



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
February 26, 2001**

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SBE:sbe

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

Supervisor McConnell was absent from the entire meeting.

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.

BOARD MATTERS

1. **HAPPY BIRTHDAY TO HUNTER MILL DISTRICT SUPERVISOR HUDGINS** (Tape 1)

Chairman Hanley announced that tomorrow would be Supervisor Hudgins' birthday and she and the Board wished her many happy returns.

2. **MOMENT OF SILENCE** (Tape 1)

Supervisor Hyland asked everyone to remember in thoughts and prayers the family of Mrs. Margaret Threlkeld Todd who died recently. Mrs. Todd was the mother of State Senator Linda "Toddy" Puller.

AGENDA ITEMS

3. **PROCLAMATION DECLARING MARCH 2001 AS "WOMEN'S HISTORY MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation declaring March 2001 as "*Women's History Month*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. BOB LOWERY** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Mr. Bob Lowery for his contributions to public safety in Fairfax County. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. DEBRA ANDREWS** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Ms. Debra Andrews and her nine-year-old daughter Ms. Isabel Thompson for taking decisive action to clean up her neighborhood. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Connolly being out of room, Supervisor McConnell being absent.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO SIDEBURN CIVIC ASSOCIATION AND THE ZION COMMUNITY** (No Tape)

(NOTE: The Sideburn Civic Association and the Zion Community could not attend the Board meeting to receive their Certificate of Recognition, therefore, Supervisor Bulova will present the Certificate to them at a later time.)

7. **10 A.M. – PRESENTATION BY THE COUNTY EXECUTIVE ON THE RECOMMENDED FISCAL YEAR (FY) 2002 BUDGET** (Tapes 1-3)

Chairman Hanley recognized the presence of Janie K. Strauss, Dranesville District Representative to the School Board and Chairman of its Budget Committee, and warmly welcomed her to the Board Auditorium.

Chairman Hanley announced that following the County Executive's presentation and a question-and-answer period, he would hold a press conference regarding the budget.

Anthony H. Griffin, County Executive, presented the recommended FY 2002 Budget and announced that the entire FY 2002 Advertised Budget Plan would be available on the County's website, <http://www.co.fairfax.va.us/dmb>, by the afternoon.

Discussion ensued with input from Mr. Griffin.

Chairman Hanley announced that the Board would follow the Budget question process that it had followed for several years. Board Members would submit their written questions to the Department of Management and Budget (DMB), who would then circulate the answers to everyone on the Board.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to:

- Determine which of the additional positions were State mandated and provide this information to the Board.
- Prepare a Consideration Item to increase from \$100 million to \$130 million the amount of bond sales for schools. This will require the Board to identify an additional \$3 million for debt service. This will not only be a part of the Budget but will also affect the Capital Improvement Program.

Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Gross asked unanimous consent that the Board also direct staff to prepare as a Consideration Item the cost and impact of increasing the school bond sales to \$140 million. Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide the Board with the history of the \$150 million a year bond sale limit and what the number would be today if it had been adjusted for inflation and the increase of the base of the budget since inception. Without objection, it was so ordered.

Further discussion ensued with input from Mr. Griffin and Edward L. Long, Jr., Chief Financial Officer and Director, DMB.

With reference to slide number 18 of the County Executive's FY 2002 Advertised Budget Plan Presentation, Supervisor Bulova asked unanimous consent that the Board direct staff to include a column for the County's bond sales under the history. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide the number of staff who were hired subsequent to the hiring freeze to include a breakdown as to how many were related to new facilities and how many were related to the expansion of existing programs. Without objection, it was so ordered.

Noting that the overall amount in the budget for libraries has decreased, Supervisor Gross asked unanimous consent that the Board direct staff to:

- Determine whether some of the decrease was the result of the transfer of some positions to the Department of Information Technology.
- Determine whether foreign language collections were included in the budget and, if not, to include a Consideration Item for funds of at least \$263,000 as in previous budgets.
- Provide the impact of opening regional libraries on Monday holidays as is presently the case with recreation centers.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide the "Impact on Typical Fairfax County Household Chart" starting with the year 1997 as the comparison year. Without objection, it was so ordered.

Supervisor Kauffman asked unanimous consent that the Board direct staff to prepare two Consideration Items related to the tax relief program for the elderly and disabled as follows:

- Increase the income limitation to \$50,000/year.
- Increase the income limitation to \$62,000 (the full State cap if current legislation is adopted)

In reference to the entire recommended FY 2002 Advertised Budget Plan, Supervisor Kauffman asked unanimous consent that the Board direct staff to report with how much of the dollars goes to support:

- Unfunded State mandates
- Unfunded Federal mandates

Without objection, it was so ordered.

Supervisor Kauffman asked unanimous consent that the Board direct staff to provide information on the blight abatement incentives included in the Budget as

to how the positions in three different departments would work together in addressing blight. Without objection, it was so ordered.

Discussion continued with input from Mr. Griffin and Mr. Long.

Supervisor Frey asked unanimous consent that the Board direct staff to provide a history of the percentages of the combined transfer for School operating and debt service which represents a percentage of total County disbursements. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that in regard to other jurisdictions in the region, the Board direct staff to provide the percentage of the:

- Jurisdiction's budget, including debt service, that goes to the schools.
- Schools' budget that comes from the local government.
- Schools' budget that comes from the State.

Chairman Hanley asked unanimous consent that the Board direct staff to prepare a Consideration Item to provide video cameras in every police cruiser instead of the Police In-Vehicle Video Pilot Program. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Discussion ensued with input from Mr. Griffin and Mr. Long.

Supervisor Frey referred to the chart on page 34 of the FY 2002 Advertised Budget Plan Presentation with regards to the elderly tax relief and asked unanimous consent that the Board direct staff to provide the cost to go from the current level to the recommended level for FY 2002. Without objection, it was so ordered.

Following further discussion, with input from Mr. Griffin, Supervisor Bulova, Chairman, Board's Budget Committee, distributed a chart entitled *Budget Process FY 2002*, which outlined the budget schedule as follows:

- Monday, March 12, 9:30 a.m.: Budget Workshop - The agenda will include General Assembly actions affecting Schools and County Budgets, School Transfer (Members of the School Board and School staff are invited), solid waste, questions and answers on County Executive's Budget, and Consideration Items.

- Monday, March 26, 9:30 a.m.: Budget Workshop - The agenda will include General Assembly actions affecting schools and County budgets, report from the Human Services Council, discussion of Capital Improvement Programs, Third Quarter and Add-on Adjustments, questions and answers, and Consideration Items.
- Monday, Tuesday, Wednesday, April 2, 3, and 4 - public hearings on the Budget.
- Week of April 9 and 16 - Supervisor Bulova and staff from DMB meet with individual Board Members regarding budget and mark-up package.
- Friday, April 20, 3 p.m.: Budget Workshop - Pre Mark-up Session - Supervisor Bulova will provide a balanced package for Board Members to consider. Any alternate proposals should be submitted for discussion during this workshop.
- Monday, April 23: Budget Mark-up.
- Monday, April 30: formal Adoption of Budget.

Discussion ensued, with input from Susan E. Mittereder, Legislative Liaison.

NV:nv

8. **10:30 A.M. – REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 4)

Supervisor Connolly, Board's Legislative Committee Chairman, distributed to the Board copies of the following two documents:

- Report to Board of Supervisors 2001 General Assembly, County Legislative/Budget Initiative and Priorities dated Monday, February 26, 2001
- Fairfax County Legislative Summary 2001 General Assembly

Supervisor Connolly recapped the General Assembly session and discussion ensued with input from Susan E. Mittereder, Legislative Liaison, Office of the County Executive; Young Ho Chang, Director, Department of Transportation; and Karen J. Harwood, Deputy County Attorney.

Chairman Hanley and Supervisor Connolly expressed appreciation to the entire legislative staff for their efforts.

DAM:dam

9. **10:45 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (Tape 5)

(BACs)

(APPTS)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Supervisor Kauffman moved the appointment of Mr. Jeffrey Sachs as the Lee District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

AIRPORTS ADVISORY COMMITTEE

Supervisor Kauffman moved the appointment of Mr. Samuel E. Thornton as the Lee District Representative to the Airports Advisory Committee. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

The appointments of the Mount Vernon and Springfield District Representatives to the Airports Advisory Committee were deferred.

(NOTE: Later in the meeting the Board made an additional appointment to this committee. See Clerk's Summary Item CL#74.)

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

Chairman Hanley moved the appointment of Mr. Januario Gomez-Velasquez to fill the unexpired term of Ms. Mary Ann Ruth as the At-Large Representative to the Alcohol Safety Action Program Local Policy Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

ATHLETIC COUNCIL

Supervisor Hudgins moved the re-appointment of Mr. Harold Leff as the Hunter Mill District (Principal) Representative to the Athletic Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Hyland moved the re-appointment of Mr. Wesley Mike Viilo, Jr. as the Mount Vernon District (Principal) Representative to the Athletic Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Hyland moved the re-appointment of Mr. Elliott I. Tepper as the Mount Vernon District (Alternate) Representative to the Athletic Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Frey moved the re-appointment of Mr. David L. Lacey as the Sully District (Principal) Representative to the Athletic Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Frey moved the re-appointment of Mr. Ralph Wills as the Sully District (Alternate) Representative to the Athletic Council. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

The appointments of the Fairfax Woman's Sports Association (Principal), Fairfax Woman's Sports Association (Alternate), Dranesville District (Principal), Dranesville District (Alternate), and Hunter Mill District (Alternate) Representatives were deferred.

