

**SBE:sbe**

The meeting was called to order at 9:20 a.m. with all Members being present, and with Chairman Hanley presiding.

Others present were Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Barbara M. Jenkins, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

### **BOARD MATTER**

2. **MOMENT OF SILENCE FOR MR. JAMES MCDONNELL** (Tape 1)

Supervisor Frey asked that everyone remember in their thoughts and prayers the family of Mr. James McDonnell, who died last week. Mr. McDonnell, who was Sully District Lord Fairfax last year, served the Sully and Centreville Districts for many years.

### **AGENDA ITEMS**

3. **CERTIFICATE OF RECOGNITION PRESENTED TO JAMIE KLEIMAN, HAYFIELD HIGH SCHOOL SENIOR, AND HER TEACHER CAROL BENTLEY** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Jamie Kleiman, Hayfield High School Senior, and her teacher, Carol Bentley, for Jamie's achievement award from the National Council of Teachers of English. This motion was seconded by Supervisor Dix and carried by unanimous vote.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO HAROLD PYON FOR HIS YEARS OF SERVICE ON THE PARK AUTHORITY** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Harold Pyon for his years of service on the Park Authority. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

5. **PROCLAMATION DESIGNATING THE MONTH OF FEBRUARY 1998 AS "AFRICAN AMERICAN HISTORY MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Sheila Coates, President of Black Women United for Action, designating the month of February 1998 as "**African American History Month**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly stated that he wanted to honor the memory of Barbara Williams, an African American from Providence District, who served for years on the History Commission prior to her death late last year. He asked everyone to keep Ms. Williams in their thoughts as "African American History Month" is celebrated.

**ADDITIONAL BOARD MATTER**

6. **INVITATION FOR THE EMPLOYEES CHOIR TO OPEN THE NEXT BOARD OF SUPERVISORS' MEETING** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland asked unanimous consent that the Board invite the Employees Choir, which assembles every year at this time, to open the next Board meeting with a song. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**AGENDA ITEMS**

7. **CERTIFICATE OF RECOGNITION PRESENTED TO DAVID FRANKLIN, FORMER DEPUTY CHIEF OF POLICE** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to David Franklin, former Deputy Chief of Police, for his years of service to Fairfax County. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO SIDNEY STEELE FOR HIS YEARS OF SERVICE ON THE TRANSPORTATION ADVISORY COMMISSION (TAC)** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Sidney Steele for his years of service on the Transportation Advisory Commission (TAC). This motion was seconded by Supervisor McConnell and carried by unanimous vote.

9. **10:00 A.M. - PRESENTATION BY THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) OF ITS FISCAL YEAR (FY) 1997 ANNUAL REPORT** (Tapes 1-2)

John Stephens, Chair, presented the Fiscal Year (FY) 1997 Fairfax-Falls Church Community Services Board (CSB) Annual Report.

Discussion followed, with input from Mr. Stephens; James A. Thur, Executive Director, CSB; and CSB staff.

In reference to the issue of sending young people who are in need of residential treatment services to locations outside the County and the State, Supervisor Dix asked unanimous consent that the Board direct the County Executive to:

- Provide comprehensive information in the upcoming report to the Board regarding costs as well as an assessment of the availability of locations to handle some of the challenges faced in the County, and
- Ensure that the Advisory Social Services Board and the CSB are aware of these issues, sharing this information with them through the CSB, so that the Board can continue to utilize resources in the most efficient manner to deliver necessary County services.

Without objection, it was so ordered.

Further discussion continued.

**CM:cm**

10. **10:15 A.M. - REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 3)

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

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion on House Bill 113, to extract the substance of the language regarding the issues of subdivision street requirements and storm water management and refer it to staff for review regarding effecting these issues locally, and this was accepted.

Following further discussion, Chairman Hanley moved that the Board amend the motion as follows:

- Endorse the proposed agreement on the Northern Virginia Transportation Commission (NVTC) Allocation Formula and request that the County's legislation on these issues be carried over, either after February 12, 1998, after the NVTC has adopted it, or if all localities adopt the agreement prior to that date, and that appropriate direction be given to the Lobbyist at the time of these actions; and
- Approve the fuels tax allocation in which it was agreed that the point of sale gas tax distribution would be accepted with the current amount of debt service continuing to come off the top of State aid and that if there are any new sources of revenue found, it would be used to pay debt service first and that would mean that there would be more gas tax money available to be allocated on point of sale.

This motion was seconded by Supervisor Bulova.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, the question was called on the amendment to the motion which carried by unanimous vote.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

11. **10:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 3)

(BACs)

(APPTS)

**A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE**

Chairman Hanley moved the reappointment of Mr. Clifford Fields as the At-Large Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Mendelsohn.

Supervisor Bulova moved the reappointment of Mr. Richard Yessian as the Braddock District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Frey.

Supervisor Mendelsohn moved the reappointment of Mr. Gus Hubal as the Dranesville District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Connolly.

Supervisor Dix moved the reappointment of Ms. Kathy Hill as the Hunter Mill District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Hyland.

Supervisor Kauffman moved the appointment of Ms. Francine Jupiter as the Lee District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Hyland.

Supervisor Gross moved the reappointment of Mr. Theodore Gleiter as the Mason District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Connolly.

Supervisor Hyland moved the reappointment of Ms. Carol Harman as the Mount Vernon District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Connolly.

Supervisor Connolly moved the reappointment of Ms. Elaine Waggener as the Providence District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Chairman Hanley.

Supervisor McConnell moved the reappointment of Mr. Philip Rosenthal as the Springfield District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Connolly.

Supervisor Frey moved the reappointment of Mr. John Shughrue as the Sully District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Connolly.

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

#### **AIRPORTS ADVISORY COMMITTEE**

Supervisor Bulova moved the reappointment of Mr. Dan Shoemaker as the Braddock District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Connolly.

Supervisor Dix moved the reappointment of Mr. John Hannigan as the Hunter Mill District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor McConnell.

Supervisor Kauffman moved the reappointment of Ms. Elizabeth Neese as the Lee District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Connolly.

Supervisor Connolly moved the reappointment of Ms. Renata Wade as the Providence District Representative to the Airports Advisory Committee. This motion was seconded by Chairman Hanley.

Supervisor McConnell moved the reappointment of Mr. Marshall Filler as the Springfield District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Dix.

Supervisor Frey moved the reappointment of Mr. Cedric DuBard as the Sully District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Dix.

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

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

#### **ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD**

Supervisor Dix moved the appointment of Mr. Louis S. Reinhardt as the At-Large Representative to the Alcohol Safety Action Program Local Policy Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

#### **ATHLETIC COUNCIL**

Chairman Hanley moved the reappointment of Ms. J. Elizabeth Cole as the At-Large Representative to the Athletic Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

#### **AUDIT COMMITTEE**

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

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

#### **BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS**

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

**CELEBRATE FAIRFAX, INCORPORATED, BOARD OF DIRECTORS**

Supervisor Dix moved the reappointment of Mr. David Ross as an At-Large Representative to Celebrate Fairfax, Incorporated, Board of Directors. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

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

Chairman Hanley moved the reappointment of Mr. Uyen (Win) Dinh as an At-Large Representative to Celebrate Fairfax, Incorporated, Board of Directors. This motion was seconded by Supervisor Dix and carried by unanimous vote.

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

**CHILD CARE ADVISORY COUNCIL**

Chairman Hanley moved the reappointment of Mr. Robert Linnett as the At-Large Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

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

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

Supervisor Bulova moved the reappointment of Mr. James Brehony as the Braddock District Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Dr. Suzanne Becker as the Dranesville District Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Dix and carried by unanimous vote.

**COMMUNITY ACTION ADVISORY BOARD**

Supervisor Hyland moved the reappointment of Ms. Ginny Peters as the Mount Vernon District Representative to the Community Action Advisory Board. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Connolly moved the reappointment of Ms. Airi Roulette as the Providence District Representative to the Community Action Advisory Board. This motion was seconded by Supervisor Gross and carried by unanimous vote.

