This grant will be utilized for implementation and monitoring of a stormwater wetland as part of the reconstruction and cleanout of the Reston 913 Pond.

18. **A-2 – Approval of the Fiscal Year (FY) 2000 Priority List of New Street Light Project Locations and Changes to the Citizen Petition Street Light Program Policy to Reduce Light Pollution (Countywide) (Tape 3)**

Supervisor Bulova moved that the Board concur in the recommendation of staff to approve the FY 2000 priority list of new street light project locations and changes to the Citizen Street Light Petition Program Policy to reduce light pollution. Supervisor Frey and Supervisor Hudgins jointly seconded the motion.

Following discussion, with input from Anthony H. Griffin, County Executive, Supervisor Mendelsohn asked unanimous consent that the "full list" be kept as it has been in the past and that the entire list be distributed to Board Members. Without objection, it was so ordered.

Following further discussion, with input from Ronald N. Kirkpatrick, Director Utilities Planning and Design Division, Department of Public Works and Environmental Services, Supervisor Kauffman asked unanimous consent that the Board direct staff to provide his office with the criteria for the citizen petition process for streetlights. Without objection, it was so ordered.

Supervisor Mendelsohn referred to page 64, second paragraph of the Memorandum to the Board dated January 24, 2000, regarding light pollution and he asked unanimous consent that the Board direct staff to clarify this issue. Without objection, it was so ordered.

19. *A-3 – Approval of Interjurisdictional Pretreatment Agreement Between the City of Alexandria, Virginia Sanitation Authority, and Fairfax County (Countywide) (Tape 3)*

On motion of Supervisor Connolly, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff to:

- Approve the Interjurisdictional Pretreatment Agreement between the City of Alexandria, Virginia Sanitation Authority and the Board contained in the Memorandum to the Board.
- Authorize the County Executive to sign the Agreement on behalf of the Board.

20. *A-4 – Virginia Department of Transportation Enhancement Program Projects for Fiscal Year (FY) 2001 (Countywide) (Tape 3)*

(R) On motion of Supervisor Connolly, seconded by Supervisor Bulova, and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “AYE,” the Board concurred in the recommendation of staff and:

- Endorsed the enhancement project for which the applicant has identified a source for the required minimum 20 percent match.
- Directed the County Executive to execute the Project Endorsement Resolution for the Project endorsed by the Board.

21. *A-5 – Agreement to Purchase and Install Bus Shelters, Pads, and/or Benches and Supplemental Appropriation Resolution AS 00058 for Department of Transportation Bus Shelter Grants (Countywide) (Tape 3)*

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

- Endorse the installation of approximately 26 bus shelters, pads, and/or benches.
- Direct the County Executive to execute a project administration agreement, in conformity with, Agreement for Development and Administration of Bus Passenger Waiting Shelters by Fairfax County. As part of this agreement, the County will commit \$18,750 in local funds to match the \$75,000 Enhancement grant.

- Direct the County Executive to execute a project administration agreement, in general conformity with Project Agreement for use of Congestion Mitigation and Air Quality (CMAQ) Funds for Regional Bus Shelters through Northern Virginia Transportation Commission (NVTC), Fiscal Year (FY) 1999, between Fairfax County and NVTC to encumber funds, which are a part of FY 1999 Regional CMAQ grant for bus shelters, in the amount of \$120,000. As part of this grant, Fairfax County must commit the required 20 percent match of \$30,000 in local funds.
- Endorse Supplemental Appropriation Resolution SAR AS 00058 in the amount of \$416,779, including \$243,750 for Transportation Enhancement Program and Regional CMAQ awards, and \$48,750 In local cash match, available from the Reserve for Unanticipated Local Cash Match in Fund 102.
- Endorse the establishment of a merit grant Engineer II position in the Department of Public Works and Environmental Services to be responsible for performing the required engineering design and project management associated with the implementation of approved bus shelter locations.

Supervisor McConnell seconded the motion.

Supervisor Bulova referred to Attachment I of the Memorandum to the Board dated January 24, 2000, and asked to amend the motion to replace Lake Braddock Drive and Lighthouse Lane eastbound with Route 236 across from the Northern Virginia Community College (Annandale Campus), and this was accepted.

Supervisor Frey moved to amend the motion to direct staff to apply the standards regarding bus shelter consistently across the County. Supervisor McConnell seconded the motion and it carried by unanimous vote.

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

Following discussion, with input from Andrew J. Szakos, Planner, Department of Transportation, the question was called on the motion and it carried by unanimous vote.

22. **A-6 – Establishment of Northern Virginia Manpower Consortium Workforce Investment Board (WIB) (Tape 3)**

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

- Designated Chairman Hanley as the Chief Local Elected Official (CLEO) for Fairfax County in order to meet the requirements of Public Law 105-220, the federal Workforce Investment Act of 1998.
- Authorize Chairman Hanley to negotiate with other Consortium member CLEOs to develop a Charter Chief Local Elected Officials Agreement to be returned to the governing body for ratification.
- Authorize the Fairfax County CLEO, in conjunction with the representatives of the other jurisdictions, to proceed with the recruitment process for the selection of members to WIB.

23. **A-7 – Supplemental Pay for Police Field Training Instructors (Tape 3)**

On motion of the Board, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff to approve a proposed amendment to the County's Compensation Plan to authorize a pay supplement of \$3.00 per hour for police officers serving as Field Training Instructors.

24. **I-1 - Contract Award – Bryan Branch Storm Drainage Improvement (Dranesville District) (Tape 3)**

The Board next considered an item contained in the Memorandum to the Board dated January 24, 2000, requesting authorization for staff to award a contract to A & M Concrete Corporation in the amount of \$134,854 for the construction of Project PM0234, Bryan Branch Storm Drainage Improvement, in Fund 316, Pro Rata Share Storm Drainage Construction.

The staff was directed administratively to proceed as proposed.

25. **I-2 – Contract Award – Fire Station Improvements, Phase II (Hunter Mill, Mount Vernon, Providence, and Sully Districts) (Tape 3)**

The Board next considered an item contained in the Memorandum to the Board dated January 24, 2000, requesting authorization for staff to award a contract to Sumter Contracting Corporation in the amount of \$664,777 for the construction of Phase II of Project 009090, Fire Station Safety Improvements, in Fund 312, Public Safety Construction.

The staff was directed administratively to proceed as proposed.

26. ***I-3 – Contract Renewal – Annual Contract for Geotechnical Engineering Services (Countywide) (Tape 3)***

The Board next considered an item contained in the Memorandum to the Board dated January 24, 2000, requesting authorization for staff to award a contract renewal to Burgess and Niple, Incorporated in the amount of \$200,000 to provide geotechnical engineering services on County projects which are being designed by County staff and/or when geotechnical engineering services are not part of a design contract with an outside consulting firm.

The staff was directed administratively to proceed as proposed.