CHARACTER COUNTS! TASK FORCE

The appointment of the Sully District Representatives to the Character Counts! Task Force was deferred.

CONFIRMATION:

Supervisor Hyland moved the confirmation of the appointment of Mr. Gary K. Plaag as the Fairfax County Chamber of Commerce Representative to the Character Counts! Task Force. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

CHILD CARE ADVISORY COUNCIL

The appointment of the Springfield District Representative to the Child Care Advisory Council was deferred.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

The appointment of an At-Large Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.

COMMUNITY ACTION ADVISORY BOARD

Supervisor Hyland moved the re-appointment of Mr. Scott Burr as the Mount Vernon District Representative to the Community Action Advisory Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

The appointment of the Mason District Representative to the Community Action Advisory Board was deferred.

COMMUNITY IMPROVEMENT COMMITTEE

The appointments of the Braddock, Dranesville, Mason (Fairdale Community), and Sully District Representatives to the Community Improvement Committee were deferred.

Supervisor Connolly declined to nominate an appointee to the Community Improvement Committee.

COMMUNITY CRIMINAL JUSTICE BOARD

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

CONFIRMATION:

Supervisor Hyland moved the confirmation of Mr. S. Woodruff Bentley, Sr. as the Criminal Justice Advisory Board Representative to the Community Criminal Justice Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

CONSUMER PROTECTION COMMISSION

Chairman Hanley moved the appointment of Mr. Leopoldo R. Vasquez, Jr. as the At-Large Representative to the Consumer Protection Commission. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

CRIMINAL JUSTICE ADVISORY BOARD

The appointment of the Braddock District Representative to the Criminal Justice Advisory Board was deferred.

ENGINEERING STANDARDS REVIEW COMMITTEE**CONFIRMATION:**

Supervisor Hyland moved the confirmation of the following appointments to the Engineering Standards Review Committee:

- Mr. Dana Eddy as the Associated Builders and Contractors, Inc. (Virginia Chapter) Representative
- Dr. W. Clayton Ormsby as the Fairfax County Citizens Committee on Land Use and Transportation Representative

Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Connolly moved the re-appointment of Ms. Mary Wolfe as the Providence District Representative to the Environmental Quality Advisory Council. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Frey moved the appointment of Mr. Charles "Scott" Muir to fill the unexpired term of Ms. Tanis Skislak as the Sully District Representative to the Environmental Quality Advisory Council. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

FAIRFAX AREA DISABILITY SERVICES BOARD

The appointments of the At-Large, Dranesville, and Springfield District Representatives to the Fairfax Area Disability Services Board were deferred.

HISTORY COMMISSION

The appointment of an At-Large Representative to the History Commission was deferred.

HUMAN SERVICES COUNCIL

The appointment of the Sully District Representative to the Human Services Council was deferred.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE

The appointment of an At-Large (Chairman's) Representative to the Information Technology Policy Advisory Committee was deferred.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

Chairman Hanley moved the appointment of Ms. Amelia A. Gomez as the At-Large (Chairman's) Representative to the Juvenile and Domestic Relations District Court Citizens Advisory Council. Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

The appointment of the Sully District Representatives to the Juvenile and Domestic Relations District Court Citizens Advisory Council was deferred.

CONFIRMATION:

Supervisor Hyland moved the confirmation of the appointment of Ms. Jennifer Flanagan as the Clerk to the Juvenile and Domestic Relations Court Representative to the Juvenile and Domestic Relations District Court Citizens Advisory Council. Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL CITIZEN ADVISORY COMMITTEE

The appointment of an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee was deferred.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

Chairman Hanley moved the appointment of Mr. Fernando L. White as an At-Large Representative to the Oversight Committee on Drinking and Driving. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

The appointment of an At-Large Representative to the Oversight Committee on Drinking and Driving was deferred.

REDEVELOPMENT AND HOUSING AUTHORITY

Supervisor Hyland moved the appointment of Ms. Elisabeth Lardner as the Mount Vernon District Representative to the Redevelopment and Housing Authority. Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

ROAD VIEWERS BOARD

Chairman Hanley moved the appointment of Mr. John W. Ewing as an At-Large Representative to the Road Viewers Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

The appointment of an At-Large Representative to the Road Viewers Board was deferred.

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

The appointment of the Resident/Owner (Route 28 District) Representative to the Route 28 Highway Transportation District Advisory Board was deferred.

SMALL BUSINESS COMMISSION

Chairman Hanley moved the appointment of Ms. Bano Makhdoom to fill the unexpired term of Ms. Sounia N. Chaney as the At-Large #3 Representative to the Small Business Commission. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

TENANT LANDLORD COMMISSION

Chairman Hanley moved the re-appointment of Ms. Evelyn J. McRae as the At-Large (Tenant Member #3) Representative to the Tenant Landlord Commission. Supervisor Hudgins seconded the motion, which carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

The appointment of the At-Large (Landlord Member #3) Representative to the Tenant Landlord Commission was deferred.

TREE COMMISSION

The appointments of the Hunter Mill and Sully District Representatives to the Tree Commission were deferred.

UPPER OCCOQUAN SEWAGE AUTHORITY

Chairman Hanley moved the re-appointment of Mr. John W. di Zerega as the At-Large (Citizen) Principal Representative to the Upper Occoquan Sewage Authority. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

Chairman Hanley moved the re-appointment of Mr. Jimmie D. Jenkins as the At-Large (Citizen) Alternate Representative to the Upper Occoquan Sewage Authority. Supervisor Frey seconded the motion, which carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

AD-HOCS

EMPLOYER CHILD CARE COUNCIL

CONFIRMATION:

Supervisor Connolly moved the confirmation of the following appointments to the Employer Child Care Council:

- Ms. Angela Locke as the Freddie Mac Representative.
- Mr. Eduardo Sanabia as the Westfields Marriott Representative
- Ms. Laura Stevens as the Bank of America Representative
- Ms. Jeanmarie Youngren as the INOVA Health System Representative.

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

HEALTH AND MEDICAL CARE DELIVERY TASK FORCE

The appointments of the Mason, Springfield and Sully District Representatives to the Health and Medical Care Delivery Task Force were deferred.

SIGN TASK FORCE

The appointment of the Sully District Representative to the Sign Task Force was deferred.

TELECOMMUNICATIONS (“MONOPOLES”) LAND USE TASK FORCE

The appointment of the Hunter Mill District Representative to the Telecommunication (“Monopoles”) Land Use Task Force was deferred.

DS:ds

10. ADMINISTRATIVE ITEMS (Tape 6)

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

Chairman Hanley called the Board's attention to Admin 8 - Authorization for the Department of Transportation to Apply for a Grant from the Virginia Department of Rail and Public Transportation to Develop an Intelligent Transportation Systems Plan for the Fairfax Connector and discussion ensued with input from Leonard Wolfenstein, Transit Operations Division, Department of Transportation.

Supervisor Kauffman called the Board's attention to Admin 10 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 30 (Minimum Private School and Child Care Facility Standards), Relating to the Regulation of Private Schools, Nursery Schools, Child Care Centers and Home Child Care Facilities and discussion ensued with input from Erin C. Ward, Assistant County Attorney.

Supervisor Connolly called the Board's attention to Admin 11 - Authorization to Advertise a Public Hearing on Amendments to the Conservation Plans for Bailey's, Huntington, and Lincoln-Lewis-Vannoy (Mason, Mount Vernon, and Springfield Districts) and a brief discussion ensued.

Supervisor Mendelsohn called the Board's attention to Admin 12 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 43.1 (Food and Food-Service Establishments), and discussion ensued with input from Dennis A. Hill, Director, Division of Environmental Health, Health Department, and James V. McGettrick, Assistant County Attorney.

Supervisor Mendelsohn moved to amend the motion to provide an option for outright exemption similar to other athletic groups as provided in the State Code. The second to this motion was inaudible.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide an analysis of any potential downsize that may occur from taking such an action. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and asked unanimous consent that the Board direct staff to notify William Finerfrock, Chairman, Food Safety Regulation Awareness Task Force, to ensure that the task force has an opportunity to converge on this particular issue. Without objection, it was ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

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

The question was called on the main motion, as amended, and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room, Supervisor McConnell being absent.

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

(R) Approved the request that the streets listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Sycamore Lakes/Rocky Knoll	Hunter Mill	Dakota Lakes Drive Monroe Street Route 666 1 Additional Lane
Carr at Cedar Lakes	Sully	Field Brigade Road Route 7968 Monument Drive Route 7969 Addl ROW Only
Harris Property	Sully	Lee Overlook Road

ADMIN 2 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Designated the following individuals, identified with their registration numbers, as Plans Examiners:

- Joseph M. Mancini (207)
- Mirza Shahab Baig (208)

ADMIN 3 – INSTALLATION OF MULTI-WAY STOPS AT VARIOUS LOCATIONS (SPRINGFIELD AND HUNTER MILL DISTRICTS)

- Endorsed the installation of multi-way stops at the following locations:
 - Springlake Drive and Summerday Drive (Springfield District)
 - Oak Farms Drive and Oak Shadow Drive (Hunter Mill District)
- Directed staff to request the Virginia Department of Transportation to install these signs at the earliest possible date.