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

### **COMMUNITY DEVELOPMENT ADVISORY BOARD**

#### **CONFIRMATIONS:**

Supervisor Dix moved that the Board confirm the following appointments to the Community Development Advisory Board:

- Ms. Elizabeth A. Redmond as the Community Action Advisory Board Representative;
- Mr. Levon Buller as the Town of Clifton Representative; and
- Mr. Gregory M. Hembree as the Town of Vienna Representative.

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

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

### **COMMUNITY IMPROVEMENT COMMITTEE**

[NOTE: The appointment of the Mason District (Fairdale Community) Representative to the Community Improvement Committee was deferred.]

### **COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE**

Chairman Hanley moved the reappointment of Mr. James Hart as the At-Large Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Connolly.

Supervisor Bulova moved the reappointment of Mr. Samuel Moore as the Braddock District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor McConnell.

Supervisor Mendelsohn moved the reappointment of Mr. William Niedringhaus as the Dranesville District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Hyland.

Supervisor Dix moved the reappointment of Mr. Michael Martin as the Hunter Mill District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Hyland.



Supervisor Kauffman moved the reappointment of Ms. Maureen W. O'Brien as the Lee District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Mendelsohn.

Supervisor Gross moved the reappointment of Ms. C. Ann Bennett as the Mason District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Connolly.

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

Supervisor Connolly moved the reappointment of Mr. Christopher Gribbs as the Providence District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Hyland.

Supervisor McConnell moved the reappointment of Mr. Michael Shannon as the Springfield District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Connolly.

Supervisor Frey moved the reappointment of Ms. Debra Leser as the Sully District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Gross.

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

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

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

#### **ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

Chairman Hanley moved the reappointment of Mr. James Elder as an At-Large Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Robert McLauren as an At-Large Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Stella Koch as an At-Large Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. J. Craig Potter as the Mount Vernon District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Connolly moved the reappointment of Ms. Mary Wolfe as the Providence District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

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

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

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

### **GEOTECHNICAL REVIEW BOARD**

#### **CONFIRMATIONS:**

Supervisor Hyland moved that the Board confirm the following appointments to the Geotechnical Review Board:

- Mr. Ralph R.W. Beene as the American Society of Civil Engineers (Principal) Representative;
- Mr. Daniel S. Rom as the Washington Area Council of Engineering Laboratories (Principal) Representative; and
- Mr. J. Christopher Giese as the Washington Area Council of Engineering Laboratories (Alternate) Representative.

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

### **HISTORY COMMISSION**

Chairman Hanley moved the appointment of Ms. Guinivere S. Jones to fill the unexpired term of Ms. Barbara Williams as the At-Large (Citizen/Minority) Representative to the History Commission. This motion was seconded by Supervisor Connolly and carried by

unanimous vote.

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

### **HUMAN SERVICES COUNCIL**

Supervisor Gross moved the appointment of Ms. Cheryl Berry-Gaines to fill the unexpired term of Ms. Norma Ayers as the Mason District Representative to the Human Services Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

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

### **JUVENILE COURT CITIZEN ADVISORY COUNCIL**

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

Supervisor Mendelsohn moved the reappointment of Mr. David Karmol as the Dranesville District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

Supervisor Gross moved the reappointment of Mr. Thomas Horton the Mason District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Connolly moved the reappointment of Ms. Elinor Light as the Providence District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Chairman Hanley and carried by unanimous vote.

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

### **CONFIRMATION:**

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

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

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

### **MECHANICAL ADVISORY (HVAC) BOARD**

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

### **POLICE RETIREMENT BOARD**

Supervisor Hyland moved the reappointment of Mr. Forrest Williams as the At-Large Representative to the Police Retirement Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

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

Supervisor Frey moved the reappointment of Mr. Jack Keller as an At-Large (Resident/Owner) Representative to the Route 28 Highway Transportation District Advisory Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Dallas P. Hutchison as an At-Large (Resident/Owner) Representative to the Route 28 Highway Transportation District Advisory Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. Adam Glickfield as an At-Large (Resident/Owner) Representative to the Route 28 Highway Transportation District Advisory Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

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

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

### **TRANSPORTATION ADVISORY COMMISSION**

#### **CONFIRMATIONS:**

Supervisor Connolly moved that the Board confirm the following appointments to the Transportation Advisory Commission:

- Mr. Robert Dublin as the Fairfax Area Disability Services Board (Principal) Representative; and
- Mr. John Hudson as the Fairfax Area Disability Services Board (Alternate) Representative.

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

**YOUTH BASKETBALL COUNCIL ADVISORY BOARD****CONFIRMATIONS:**

Supervisor Dix moved that the Board confirm the following appointments to the Youth Basketball Council Advisory Board:

- Mr. Robin Leonard as the Arlington County Recreation (Principal) Representative;
- Mr. Pete Fehely as the Arlington County Recreation (Alternate) Representative;
- Mr. Frank Hill as the Annandale Boys and Girls Club (Principal) Representative;
- Ms. Gayle Doane as the Annandale Boys and Girls Club (Alternate) Representative;
- Mr. Walter Hawkins as the Bailey's Community Center (Principal) Representative;
- Mr. Gregg Williams as the Bailey's Community Center (Alternate) Representative;
- Mr. Doug Bates as the Braddock Road Youth Club (Principal) Representative;
- Mr. Butch Collins as the Braddock Road Youth Club (Alternate) Representative;
- Mr. Ray Carter as the Burke Basketball Association (Principal) Representative;

- Mr. Ray Tim Shouman as the Burke Basketball Association (Alternate) Representative;
- Mr. McLain Hattow as the Chantilly Youth Association (Principal) Representative;
- Mr. John Zanelotti as the Chantilly Youth Association (Alternate) Representative;
- Mr. Dave Bauer as the Fairfax Police Youth Club (Principal) Representative;
- Mr. Mike Lynch as the Fairfax Police Youth Club (Alternate) Representative;
- Mr. Danny Schlitt as the Falls Church Parks and Recreation (Principal) Representative;
- Mr. Bill Morris as the Falls Church Parks and Recreation (Alternate) Representative;
- Mr. Fred Plumb as the Fort Hunt Athletic Association (Principal) Representative;
- Mr. Jim Lauducci as the Fort Hunt Athletic Association (Alternate) Representative;
- Ms. Jennifer Sabri as the Great Falls Athletic Association (Principal) Representative;
- Mr. Jack Jones as the Gum Springs Community Center (Principal)

Representative;

- Mr. Joe King as the Gum Springs Community Center (Alternate) Representative;
- Mr. Bryant Brooks as the Herndon Optimist Club (Principal) Representative;
- Mr. Thomas Howell as the Herndon Optimist Club (Alternate) Representative;
- Mr. Bob Rogers as the Lee District Basketball League (Principal) Representative;
- Mr. Bobby Sanderson as the Lee District Basketball League (Alternate) Representative;
- Mr. Joe Wagner as the McLean Youth Incorporated (Principal) Representative;
- Mr. Les Zimmerman as the McLean Youth Incorporated (Alternate) Representative;
- Mr. J. Michael Turner as the Mount Vernon Youth Association (Principal) Representative;



- Mr. Ivan Cole as the Reston Youth Basketball League (Principal) Representative;
- Mr. Andy Cole as the Reston Youth Basketball League (Alternate) Representative;
- Mr. Jerry Cuffee as the Southwestern Youth Association (Principal) Representative;
- Mr. Tom Murphy as the Southwestern Youth Association (Alternate) Representative;
- Mr. Marion Salerni as the Springfield Youth Club (Principal) Representative;
- Mr. Dave Brant as the Springfield Youth Club (Alternate) Representative;
- Mr. Bill Mahn as the Turnpike Basketball Club (Principal) Representative;
- Mr. Terry Hiebert as the Turnpike Basketball Club (Alternate) Representative;
- Mr. Taylor Roberts as the Vienna Youth Incorporated (Principal) Representative;
- Mr. E. J. Thomas as the Vienna Youth Incorporated (Alternate) Representative;
- Ms. Aggie McCormick as the Immediate Past Chairman

Representative;

- Mr. Gary Cooper as the Boys Commissioner Representative;
- Mr. Michael Stensrud as the Publicity Representative;
- Mr. Ed Feige as the Treasurer Representative;
- Mr. James G. Bruen as the Girls Deputy Commissioner Representative; and
- Mr. George Lavelle as the Fairfax County Recreation Representative.