27. ***I-4 – Progress of Dulles Corridor Express Bus Plan and February 2000 Service Adjustments (Dranesville, Hunter Mill, Providence, and Sully Districts) (Tape 3)***

The Board next considered an item contained in the Memorandum to the Board dated January 24, 2000, announcing the progress of the Dulles Corridor Express Bus Plan as follows:

- Increase the average weekday boardings to 10,000 by the end of Fiscal Year 2001.
- Provide direct express bus service to major destinations within the Dulles Corridor from new park-and-ride and other transit facilities.
- Implement direct express bus service to Tysons Corner.
- Expand reverse commute service within the Dulles Corridor.
- Create more travel options for passengers by designing routes and schedules to connect at common points such as park-and-ride facilities.
- Initiate service into areas which have had either limited or no service.
- Establish more service options for faster travel within the Dulles Corridor.
- Offer expanded service options during off-peak hours and weekends.
- Avoid service duplication.

- As a result of the experience to date, make the following service modifications on February 13, 2000:
 - Additional bus trips and extended span of service will be provided between the Herndon-Monroe Park-and-Ride and the West Falls Church – VT/UVA Metrorail Station to relieve overcrowding and allow for continued ridership growth.
 - Routing modifications and schedule adjustments will enable RIBS to operate a more reliable and dependable schedule within Reston.
 - Other modifications will enhance early morning service in Reston; provide improved connectivity options at Herndon-Monroe; address running time problems in Tysons Corner; and provide more direct access to Reston East during non-peak periods.

There was a brief discussion with input from Andrew J. Szakos, Planner, Department of Transportation.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide more advertising and the passenger per trip numbers. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide information regarding the ridership of the Maryland to Tysons Corner bus service. Without objection, it was so ordered.

Supervisor Hudgins asked unanimous consent that the Board direct staff to keep the Board apprised of the marketing, particularly in terms of the improvements regarding the vehicle traffic to the Herndon-Monroe Park-and-Ride. Without objection, it was so ordered.

Supervisor Frey asked unanimous consent that the Board direct staff to provide a status report regarding the rail concept in the Dulles Corridor. Without objection, it was so ordered.

28. I-5 – Establishment of Police/School Liaison Commander Position (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated January 24, 2000, requesting authorization for staff to establish a School Liaison

Commander Position at the rank of First Lieutenant, to be assigned to the Risk Management Division of Fairfax County Public Schools.

The staff was directed administratively to proceed as proposed.

BOARD MATTERS

CM:cm

29. Article Regarding Snow Days in Fairfax County in the Fairfax Journal (Tape 4)

Chairman Hanley shared an article from the *Fairfax Journal* regarding Fairfax County being the only locality providing website information on weather-related cancellations.

30. Appointment to the Water and Sewer Authority of the District of Columbia (DC) (Tape 4)

Chairman Hanley stated that Robert J. O'Neill, Jr., former County Executive, was the primary representative to the Water and Sewer Authority of DC and Anthony H. Griffin, former Deputy County Executive, served as the alternate.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved the appointment of Anthony H. Griffin, County Executive, as the primary representative to the Water and Sewer Authority of the District of Columbia and John Wesley White as the alternate. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

31. Proclamation to Declare April, 2000 as "Celebrate Diversity Month" in Fairfax County (Tape 4)

Chairman Hanley stated that the Office of Equity Programs and the Fairfax County Government Employees Volunteer Planning Committee for Diversity Month are planning a series of events for the month of April around the theme of "Fairfax County Employees: United Through Diversity."

To recognize these efforts, Chairman Hanley moved that the Board direct staff to invite representatives from the Office of Equity Programs and the Volunteer Planning Committee for Diversity Month to appear before the Board at its March 13, 2000, meeting to receive a Proclamation declaring April, 2000 as "Celebrate Diversity Month" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

32. Proclamation to Declare the Month of March as "Women's History Month" in Fairfax County (Tape 4)

Chairman Hanley informed the Board that the month of March is nationally recognized as Women's History Month. In conjunction with the Office for Women,

the Office of Equity Programs has requested a Proclamation to observe March as “Women’s History Month” in Fairfax County.

Therefore, Chairman Hanley moved that the Board direct staff to invite representatives from the Office of Equity Programs and the Office for Women to appear before the Board at its February 28, 2000, meeting to receive a Proclamation declaring March as “Women’s History Month” in Fairfax County. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

33. **Northern Virginia Soil and Water Conservation District (NVSWCD) Shrub and Tree Seedling Sale (Tape 4)**

Chairman Hanley informed the Board that the NVSWCD has begun its annual seedling sale to provide an inexpensive source of seedlings for Fairfax County residents. The seedlings are “wildlife-friendly and visually appealing year-round even in the dead of winter.” Each package contains 16 shrubs and trees and is available for \$16.

To help promote this opportunity for County residents, Chairman Hanley asked unanimous consent that the Board direct staff to provide information about the sale in the *Weekly Agenda* and on the County’s web page. Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to publicize the seedling sale using all available methods as well. Without objection, it was so ordered.

Supervisor Mendelsohn stated that he had a similar announcement from the Virginia Department of Forestry that he had planned to present in his Board Matters. It is having a spring planting preparing riparian buffers in Virginia and is providing seedlings at no cost. He asked unanimous consent that the Board direct staff to publicize that as well. Without objection, it was so ordered.

34. **Telecommuting (Tape 4)**

Chairman Hanley stated that in recent months, more and more businesses are encouraging their employees to work from home. Telecommuting is being encouraged as a way to take cars off the roads at rush hour and ease some of the traffic congestion on the highways.

Chairman Hanley stated that about three percent of Fairfax County Government employees telecommute and stated her belief that Fairfax County should be a leader to set an example for other employers in the County to follow.

Therefore, Chairman Hanley moved that the Board direct staff to review the County’s telecommuting policies, identify any barriers to employees who wish to telecommute,

and report with recommendations on how the percentage of County employees who telecommute can be increased. Supervisor Connolly seconded the motion.

Supervisor Connolly reminded Board Members of a Board Matter he presented a few months ago which called for the creation of a Telecommuting Task Force and a major Telecommuting Conference to be held this year to review ways in which telecommuting could be promoted. There was a brief discussion with input from Anthony H. Griffin, County Executive.

Supervisor Gross asked unanimous consent that the Board direct staff to include the Office for Women in the meetings. Without objection, it was so ordered.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

35. *Mount Vernon District's Thirteenth Annual Town Meeting – Another Success (Tape 4)*

Supervisor Hyland expressed his appreciation to everyone who participated in the Mount Vernon District's Thirteenth Annual Town meeting and stated that it was once again a good experience for the citizens in Mount Vernon.

36. *Simultaneous Processing for Special Exception Amendment Application SEA 84-V-062 (Tape 4)*

Supervisor Hyland stated that he received a request for simultaneous site plan processing from the attorney representing Paul Springs Retirement Center for Special Exception Amendment Application SEA 84-V-062.