ADMIN 4 – EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY 2232 REVIEW APPLICATION (SPRINGFIELD DISTRICT)

Authorized the extension of review period for the following Public Facility (2232) Review Application to the date noted:

- Application 2232-S01-1 to June 3, 2001

ADMIN 5 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 93-H-060, MOBIL OIL CORPORATION (HUNTER MILL DISTRICT)

- (AT) Approved the request for 30 months of additional time for Special Exception Application SE 93-H-060 to July 22, 2003, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 96-M-020, MANORCARE HEALTH SERVICES, INCORPORATED (MASON DISTRICT)

- (AT) Approved the request for six months of additional time for Special Exception Application SE 96-M-020 to July 13, 2001, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 7 – AUTHORIZATION FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR A GRANT FROM THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) TO CONTINUE THE RIDESOURCES MARKETING PROGRAM

- (R) Adopted the Resolution authorizing the submittal of a grant application in the amount of \$424,378 to the VDRPT for the marketing and promotion of ridesharing and transit services during Fiscal Year 2002. The requested level of funding includes \$339,500 in State funds and requires a local cash match of \$84,878. Funding for the local cash match will be available from the reserve for anticipated local cash match in Fund 102, Federal/State Grant fund.

ADMIN 8 – AUTHORIZATION FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR A GRANT FROM THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) TO DEVELOP AN INTELLIGENT TRANSPORTATION SYSTEMS PLAN FOR THE FAIRFAX CONNECTOR (COUNTYWIDE)

- (R) (NOTE: Earlier in the meeting there was discussion regarding this item. See page 14.)

- Adopted the Resolution authorizing the submittal of a grant application to the VDRPT.
- Approved the required local match in the amount of \$5,000. Funding for the local match is available from the Reserve for Unanticipated Local Cash Match in Fund 102, Federal/State Grant Fund.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT), ARTICLE 2, RELATING TO ELECTION PRECINCTS (HUNTER MILL AND PROVIDENCE DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District), Article 2, relating to temporarily relocating the polling place for Dogwood precinct and extending the use of a temporary polling place for Pine Spring precinct.

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 30 (MINIMUM PRIVATE SCHOOL AND CHILD CARE FACILITY STANDARDS), RELATING TO THE REGULATION OF PRIVATE SCHOOLS, NURSERY SCHOOLS, CHILD CARE CENTERS AND HOME CHILD CARE FACILITIES

- (A)(R) (NOTE: Earlier in the meeting there was discussion regarding this item. See page 14.)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 30 (Minimum Private School and Child Care Facility Standards), relating to the regulation of private schools, nursery schools, child care centers, and home child care facilities.

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON AMENDMENTS TO THE CONSERVATION PLANS FOR BAILEY'S, HUNTINGTON, AND LINCOLN-LEWIS-VANNOY (MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)

- (A) (NOTE: Earlier in the meeting there was discussion regarding this item, see page 14.)

Authorized the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 5 p.m.** to consider amendments to the Conservation Plans for Bailey's, Huntington, and Lincoln-Lewis-Vannoy.

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 43.1 (FOOD AND FOOD-SERVICE ESTABLISHMENTS)

- (A) (NOTE: Earlier in the meeting action was taken regarding this item, see page 14.)

Authorized the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 43.1 (Food and Food-Service Establishments).

ADMIN 13 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING THE SPRINGDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 33 (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to expand the Springdale RPPD, District 33. The proposed expansion includes the following street blocks:

- The west side only of Lacy Boulevard (Route 1026) from Lewis Lane (Route 2658) to Dewey Jones Road
- The north side only of Hoffmans Lane (Route 7555) from Lacy Boulevard to Courtland Drive (Route 7556)
- The residential portion only of Moncure Avenue (Route 2659) from Hoffmans Lane to and including two parcels of land designated as Fairfax County Tax Map Number 61-4 ((30)) parcels 17 and 18
- Lewis Lane from Lacy Boulevard to Munson Road (Route 795)
- Munson Road from Lewis Lane to Summers Lane (Route 3399)

ADMIN 14 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) APPENDIX G, EXPANDING THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 17 (BRADDOCK DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to expand the Robinson RPPD, District 17. The proposed expansion includes the following street block: Lister Court (Route 5183) from Gainsborough Drive (Route 4815) to the end.

ADMIN 15 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING THE MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 21 (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to expand the McLean RPPD, District 21. The proposed expansion includes the following street block: Tyndale Street (Route 3439) from Rupert Street (Route 2043) to Margie Drive (Route 3272).

ADMIN 16 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING THE LANGLEY RESIDENTIAL PARKING PERMIT DISTRICT (RPPD), DISTRICT 20 (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 19, 2001, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to expand the Langley RPPD, District 20. The proposed expansion includes the following street block: Turkey Run Road (Route 798) from Georgetown Pike (Route 193) to Langley Hill Drive (Route 1906).

11. **A-1 – APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) AND THE BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (ATF)** (Tape 6)

Following discussion, with input from Captain Art Rudat, Police Department, Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize the Chief of Police to sign the MOU between the FCPD and the ATF, authorizing the assignment of one Police Officer to the ATF Street Terrorist Offenders Initiative - Virginia Task Force, with the following correction:

- On handwritten page 3 it should read: "...a minimum of 30 hours per week..."

Supervisor Bulova seconded the motion.

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

12. **A-2 – APPROVAL OF A REVISED AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR AN ADDENDUM TO THE FINAL DESIGN OF THE ROUTE 28/ROUTE 29 INTERCHANGE (SULLY DISTRICT)** (Tape 6)

On motion of Supervisor Frey, seconded by Supervisor Bulova, and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and authorized the County Executive to execute an agreement between the County and VDOT to allow approval of an addendum to the engineering design contract for Project 064104, Route 28/Route 29 Interchange in Fund 304, Primary and Secondary Road Bond Construction.

13. **A-3 – APPROVAL OF AN AGREEMENT FOR CONSTRUCTION OF JEFFERSON MANOR PUBLIC IMPROVEMENTS, PHASES 1 AND IIA, BETWEEN THE BOARD OF SUPERVISORS AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) (LEE DISTRICT)** (Tape 6)

On motion of Supervisor Kauffman, seconded by Supervisor Mendelsohn, and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and authorized the County Executive to execute an agreement between the County and VDOT for cost sharing for Project #013918, Jefferson Manor Public Improvements Phases I and IIA, Fund 340, Housing Assistance Program, Phase 005.

14. **A-4 – APPROVAL OF AN AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE WIDENING OF SPRING HILL ROAD (PROVIDENCE DISTRICT)** (Tape 6)

Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize the County Executive to execute an agreement between the County and VDOT for the widening of Spring Hill Road to four lanes from Route 7 (Leesburg Pike) to International Drive. The second to this motion was inaudible.

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

15. **A-5 – APPROVAL OF STANDARD AGREEMENTS BETWEEN THE BOARD OF SUPERVISORS AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR UTILITY RELOCATIONS AND COORDINATION** (Tape 6)

Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize the execution of the agreements between the County and VDOT on a project-specific basis for utility relocations and coordination. Supervisor Bulova and Supervisor Hudgins jointly seconded the motion.

Following discussion with input from Larry Ichter, Chief, Transportation Design Branch, Department of Public Works and Environmental Services, the question was called on the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

16. **A-6 – APPROVAL OF A SEASONAL STAFF RETENTION INCENTIVE PROGRAM FOR PARK AUTHORITY AND COMMUNITY AND RECREATION SERVICES** (Tape 6)

On motion of Supervisor Gross, jointly seconded by Supervisor Bulova and Supervisor Connolly, and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and approved the implementation of a retention incentive program for seasonal workers to support the Park Authority and the Community and Recreation Services programs and services.

17. **A-7 – APPROVAL OF THE NUMBER OF TAXICAB CERTIFICATES TO BE AUTHORIZED IN 2001** (Tape 6)

On motion of Supervisor Connolly, seconded by Supervisor Gross, and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and approved the allocation of 36 additional taxicab certificates for 2001.

18. **C-1 – BOARD CONSIDERATION OF THE 2001 REAPPORTIONMENT OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS** (Tape 6)

(A)
(BACs)

The Board next considered an item contained in the Memorandum to the Board dated February 26, 2001, regarding the reapportionment of the Board.

Supervisor Connolly moved:

- To schedule a public hearing to be held before the Board on **March 19, 2001, at *3:30 p.m.** to obtain public input regarding reapportionment of the Board. (*Later in the meeting the time of the public hearing was changed. See page 23.)

- Approval of County staffing arrangements.
- Adoption of a tentative schedule of events needed to reapportion the Board in calendar year 2001.

Supervisor Bulova and Supervisor Gross jointly seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and asked unanimous consent that the Board direct staff from the Office of Public Affairs to widely broadcast the advertisement. Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

Following further discussion, with input from Michael H. Long, Senior Assistant County Attorney, Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and asked to amend the motion to direct staff to provide the Board, before the conclusion of the meeting, with the history of previous actions taken by the Board regarding its last reapportionment. This was accepted.