This motion was seconded by Supervisor Mendelsohn.

Following a brief discussion regarding the representation of women on this Council, the question was called on the motion which carried by unanimous vote.

### **ADDITIONAL APPOINTMENT**

#### 12. **ANIMAL SHELTER ADVISORY COMMISSION** (Tape 4)

(APPT)

Supervisor Connolly moved the appointment of Ms. Jeanine Larson to fill the unexpired term of Ms. Jean F. Moore as the Providence District Representative to the Animal Shelter Advisory Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

**AM:am**

#### 13. **ADMINISTRATIVE ITEMS** (Tape 4)

Supervisor Hyland moved approval of the Administrative Items. This motion was seconded by Supervisor Kauffman.

Supervisor Hyland called the Board's attention to Administrative Item 11 - Authorization for the Department of Community and Recreation Services to Apply for a Grant Application to the Commonwealth of Virginia for Funding under the Federal Transit Administration (FTA) Section 5310 Program for Two Replacement FASTRAN Vehicles

and Authorization to Advertise a Public Hearing to Review and Comment on the Grant Application and a brief discussion ensued with input from Matthew A. Spruill, Division Supervisor, FASTRAN, Department of Community and Recreation Services.

Supervisor Frey called the Board's attention to Administrative Item 14 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) and Chapter 101 (Subdivision Ordinance) Regarding the Affordable Dwelling Unit Program (ADU) (Countywide) and asked unanimous consent that the Board direct staff to provide information as to all of the ADUs that the Fairfax County Redevelopment and Housing Authority (FCRHA) has either purchased or has on its agenda to consider for purchase. Without objection, it was so ordered.

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

**ADMIN 1 - STREET INTO THE SECONDARY SYSTEM (DRANESVILLE DISTRICT)**

- (R) Approved the request that a certain street listed in the Memorandum to the Board dated January 26, 1998 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Chatham Green	Dranesville	Woodson Drive

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

Authorized the extension of the review period for the four Public Facility Review Applications listed in the Memorandum to the Board dated January 26, 1998 until July 26, 1998 to ensure compliance with the 60-day review requirement mandated by Section 15.1-2232 of the *Code of Virginia*.

**ADMIN 3 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF HOLLY HILL DRIVE AND MARC DRIVE AND HOLLY HILL DRIVE AND CAMP ALGER AVENUE (MASON DISTRICT)**

- Endorsed the installation of multi-way stops at the following intersections:
  - Holly Hill Drive (Route 2860) and Marc Drive (Route 2338);
  - Holly Hill Drive (Route 2860) and Camp Alger Avenue (Route 2436); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

**ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT VARIOUS INTERSECTIONS (MOUNT VERNON DISTRICT)**

- Endorsed the installation of multi-way stops at the following intersections:
  - Paul Spring Road (Route 799) and Pickwick Lane (Route 799);
  - Paul Spring Road (Route 799) and Rebecca Drive (Route 1450);
  - Rebecca Drive (Route 1450) and Range Road (Route

4237);

- Mason Hill Drive (Route 4220) and Whiteoaks Drive (Route 923); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

**ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-D-002, FAIRFAX COUNTY BOARD OF SUPERVISORS (DRANESVILLE DISTRICT)**

- (AT) Approved the request for 24 months of additional time to commence construction for Special Exception Application SE 94-D-002 until July 18, 2000, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 91-V-043, MID-ATLANTIC MATERIALS, INCORPORATED (MOUNT VERNON DISTRICT)**

- (AT) Approved the request for 20 months of additional time to commence construction for Special Exception Application SE 91-V-043 until July 23, 1999, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 7 - ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF A BOND ISSUE BY THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) ON BEHALF OF BSI, INCORPORATED, T/A BROWNE ACADEMY (LEE DISTRICT)**

- (R) Adopted a Resolution approving the issuance of a bond issue by the Fairfax County Economic Development Authority (EDA) on behalf of BSI, Incorporated, t/a Browne Academy.

**ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98046 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT AN ADDITIONAL GRANT AWARD IN THE AMOUNT OF \$150,000 FROM THE UNITED STATES (US) AGENCY FOR INTERNATIONAL DEVELOPMENT, BUREAU FOR HUMANITARIAN RESPONSE, OFFICE OF FOREIGN DISASTER ASSISTANCE**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98046 in the amount of \$150,000 for the Fire and Rescue Department to accept a grant as part of a Cooperative Agreement with the United States (US) Agency for International Development/Office of Foreign Disaster Assistance, to enhance international search and rescue capabilities.

**ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98048 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO CONTINUE THE LOCAL VICTIM WITNESS UNIT'S "SOMEPLACE SAFE" PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98048 in the amount of \$38,851 from the Department of Criminal Justice Services for the Fairfax County Police Department's Victim Witness Unit's "Someplace Safe" Program, a police response to domestic violence. An in-kind match of \$29,121 will be satisfied by contributions of in-kind services, equipment, and supplies.

**ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98049 FOR THE VIRGINIA HEALTH CARE FOUNDATION GRANT AWARD TO THE DEPARTMENT OF HEALTH'S AFFORDABLE HEALTH PROGRAM FOR THE NORTH COUNTY HEALTH CENTER**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98049 in the amount of \$103,379 for the Virginia Health Care Foundation grant award to the Department of Health's Affordable Health Program for the North County Health Center.

**ADMIN 11 - AUTHORIZATION FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES TO APPLY FOR A GRANT APPLICATION TO THE COMMONWEALTH OF VIRGINIA FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM FOR TWO REPLACEMENT FASTRAN VEHICLES AND AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO REVIEW AND COMMENT ON THE GRANT APPLICATION**

(A) (NOTE: Earlier in the meeting, this item was discussed by the Board. See page 16.)

Authorized:

- Staff to apply for Federal Transit Administration (FTA) Section 5310 grant funds and accept this grant should it be awarded. The funds are to purchase two wheelchair lift-equipped vehicles; and
- The advertisement of a public hearing to be held before the Board on **February 23, 1998 at 4:00 p.m.** on the use of funds to be received through this grant application.

**ADMIN 12 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE BEECHTREE LANE PROJECT (MASON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 23, 1998 at 3:30 p.m.** regarding the acquisition of certain land rights necessary for the construction of Project V00001 - Beachtree Lane.

**ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE JERMANTOWN ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (PROVIDENCE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 23, 1998 at 3:30 p.m.** regarding the acquisition of certain land rights necessary for the construction of Project X00826 (D00012) - Jermantown Road Sanitary Sewer Extension and Improvement.

**ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) AND CHAPTER 101 (SUBDIVISION ORDINANCE) REGARDING THE AFFORDABLE DWELLING UNIT PROGRAM (ADU) (COUNTYWIDE)**

- (A)(R) (NOTE: Earlier in the meeting, this item was discussed by the Board. See page 16.)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on March 5, 1998 and before the Board on **March 30, 1998 at 4:00 p.m.** on the proposed amendments to Code of the County of Fairfax:

- Chapter 112 (Zoning Ordinance); and
- Chapter 101 (Subdivision Ordinance).

The proposed amendments are regarding the Affordable Dwelling Unit (ADU) Program provisions.

**ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) AND PUBLIC FACILITIES MANUAL (PFM) REGARDING MISCELLANEOUS STANDARDS (COUNTYWIDE)**

- (A)(R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 26, 1998 and before the Board on **March 9, 1998 at 4:00 p.m.** on the proposed amendments to the:

- Code of the County of Fairfax, Chapter 112 (Zoning Ordinance);

and

- Public Facilities Manual (PFM).

The proposed amendments are regarding miscellaneous standards.

14. **A-1 - PARKING REDUCTION FOR THE RESTON SHERATON INN AND CONFERENCE CENTER (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken by the Board regarding this item. See Clerk's Summary Item CL#79.)