Accordingly, Supervisor Hyland moved that Paul Springs Retirement Center be permitted simultaneous site plan processing in conjunction with Special Exception Amendment Application SEA 84-V-062. The motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the land use application in any way. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

37. *Simultaneous Processing for Rezoning Applications RZ 99-MV-025 and RZ 99-MV-057, Special Exception Application SE 99-V-020, and Proffered Condition Amendment Application PCA 96-MV-037-2 (Tape 4)*

Supervisor Hyland moved simultaneous site plan processing for Rezoning Applications RZ 99-MV-025 and RZ 99-MV-057, Special Exception Application SE 99-V-020, and Proffered Condition Amendment Application PCA 96-MV-037-2. Supervisor Hyland stated that this motion does not relieve the applicant from

complying with the provisions of any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of the land use application in any way. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

38. **Lorton Community Action Center Needs Public Sewer Connection (Tape 4)**

Supervisor Hyland informed the Board that the Lorton Community Action Center, a non-profit helping hands organization, has a problem handling sewage issues in the Lorton Community.

Supervisor Hyland moved that the Board:

- Direct staff to review the existing septic system to determine the need for upgrade, the consequential costs, timelines for providing public sewer to the Lorton Community Action Center and to report with recommendations during the next quarterly review.
- Direct the Health Department not to shut down the Herbstreith House operations and to provide routine pump out.
- Direct staff to determine the danger and the need to fix the access drive and parking lot and find a way to repair these areas before someone is injured.

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

39. **Fire Suppression for Gunston Manor and Hallowing Point (Tape 4)**

Supervisor Hyland stated that the Mason Neck subdivisions of Gunston Manor and Hallowing Point are asking for additional fire suppression systems for their communities. Staff from the Department of Fire and Rescue Services (DFRS) have reviewed the request and determined that these two separate communities could be served by one 10,000-gallon storage tank. The cost of the tank is approximately \$16,000 to \$20,000. DFRS has some funds but not quite enough. An additional obstacle is finding property that would serve this need. DFRS has found a few good sites that will need to be purchased to accommodate the one community water tank.

Supervisor Hyland moved that the Board direct:

- The Chief of DFRS to pursue a resolution to provide the Board with information regarding the costs associated with providing fire suppression for Gunston Manor and Hallowing Point on Mason Neck.

- Staff to report its findings at the next quarterly review.

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

40. **Issue Regarding Bus Transportation from the Mount Vernon – Lee Areas to the Government Center for the Public Hearing Regarding the Sale of County-Owned Property Known as the Groveton Site to MDP Groveton LLC (Tape 4)**

Supervisor Hyland stated that an issue was raised regarding bus transportation from the Mount Vernon – Lee areas for the public hearing regarding the sale of County-owned property known as the Groveton site to MDP Groveton LLC.

Supervisor Hyland announced that the transportation and the lunches for citizens attending the public hearing will be paid from personal funds and funds from constituents in the Mount Vernon area and will not be paid from public funds.

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Board Summary Item CL#101.)

41. **Absence of Supervisor Hyland (Tape 4)**

Supervisor Hyland stated that he would have to leave the Board meeting to be with his wife who is scheduled for surgery this afternoon, but that he will return later in the day.

PMH:pmh

42. **Free Passes to Park Authority Facilities (Tape 5)**

Supervisor Connolly referred to action taken by the Park Authority Board to expand a program in which Board Members and some County employees are eligible for free passes to Park Authority facilities. He noted that this action was not requested by the Board of Supervisors nor did it have knowledge of this action until after the fact.

Therefore, Supervisor Connolly moved that the Board request the Park Authority to review its policy and report its findings on:

- Free passes
- The number of free passes that are actually used
- Which, if any, of the neighboring jurisdictions offer similar benefits to their employees and elected officials with an aim towards reconsidering the recent changes to the past policy

- Report its findings

Supervisor Bulova seconded the motion.

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

43. **Intent to Defer the Public Hearing on Rezoning Application RZ 1999-PR-031 (Wallace B. Bowman and Louise E. Bowman) (Tape 5)**

Supervisor Connolly announced his intent to defer the public hearing on Rezoning Application RZ 1999-PR-031 until February 7, 2000, at 4 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#78.)

44. **Intent to Defer the Public Hearing on Rezoning Application RZ 1998-PR-026 (Christopher Management, Incorporated) (Tape 5)**

Supervisor Connolly announced his intent to defer the public hearing on Rezoning Application RZ 1998-PR-026 until February 7, 2000, at 4:30 p.m.

Following discussion, Supervisor Connolly asked unanimous consent that the Board direct staff to resolve the issue regarding affidavits. Without objection, it was so ordered.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#82.)

45. **Intent to Defer the Public Hearing on Rezoning Application RZ 1999-PR-039 (Sarah Lane, LLC and Centex Homes) (Tape 5)**

Supervisor Connolly announced his intent to defer the public hearing on Rezoning Application RZ 1999-PR-039 until February 28, 2000, at 4:30 p.m.

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

46. **Deputy Charles E. Michael, Jr. (Tape 5)**

Supervisor Connolly said that he recently learned that Deputy Charles E. Michael, Jr., of the Sheriff's Department will be receiving a Lifesaving Award from the Fairfax County Chamber of Commerce for his successful efforts to save the life of an inmate.

Supervisor Connolly said that at work as a deputy in family court on October 4, 1999, Deputy Michael discovered a prisoner attempting to hang himself in

the court holding area. Deputy Michael was able to hold the prisoner up, preventing him from suffocating, until another deputy arrived to free the prisoner.

Deputy Michael has worked for Fairfax County for 42 years and will be retiring effective March 1, 2000.

Therefore, Supervisor Connolly moved that the Board direct staff to invite Deputy Michael to appear before the Board to be recognized for his many years of service to the County and his recent heroic lifesaving achievement. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

47. Flint Hill Upper School Concurrent Processing (Tape 5)

Supervisor Connolly said that on November 23, 1999, the Flint Hill School filed a Special Exception Application SE 99-PR-046 to permit construction of the Flint Hill Upper School. The proposed 189,812 square foot facility, which is proposed to be built in phases, would serve secondary students in grades 9-12. The school will ultimately include a two-story school structure with administrative offices, classrooms, cafeteria, gymnasium, library, laboratory space and a fine arts facility, tennis courts, athletic fields and a track facility. On January 10, 2000, the Board authorized inclusion of the former alignment of Oakton Road in the Special Exception application.

Supervisor Connolly said that the school will be a private college preparatory day school. Completion of the new upper school campus will allow the school to expand its program offerings and provide a full range of academic and athletic activities to secondary students in grades 9-12. The school is anxious to begin construction as soon as possible after SE approval to ensure that, if approved, the new campus is able to open in September 2001.

Therefore, Supervisor Connolly moved that the Board direct the Director of the Department of Public Works and Environmental Services to concurrently process the necessary plans associated with Special Exception Application SE 99-PR-046 and construction of the Flint Hill Upper School. This action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

48. Hunters Branch Concurrent Processing (Tape 5)

Supervisor Connolly said that Northwestern Mutual Life Insurance Company recently submitted a Proffered Condition Amendment application for an office building at Hunters Branch near the Vienna Metro. The proposal requests permission to construct a new 305,000 square foot office building in place of the approved 250,000 square foot office building. The additional Floor Area Ratio needed for the proposed building will be converted from reserved to active density. The applicant is eager to begin processing of the site plan at this key Metro-oriented site.