Chairman Hanley asked unanimous consent that the Board direct staff to reschedule the time of the public hearing to 5 p.m., instead of 3:30 p.m., due to the busy schedule. Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

Following further discussion, with input from Mr. Long, the question was called on the motion, as amended, and it **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey voting "NAY," Supervisor Hyland being out of the room, Supervisor McConnell being absent.

19. **I-1 – REPORT ON THE PILOT PROGRAM TO DISTRIBUTE ORAL RABIES VACCINE** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated February 26, 2001, reporting on the pilot program to distribute the oral rabies vaccine.

Following discussion, with input from Steve Church, Division of Environmental Health, Health Department, Supervisor Connolly asked unanimous consent that the Board direct staff to solicit a formal response to the report from Earl Hodnett, Animal Control. Without objection, it was so ordered.

Acting-Chairman Kauffman relinquished the Chair to Acting-Chairman Bulova and asked unanimous consent that the Board direct staff to, in addition to

providing the options for the continuation of the oral rabies vaccine program, to provide the cost associated with the options. Without objection, it was so ordered.

Acting-Chairman Bulova returned the gavel to Acting-Chairman Kauffman.

20. **I-2 – AUTHORIZATION BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO IMPLEMENT PROGRAMS AND PROCEDURES TO UTILIZE \$2.0 MILLION IN FUNDING FOR AFFORDABLE HOUSING APPROPRIATED IN THE FISCAL YEAR (FY) 2001 COUNTY BUDGET** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated February 26, 2001, requesting authorization for the FCRHA to implement programs and procedures to utilize \$2.0 million in funding for affordable housing appropriated in the FY 2001 County Budget.

Discussion ensued with input from Robert Counts, Director, Development and Real Estate Finance Division, Department of Housing and Community Development.

The staff was directed administratively to proceed as proposed.

21. **I-3 – SENIOR TRANSPORTATION INITIATIVE - FASTRAN DIAL-A-RIDE (DAR) EXPANDED PILOT PROGRAM AND THE SENIOR SUBSIDIZED TAXICAB PILOT PROGRAM** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated February 26, 2001, requesting authorization for staff to:

- Expand the Fastran DAR Pilot Program hours of operation to run from 8 a.m. to 4:30 p.m., and cover the southeastern portion of the County. This program is reserved for DAR clients who are 65 years of age or older, and these clients must live within and travel within the pilot program boundaries.
- Implement the Taxicab Coupon Pilot Program (Seniors-On-The-Go!). This program is designed to provide taxicab rides at a substantial discount for senior who reside within the pilot program area which includes the following defined zip codes: 20120, 20121, 20151, 22003, 22027, 22030, 22031, 22032, 22033, 22042, 22043, 22124, 22151, 22180, 22181, 22182.

Supervisor Kauffman asked unanimous consent that the Board direct staff to review the Taxicab Program to ensure that the County does not encounter problems similar to the ones recently faced by Montgomery County. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

22. **I-4 – CONTRACT AWARD - CONSULTANT/GOVERNMENT RELATIONS SERVICES** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated February 26, 2001, requesting authorization for staff to award an initial two-year contract to Government Relations, Incorporated, in the amount of \$75,600 annually for consulting and government relations services to help achieve funding and other appropriate provisions for transportation projects.

The staff was directed administratively to proceed as proposed.

23. **NATIONAL PURCHASING MONTH IN FAIRFAX COUNTY** (Tape 6)

Chairman Hanley said that the Department of Purchasing and Supply Management has requested that Fairfax County designate March 2001 as National Purchasing Month in Fairfax County.

Accordingly, Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and moved that the Board direct staff to invite the appropriate representatives to appear before the Board at the March 5, 2001, meeting to receive a proclamation declaring March as "*National Purchasing Month in Fairfax County.*" Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Frey and Supervisor Hyland being out of the room, Supervisor McConnell being absent.

24. **KAY LAUREN MILLER AND MARY JENNINGS SELECTED AS TOP HIGH SCHOOL VOLUNTEERS** (Tape 6)

Chairman Hanley announced that Ms. Kay Lauren Miller of Vienna, and Ms. Mary Jennings of Reston have been selected as top high school volunteers by the Prudential Spirit of Community Awards program. James Madison High School nominated Ms. Miller for her efforts as the founder of ROAR, Read Out and Read, a community group to promote reading with many children in a variety of settings. Ms. Jennings was nominated by the Girl Scout Council of the Nation's Capital for creating a campaign to educate elementary school children about pollution in the Chesapeake Bay Watershed.

Therefore, Chairman Hanley moved that the Board direct staff to invite Ms. Miller and Ms. Jennings to appear before the Board to be recognized for their significant volunteer efforts. Supervisor Hudgins seconded the motion and it carried by a vote of seven, Supervisor Frey and Supervisor Hyland being out of the room, Supervisor McConnell being absent.

25. **PEDALS FOR PROGRESS, A NON-PROFIT ORGANIZATION, RECYCLES BICYCLES** (Tape 6)

Chairman Hanley said that she wanted to expand on her Board Matter from January 22, 2001, regarding the potential for recycling computer equipment in Fairfax County. Since that meeting, she has been contacted by a constituent who has informed her that a local nonprofit organization, Pedals for Progress (P4P), collects used bicycles throughout the Washington, DC area and subsequently donates them to overseas charities for reconditioning and distribution.

Chairman Hanley said that further information about this organization and upcoming DC area bicycle collection locations, dates, and times may be found on its website at www.p4p.org. Aside from providing future recipients with an affordable form of transportation, the reuse of these bicycles that could otherwise have been sent to the landfill means that P4P helps reduce the stream of waste generated in the County. Chairman Hanley stated that she believes this organization might be even more effective with increased publicity.

Therefore, Chairman Hanley asked unanimous consent that the Board direct staff from the Office of Public Affairs to publicize the efforts of P4P to call attention to its mission and benefit recycling in the County. Without objection it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

26. **LANGLEY HIGH SCHOOL GIRLS' SWIM AND DIVE TEAM WINS VIRGINIA AAA STATE CHAMPIONSHIP** (Tape 6)

Supervisor Mendelsohn said that the Langley High School Girls' Swim and Dive Team once again triumphed at the Virginia AAA State Championship meet held at George Mason University Freedom Center in Manassas, Virginia. Despite receiving a formidable challenge from the Jefferson Colonials, the Saxon team swam to its fourth straight title in a contest dominated by Northern Virginia teams.

Supervisor Mendelsohn said that Langley jumped into an early lead with relay team members Nicole Sommers, Lindsey Ertter, Jessica Case, and Julie Howard winning the first event, the 200-yard relay. In the 400 freestyle relay, the team of Nicole Sommers, Rachel Shipp, Jessica Case, and Lindsey Ertter shattered the previous record by more than three seconds (3:34.68). Nicole set a new State record in the 200 freestyle with a time of 1:52.94, and Lindsey ended her final state meet with a first in the 100 breaststroke and swimming anchor for the 400 freestyle relay team.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to invite the Langley High School Girls' Swim and Dive Team, and its coaching staff to appear before the Board at a date to be determined to be recognized for these significant

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

27. **MADEIRA SCHOOL'S GIRLS' SWIM AND DIVE TEAM WINS VIRGINIA STATE INDEPENDENT SCHOOLS (VSIS) CHAMPIONSHIP**
(Tape 6)

Supervisor Mendelsohn said that the Madeira School's Girls Swim and Dive Team has won the VSIS Championship in Chatham, Virginia. The outstanding performance of this team led to the first crown title for Madeira in 95 years. The young women won six out of 12 events, and, by scoring 350 points, dominated the other contenders, amassing 103 more points than runners-up in this field of 32 teams.

Individual standouts on the team were Kristen Pawlowski, Lauren Edmondson, Katie Mims, and Ginny Sasser, who set new VSIS and school records and successfully defended their 200 freestyle relay (1:41.17) and 400 relay (3:40.08), qualifying them for All-American consideration. These four swimmers also set four individual team records and were named to the All-State Team, along with diver Jenny Nichols. In addition, Madeira coach Rod Montrie was selected Coach of the Year.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to invite the Madeira Girls' Swim and Dive Team and its coaching staff to appear before the Board at a date to be determined to recognize these significant accomplishments. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

PMH:pmh

28. **MARCH IS DEVELOPMENTAL - DISABILITIES INCLUSION MONTH**
(Tape 7)

Supervisor Bulova said that throughout the United States, March will be celebrated as Developmental Disabilities Inclusion Month. Here in Fairfax County, during the month of March, the Arc of Northern Virginia, in conjunction with People First, a self-advocacy group for people with developmental disabilities, and the Fairfax-Falls Church Community Services Board, educates the public about the abilities and needs of people with developmental disabilities and their families.

Therefore, Supervisor Bulova moved that the Board:

- Proclaim "*March as Developmental Disabilities Inclusion Month*" in Fairfax County.

- Direct staff to invite the Arc and the others to appear before the Board on March 5, 2001, to receive the proclamation.

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

29. **THE WIDENING OF LITTLE RIVER TURNPIKE (ROUTE 236)** (Tape 7)

Supervisor Bulova said that in the spring of 1995, seeking ways to improve traffic flow on Little River Turnpike (Route 236), she and Supervisor Connolly convened a task force of citizens and staff from the Virginia Department of Transportation (VDOT) and Fairfax County's Department of Transportation. Following the November 1995 elections, Supervisor Gross joined the effort. Chairman Hanley and City of Fairfax Mayor John Mason also participated in the task force. The group labored for about a year and a half and produced a Project Scope in November of 1996, which increased Route 236 from its existing four lanes to an enhanced four-lane corridor (new turn lanes/improvements to some intersections) and ultimately to six lanes.