15. **A-2 - BOARD APPROVAL OF SALE OF BONDS BY THE FAIRFAX COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) FOR INOVA HEALTH SYSTEM TO REFUND VARIABLE RATE BONDS WITH FIXED-RATE DEBT** (Tape 4)

Bonds

(R) Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and:

- Adopt the Resolution authorizing the sale of up to \$115 million in bonds by the Industrial Development Authority (IDA) on behalf of Inova Health Care Services, which is a not-for-profit 501(c) (3) corporation ("INOVA"). The purpose of the bond sale is to refund \$33.0 million of Series 1985A and \$67.8 million of Series 1993B variable rate bonds by issuing fixed-rate debt; and
- Delegate to the Chairman or the County Executive or his designee the authority to take actions necessary to execute any documents, including the execution of any documents to consummate the sale of said bonds, in line with the Board's direction.

This motion was seconded by Supervisor Hyland.

Supervisor Gross disclosed that she serves on the INOVA Health Services Board.

Supervisor Bulova disclosed that she serves on the INOVA Health Services Board.

Supervisor McConnell disclosed that she serves on the INOVA Services Board.

Following discussion, with input from David P. Bobzien, County Attorney, and A. Robert Cherin, Assistant County Attorney, the question was called on the motion which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

16. **A-3 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - DIRECTOR, REVENUE COLLECTION** (Tape 4)



On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a unanimous vote, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish the class of Director, Revenue Collection, grade S-33 (\$60,873 - \$89,736). Creation of this new class would be offset by abolishing a vacant Assistant Director, grade S-29, position in the Personal Property and Business License Division, for an annual net savings of approximately \$36,000.

17. **A-4 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - EXECUTIVE DIRECTOR, COMMISSION FOR WOMEN** (Tape 4)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve amendments to the County's Classification and Compensation Plans necessary to reflect the position's expanded role and to reallocate the pay grade of Executive Director, Commission for Women from S-27 (\$45,745 - \$67,685) to S-31 (\$55,333 - \$77,859). This motion was seconded by Supervisor Connolly.

Following discussion, with input from Peter J. Schroth, Director, Office of Personnel, the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Mendelsohn voting "NAY."

18. **A-5 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - MASTER COMBINATION INSPECTOR** (Tape 4)

On motion of Supervisor Gross, seconded by Supervisor Frey, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish the class of Master Combination Inspector, grade S-20 (\$32,870 - \$50,878).

19. **I-1 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-Y97-13, FAIRFAX COUNTY PUBLIC SCHOOLS (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 26, 1998 announcing the Planning Commission's approval of Public Facilities Application 456-Y97-13. The application is to establish and construct an elementary school on the south side of Lee Highway near its intersection with Pleasant Valley Road [Tax Map 64-2((3))19 and 64-2((1))11].

20. **I-2 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-Y97-12, FAIRFAX COUNTY PUBLIC SCHOOLS (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 26, 1998 announcing the Planning Commission's approval of Public Facilities Application 456-Y97-12. The application is to establish and construct a new public high school with a planned capacity of 2500 students at the intersection of Old Lee Road and the extension of Stonecroft Boulevard, Chantilly [Tax Map 43-2((1))1, 1A].

21. **I-3 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-S97-4, FAIRFAX COUNTY PARK AUTHORITY (SPRINGFIELD DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 26, 1998 announcing the Planning Commission's approval of Public Facilities Application 456-Y97-13. The application is to construct a miniature golf course and related facilities at Braddock Park, located at 13451 Braddock Road, Centreville [Tax Map 66-1((1))12].

22. **I-4 - AWARD OF FISCAL YEAR (FY) 1997 PUBLIC HOUSING DRUG ELIMINATION PROGRAM GRANT BY THE UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 26, 1998 announcing that the Fairfax County Department of Housing and Community Development (HCD) was advised by the United States (US) Department of Housing and Urban Development (HUD) that the Fairfax County Redevelopment and Housing Authority (FCRHA) has been awarded \$315,300 in 1997 Public Housing Drug Elimination grant funds for continuation of anti-drug and crime efforts at four FCRHA-owned Public Housing properties.

23. **I-5 - COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON MCNAIR SENIORS APARTMENTS (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 26, 1998 requesting authorization for staff to sign a letter providing comments on the proposed on McNair Seniors Apartments to be forwarded to the Virginia Housing Development Authority (VHDA) for its consideration.

The staff was directed administratively to proceed as proposed.

24. **I-6 - CONTRACT AWARD - PURCHASE OF THE ANASAZI SOFTWARE SYSTEM FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD** (Tape 4)

(NOTE: Earlier in the meeting, there was discussion of this item. See Clerk's Summary Item CL#9.)

The Board next considered an item contained in the Memorandum to the Board dated January 26, 1998 requesting authorization for staff to award a contract in the amount of \$340,080 to Anasazi Software, Incorporated for a software system for the Fairfax-Falls Church Community Services Board (CSB).

The staff was directed administratively to proceed as proposed.

**ADDITIONAL BOARD MATTERS**

25. **LETTER FROM MAYOR THOMAS RUST, TOWN OF HERNDON** (Tape 5)

Chairman Hanley circulated a letter from Mayor Thomas Rust, Town of Herndon, expressing appreciation to Fairfax County for assisting the Town of Herndon with legal work on an assessment case.

26. **THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL FISCAL YEAR (FY) 1997 ANNUAL REPORT** (Tape 5)

(BACs)

Chairman Hanley circulated to Board Members copies of the Juvenile and Domestic Relations District Court Citizens Advisory Council Fiscal Year (FY) 1997 Annual Report.

27. **ADEQUATE CARE OF CHILDREN IN DAY CARE CENTERS** (Tape 5)

Chairman Hanley stated that several news articles have reported incidences that raise questions about adequate care of children in day care centers. She noted that in the Fiscal Year (FY) 1997 Budget, the Board eliminated Department of Health's regulation and oversight for certain establishments where the regulation was duplicated at the State level. Among the establishments affected were day care centers.

Therefore, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to provide information on:

- The level of regulation and oversight of day care centers currently being done by the State;
- How frequently the regulations apply; and

- Whether the current level of regulation, given the removal of the duplication in Fairfax County, provides the safety and quality of care for children in day care centers.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

28. **PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 8-14, 1998 AS "BOY SCOUTING ANNIVERSARY WEEK" IN FAIRFAX COUNTY** (Tape 5)

Supervisor Mendelsohn stated that the Boy Scouts of America celebrates its 88th birthday February 8, 1998 during annual Scouting Anniversary Week. Local Boy Scout Councils across the nation will participate in special ceremonies and award presentations designated to help the public better understand the aims and objectives of Scouting.

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

- Prepare a Proclamation designating the week of February 8-14, 1998 as "**Boy Scouting Anniversary Week**" in Fairfax County; and
- Invite John Mason, Chairman, Patawomeck District Committee, and Duane Crouse, District Director for the Patawomeck District of the National Capitol Area Council, to appear before the Board on February 9, 1998 to receive this Proclamation.

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

**PMH:pmh**

29. **11TH ANNUAL TOWN MEETING MARKS ANOTHER SUCCESS** (Tape 6)

Supervisor Hyland announced that this year's Annual Town Meeting held at Mount Vernon High School attracted more than 325 people from the Mount Vernon vicinity and was a success. He expressed his appreciation to the following panelists and guests:

- Chairman Katherine Hanley;
- Supervisor Dana Kauffman; Lee District;
- Senator Joseph V. Gartlan, Jr.
- Delegate Linda T. (Toddy) Puller;
- Robert J. O'Neill, Jr., County Executive;
- Kris Amundson; Mount Vernon District School Board Member;

- Dr. Daniel Domenech, School Superintendent;
- Captain Tyrone Morrow, Commander, Mount Vernon Police Station;
- John W. Koenig, Director, Public Utilities and Design Division, Department of Public Works (DPW); and
- Colonel Leeper of Fort Belvoir.

Supervisor Hyland expressed his appreciation to Lee Carroll, Electronic Equipment Technician, Network and Computing Services Division, Radio Engineering and Services Branch, Department of Information Technology (DIT), who year after year quietly and efficiently sets up and maintains the sound system for the Town Meeting and to the staff of Cable Programming Division who professionally taped the meeting. It is scheduled for viewing on Channel 16 at 8:00 p.m. the evenings of February 2, February 16, and March 2, 1998.