Supervisor Connolly moved that the Board direct the Director of the Department of Public Works and Environmental Services to process the site plans and building plans for the Hunters Branch PCA concurrently with Proffered Condition Amendment Application PCA 80-P-039-7. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

49. Authorization of Road Vacation (Tape 5)

- (A) Supervisor Connolly said that Sarah Lane, LLC and Centex Homes submitted Rezoning Application RZ 1999-PR-039 to request approval of a 42 lot residential subdivision known as Brittany Parc. On May 24, 1999, the Board authorized the inclusion of Sarah Lane, Oak Avenue, Garret Avenue and 'A' Street in the application for rezoning. For development of the subject site to take place as proposed, these roadways must be vacated. Review of the rezoning and vacation request has been completed and a public hearing on the rezoning request will be scheduled for February 28, 2000. To facilitate public hearings on the rezoning request and the vacation request for the same day, the Board must authorize a public hearing today to allow the proper advertisement of the hearing for February 28, 2000.

Therefore, Supervisor Connolly moved that the Board authorize the scheduling of a public hearing on the vacation of Sarah Lane, Oak Avenue, Garret Avenue and 'A' Street for **February 28, 2000, at 4:30 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

50. New Public and Private Streets (Tape 5)

Supervisor Gross said that the Zoning Ordinance and Public Facility Manual (PFM) requirements call for new public and private streets to be constructed to standards which, at times, seem contrary to environmental concerns. These standards are perhaps out of balance with such environmental goals as maximum tree savings and minimum land disturbance.

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

- Study these issues, to determine under what circumstances it may be appropriate and what criteria could be utilized to modify standards such as maximum grades and minimum radius of streets to better balance safety with environmental concerns.
- Include an analysis of when private streets are allowed under the Zoning Ordinance, and the standards for public and private streets within the PFM.
- Seek the assistance of the Virginia Department of Transportation regarding public street standards.

- Report its findings no later than the May 8, 2000.

Supervisor Mendelsohn seconded the motion.

Following discussion, with input from Anthony H. Griffin, County Executive, Supervisor Bulova asked to amend the motion to refer this issue to the Tree Preservation Task Force, and this was accepted.

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

51. Improving Route 50 from Seven Corners to the Beltway (Tape 5)

On behalf of Supervisor Connolly and herself, Supervisor Gross said that traffic capacity on Route 50 between the Beltway and Seven Corners is increasingly a problem for commuters and adjoining neighborhoods. Under its current configuration and standards, there is a truck ban on Route 50. One major issue standing in the way of pursuing improvements to Route 50 is the Virginia Department of Transportation's (VDOT) requirement to lift the truck ban on Route 50 if it were ever improved. She said that she and Supervisor Connolly do not support lifting the truck ban.

Supervisor Gross said that it has recently been brought to her attention that it may be possible to add an additional lane in each direction on Route 50 without lifting the truck ban. Since there is sufficient right-of-way on Route 50, especially between Annandale Road and Seven Corners, one way to add capacity may be through a series of spot improvements or revenue sharing projects.

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

- Formulate alternatives to improving Route 50, from Seven Corners to the Beltway.
- Report with information to include:
 - Ensuring that the current truck ban would remain in place.
 - Identification of funding sources.
 - Priority to the stretch of Route 50 from Seven Corners to Annandale Road.

Supervisor Connolly seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and asked to amend the motion that the Board have assurance in writing from VDOT that it will not lift the load limit subsequent to any such improvements, and this was accepted.

Following further discussion, Supervisor Mendelsohn asked to amend the motion to:

- Modify number two under the second bullet from "Identification of funding sources" to " Identification of potential funding sources."
- Direct staff to report its findings.

This was accepted.

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

52. **Intent to Defer the Public Hearing on Rezoning Application RZ 1999-LE-046 (Tape 5)**

Supervisor Kauffman announced his intent to defer the public hearing on Rezoning Application RZ 1999-LE-046 until April 24, 2000, at 3:30 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#73.)

53. **Cancellation of the Public Hearing on the Acquisition of Certain Easements Necessary for the Construction of County Road Bond Project - Route 7900 (Franconia-Springfield Parkway)/Frontier Drive (Tape 5)**

Supervisor Kauffman announced the cancellation of the public hearing on the acquisition of certain easements necessary for the construction of County Road Bond Project - Route 7900 (Franconia-Springfield Parkway)/Frontier Drive.

(NOTE: Later in the meeting the public hearing was formally cancelled. See Clerk's Summary Item CL#83.)

54. **Springvale Subdivision (Tape 5)**

Supervisor Kauffman said that the Springvale subdivision in Lee District has several road connections that exist on paper only, serving no purpose to the community or the existing or planned transportation grid. Specifically, he referred to:

- Wesley Road (Route 3011) at its intersection with Ridgeway Drive (Route 1135), Tax Map 90-1((7)), lots 33 and 34.
- Wrenn Drive (Route 1137) at its intersection with Oriole Avenue (Route 966), Tax Map 90-1 ((2)) lots 192 and 193.

Supervisor Kauffman moved that the Board direct staff to:

- Initiate the process of coordinating the vacation of these roads and to begin the process of abandoning and conveying the right-of-way.
- Prepare the necessary plat and legal descriptions as soon as possible and to expedite the processing of these vacations.

This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

55. **Request for Certificate of Appreciation to Lowe's and the Fairfax County Fire and Rescue Department (Tape 5)**

Supervisor Kauffman said that Lowe's has been working with the County along the Route One Corridor to begin the installation of smoke detectors in every mobile home in Fairfax County.

Supervisor Kauffman asked unanimous consent that the Board direct staff to invite representatives from Lowe's and the Fairfax County Fire and Rescue Department to appear before the Board to be recognized for taking this initiative. Without objection, it was so ordered.

56. **Fairfax Re-Leaf (Tape 5)**

Supervisor Mendelsohn said that Fairfax Re-Leaf has been planting trees in Fairfax County since 1991 for the benefit of the community and the environment. He said that the leadership of Fairfax Re-Leaf has decided to re-examine the goals of the organization and reconstitute the group. He said that a meeting has been scheduled for Thursday, January 27, 2000, at 7:30 p.m. at the Chantilly Library located at 4000 Stringfellow Road.

Supervisor Mendelsohn said that Fairfax Re-Leaf would like to invite any and all citizens who are interested in the preservation of trees and the environment to join them at this meeting and participate in planning for the future.

NV:nv

57. **Year of the Child 2000 (Tape 6)**

(BACs) Supervisor Bulova stated that she had attended parts of the "Year of the Child 2000" event held at George Mason University. The "Year of the Child" is a movement sponsored by Inova Hospital Systems in partnership with local governments, community-based organizations, and the public schools. Its goal is to improve the health and well-being of children and build healthier communities for them.

Supervisor Bulova asked unanimous consent that the Board direct staff to refer the information received at this event to the Character Counts Task Force including a presentation of the 40 developmental assets described at the event, with consideration for adding those kinds of principles into Character Counts. Without objection, it was so ordered.