Supervisor Bulova said that as the 2000 General Assembly convened, Senator Saslaw led a successful effort to secure funding earmarked for construction of Route 236. This was in addition to \$5.7 million already in the State budget for design and land acquisition. VDOT hosted a community information meeting to present preliminary plans for this project on November 15, 2000. Since then, they have been working to refine their plans in response to comments they received at the community meeting.

Supervisor Bulova said that several months ago, she hosted a small meeting to address the specific issues of residents in a one-block section of the project. The meeting was very constructive and they are waiting to determine if suggestions made at the meeting could be accomplished. As a result of this meeting, the value of continuing the widening of Route 236 as a "phased" project was discussed. Additionally, by dragging the project out, neighbors of the road as well as commuters may consider the experience to be similar to having a band-aid pulled off slowly. The phased approach would probably also add to the overall cost of the project.

Therefore, Supervisor Bulova moved jointly with Supervisor Connolly and Supervisor Gross that the description for the Route 236 widening project be changed from a "phased" project to simply a project to widen Route 236 from its current four lanes to six. Supervisor Connolly and Supervisor Gross jointly seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

30. **DISCRIMINATORY PRACTICES BASED ON SEXUAL ORIENTATION**
(Tape 7)

Supervisor Hudgins said that the General Assembly considered Senate Bill 1147, which would have prohibited discriminatory practices, based on sexual orientation. Virginia residents and Fairfax County citizens should have confidence that they are being protected from all manner of discrimination.

Supervisor Hudgins moved that the Board direct staff to determine the feasibility of allowing the Human Rights Commission to receive, investigate, and resolve citizen complaints of discrimination as a result of sexual orientation. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

Supervisor Hudgins moved that the Board reaffirm its Policy of non-discrimination by denouncing discrimination in "employment decisions such as hiring, firing, promotion, compensation, or terms and conditions of employment" in Fairfax County based solely on sexual orientation. Supervisor Connolly and Supervisor Gross jointly seconded the motion.

Following discussion, Supervisor Hudgins clarified that the motion referred to the Policy regarding Fairfax County Government.

Supervisor Gross asked unanimous consent that the Board direct staff to circulate or otherwise advertise the Board's changes to the Personnel Policy. Without objection, it was so ordered.

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

31. **SOAPSTONE DRIVE IMPROVEMENTS** (Tape 7)

Supervisor Hudgins said that she has met with the Virginia Department of Transportation (VDOT) and citizens who live and travel along Soapstone Drive concerning the safety of pedestrians along this road from north of Glade Drive to South Lakes Drive. Within the last year, the condition of the road has resulted in several near fatal accidents.

Supervisor Hudgins said that Soapstone Drive is a two-lane road without sidewalks and provides entranceways to several clusters, a childcare center, and small retail services. VDOT is in agreement that the road raises safety concerns and should be addressed immediately.

In light of constituent concerns and VDOT's support for improvements on Soapstone Drive, Supervisor Hudgins moved that the Board direct the Department of Transportation to include Soapstone Drive on the VDOT's Six Year Secondary

Road Improvement Program and on the County's list of secondary roads for Hazard Elimination and Safety funding. Chairman Hanley seconded the motion.

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

(NOTE: Later in the meeting the Board held a public hearing on the Secondary Road System. See Clerk's Summary Item CL#64.)

32. **WAIVER OF THE FEE FOR USE OF THE SHOWMOBILE FOR THE VIENNA HALLOWEEN PARADE** (Tape 7)

Supervisor Hudgins said that the fifty-fifth Vienna Halloween Parade will be held on Wednesday, October 24, 2001. The Vienna Chamber of Commerce has requested a waiver of the fee for use of the Showmobile for the parade on Wednesday, October 24, 2001.

Supervisor Hudgins moved that the Board waive the fee for use of the Showmobile by the Vienna Chamber of Commerce on October 24, 2001. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

33. **WAIVER OF THE FEE FOR USE OF THE SHOWMOBILE FOR THE RESTON ASSOCIATION 2001 FESTIVAL** (Tape 7)

Supervisor Hudgins said that the Reston Association 2001 Festival will be held on Saturday and Sunday, July 14-15, 2001. The Reston Association has requested a waiver of the fee for use of the Showmobile for the Reston Festival 2001 on Saturday and Sunday, July 14-15, 2001.

Supervisor Hudgins moved that the Board waive the fee for use of the Showmobile by the Reston Association on Saturday and Sunday, July 14-15, 2001. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

34. **NO BOARD MATTERS TO PRESENT FOR SUPERVISOR GROSS** (Tape 7)

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

35. **SAFER ROADS FOR PEDESTRIANS** (Tape 7)

Supervisor Connolly said that it has come to his attention that Montgomery County, Maryland, has launched an initiative designed to make its roads safer for pedestrians. In response to 16 pedestrian deaths in Montgomery County during calendar year 2000, the Montgomery County's Blue Ribbon panel included

representatives from citizen groups as well as county officials reviewing all aspects of pedestrian safety.

Supervisor Connolly noted that Fairfax County is often compared to Montgomery County. He added that it would not fare well in a comparison of pedestrian fatalities. In calendar year 2000, 18 pedestrians lost their lives on Fairfax County roads and streets. This is an increase from 13 pedestrian fatalities in 1999.

Therefore, Supervisor Connolly moved the Board direct the County Executive, the Chief of Police, and the Director of Transportation to assess the review process for pedestrian fatalities to determine if the Board needs to establish a similar panel. Their findings and recommendations are to be reported back to the Board. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

There was a brief discussion of this issue.

36. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING/FINAL DEVELOPMENT APPLICATIONS RZ/FDP 2000-PR-027 (CHRISTOPHER MANAGEMENT/HILLTOP ROAD)** (Tape 7)

Supervisor Connolly announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Rezoning/Final Development Plan Applications RZ/FDP 2000-PR-027 until March 19, 2001, at 3 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#57.)

37. **SECOND ANNUAL PROVIDENCE DISTRICT ENVIRONMENTAL WORKSHOP** (Tape 7)

Supervisor Connolly invited everyone to attend the Second Annual Providence District Environmental Workshop to be held on Saturday, March 31, 2001, at Luther Jackson Middle School located at 2020 Gallows Road, Falls Church, Virginia, from 9 a.m. until noon.

Supervisor Connolly asked unanimous consent that the Board direct staff to publicize this event. Without objection, it was so ordered.

NV:nv

38. **SPECIAL STUDY FOR TELEGRAPH ROAD CORRIDOR** (Tape 8)

Noting that later in the day the Board would hold a public hearing on the State's secondary road plan, Supervisor Kauffman stated that the widening of Telegraph Road may begin in 2009, with construction to be completed possibly in 2011. He

noted that there are numerous vacant and underutilized properties along the Telegraph Road corridor from Beulah Street to the Capital Beltway that are subject to future development. He expressed his concern about future development in this corridor given the current Comprehensive Plan language. He asserted that continued State delays in implementing transportation improvements needed to ease congestion on that road, coupled with severe environmental constraints such as steep slopes and poor soils, have not been adequately addressed or linked to achievable density levels.

Accordingly, Supervisor Kauffman moved that the Board authorize a special study to examine land use and transportation for vacant and underutilized properties in the Telegraph Road corridor from Beulah Street to the Beltway. He said that the special study must also examine ways to preserve environmental features and improve transportation capacity and access in this part of Lee District. Supervisor Mendelsohn seconded the motion.

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

(NOTE: Later in the meeting, the Board held a public hearing on the Virginia Department of Transportation Secondary System Construction Program. See Clerk's Summary Item CL#64.)

39. **PROVISION OF ENERGY AS A REGIONAL ISSUE** (Tape 8)

Supervisor Kauffman reminded the Board of recent news stories regarding the power shortage in California and commentary on any likelihood of facing similar shortages in the region. He noted that Dominion Power has provided assurances that such an energy crisis will not happen in Virginia. However, he noted that Virginia may be requested to provide assistance if similar energy problems arise in neighboring states or the District of Columbia.

In recognition of the turmoil in California and its neighboring states and the fact that the region has taken steps toward energy deregulation, Supervisor Kauffman asked unanimous consent that the Board request the Metropolitan Washington Council of Governments (COG) to take up this regional issue. He noted that COG was recently involved with regional water supply issues, which had a similar scope.

Following discussion, with input from Anthony H. Griffin, County Executive, without objection, the request was so ordered.

40. **ISLAND CREEK ELEMENTARY SCHOOL** (Tape 8)

Supervisor Kauffman stated that the School Board is preparing to file a final development plan amendment (FDPA) application on approximately 18.5 acres

which was dedicated for Island Creek Elementary School as part of the Island Creek rezoning. The property is owned by the Board of Supervisors. Consistent with staff policy, the rezoning application cannot be accepted for processing without the consent of the Board. Additionally, the School Board has requested assistance from the Board of Supervisors by authorizing concurrent and expedited processing of the application and associated site plans so that construction can begin as soon as possible.