30. **SOUTH FAIRFAX BUSINESS RESOURCE CENTER OFFERS WORKSHOPS**  
(Tape 6)

Supervisor Hyland said that the South Fairfax Business Resource Center, under its new Executive Director, Larry Roberts, has embarked on a comprehensive training program. The Center, from January through March, will be offering a variety of seminars and workshops on topics of interest to assist minority, women-owned, small and expanding businesses starting or located in the Route One corridor.

Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs to initiate ways to help publicize these workshops via the Channel 16 Bulletin Board or through other means available to them. Without objection, it was so ordered.

31. **AIRPLANE NOISE IRRITATES RESIDENTS** (Tape 6)

Supervisor Hyland referred to the issue of increasing noise from airplanes to and from National Airport on the eastern boundary of the Mount Vernon District which runs parallel with the Potomac River.

Accordingly, Supervisor Hyland moved that the Board direct staff to prepare a letter for the Chairman's signature to the congressional delegation requesting that they communicate with the Federal Aviation Administration (FAA) so that the three mile band may be restored immediately in this sector of the Mount Vernon District. This motion was seconded by Supervisor Kauffman.

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

32. **GIRL SCOUT COOKIES ON SALE** (Tape 6)

Supervisor Gross announced that Girl Scout cookies are currently on sale.

33. **EXPEDITIOUS PROCESSING FOR A SPECIAL EXCEPTION APPLICATION FILED BY THE QUEEN OF APOSTLES CHURCH** (Tape 6)

Supervisor Gross said that the Queen of Apostles Church has filed a Special Exception Application for conversion of its convent building to a college program. Because the church was originally pursuing the Special Permit Application process, switching to a Special Exception Application process has caused a delay for the church.

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

- Expedite the Special Exception Application process for the Queen of Apostles Church; and
- Schedule the public hearing to be held before the Board on March 30, 1998.

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

34. **FAIRFAX COUNTY HISTORY FILM** (Tape 6)

Supervisor Gross announced that the first segment of the Fairfax County History film has just been completed by the Cable Programming Division, Department of Consumer Affairs (DCA). The first segment, entitled *Occupied Territory: Fairfax County During the Civil War*, is one of a proposed series documenting the County's history.

Supervisor Gross said that the film will be broadcast on Channel 16. Beginning on February 1, 1998, it will be aired four times a week:

- Sundays at noon;
- Mondays at 7:00 p.m.;
- Tuesdays at 3:00 p.m.; and
- Wednesdays at 6:00 p.m.

Additionally, Board Members and interested citizens are invited to attend a premiere screening of the film, which will take place on Wednesday, January 28, 1998 at 7:30 p.m. at the Mason Governmental Center in Annandale.

Supervisor Gross said that Naomi Zeavin, a Mason District resident and member of the Fairfax County History Commission, was the creative force behind this effort and she expressed her appreciation to Ms. Zeavin for her excellent work. She also thanked Ronald B. Mallard, Director, DCA, Gail C. Eskew, Cable Programming Division, (DCA), and the members of the History Commission, for their supervision of this project.

Chairman Hanley noted that she recently received a map for a tour of civil war sites in Northern Virginia. She relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide each Board Member's office with a copy of the map as well as copies to the tourist centers. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide each Board Member's office with a copy of the tape that could be made available throughout the community. Without objection, it was so ordered.

35. **GOODWILL PROJECT IN PROVIDENCE DISTRICT** (Tape 6)

Supervisor Connolly said that on Christmas Eve, officers from the Community Policing Program in Providence District, together with the generosity of Paxton Van Lines, engaged in the true spirit of the season by "adopting" two less fortunate families from the community and brought them toys, bikes, furniture and clothing.

Supervisor Connolly recognized and expressed his appreciation to the following individuals:

- Officer Mike Shamblin;
- Officer Tom Black;
- Officer Rick Mey;
- Officer Rudy Zimmerman;
- Officer Ken Bresson;
- Mr. B. J. Shamblin;
- Mr. Kevin Lenox;
- Mr. James Gainery; and
- Mr. Fred Paxton.

(NOTE: Later in the meeting, there was additional discussion of this item. See Clerk's Summary Item CL#60.)

36. **PROCLAMATION DESIGNATING THE WEEK OF FEBRUARY 9-15, 1998 AS "RANDOM ACTS OF KINDNESS WEEK" IN FAIRFAX COUNTY** (Tape 6)

(R) At the request of the Unity of Fairfax Church located on Hunter Mill Road, Supervisor Connolly moved that the Board:

- Proclaim the week of February 9-15, 1998 as "**Random Acts of Kindness Week**" in Fairfax County; and
- Adopt the Resolution encouraging every individual to participate in changing their lives and their world.

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

37. **PUBLIC HEARINGS ON PARK BONDS** (Tape 6)

Supervisor Connolly said that the Park Authority has publicly announced the schedule of upcoming public hearings on the parks bond referendum anticipated to be on the ballot in November. The opportunity to shape the direction of park development has generated considerable interest in the Providence District. All public hearings begin at 7:00 p.m. and below is the schedule of hearings:

<u>District</u>	<u>Date</u>	<u>Place</u>	<u>Address</u>
Hunter Mill	2/10	Langston Hughes Intermediate School	11401 Ridge Heights Road - Reston
Mason Road	2/10	Green Spring Horticulture Center	4603 Green Spring Alexandria
Springfield Drive	2/18	Sangster Elementary School	7420 Reservation Springfield
Providence	3/4	Providence RECenter	7525 March Drive Falls Church
Braddock	3/10	Wakefield RECenter	8100 Braddock Road Annandale
Dranesville Pike	3/17	Great Falls Grange	9818 Georgetown Great Falls



Lee	3/18	Lee District RECenter	6601 Telegraph Road	
			Franconia	
Mount Vernon	3/24	Whitman Intermediate	2500 Parker's Lane	
		School	Alexandria	
Sully	3/31	Chantilly High School	4201	Stringfellow
Road				Chantilly

Following discussion, Supervisor Connolly asked unanimous consent that the Board direct staff to announce the schedule of public hearings on the cable channel. Without objection, it was so ordered.

38. **EMPLOYEE RECYCLING COMMITTEE (ERC)** (Tape 6)

Supervisor Connolly said that the Employee Recycling Committee (ERC) is strongly promoting the purchase of recycled-content products, additionally, the month of February is "Recycle Month."

Supervisor Connolly asked unanimous consent that the Board direct staff to make arrangements, as feasible, to have the recyclable paper logo on all stationary, memos, etcetera to remind everyone that all paper is recyclable and should be thus treated. Without objection, it was so ordered.

39. **REZONING APPLICATION RZ 1997-PR-024** (Tape 6)

Supervisor Connolly said that on October 9, 1997, the Planning Commission held a public hearing on Rezoning Application RZ 1997-PR-024 which requests approval of the PDH-4 District for 1.59 acres on Madrillon Road. The Commission recommended denial of the application and deferred action on the Final Development Plan. Subsequent to the Commission's action, the applicant requested that the Board public hearing be deferred. The Applicant has submitted a revised combined Conceptual and Final Development Plan. He said that it is appropriate that the Planning Commission rehear this case and consider the revised Conceptual/Final Development Plan submitted by the applicant.

Therefore, Supervisor Connolly moved that Rezoning Application RZ 1997-PR-024 be referred to the Planning Commission for a new public hearing on February 26, 1998 so that the Commission can provide the Board with its recommendation on the application and the revised combined Conceptual and Final Development Plan. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

40. **MODIFIED PROCESSING AT 1861 INTERNATIONAL DRIVE** (Tape 6)

Supervisor Connolly said that L and B Institutional Property Managers, Incorporated, property manager for Tysons Corner Center, is proposing to construct an office building on land adjacent to the shopping center at the intersection International Drive and Leesburg Pike.