58. **Recognition of E-911 Employees (Tape 6)**

Supervisor Bulova stated that on January 20, 2000, *The Washington Post* published an article entitled "Fairfax Operators Direct Rescue Crews by Sound." This article described the innovative efforts by County staff to locate a woman who had made an emergency medical call by a cellular telephone in a car. The caller had only given a general location and was unable to continue the conversation, but did not hang up. Call-taker Lori Lewis and dispatcher Susan Malone enlisted the aid of the rescue crew's sirens to successfully pinpoint the location of the caller.

Accordingly, Supervisor Bulova asked unanimous consent that the Board direct staff to invite the staff who participated in this rescue to appear before the Board to be thanked and recognized for their efforts. Without objection, it was so ordered.

There was a brief discussion regarding the County's E-911 system.

59. **Racial Profiling and Use of Surveillance Cameras in Patrol Cars (Tape 6)**

Supervisor Hudgins stated that racial profiling is of great concern across the nation and she distributed copies of a letter from the Jewish Community Council of Greater Washington as well as an article from the January 17, 2000, edition of *The Washington Post* regarding the issue. She noted that one way to combat this problem is through the use of surveillance cameras in patrol cars. Cameras provide accountability for the police and can identify training deficiencies. The newspaper article indicates that this procedure is endorsed by the International Association of Chiefs of Police and is currently being used at both the state and local levels, with consideration by the Fairfax County Police Department.

Accordingly, Supervisor Hudgins moved that the Board direct staff to provide the:

- Status of the County Police Department's implementation of the use of surveillance cameras.
- Cost of a pilot program.
- Availability of federal grant funds.

Supervisor Kauffman seconded the motion, which carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

60. **Concurrent Processing for Cookers Restaurant Application (Tape 6)**

Supervisor Frey stated that Cookers Restaurant in the Fair Lakes area has filed a final development plan amendment to allow another restaurant on the three-acre site. The applicant must also file a proffered condition amendment and has requested concurrent processing.

Accordingly, Supervisor Frey moved that the Board direct the Director of the Department of Public Works and Environmental Services to accept for concurrent processing the site plan associated with Final Development Plan Amendment Application FDPA 82-P-069-13-7 while awaiting processing of the proffered condition amendment. Supervisor Bulova seconded the motion, which carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

61. **Radio Equipment (Tape 6)**

Supervisor Frey reminded the Board that last fall, the Board recognized Jennifer Roberts, an employee from the Animal Shelter, for the work she had done with Animal Planet Rescue. He had asked her to let him know if there were any needs with which the Board could help the organization. Currently the organization is in the process of trying to upgrade its communication and radio system.

Accordingly, Supervisor Frey asked unanimous consent that the Board direct the County Executive to determine whether there is any surplus or excess radio or communication equipment within the County as the Police Department and Department of Fire and Rescue Services upgrade some of their equipment that might be available for use by the Animal Planet Rescue and American Humane Association. Without objection, it was so ordered.

62. **Reaffirmation of the Board's Position Regarding Any Central Crossing of the Occoquan Reservoir (Tape 6)**

Supervisor McConnell recounted the history of the County's actions to protect the Occoquan watershed as contained in her written Board Matter on the subject. Accordingly, she moved that the Board:

- Again, reaffirm its commitment to the Comprehensive Plan and restate the Board's firm opposition to any central crossing of the Occoquan Reservoir from the eastern bridge at Route 123 to the westernmost boundary of the reservoir.
- In light of previous Virginia Department of Transportation (VDOT) actions, authorize the Chairman to send a letter to VDOT reaffirming its clear intention that no such crossing be added, or shown, on any Northern Virginia Transportation Plan, for 2020 or beyond.

Supervisor Connolly seconded the motion.

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

63. Recognition of the NET Teen Center Committee Members (Tape 6)

Supervisor McConnell stated that each year the Department of Community and Recreation Services participates in the County's Adopt-a-Family Program. This year the NET Teen Center, under the leadership of Ms. Diane Barrett, sponsored a "Change for Chance" dance on December 11, 1999, at Washington Irving Middle School. The admission to the dance was a donation of change and over \$900 was raised for the program.

In recognition of their hard work and service to the community, Supervisor McConnell moved that the Board invite Ms. Barrett and the 12 committee members to appear before the Board at a future convenient date to be recognized for their exemplary service to the community. Chairman Hanley seconded the motion, which carried by a vote of nine, Supervisor Hyland being out of the room.

64. Extension of Public Street Frontage Waiver Number 015948 (Tape 6)

Supervisor McConnell reminded the Board that at its meeting on April 5, 1999, the Board approved Public Street Frontage Waiver Number 015948 to allow subdivision of an R-1 parcel located at 8447 Lee Alan Drive. The approval was conditioned upon the applicants, the Shafers, obtaining final subdivision plat approval within one year after Board of Zoning Appeals approval of a lot width variance. The time period may be extended by the Board of Supervisors.

After outlining the circumstances necessitating an extension, Supervisor McConnell moved that the Board extend the time period for final subdivision plat approval for the property at 8447 Lee Alan Drive to March 31, 2000, under conditions approved by the Board when it approved Public Street Frontage Waiver Number 015948, and that the expiration date for recordation of this plat remain as last required by the Board, as March 31, 2000. Supervisor Bulova seconded the motion.

Following discussion, the question was called on the motion, which **CARRIED** by a recorded vote of eight, Supervisor Mendelsohn abstaining, Supervisor Hyland being out of the room.

65. Transportation Issues (Tape 6)

Noting that she had been meeting with staff from the Virginia Department of Transportation, Supervisor McConnell stated that later in the meeting she will be making some recommendations to accelerate some transportation projects.

(NOTE: Later in the meeting, the Board held a public hearing on the Secondary Road Construction Program. See Clerk's Summary Item CL#71.)

66. Recess/Closed Session (Tape 6)

At 1:05 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting, and in addition:

- Erik Tate versus Fairfax County, Virginia, et al., USDC Number 99-1755-A
- Claim of Jay and Olga Brocco
- Virginia Erosion and Sediment Control Law; Lake Martin
- Board of Supervisors of Fairfax County, Virginia versus Washington, D. C., SMSA L.P., et al.; Record Number 982627, Circuit Court Number 151429
- Board of Supervisors of Fairfax County versus Washington/Baltimore Cellular Limited Partnership, et al., In Chancery Number 152019

Supervisor Bulova asked to amend the motion to include discussion of the lawsuit filed in Montgomery County regarding churches by right, and this was accepted.

The second to this motion was inaudible.

Following a brief discussion, Chairman Hanley announced that if the motion carries, the Board would convene closed session at 2:05 p.m.

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

SBE:sbe

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

ACTIONS FROM CLOSED SESSION**67. Certification by Board Members Regarding Items Discussed in Closed Session (Tape 7)**

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 closed session were heard, discussed, or considered by the

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

68. ***The Purchase of Two Properties Located at 8440 and 8438 Bauer Drive for Expansion of the West Springfield Police Station (Tape 7)***

Supervisor McConnell stated that the Board has before it today the consideration of the purchase of two properties located at 8440 and 8438 Bauer Drive for expansion of the West Springfield Police Station. In conjunction with that, Supervisor McConnell moved that the Board approve the purchase of these properties in accordance with the terms and conditions presented by the County Executive in closed session and contingent upon the storm water management and open space requirement issues being resolved by the sellers and staff. The properties are located in the Springfield District, identified as Tax Map Numbers 079-3-04-0035-B and 079-3-04-0035-C, and owned by Natalie M. Brock and Birdie A. Mower. Supervisor Bulova seconded the motion which carried by a vote of nine, Supervisor Hyland being out of the room.