Accordingly, Supervisor Kauffman moved that the Board:

- Authorize the filing of the FDPA application for Island Creek Elementary School on Tax Map Parcel 99-2-((10) Parcel H.
- Direct the Director of the Department of Public Works and Environmental Services to accept the associated site plans for concurrent processing.
- Direct the staff of the Department of Planning and Zoning to expedite the zoning review.

He noted that this motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of the FDPA in any way. Chairman Hanley seconded the motion, which carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

41. **DEADLINE FOR FILING FOR TAX EXEMPTION** (Tape 8)

Supervisor Kauffman stated that there have been recent articles in the newspaper regarding the deadline of filing for tax exemption for the elderly and the disabled. He asked unanimous consent that the Board direct staff to provide the effect if the County were to adjust its deadline from April 1 to comport with the April 15 tax deadline. Without objection, it was so ordered.

42. **FAIRFAX CORNER** (Tape 8)

Supervisor Frey said that on February 28, 2000, the Board approved Proffered Condition Amendment Application PCA 87-S-039-3 and Finalized Development Plan Amendment Application FDPA 87-S-039-7 for Fairfax Corner. Summit Properties Partnership LP has modified the layout to address final engineering issues and to permit modifications to the unit type proposed. The site plan for Summit includes critical water line extensions to off-site portions off Fairfax Corner. He said that staff has reviewed the proposed changes and has no issues with this request.

Therefore Supervisor Frey moved that the Board direct staff to schedule the public hearing to be held before the Board for Proffered Condition Amendment Application PCA 87-S-039-4 and Conceptual Development Plan Amendment Application CDPA 87-S-039-4 for May 7, 2001. He noted that this motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of the rezoning applications in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

43. **EXPEDITED PUBLIC HEARING DATE FOR PULTE HOME CORPORATION'S BLACKWELL PROPERTY** (Tape 8)

- (A) Supervisor Frey said that Pulte Home Corporation has submitted a rezoning application to permit a cluster subdivision of 26 lots on 15 acres located north of Compton Road and west of Union Mill Road in the Sully District. The Planning Commission public hearing was deferred to February 21 at the request of staff to accommodate some changes in staff and some amendments to the application.

Supervisor Frey moved that the Board direct staff to schedule the public hearing for Rezoning Application RZ 2000-MD-048 for Monday, March 19, 2001. The applicants understand that this motion will not prejudice the consideration of the applications in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

44. **RECOGNITION OF JIM HART, OUTGOING CHAIRMAN OF THE WEST FAIRFAX COUNTY CITIZENS ASSOCIATION (WFCCA)** (Tape 8)

Supervisor Frey stated that for the past three years he has had the pleasure of working with Mr. Jim Hart, who most recently served as the Chairman of the WFCCA. The members of the WFCCA devote an enormous amount of time and energy to various land use projects and programs throughout the Sully District.

Supervisor Frey said that he has been notified, however, that at the end of this month Mr. Jim Hart will be stepping down from his role as Chairman. Therefore, Supervisor Frey asked unanimous consent that the Board invite Mr. Hart to appear before the Board for recognition for the many years of service he has given to WFCCA and the Sully District. Without objection, it was so ordered.

45. **FENCE HEIGHT FOR THE NEW SULLY POLICE STATION** (Tape 8)

Supervisor Frey stated that the County is finalizing the site plan for the new Sully Police Station at the corner of Stonecroft Boulevard and Westfield Drive. In response to a request by the adjacent community association and to address security issues associated with the Police Department secure parking areas, the

Department of Public Works and Environmental Services proposed to install an eight foot high fence along the rear, side and a portion of the front yards of the new station; however, the Zoning Ordinance only permits a seven-foot high fence along the rear and side yards and a four foot high fence along the front yard.

Therefore, Supervisor Frey moved approval of a variance to the Zoning Ordinance restriction on fence height as permitted in Section 10-104, Paragraph 3G of the Zoning Ordinance to permit the installation of eight-foot high fencing along the rear, side and a portion of the front yards of the police station, as reflected on the current site plan for the Sully District Police Station (#7085-SP-18-1.1). He noted that this request has been coordinated with the neighboring community and all adjacent property owners have been advised of the fencing plans and the intention to present this motion at today's Board meeting. Supervisor Bulova seconded the motion.

Discussion ensued.

(NOTE: Later in the meeting the Board voted on this motion. See Clerk's Summary Item CL#50.)

46. **CENTREVILLE ROAD FUND** (Tape 8)

With reference to his written Board Matter on the subject, which was distributed to the Board, Supervisor Frey said that staff has been working with representatives of the new Burger King restaurant that is currently under construction across from his office on Old Centreville Road at Route 28. As part of the special exception application approval for the drive-through window at the restaurant, the Burger King representatives committed to provide substantial roadway improvements to Old Centreville Road, north of Route 28. However, the County Department of Transportation (DOT) staff believes that additional improvements are needed to optimize the connection from Upper Ridge Drive, and to better serve the residents of Centreville. Burger King has offered to oversee one contract for all of the roadway improvement, and DOT staff has reviewed the plans and recommended that the improvements be constructed under one contract. Combining the roadway improvements under one contract will minimize the inconvenience and disruption of roadway construction for motorist in the Centreville area and will eliminate many of the initial construction costs such as mobilization and contract management. DOT staff, together with staff from the Department of Public Works and Environmental Services, has determined the extent to which the County should commit to support these roadway improvements, evaluated the construction bids for the entire project, and is recommending that a joint project be authorized.

Therefore, Supervisor Frey moved that the Board approve an expenditure of up to \$250,000 from some of the funds already escrowed in the Centreville Road fund account for the improvement of Old Centreville Road north of Route 28.

Chairman Hanley seconded the motion, which carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

47. **TAX MAP REFERENCE NUMBERS** (Tape 8)

Chairman Hanley stated that she had received an e-mail from a citizen asking about the possibility of providing tax map reference numbers in all cases when relevant in the *Weekly Agenda*. Accordingly, she relinquished the Chair to Acting-Chairman Kauffman and asked unanimous consent that the Board direct the Office of Public Affairs to determine whether that request is feasible. Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

48. **RECESS/CLOSED SESSION** (Tape 8)

At 1:35 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:

- *Fairfax County Redevelopment and Housing Authority versus Rainwater Concrete Company, Incorporated and Raymond Rainwater, President, Rainwater Concrete Company, At Law Number 193378*
- *Jane W. Gwinn, Fairfax County Zoning Administrator, versus John M. Thoburn, et al, In Chancery Numbers 161908 and 163450.*

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

Chairman Hanley announced that closed session would convene at 1:45 p.m.

DMB:dmb

At 4 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

ACTION FROM CLOSED SESSION

49. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 9)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which

closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Hudgins seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

ADDITIONAL BOARD MATTER

50. **APPROVAL OF A VARIANCE TO THE ZONING ORDINANCE RESTRICTION ON FENCE HEIGHT ON THE CURRENT SITE PLAN FOR SULLY DISTRICT POLICE STATION** (Tape 9)

(NOTE: Earlier in the meeting the Board discussed this item but inadvertently did not vote on it. See Clerk's Summary Item CL#45.)

Supervisor Frey moved that the Board approve a variance to the Zoning Ordinance restriction on fence height as permitted in Section 10-104, Paragraph 3G of the Zoning Ordinance to permit the installation of eight foot high fencing along the rear, side, and a portion of the front yards of the police station, as reflected on the current site plan for the Sully District Police Station (# 7085-SP18-8.1). Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

ADDITIONAL ACTIONS FROM CLOSED SESSION

51. **AUTHORIZATION FOR THE COUNTY ATTORNEY TO FILE A SUIT AGAINST JON D. LURIA AND ELLEN K. LURIA** (Tape 9)

Supervisor Mendelsohn moved that the Board authorize the County Attorney to file a suit against Jon D. Luria and Ellen K. Luria, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

52. **APPROVAL OF A CONTRACT TO PURCHASE LAND FROM PLEASANT VALLEY WOODS, LLC** (Tape 9)

Supervisor Frey moved that the Board agree to a contract to purchase approximately 137.96 acres of land on the west side of Pleasant Valley Road from Pleasant Valley Woods, LLC, on the terms and conditions outlined by the County Attorney in closed session. The source of funds for such purchase shall be the Land Acquisition Reserve. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

53. **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO COMMUNICATE TO MONTGOMERY COUNTY THAT FAIRFAX COUNTY CONCURS WITH THE CLOSING OF THE MONTGOMERY COUNTY REGIONAL COMPOST FACILITY** (Tape 9)

Supervisor Connolly moved that the County Executive be authorized to communicate with Montgomery County that Fairfax County concurs with the closing of the Montgomery County Regional Compost facility, also known as Site II. Supervisor Bulova seconded the motion and it **CARRIED** by a recorded vote of eight, Supervisor Frey voting "NAY," Supervisor McConnell being absent.

54. **3 P.M. – BOARD DECISION ON THE PROPOSED ABANDONMENT OF A PORTION OF HORSEPEN ROAD (ROUTE 605) (HUNTER MILL DISTRICT)** (Tape 9)

- (O) (NOTE: On January 8, 2001, the public hearing on this item was held. At the conclusion of the public hearing the Board deferred decision until January 22, 2001. At which time the Board deferred decision until February 5, 2001. At staff's request the Board deferred decision until February 26, 2001.)