Therefore Supervisor Connolly moved that the Board direct staff to accept applications for review of this project under Fairfax County's Modified Processing Procedures, in accordance with the Board-adopted eligibility criteria. This motion does not relieve the applicant from complying with all applicable County Ordinances, rules regulations or adopted standards, and this action does not prejudice the consideration of this application in any way. This motion was seconded by Chairman Hanley and carried by unanimous vote.

41. **JOHN MARSHALL III BUILDING** (Tape 6)

Supervisor Connolly said that Equity Office Properties is proposing to construct a 250,000 square foot office building on Goodrich Road off Greensboro Drive in Tysons Corner. The owners of the property intend to submit a Site Plan by the end of January. It is anticipated that a lease will be finalized shortly after occupancy of the building in September of 1999.

Supervisor Connolly moved that the Board direct staff to:

- Concurrently process the Site Plans with the building plans and permits for property identified as Tax Map Reference 29-3((15))3C; and
- Review these plans under the Modified Processing Procedures in accordance with the Board adopted eligibility criteria.

This action does not prejudice the consideration of this review in any way. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

42. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 97-P-040 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 74-7-057-2** (Tape 6)

Supervisor Connolly announced his intent later in the meeting, at the appropriate time, to defer the public hearing on:

- Special Exception Application SE 97-P-040; and
- Proffered Condition Amendment Application PCA 74-7-057-2.

(NOTE: Later in the meeting, the public hearing was deferred indefinitely. See Clerk's Summary Item CL#69.)

43. **OUT-OF-TURN PLAN AMENDMENT FOR PROPERTY LOCATED AT 1775 WIEHLE AVENUE** (Tape 6)

Supervisor Dix said that there is an opportunity to redevelop two very specialized older one-story R and D buildings on Wiehle Avenue in Reston with a new high quality office use. The property is located at 1775 Wiehle Avenue [Tax Map 17-4((15))1] and is part of a large area north of the Dulles Toll Road that the Comprehensive Plan recommends for office, R and D and industrial flex uses up to .50 Floor Area Ratio (FAR). The property is adjacent to an existing office building that is developed at approximately .70 FAR. Given that this is much needed redevelopment of an infill nature, Supervisor Dix said that he would like staff to review the Plan for this site to consider an increase in FAR up to the .82 FAR that the property has requested in Special Exception Application SE 97-H-069.

Therefore, Supervisor Dix moved that the Board authorize an Out-of-Turn Plan Amendment for property located at 1775 Wiehle Avenue that would permit redevelopment to office use at up to .82 FAR. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Connolly being out of the room.

44. **SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATIONS RZ 96-HM-043 AND RZ 96-HM-044 AND PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 86-C-029-6, PCA 88-C-066-2 AND PCA 85-C-008-3** (Tape 6)

- (A) Supervisor Dix said that Jefferson at President's Park, L.P. has submitted Rezoning Applications RZ 96-HM-043 and RZ 96-HM-044, and Proffered Condition Amendment Applications PCA 86-C-029-6, PCA 88-C-066-2, and PCA 85-C-008-3, for property located along Horsepen Road in the Dulles Corner area. The applications are to accommodate a land swap of slightly more than one acre with the Dulles Corner property and to rezone property from the I-5 and PDC Districts to the PDH-30 District.

Supervisor Dix moved that the Board:

- Direct staff to schedule a public hearing to be held before the Board on these applications on **March 30, 1998 at 4:30 p.m.**; and
- Authorize the Acting Director of the Department of Environmental Management (DEM) to accept the Site Plan for concurrent processing with the Rezoning and Proffered Condition Amendment Applications.

This motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations or adopted standards, and it does not prejudice the consideration of these applications in any way. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

45. **CONCURRENT PROCESSING OF THE PRELIMINARY PLAT AND THE SUBDIVISION PLAT FOR MILLER AND SMITH, LAND, INCORPORATED WHICH WAS THE SUBJECT OF REZONING APPLICATION RZ 1996-HM-032**  
(Tape 6)

Supervisor Dix said that Miller and Smith Land, Incorporated is the owner of property located on the east side of Reston Avenue, which was the subject of Rezoning Application RZ 1996-HM-032, approved by the Board on November 17, 1997. Five single family detached homes will be built on the site. Prior to zoning approval, this property was the subject of a lengthy plan amendment process, which resulted in the five unit single family compromise, with the full cooperation of the applicant and extensive coordination with the surrounding citizens.

To facilitate the construction process for the development of this property, Supervisor Dix moved that the Board direct staff to accept the Preliminary Plat and the Final Subdivision Plat for concurrent processing. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

46. **SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 89-C-027-7 (SHOWBIZ PIZZA TIME, INCORPORATED D/B/A CHUCK E. CHEESE'S)**  
(Tape 6)

Supervisor Dix said that Showbiz Pizza Time, Incorporated has submitted Special Exception Amendment Application SEA 89-C-027-7 requesting approval for expansion of its existing facility in the Village Center at McNair Farms.

Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on Special Exception Amendment Application SEA 89-C-027-7 on **April 27, 1998 at 3:30 p.m.** This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

47. **SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATION RZ 1997-HM-020** (Tape 6)

Supervisor Dix said that Hunter Mill South, L.C. has submitted Rezoning Application RZ 1997-HM-020 requesting approval to rezoning six acres adjacent to Hunter Mill Estates and south of the Dulles Toll Road from the R-E District to R-1 Cluster.

Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning Application RZ 1997-HM-020 on **March 9, 1998 at 4:00 p.m.** This motion, the second to which was indistinguishable, carried by unanimous vote.

48. **U-18 RESTON CARDINALS WIN STATE SOCCER CHAMPIONSHIP** (Tape 6)

Supervisor Dix announced that the Reston Cardinals are the 1997-1998 Virginia State Soccer Champions. The team will regroup after the high school season to compete in the United States (US) Regional Championships which will be held in July in Erie, PA.

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

- Prepare an appropriate Certificate of Recognition for presentation at the February 9, 1998 meeting, if the schedule permits; and
- Invite Coach Steve Smith, and parents or members of the team to appear before the Board.

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

49. **COST ACCOUNTING PROCEDURE FOR MAINTENANCE ON PARK AUTHORITY FACILITIES** (Tape 6)

Supervisor Dix said that the Board previously discussed how the Park Authority reported maintenance on its facilities. He said that the Park Authority Board indicated that it would modify its process and use a cost accounting procedure in terms of maintenance on the facilities and he asked unanimous consent that the Board direct staff to provide an update on the cost accounting procedure in terms of maintenance on Park Authority facilities. Without objection, it was so ordered.

50. **FINGERPRINTING - STATUS REPORT** (Tape 6)

Supervisor Dix asked unanimous consent that the Board direct staff to provide an update on the new fingerprint system and what the relationship is with the State police relative to a system of fingerprint record keeping. Without objection, it was so ordered.

51. **RESTON 2000 TASK FORCE** (Tape 6)

Supervisor Dix announced that he has established a Reston 2000 Task Force to review issues in Reston and it is comprised of approximately 60 citizens. He said that the initial meeting will be on February 2, 1998 at the Sheraton/Reston Center.

52. **LETTER REGARDING DEVELOPER OBLIGATIONS** (Tape 6)

Supervisor Dix distributed to Board Members a copy of a letter regarding developer obligations.

NV:nv

53. **REQUEST FOR DEMOGRAPHIC STUDY OF HOME-TO-WORKPLACE COMMUTERS** (Tape 7)

Supervisor Kauffman stated that an estimated 60 percent of the County's residents now work within the County. He said that though the Metropolitan Council of Governments (COG) tracks the number of workers in specific corridors within each metropolitan jurisdiction, apparently no local, regional, state, or federal authority tracks intra- and inter-County, home-to-workplace commuters. He cited the example of the unknown destinations of the 1.5 million cars that pass through Springfield daily. He asserted that the ability to capture and analyze this data would be beneficial in keeping the County competitive with other jurisdictions in the region and could provide valuable data for:

- Alerting employers to the highly skilled workforce in the County;
- Marketing and developing areas around County transit centers;
- Redeveloping sites in the County's commercial revitalization areas;
- Obtaining federal funds for demonstration projects; and
- Marketing Metro and the Virginia Railway Express (VRE).