(NOTE: Later in the meeting there was an additional action from closed session. See Clerk's Board Summary Item CL#100.)

AGENDA ITEMS

69. ***Admin 21 - Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 3, County Employees, Section 3-2-32, Section 3-2-44, and Section 3-2-55 (D) (Tape 7)***

(A) (Note: Earlier in the meeting the Board requested additional information on this item. See Clerk's Board Summary Item CL#16.)

Chairman Hanley called the Board's attention to a handout regarding Administrative Item 21 and discussion ensued with input from Lurnz A. Swartz, Executive Director, Retirement Administration Agency.

Supervisor Connolly moved to authorize the advertisement of a public hearing to be held before the Board on **February 7, 2000, at 3:30 p.m.** to consider amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-2-32, Section 3-2-44, and Section 3-2-55(D) as outlined in Alternatives 1 and 2. The second to this motion was inaudible.

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

70. 3:30 p.m. - Annual Meeting of the Fairfax County Solid Waste Authority (Countywide) (Tape 7)

(BACs) At 3:45 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority was called to order by Chairman Hanley in accordance with Article III, Section 1 of the Bylaws.

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

OFFICERS

Katherine K. Hanley Chairman, Fairfax County Board of Supervisors	Chairman
Gerald W. Hyland Vice-Chairman, Fairfax County Board of Supervisors	Vice-Chairman
Nancy Vehrs Clerk to the Fairfax County Board of Supervisors	Secretary
Robert L. Mears Director, Office of Finance	Treasurer
David P. Bobzien County Attorney	Attorney
Anthony H. Griffin County Executive	Executive Director
Richard J. Gozikowski Director, Office of Waste Management, Department of Public Works and Environmental Management (DPW&ES)	Authority Representative

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

Supervisor Connolly moved approval of the minutes of the January 25, 1999, meeting of the Fairfax County Solid Waste Authority. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

Supervisor Connolly moved approval of the financial statements for the Authority as distributed to members of the Authority. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

Supervisor Connolly moved that the Board authorize the Executive Director to enter into a Letter Agreement which will amend the Service Agreement between the County of Fairfax and Ogden Martin Systems of Fairfax by revising the computation of the Operations Adjuster. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

At 3:46 p.m., the Annual meeting of the Fairfax County Solid Waste Authority was adjourned.

71. 3:30 p.m. - Joint Public Hearing on the Proposed Virginia Department of Transportation (VDOT) Six Year Secondary System Construction Program and Construction Budget for Fiscal Year (FY) 2001 (Countywide) (Tape 7)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of January 6 and January 13, 2000.

Young Ho Chang, Director, Department of Transportation introduced John DePasquale, Assistant District Administrator, District Construction Program, VDOT, and Steven Welch, staff, Preliminary Engineering Program, VDOT. Discussion followed with input from Mr. Chang, Mr. DePasquale, and Mr. Welch.

Following the public hearing, Supervisor McConnell moved approval of the:

- VDOT Six Year Secondary System Construction Program for FY 2001 through FY 2006.
- Secondary System Construction Budget for FY 2001.

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

Chairman Hanley relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct staff to draft a letter to the Secretary of Transportation expressing the Board's concern about the Q Fund situation as to where the \$5.3 million is coming from and how the Q Funds keep growing in terms of obligation when it was years ago. Without objection, it was so ordered.

Following further discussion, Chairman Hanley asked unanimous consent that the Board direct staff to send a letter to VDOT requesting an examination of the resources that are being dedicated to Fairfax County projects and to be sure that there is appropriate staff allocation to minimize project delays; 15 months is not acceptable. Without objection, it was so ordered.

Acting-Chairman McConnell returned the gavel to Chairman Hanley.

Supervisor McConnell moved that the Board direct staff to send a letter to the Governor requesting him to lift the 70 percent rule that requires 70 percent of the cost as a down payment. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor Hyland being out of the room.

Supervisor McConnell moved that the Board direct staff to provide a recommendation to assist VDOT by managing or aiding in design of some of the projects to help accelerate the process. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

72. **3:30 p.m. - Public Hearing on Proposed Amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Agricultural and Forestal District Renewal Application AR 90-D-002 (Bonnie B. Foster) (Dranesville District) (Tape 7)**

(O) Ms. Susan McFalls reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved to waive the reading of the staff and Planning Commission recommendations. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor Hyland being out of the room.

Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), to renew the Bonnie B. Foster Agricultural and Forestal District (Application AR 90-D-002), subject to the ordinance provisions dated September 1, 1999. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly and Supervisor Hyland being out of the room.

73. **3:30 p.m. Public Hearing on Rezoning Application RZ 1999-LE-046 (Board of Supervisors' Own Motion) (Lee District) (Tape 7)**

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1999-LE-046 until **April 24, 2000, at 3:30 p.m.** Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor Hyland being out of the room.

74. 3:30 p.m. - Public Hearing on Special Exception Application SE 99-V-039 (U-Haul International, Incorporated) (Mount Vernon District) (Tape 7)

Ms. Jane Kelsey reaffirmed the validity of the affidavit for the record.

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

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

On behalf of Supervisor Hyland, Supervisor Kauffman moved approval of Special Exception Application SE 99-V-039, subject to the development conditions dated January 14, 2000. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor Hyland being out of the room.

75. 3:30 p.m. - Public Hearing on Special Exception Amendment Application SEA 91-D-021 (Thomas A. and Anne C. Dibenedetto) (Dranesville District) (Tape 8)

Mr. Thomas A. Dibenedetto reaffirmed the validity of the affidavit for the record.

Mr. Dibenedetto 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 one speaker, Catherine Sieber, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved:

- Approval of Special Exception Amendment Application SEA 91-D-021, subject to the development conditions dated January 21, 2000.
- Waiver of the service drive requirement for continuation of the existing use only.

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

ADDITIONAL BOARD MATTER**76. Recognition of Geoff Harris, Staff Member, Dranesville District Office (Tape 8)**

Supervisor Mendelsohn thanked and expressed appreciation to his staff member Geoff Harris, who is leaving to work in the private sector.

AGENDA ITEMS**77. 3:30 p.m. - Public Hearing on Rezoning Application RZ 1999-BR-056 (Landmark Properties Development Corporation) (Braddock District) (Tape 8)**

(O) Mr. John H. Thillmann reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Mr. Scott M. Herrick
- In excess of \$200 from Mr. John H. Thillmann

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

- In excess of \$200 from Mr. Scott M. Herrick
- Less than \$200 from Mr. John H. Thillmann

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

- In excess of \$200 from Mr. Scott M. Herrick

Following the public hearing, which included testimony by one speaker, Tracy Swagler, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Bulova moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-BR-056

from the R-1 and C-8 District to the PDH-5 Districts subject to the execution of the proffers dated January 19, 2000.

- Waiver of the 600 foot maximum private street length.