Supervisor Hudgins moved adoption of an Order to abandon a portion of Horsepen Road. 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 Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

Supervisor Hudgins asked unanimous consent that the Board direct staff to record and process the abandonment documents in an expeditious manner after the appeal process timeframe has expired. Without objection, it was so ordered.

55. **3 P.M. – BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 00-D-003 (COMMUNITY WIRELESS STRUCTURES II, LLC) (DRANESVILLE DISTRICT)** (Tape 9)

Verbatim

(NOTE: On February 5, 2001, the public hearing on this item was held. At the conclusion of the public hearing the Board deferred decision until February 26, 2001.)

Supervisor Mendelsohn moved that the Board:

- **Deny** Special Exception Application SE 00-D-003.
- Adopt the reasons he has given as the basis for its decision.

- Direct the Clerk to the Board to prepare a verbatim transcript of his statement in order to set forth in writing the Board's decision in this matter.
- Direct the Clerk to send a copy of the transcript as well as the motion that incorporates that statement to the applicant and the applicant's agent.

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

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

Chairman Hanley announced that there would be a change in the Orders of the Day and that the Board would proceed with Rezoning Application RZ 2000-PR-027.

57. **3 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-027 (CHRISTOPHER MANAGEMENT, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 2000-PR-027 (Christopher Management, Incorporated) to **March 19, 2001, at 3 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Hudgins and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

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

Chairman Hanley announced that there would be change in the Orders of the Day and that the Board decision on Special Exception Application SE 00-H-028 would be later in the meeting.

(NOTE: Later in the meeting action was taken on this item. See Clerk's Summary Item CL#65).

Supervisor Connolly announced that the Board decision on an Intergovernmental Agreement on zoning and boundary adjustment relating to property now lying partially within the City of Fairfax and partially within the County scheduled to be heard after Rezoning Application RZ 2000-PR-027 had inadvertently been overlooked.

Chairman Hanley announced that the decision on this item would be next on the agenda.

59. **3 P.M. – BOARD DECISION ON AN INTERGOVERNMENTAL AGREEMENT ON ZONING AND BOUNDARY ADJUSTMENT RELATING TO PROPERTY NOW LYING PARTIALLY WITHIN THE CITY OF FAIRFAX AND PARTIALLY WITHIN THE COUNTY (PROVIDENCE DISTRICT)** (Tape 9)

(R) (NOTE: On February 5, 2001, the public hearing on this item was held. At the conclusion of the public hearing the Board deferred decision until February 26, 2001.)

Supervisor Connolly moved adoption of an intergovernmental agreement on the exercise of zoning powers with the City of Fairfax. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Hudgins and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

Following input from Michael H. Long, Senior Assistant County Attorney, Supervisor Connolly further moved adoption of the Resolution to approve the agreement now before the Board to adjust the boundary between the City of Fairfax and the County and to authorize the County Attorney to petition the Circuit Court and the United States Attorney General in order to obtain approval of this agreement. Supervisor Hyland seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Hudgins, and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

60. **3 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-027 (CHRISTOPHER MANAGEMENT, INCORPORATED) (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting this public hearing was deferred. See Clerk's Summary Item CL#57).

61. **3:30 P.M. – BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 00-H-028 (CATHOLIC DIOCESE OF ARLINGTON, THE MOST REVEREND PAUL S. LOVERDE, BISHOP OF THE CATHOLIC DIOCESE OF ARLINGTON, VIRGINIA AND HIS SUCCESSORS IN OFFICE) (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Later in the meeting action was taken on this item. See Clerk's Summary Item CL#65).

62. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING GROUP NINE SPECIAL PERMIT APPLICATION FEE FOR NOISE BARRIERS** (Tape 9)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 8 and February 15, 2001.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding group nine special permit application fee for noise barriers, as recommended by the Planning Commission, with an effective date of **February 27, 2001, at 12:01 a.m.** Supervisor Frey seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Hudgins, and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

63. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES)** (Tape 9)

(BACs)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 8 and February 15, 2001.

Following the public hearing, which included two speakers, the first testifying regarding the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Articles 7, revising the Fairfax County Police Officers Retirement System by allowing the addition to the membership composition of employees who were law enforcement officers for five years or more who remained with the Police Department after incurring injury while on active military duty in a war zone.

The second speaker testified regarding the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Articles 7, Revising the Supplemental, Police Officers, and Uniformed Retirement Systems to change the name of the Fairfax County Supplemental Retirement System and references to that system, to the Fairfax County Employees' Retirement System and eliminating the requirement that a member retire before reaching 62 in order to be eligible for the pre-Social Security benefit.

Following input from Michael H. Long, Senior Assistant County Attorney, Office of the County Attorney, Supervisor Gross moved adoption of the following seven proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees):

- Revising the Supplemental, Police Officers, and Uniformed Retirement Systems to change the name of the Fairfax County Supplemental Retirement System and references to that system, to the Fairfax County Employees' Retirement System.
- Revising the Supplemental, Police Officers, and Uniformed Retirement Systems by modifying the definition of the maximum combined compensation for a rehired retiree to be consistent with the current County compensation plan.
- Revising the Supplemental, Police Officers, and Uniformed Retirement Systems by modifying the eligibility dates for certain benefits. With these changes, benefit eligibility can coincide with the date on which an individual attains the specified age rather than the first of the following month.
- Revising the Police Officers Retirement System to increase the Board of Trustees from five to seven members by adding a third appointed Trustee and a Trustee elected from and by the retired members.
- Revising the Fairfax County Police Officers Retirement System by allowing the addition to the membership composition of employees who were law enforcement officers for five years or more who remained with the Police Department after incurring injury while on active military duty in a war zone.
- Revising the Uniformed Retirement System by modifying the offset to the service-connected disability retirement allowance for social security disability benefits.
- Eliminating the requirement that a member retire before reaching 62 in order to be eligible for the pre-Social Security benefit.

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

DAM:dam

64. **4:30 P.M. – JOINT PH ON THE PROPOSED VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY SYSTEM CONSTRUCTION PROGRAM FOR FISCAL YEARS (FY) 2002 THROUGH 2007 AND CONSTRUCTION BUDGET FOR FY 2002**
(Tapes 10-11)

(NOTE: Earlier in the meeting the Board took action regarding Soapstone Road. See Clerk's Summary Item CL#31.)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 8 and February 15, 2001.

William C. Cuttler, Fairfax Preliminary Engineering Manager, VDOT, presented the proposed VDOT Secondary System Construction Program. Discussion ensued with input from Young Ho Chang, Director, Department of Transportation.

Following the public hearing, which included testimony by seven speakers, further discussion ensued with input from Mr. Chang.

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

- Approval of the Secondary System Construction Program for FY 2002 through FY 2007.
- Approval of the Secondary System Construction Budget for FY 2002.
- Re-prioritization of project number 2, Fairfax County Parkway Design and Fairfax County Parkway Q Funds, to be listed after "Tele Fees," identified as number 41 on the list as contained in Attachment III of the Memorandum to the Board dated February 26, 2001.
- Removal of the Hazard Elimination and Safety (HES) Funding from the priorities list for Secondary Roads. It will be accounted for as a separate issue.

Following discussion, with input from Mr. Chang, Supervisor Hudgins asked to amend the motion to include Soapstone Drive in the Secondary Roads HES Funding, and this was accepted.

Supervisor Connolly seconded the motion, as amended, which carried by a vote of nine, Supervisor McConnell being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hudgins asked unanimous consent that the Board direct staff to respond to the Board regarding the comments from members of the Hunter Mill Road Task Force. Without objection, it was so ordered.

65. **3:30 P.M. – BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 00-H-028 (CATHOLIC DIOCESE OF ARLINGTON, THE MOST REVEREND PAUL S. LOVERDE, BISHOP OF THE CATHOLIC DIOCESE OF ARLINGTON, VIRGINIA AND HIS SUCCESSORS IN OFFICE) (HUNTER MILL DISTRICT)** (Tape 11)

(NOTE: Earlier in the meeting the Board deferred this decision. See Clerk's Board Summary Item CL#58.)

(NOTE: On February 5, 2001, the public hearing on this item was held. At the conclusion of the public hearing the Board deferred decision until February 26, 2001.)

Supervisor Hudgins moved:

- Approval of Special Exception Application SE 00-H-028, subject to the development conditions dated February 26, 2001.
- Modification of the transitional screening requirements, on all but the southwest periphery, to permit the supplementation of the existing vegetation to achieve the required 25-foot minimum buffer.
- Modification of the transitional screening requirements for the southwest periphery along Vale Road to permit the landscaping reflected on the special exception plat to satisfy the transitional screening requirement.
- Waiver of the barrier requirements for the southwestern periphery along Vale Road, the southwestern periphery, and a portion of the northeastern periphery east of the existing parking area.

Supervisor Bulova seconded the motion.

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

66. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2000-MV-030 AND SPECIAL EXCEPTION APPLICATION SE 00-V-037 (COOPER-PAGE, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tapes 11-12)

(O) Mr. Gregory A. Riegle reaffirmed the validity of the affidavit for the record.