Accordingly, Supervisor Kauffman moved that the Board direct staff to solicit suggestions from various County, metropolitan planning and transportation organizations, and the private sector and report to the Board on how best to capture such demographic information. This motion, the second to which was indistinguishable, carried by unanimous vote.

54. **SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 97-SU-050** (Tape 7)

Supervisor Frey stated that Rezoning Application RZ 97-SU-050, in the name of Batal Builders - Westbrook LC, seeks to rezone from R-1 to R-2 cluster on 22.521 acres of land on Westbrook Drive in Sully District. He indicated that the applicant and staff are working out some transportation issues and moved that the Board direct staff to schedule the public hearing to be held before the Board on March 30, 1998. This motion was seconded by Supervisor Dix.

Chairman Hanley indicated that with this additional public hearing, the agenda for the March 30, 1998 meeting was full because the public hearings on the annual budget begin that evening.

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

55. **BUCKNER FOREST HOMEOWNERS ASSOCIATION LANDSCAPE PROJECT**  
(Tape 7)

Supervisor Frey referred to a letter from Thomas B. McDonald, Jr., President of the Buckner Forest Homeowners Association and reported that the Association has developed a landscaping plan to protect the community from some of the adverse impacts of the Fairfax County Parkway. He stated that the Association has requested assistance in securing any necessary approvals to begin a landscape project on County-owned properties between Buckner Forest and the Fairfax County Parkway.

Accordingly, Supervisor Frey noted his support for the project and asked unanimous consent that the Board refer this request to staff and direct staff to expedite the request to enable the Association to complete as much as possible of their planting at one time. Without objection, it was so ordered.

56. **REQUEST FOR INFORMATION ITEM ON STATUS OF COUNTY-SCHOOLS CONSOLIDATION** (Tape 7)

Supervisor Frey asked unanimous consent that the Board direct staff to provide an Information Item at the next Board meeting on the status on the two County-Schools consolidation issues, mail services and the print shop. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct the County Executive to brief the new School Superintendent on the County-Schools consolidation recommendations and analyses. Without objection, it was so ordered.

Supervisor Bulova suggested the scheduling of a Reorganization Committee meeting with the School Board to discuss the status and Supervisor Connolly suggested a possible School Board-Board of Supervisors meeting.

Following a brief discussion, Chairman Hanley referred to a memorandum from Supervisor Frey to the School Board regarding the beginning balance of the School Division's budget and, relinquishing the Chair to Vice-Chairman Hyland, asked unanimous consent that the Board request Supervisor Frey to share his response from the School Board with the entire Board of Supervisors. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

57. **NO BOARD MATTERS FOR BRADDOCK DISTRICT SUPERVISOR SHARON BULOVA** (Tape 7)

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

58. **SCHEDULING OF SPECIAL EXCEPTION APPLICATION SE 97-S-068** (Tape 7)

Supervisor McConnell stated that Special Exception Application SE 97-S-068 is a request by R.L. Travers and Associates to allow a waiver to certain sign regulations in accordance with Section 9-620 of the Zoning Ordinance for the Burke Village Shopping Center at the intersection of Burke Road and Burke Lake Road. The public hearing to be held before the Planning Commission has been changed from March 4, 1998 to April 2, 1998 to allow the applicant time to set up and conduct on-site tests to demonstrate the sign height and placement requested in the application.

To prevent any further delays to the applicant's schedule, Supervisor McConnell moved that the Board direct staff to schedule a public hearing to be held before the Board on April 27, 1998. This motion was seconded by Supervisor Dix and carried by unanimous vote.

59. **TRAFFIC MITIGATION TASK FORCE** (Tape 7)

Supervisor McConnell stated that she and Supervisor Kauffman are members of a task force for traffic mitigation for construction of the "Mixing Bowl", a 10-12 year, \$340 million project for the intersection of Routes I-95, I-295 (Shirley Highway), and I-495 (Capital Beltway). She reported that she had sought information as to how it will be patrolled to prevent traffic bottlenecks and had found that there is a shortage of State highway patrol officers for that area. She said that she had written a letter to the governor to alert him to this problem, brief him on the activities of the task force, and to request his assistance in increasing the police force. She also contacted other State officials and indicated that she will request a Board position once she receives a response with more information.

A brief discussion ensued.

60. **PHOTOS FROM GOODWILL PROJECT IN PROVIDENCE DISTRICT** (Tape 7)

(NOTE: Earlier in the meeting, Supervisor Connolly reported on a goodwill project in Providence District. See Clerk's Summary Item CL#35.)

Supervisor Frey inquired about some photographs which were being circulated around the dias and Supervisor Connolly replied that they were of the officers from the Community Policing Program ("Bicycle Patrol") in Providence District who had participated in a Christmas goodwill project discussed earlier.



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

At 1:00 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting, and in addition:

- In Re: Appeal of Monique Smith (Fairfax County Civil Service Commission); and
- Sunrise Valleys Schools, Incorporated, et al., versus Fairfax County, et al., Chancery Number 149665.

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

Chairman Hanley announced that the Board would convene Executive Session at 1:45 p.m.

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

**ACTIONS FROM EXECUTIVE SESSION**62. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 8)

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

63. **AUTHORIZATION OF THE FILING OF AN APPEAL IN SAUL HOLDINGS VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, AT LAW NUMBERS 128837 AND 155575** (Tape 8)

Supervisor Gross moved that the Board authorize filing an appeal in *Saul Holdings versus Board of Supervisors of Fairfax County*, At Law Numbers 128837 and 155575, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

64. **APPEAL OF MONIQUE SMITH** (Tape 8)

Supervisor Bulova moved that the Board authorize the filing of a declaratory judgment action regarding the decision of the Civil Service Commission in the appeal of Monique Smith. This motion was seconded by Supervisor Mendelsohn.

Following a brief discussion, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, and Chairman Hanley voting "NAY."

**AGENDA ITEMS**65. **3:30 P.M. - ANNUAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY (COUNTYWIDE)** (Tape 8)

(BACs)

At 3:35 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority was called to order by Chairman Hanley in accordance with Article III, Section 1 of the Bylaws.

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

**OFFICERS**

Katherine K. Hanley Chairman, Fairfax County Board of Supervisors	Chairman
Gerald W. Hyland Vice-Chairman, Fairfax County Board of Supervisors	Vice-Chairman
Nancy Vehrs Clerk to the Fairfax County Board of Supervisors	Secretary
Susan S. Planchon Director, Office of Finance	Treasurer
David P. Bobzien County Attorney	Attorney
Robert J. O'Neill, Jr. County Executive	Executive Director

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

In accordance with the service agreement and Fairfax County, Supervisor Mendelsohn moved the appointment of Richard J. Gozikowski, Acting Director, Department of Public Works (DPW), as the Authority Representative. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Connolly moved approval of the minutes of the January 27, 1997 meeting of the Fairfax County Solid Waste Authority. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Hyland moved approval of the Financial Report for the Authority as contained in the Memorandum to the Board dated January 26, 1998. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

Following discussion, with input from Mr. Gozikowski, Supervisor Hyland asked unanimous consent that the Authority direct staff to provide information about the removal of metals from the ash from the Alexandria landfill. Without objection, it was so ordered.

At 3:40 p.m., Supervisor Connolly moved that the Board adjourn the Annual Meeting of the Fairfax County Solid Waste Authority. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Dix being out of the room.

**AR:ar**

66. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION  
PCA 84-L-020-14 AND SPECIAL EXCEPTION AMENDMENT APPLICATION  
SEA 95-L-010 (ALBERT J. DWOSKIN, TRUSTEE) (LEE DISTRICT)** (Tape 9)

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

Supervisor Bulova disclosed that in 1995 Albert J. Dvoskin and Associates provided campaign office space with a value in excess of \$200.

Supervisor McConnell disclosed the following campaign contribution which she had received:

- In excess of \$200 from Mr. Stephen Garchik.

Supervisor Frey disclosed that in 1995 Albert J. Dvoskin and Associates provided campaign office space for the Friends of Michael Frey.