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

78. **3:30 p.m. - Public Hearing on Rezoning Application RZ 1999-PR-031 (Wallace B. Bowman and Louise E. Bowman) (Providence District) (Tape 8)**

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1999-PR-031 until **February 7, 2000, at 4 p.m.** Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

79. **4 p.m. - Public Hearing on Special Exception Amendment Application SEA 79-S-026 (Upper Occoquan Sewage Authority) (Sully District) (Tape 8)**

Mr. Millard H. Robbins, Jr. reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved approval of Special Exception Amendment Application SEA 79-S-026, subject to the development conditions dated January 19, 2000. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Frey moved modification of the transitional screening requirement along all property boundaries to that shown on the SEA Plat, and the modification of the location of the required barrier on the north, east and west sides of the property. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

80. 4 p.m. - Public Hearing on Special Exception Application SE 99-M-032 (M.H.R., Incorporated c/o Dawson's Auto Care) (Mason District) (Tape 8)

Ms. Jane Kelsey reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by one speaker, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved denial of Special Exception Application SE 99-M-032. Supervisor Kauffman seconded the motion and it carried by a vote of six, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

81. 4 p.m. - Public Hearing on Proffered Condition Amendment Application PCA 85-P-140-02 (Trustees of the King of Kings Lutheran Church) (Sully District) (Tape 8)

Ms. Lynne J. Strobel reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Bengston, DeBell, and Elkin, Ltd.

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

Supervisor Frey moved:

- Approval of Proffered Condition Amendment Application PCA 85-P-140-02, subject to the executed proffers dated January 11, 2000.
- Reaffirmation of the modification of the transitional screening.
- Waiver of the barrier requirements along the western boundary.

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

82. **4 p.m. - Public Hearing on Rezoning Application RZ 1998-PR-026 (Christopher Management, Incorporated) (Providence District) (Tape 8)**

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1998-PR-026 until **February 7, 2000, at 4:30 p.m.** Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisory Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

83. **4 p.m. - Public Hearing on the Acquisition of Certain Easements Necessary for the Construction of County Road Bond Project - Route 7900 (Franconia-Springfield Parkway)/Frontier Drive (Lee District) (Tape 8)**

Supervisor Kauffman announced that the public hearing on the acquisition of certain easements necessary for the construction of County Road Bond Project - Route 7900 (Franconia -Springfield Parkway)/Frontier Drive was cancelled.

84. **4 p.m. - Public Hearing on Proposed Ordinance to Amend the Code of the County of Fairfax, Chapter 116 (Wetlands Zoning Ordinance) Regarding a Fee Increase in the Wetlands Permit Applications Processing Fee (Countywide) (Tape 8)**

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of December 29,1999, and January 5, 2000.

Following the public hearing, Supervisor Bulova moved adoption of the proposed ordinance to amend the Code of the County of Fairfax, Chapter 116 (Wetlands Zoning Ordinance), to increase the Wetlands Permit fee to **become effective on January 25, 2000, at 12:01 a.m.** Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

85. **4:30 p.m. - Public Hearing on Proposed Transportation Enhancement Program Projects (Countywide) (Tapes 8-9)**

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issue of January 13, 2000.

Discussion ensued with input from Angela Jacobs, Transportation Planner II, Department of Transportation.

Following the public hearing, which included testimony by two speakers, Supervisor Gross moved that the Lake Barcroft Watershed Improvement District (WID) Application and the Civil War Trail be forwarded for the Transportation Enhancement Program Projects with the Board's endorsement. Supervisor Connolly seconded the motion, which carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

86. **4:30 p.m. - Public Hearing on the Proposed Amendments to the Code of the County of Fairfax, Chapter 84.1 (Public Transportation) Regarding Taxicabs (Tape 9)**

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of January 6 and January 13, 2000.

Following the public hearing, which included testimony by one speaker, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 84.1 (Public Transportation) to revise certificate applications procedures, handicapped accessible taxicab requirements, and other administrative changes. These amendments will **become effective on January 25, 2000, at 12:01 a.m.** Supervisor Gross seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

AM:am

87. **4:30 p.m. - Public Hearing on Rezoning Application RZ 1999-LE-047 and Proffered Condition Amendment Application PCA C-448-21 (Kingstowne Holdings I, Incorporated) (Lee District) (Tape 10)**

- (O) Ms. Erika Byrd reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Kauffman moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-LE-047 from the R-1 and NR Districts to the PDH-4 and

NR Districts, subject to the execution of the proffers dated January 12, 2000, the Planning Commission having previously approved Final Development Plan FDP 1999-LE-047 and FDP C-448-36 on December 19, 1999.

- Approval of Proffered Condition Amendment Application PCA C-448-21, subject to the executed proffers dated January 12, 2000.
- Modification of the open space requirement.
- Approval of a variance of the minimum district size pursuant to Section 16-401 of the Zoning Ordinance.
- Approval of the provision of off-site recreation facilities, subject to paragraph two of Section 16-404 of the Zoning Ordinance and proffers consistent with those included in Appendix I of the staff report.

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

88. **4:30 p.m. - Public Hearing on Special Exception Amendment Application SEA 80-M-060-3 (The Salvation Army) (Mason District) (Tape 10)**

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

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

Supervisor Gross disclosed that she has served as a volunteer member of the Adult Rehabilitation Center Neighborhood Advisory Council.

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

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

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

Supervisor Gross moved:

- Approval of Special Exception Amendment Application SEA 80-M-060-3, subject to the development conditions dated November 29, 1999.
- Reaffirmation of the waiver of the barrier requirement on the northern property boundary.
- Reaffirmation of the waiver of the transitional screening and barrier requirement on the western property boundary.

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

89. **4:30 p.m. - Public Hearing on Rezoning Application RZ 1999-SU-041 (Embassy Development Corporation) (Sully District) (Tape 10)**

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1999-SU-041 until **February 28, 2000, at 4 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

90. **4:30 p.m. - Public Hearing on Proffered Condition Amendment Application PCA 80-S-088 (Glen Alden, LLC) (Sully District) (Tape 10)**

Mr. Michael Giguere reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Bengtson, DeBell, and Elkin, LTD

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

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

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

Supervisor Frey moved:

- Approval of Proffered Condition Amendment Application PCA 80-S-088, subject to the executed proffers dated September 21, 1999, the Planning Commission having previously approved Final Development Plan FDP 80-S-088-2 on October 20, 1999.
- Modification of the transitional screening requirement and a waiver of the barrier requirement along all property boundaries in favor of that shown on the Conceptual Development Plan/Final Development Plan.

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

91. 5 p.m. - Board Decision on Rezoning Application RZ 1999-SU-038 (Batal Builders/Fairlakes Gardens, LC) (Sully District) (Tape 10)

(NOTE: On January 10, 2000, the Board held the public hearing on Rezoning Application RZ 1999-SU-038 and deferred decision until January 24, 2000.)

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

- In excess of \$220 from Mr. Jeffery Sachs.

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-038 be amended from the R-1 and WS Districts to the R-2 and WS Districts, subject to the execution of the proffers dated January 10, 2000. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Kauffman being out of the room.