Mr. Reigle 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 Hyland disclosed the following campaign contribution which he had received:

- In excess of \$200 from Mr. Roy P. Page

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

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

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

Supervisor Hyland moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2000-MV-030, from the C-8 and R-1 Districts to the C-8 District, subject to proffers in Appendix 1 of the staff report.
- Approval of Special Exception Application SE 00-V-037 subject to the development conditions in Appendix 2 of the staff report.
- Modification of the transitional screening requirements and waiver of the barrier requirements along the eastern property boundary and a portion of the northern boundary, as indicated on the SE plat.

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

67. **4:30 P.M. – PH ON REZONING APPLICATIONS RZ 2000-SU-043 AND RZ 2000-SU-042 (WINCHESTER HOMES, INCORPORATED), AND RZ 2000-SU-029 (PULTE HOME CORPORATION) (SULLY DISTRICT)**
(Tape 12)

Supervisor Frey moved to:

- Defer the public hearing on Rezoning Applications RZ 2000-SU-043, RZ 2000-SU-042, and RZ 2000-SU-029 until **March 5, 2001, at 3 p.m.**
- Waive the Policy requiring that affidavits be received at least seven days in advance due to the technical nature of the change required for Rezoning Application RZ 2000-SU-043.

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

68. **4:30 P.M. – PH ON A PROPOSAL TO VACATE A PORTION OF CENTER STREET (PROVIDENCE DISTRICT)** (Tape 12)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 8 and February 15, 2001.

Following the public hearing, Supervisor Connolly moved adoption of the Ordinance vacating a portion of Center Street. Supervisor Hyland seconded the motion and it carried by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, and Chairman Hanley voting “AYE,” Supervisor Hudgins, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

69. **5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA C-597-2 (WASHINGTON REAL ESTATE INVESTMENT TRUST) (PROVIDENCE DISTRICT)** (Tape 12)

Mr. Benjamin F. Tompkins reaffirmed the validity of the affidavit for the record.

Mr. Tompkins 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 Bulova disclosed that she owns shares in Washington Real Estate Investment Trust.

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 Connolly moved approval of Proffered Condition Amendment Application PCA C-597-2, subject to the proffers dated February 6, 2001. Supervisor Frey seconded the motion and it carried by a vote of six, Supervisor Hudgins, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

70. **5 P.M. – PH ON REZONING APPLICATION RZ 2000-SU-040 (JOHN M. BATAL) (SULLY DISTRICT)** (Tape 12)

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

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

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 2000-SU-040 be amended from the R-1 and WS Districts to the R-2 and WS Districts, subject to proffers dated February 1, 2001. Supervisor Bulova seconded the motion and it **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, and Supervisor Kauffman voting “AYE,” Chairman Hanley abstaining, Supervisor Hudgins and Supervisor Mendelsohn being out of the room and Supervisor McConnell being absent.

71. **5 P.M. – PH REGARDING THE LAND EXCHANGE OF COUNTY-OWNED PROPERTY KNOWN AS WILLIAM J. BURKHOLDER ADMINISTRATIVE CENTER TO THE FAIRFAX COUNTY SCHOOL BOARD** (Tape 12)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 8 and February 15, 2001.

Robert A. Stalzer, Deputy County Executive, presented the staff report.

Following the public hearing, Supervisor Connolly moved the land exchange of County-owned property known as William J. Burkholder Administrative Center to the Fairfax County School Board. Supervisor Gross seconded the motion and it

carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

72. **5 P.M. – PH ON REZONING APPLICATION RZ 2000-HM-063 AND SPECIAL EXCEPTION APPLICATION SE 00-H-035 (AC ASSOCIATES II LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 12)

(O) Ms. Elizabeth Baker reaffirmed the validity of the affidavit for the record.

Ms. Baker 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 two speakers, Francis Burns, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hudgins moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2000-HM-063, from the I-4 District to the I-4 District, subject to proffers dated February 26, 2001.
- Waiver of the minimum distance requirement of 75 feet from the Dulles Airport Access Road.
- Approval of Special Exception Application SE 00-H-035 subject to the development conditions dated January 27, 2001.
- Modification of the transitional screening requirement along the eastern and northern property lines in favor of that shown in the Generalized Development Plat/SE plat and as conditioned in the development conditions.
- Waiver of the barrier requirement along the eastern and northern property lines.
- Waiver of the service drive requirement along the Dulles Airport Access Road.

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

73. **5:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tapes 12-13)

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 February 8 and February 15, 2001.

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

- Mr. Robert Simon regarding the request for funding additional beds for the domestic violence program
- Mr. Glenn Kamber regarding the women's crisis shelter
- Ms. Elizabeth Kurtz regarding expansion of the women's shelter
- Ms. Eleanor Wohlfeld regarding expansion of the women's shelter
- Mr. Dave Coale regarding expansion of the women's shelter
- Ms. Carol S. Cribbs regarding expansion of the women's shelter
- Mr. Kersasp Shekhdar regarding noise violations within the neighborhood and constructive suggestions for legislation
- Mr. Robert Griendling regarding the money needed for school renovations
- Dr. Ellen Oppenheim regarding money needed for school renovations

Following the testimony of Mr. Simon (Speaker One), Supervisor Bulova asked unanimous consent to direct staff to research funding, for shelter beds, that may be available through the Federal Crime Bill passed in December 2000. Without objection, it was so ordered.

Following the testimony of Mr. Shakhdar (Speaker Seven), and discussion, with input from David P. Bobzien, County Attorney, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to research the frequency of internal noise disturbances. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

NV:nv

74. **APPOINTMENT TO THE AIRPORTS ADVISORY COMMITTEE**
(Tape 13)

(APPT) (NOTE: Earlier in the meeting, the Board deferred the appointment of the Mount Vernon District Representative to the Airports Advisory Committee. See Clerk's Summary Item CL#9.)

Supervisor Hyland moved the appointment of Ms. Diane L. Donley to fill the unexpired term of Mr. David S. Reisman as the Mount Vernon District Representative to the Airports Advisory Committee. Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

75. **BOARD MATTERS PRESENTED BY SUPERVISOR HYLAND** (Tape 13)

(NOTE: Earlier in the meeting, Supervisor Hyland was not present during the Board Matters agenda item because he was attending a funeral.)

Supervisor Hyland moved approval of the following three Board Matters, copies of which he had distributed to the Board. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

TRIBUTE TO EDWIN AND HELEN LYNCH

Directed staff to invite Edwin and Helen Lynch to appear before the Board to honor them for their many outstanding works, including their recent gift of *Point of View*, their home and surrounding acreage located on Mason Neck, towards making Fairfax County and the entire world a better place. This magnificent gift will bring to fruition their desire to create an Institute for Conflict Analysis and Resolution Conference Center. The Lynches have an ongoing commitment to the establishment and continued development of George Mason University.

A DAY IN THE PARKS TO HONOR ELIZABETH HARTWELL

Directed staff to:

- Provide six Connector buses and drivers for the Elizabeth Hartwell Celebration that will be held at four public parks on Mason Neck between noon and 5 p.m. on Saturday, April 21, 2001.
- Declare Saturday, April 21, 2001, "Celebrate a Day in the Parks in Honor of Elizabeth Hartwell's Environmental Accomplishments on Mason Neck."

SENIOR CITIZEN HANDBOOK

Directed the Department of Family Services and other pertinent agencies to:

- Review a Senior Citizen Handbook from Shelby County, Tennessee that contains a plethora of information regarding housing, medical, health, fraud and emergency services, and volunteer opportunities especially for seniors. The handbook also has answers to frequently asked questions, elder rights, counseling, advocacy, educational, and recreational opportunities available in that county.
- Make recommendations for consideration of a new senior citizen handbook as a budget item for this upcoming fiscal year that would include making it available on the County's website and as a publication for Fairfax County senior citizens.

76. **COMPOSITION OF THE 1991 CITIZENS ADVISORY TASK FORCE ON THE REAPPORTIONMENT OF FAIRFAX COUNTY** (Tape 13)

(BACs) (NOTE: Earlier in the meeting the Board discussed the establishment of a citizens committee on reapportionment. See Clerk's Summary Item CL#18.)

Supervisor Connolly distributed to the Board copies of the Clerk's Board Summaries from January 28 and February 11, 1991, respectively, regarding the composition of 1991 Citizens Advisory task Force on the Reapportionment of Fairfax County.

The January 28, 1991, list contained the following composition with the stipulation at the time that the committee would be comprised of these members appointed by the Board as well as any other organizations desiring representation:

- One member appointed from each Supervisor District
- One member from the black community who could be the joint recommendation of the Urban League, Countywide Black Citizens, and NAACP
- One member from the Hispanic community
- One member from the Asian community
- One member from the Federation of Citizens Associations

- One member from the League of Women Voters
- One member from the Fairfax County Chamber of Commerce
- One member from the Republican Committee
- One member from the Democratic Committee
- One member to be appointed by the Chairman

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent the Board also establish representation on this committee with a member from the both the Korean and Vietnamese communities, respectively. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

77. **EXPRESSION OF APPRECIATION TO MERNI FITZGERALD, DIRECTOR, OFFICE OF PUBLIC AFFAIRS** (Tape 13)

Supervisor Connolly expressed his appreciation to Merni Fitzgerald, Director, Office of Public Affairs, for being present through the end of the Board meeting.

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

At 7:50 p.m., the Board adjourned.

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