92. 5 p.m. - Board Decision on Special Exception Application SE 99-Y-016 (Southwestern Youth Association) (Sully District) (Tape 10)

(NOTE: On January 10, 2000, the Board held the public hearing on Special Exception Application SE 99-Y-016, and deferred decision until January 24, 2000.)

Following discussion, Supervisor Frey moved approval of Special Exception Application SE 99-Y-016, subject to the amendments contained in the document called "Supervisor Frey's Recommendations" dated January 21, 2000. Supervisor Hyland seconded the motion and it **CARRIED** by a recorded vote of nine, Supervisor Hudgins voting "NAY."

Supervisor Frey moved modification of the transitional screening requirement and waiver of the barrier requirement along the northern and eastern boundaries as depicted on the Special Exception Plat and as further described in the proposed development conditions as amended. Supervisor Hyland seconded the motion and it carried by unanimous vote.

93. 5 p.m. - Public Hearing on Special Exception Application SE 99-M-030 (Annandale Hardware and Supply Company) (Mason District) (Tapes 10-11)

Ms. Lori Greenlief reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Gross moved to deny Special Exception Application SE 99-M-030. Supervisor Hyland seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

94. 5 p.m. - Public Hearing on Special Exception Amendment Application SEA 98-M-009 (The Most Reverend Paul S. Loverde, Bishop of the Catholic Diocese of Arlington and His successors in Office) (Mason District) (Tape 11)

Mr. Joseph F. Saunders reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by one speaker, Jackie Blue, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Special Exception Amendment Application SEA 98-M-009, subject to the development conditions dated December 27, 1999.
- Reaffirmation of the modification of the transitional screening requirements and waiver of the barrier requirements along the

eastern, western, and southern property boundaries, as previously granted and subject to the proposed development conditions.

- Reaffirmation of a waiver of the interior parking lot landscaping requirements and modification of the peripheral parking lot landscaping requirements as previously granted.

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

95. 5 p.m. - Public Hearing on Rezoning Application RZ 1999-PR-039 (Sarah Lane, LLC and Centex Homes) (Providence District) (Tape 11)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1999-PR-039 until **February 28, 2000, at 4:30 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

96. 5 p.m. - Public Hearing on Rezoning Application RZ 1999-PR-017 (Centex Homes) (Providence District) (Tape 11)

(O) Ms. Susan K. Yantis reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-017 from the R-8, R-1, and HC Districts to the R-8 and HC Districts, subject to the execution of the proffers dated December 28, 1999.
- Modification of transitional screening and waiver of barrier requirements to that shown on the Generalized Development Plan.
- Waiver of the service drive requirement.
- Waiver of the 600-foot maximum length of private streets.

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

97. **5 p.m. - The Continued Leasing of County-owned Property Known as the Lewinsville Facility Located at 1609 Great Falls Street, McLean, Virginia 22101, to Fun and Friends Child Development Centers, Incorporated (Dranesville District) (Tape 11)**

(NOTE: On October 11, 1999, the Board deferred the public hearing on this item to November 15, 1999. On November 15, 1999, the Board deferred the public hearing to December 6, 1999. On December 6, 1999, the Board deferred the public hearing to January 10, 2000. On January 10, 2000, the Board deferred the public hearing to January 24, 2000.)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of December 22 and December 29, 1999.

Following the public hearing, Supervisor Mendelsohn moved that the Board authorize the County Executive to execute a new lease with Fun and Friends Child Development Centers, Incorporated for the continued leasing of a portion of County-owned property known as the Lewinsville Facility located at 1609 Great Falls Street, McLean, Virginia, Tax Map Number 030-3-01-0042. Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, and Supervisor McConnell being out of the room.

98. **5 p.m. - Public Hearing on Proposed Approval of Bonds to be Issued by the Burke Volunteer Fire And Rescue Department, Incorporated (Springfield District) (Tape 11)**

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of January 6 and January 13, 2000.

Supervisor McConnell moved to defer the public hearing on this item until **February 7, 2000, at 5 p.m.** Supervisor Mendelsohn seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, and Supervisor McConnell being out of the room.

99. 5:30 p.m. - Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) Regarding Places of Worship (By Right) and Chapter 112 (Zoning Ordinance) Regarding Places of Worship (By Special Exception) (Countywide) (Tapes 11-12)

- (O) (NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk's Board Summary Item CL#15.)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of January 6 and January 13, 2000.

The public hearing was held with testimony by 19 speakers.

Additional Board Matter

Welcome to the Boy Scouts From Troop 55

Supervisor Mendelsohn recognized the presence of members of the Great Falls Boy Scout Troop 55 and warmly welcomed them to the Board Auditorium.

Supervisor Bulova moved denial of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding places of worship by right as recommended by the Planning Commission. Supervisor Hyland seconded the motion and it **CARRIED** by a vote of six, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

Supervisor Bulova moved to defer the decision indefinitely on the adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to require special exception approval by the Board for places of worship. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved that the Board set a limit of 90 days for approval of church applications. Supervisor Frey seconded the motion.

Following discussion, Supervisor Bulova moved a substitute motion to refer the issue of expedited processing for churches to staff for their recommendations. Supervisor Hudgins seconded the motion and it **CARRIED** by a recorded vote of nine, Supervisor McConnell voting "NAY."

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

ADDITIONAL ACTION FROM CLOSED SESSION***100. Purchase of the Lamond Property (Tape 13)***

Supervisor Hyland moved that the Board authorize the expenditure of \$600,000 from the \$2 million dollar land acquisition reserve to be made available to the Fairfax County Park Authority for the purchase of the Lamond Property, Tax Map Number 93-4((1))3. Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Gross, and Supervisor McConnell being out of the room.

AGENDA ITEMS***101. 7:30 p.m. - Public Hearing Regarding a Master Sales and Development Agreement (MSDA) With Madison Development Partners to Construct and Lease to Fairfax County 135,000 Square Foot Net Rentable Building; the Abandonment and Conveyance of Approximately 3991 Square Feet to MDP Buckman LLC; and the Sale of County-Owned Property Known as Groveton Site to MDP Groveton, LLC (Lee District) (Tapes 13-15)***

(Rs) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of January 6 and January 13, 2000.

The public hearing was held which included testimony by 66 speakers.

Following discussion, with input from Anthony H. Griffin, County Executive, Supervisor Kauffman moved adoption of the Resolution authorizing the MSDA. Supervisor Hyland seconded the motion.

Supervisor Mendelsohn asked to amend the motion that other than the proposed employees moving from the Pennino Building and Franconia, the facility shall not be used for any use not currently existing in the Richmond Highway Corridor without being decided as part of a budget process after a Countywide review of needs. If after the above process excess space exists, it should be leased to private sector firms or used as an incubator space for small technology firms, and this was accepted.

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

Supervisor Kauffman moved adoption of the Resolution to convey the Groveton Site to MDP Groveton, LLC. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman,

Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Supervisor Kauffman moved adoption of the Resolution to convey the County's interest in the abandonment of 3,991 square feet of land to MDP Buckman, LLC by quit claim deed. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

102. Board Adjournment (Tape 15)

At 11:10 p.m., the Board adjourned.