Supervisor Kauffman disclosed that for the past 12 and one-half years his wife has been an employee of Albert J. Dvoskin and Associates. Therefore, Supervisor Kauffman stated that he would not be participating in this public hearing and left the Board Auditorium.

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

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

Vice-Chairman Hyland relinquished the Chair to Acting-Chairman Connolly and, on behalf of Supervisor Kauffman, moved:

- Approval of Proffered Condition Amendment Application PCA 84-L-020-14 subject to the executed proffers dated January 5, 1998;
- Approval of Special Exception Amendment Application SEA 95-L-010 subject to the development conditions dated January 6, 1998; and
- Reaffirmation of the modified transitional screening and waiver of the barrier requirements subject to the development conditions dated January 6, 1998.

This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Dix, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

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

67. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-M-037 (EAKIN PROPERTIES, INCORPORATED) (MASON DISTRICT)** (Tape 9)

Mr. Christopher D. Bell reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by four speakers, Gregg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Special Exception Application SE 97-M-037 subject to the development conditions as revised by the Planning Commission on January 7, 1998; and
- Modification of the transitional screening requirement along the southern periphery of the property as shown on the Special Exception Plat.

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

68. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1997-SU-027, SPECIAL EXCEPTION APPLICATIONS SE 97-Y-035, AND SE 97-Y-036 (FAIRFAX NURSING CENTER, INCORPORATED) (SULLY DISTRICT)** (Tape 9)

(O) Ms. Sarah E Hall reaffirmed the validity of the affidavit for the record.

Ms. Hall 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, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, 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 1997-SU-027 be amended from the R-1 District to the R-3 District subject to the execution of the proffers dated January 9, 1998. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Supervisor Frey moved approval of Special Exception Applications SE 97-Y-035 and SE 97-Y-036 subject to the revised development conditions dated January 26, 1998. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Supervisor Frey moved waiver of the barrier requirements and modification of the screening requirements in favor of that depicted on the Generalized Development Plan/Special Exception (GDP/SE) Plat. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Supervisor Frey moved that the Board direct the Acting Director of the Department of Environmental Management (DEM) to approve an escrow of funds in lieu of the

construction of the required service drive along Route 29. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

69. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-P-040 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 74-7-057-2 (PROSPERITY PROFESSIONAL CENTER, L.L.C.) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer indefinitely the public hearing on Special Exception Application SE 97-P-040 and Proffered Condition Amendment Application PCA 74-7-057-2. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

70. **4:00 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S97-CW-T1 TO REMOVE THE FOUR-LANE DESIGNATION FROM BEVERLY ROAD BETWEEN OLD DOMINION DRIVE AND INGLESIDE AVENUE (DRANESVILLE DISTRICT)** (Tape 9)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 8 and January 15, 1998.

Following the public hearing, Supervisor Mendelsohn moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

Supervisor Mendelsohn moved approval of Out-of-Turn Plan Amendment S97-CW-T1 to remove the four-lane designation from Beverly Road between Old Dominion Drive and Ingleside Avenue as recommended by the Planning Commission and set forth in the staff report. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

71. **4:00 P.M. - JOINT PH WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER CUT-THROUGH TRAFFIC RESTRICTIONS ON DOWNING STREET AND OXFORD STREET (MASON DISTRICT)** (Tapes 9-10)

(Verbatim)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 8 and January 15, 1998.

Following the public hearing, which included testimony by five speakers, Supervisor Gross moved that the Board approve:

- The measures proposed by the Virginia Department of Transportation (VDOT) to reduce cut-through traffic on Downing Street (Route 903) and Oxford Street (Route 1552). Those measures include:
  - A left turn restriction from northbound Columbia Pike on to westbound Downing Street from 6:30 a.m. to 9:00 a.m. Monday through Friday;
  - The installation of one (each) speed hump on Downing Street and Oxford Street; and
- Phase II and Phase II cut-through measures as found in Attachment II and III of the Memorandum to the Board to be implemented only if acceptable reductions in cut-through traffic are not attained with the measures installed in the preceding phase.

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

72. **4:00 P.M. - PH ON THE LEASING OF COUNTY-OWNED PROPERTY AT THE JEFFERSON FIRE STATION TO WASHINGTON, DC SMSA LIMITED PARTNERSHIP (MASON DISTRICT)** (Tape 10)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 8 and January 15, 1998.

Following the public hearing and discussion regarding the type of security fence to be constructed around the tower by the lessee, Supervisor Gross moved that the Board authorize the County Executive or the Deputy County Executive to execute a lease with Washington, DC SMSA Limited Partnership for a portion of the property at the Jefferson Fire Station, 3101 Hodge Place, Tax Map Number 50-3((04))B, to install a cellular communications base station in accordance with the general terms and conditions outlined. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

73. **4:00 P.M. - PH ON THE LEASING OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT 13208 LEE HIGHWAY TO THE CHANTILLY YOUTH ASSOCIATION (CYA) (SULLY DISTRICT)** (Tape 10)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issue of January 15, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Frey moved that the Board defer until **February 9, 1998 at 4:30 p.m.** its decision on the authorization to execute a lease for that portion of County-owned property located at Tax Map Number 55-3((1))-26), north of Autumn Willow Drive, to the Chantilly Youth Association (CYA). This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

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

- Examine the possibility of transferring title of a portion of the subject property - only that portion north of Autumn Willow Drive - to the Park Authority for permanent ownership and permanent open space; and
- Submit its recommendation on February 9, 1998.

Without objection, it was so ordered.

**ADDITIONAL BOARD MATTER**

74. **RECOGNITION OF FORMER BOARD CHAIRMAN JACK HERRITY** (Tape 10)

Chairman Hanley recognized the presence of former Board Chairman Jack Herrity and extended a warm welcome.

**AGENDA ITEMS**

75. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-M-032 (FAIRFAX-BREWSTER SCHOOL) (MASON DISTRICT)** (Tapes 10-11)

Mr. John B. Connor reaffirmed the validity of the affidavit for the record.

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



Following the public hearing, which included testimony by four speakers, Gregg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Special Exception Application SE 97-M-032 subject to the development conditions as recommended by the Planning Commission with the following modifications:
  - Development Conditions One, Two and 23 - delete the word "amendment" as this is only a Special Exception;
  - Development Condition Three - delete the words "If required," at the beginning of the sentence, which will then read, "The Special Exception is subject to the provisions of Article 17 Site Plans as may be determined by the Department of Environmental Management (DEM)."
  - Development Conditions Eight and Nine - After School and Weekend Activities - change the number of permitted weekend activities to 12 times a year in Condition Eight and the number of school functions in Condition Nine will remain at 12, with a total of 24 for the year;
  - Development Condition 16 - Leave language as is; however, square footage of playground will be posted in the school office so parents can determine for themselves the size of the playground;
  - Development Condition 21 - Trailer will be sufficiently screened from view and treated as a permanent fixture;
  - Development Conditions will specify nine months to implement the Special Exception rather than the usual 30 months;
  - Applicant understands that the application for variance on the height restriction of the fence must be made within 30 days; and
  - Development Condition 16 - Playground should not be used before 8:00 a.m. or after 6:00 p.m.; and

- Modification of transitional screening along the northern, western and eastern boundaries of the subject site as described in the proposed development conditions.

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

76. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 89-L-023-2 (RK AND RS, INCORPORATED, T/A ROSE HILL TEXACO) (LEE DISTRICT)** (Tape 11)

Mr. Raman Sethi reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Kauffman moved:

- Approval of Special Exception Amendment Application SEA 89-L-023-2 subject to the development conditions dated January 13, 1998; and
- Modification of the transitional screening and waiver of the barrier requirements along the northernmost portion of the western property line.

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

77. **4:30 P.M. - BOARD DECISION REGARDING THE SALE OF COUNTY-OWNED PROPERTY LOCATED ON SUNSET HILLS ROAD AT TAX MAP NUMBER 18-3 ((1)) PARCEL 11B (HUNTER MILL DISTRICT)** (Tape 11)

(NOTE: On December 8, 1997, the Board held the public hearing on this application, and deferred decision until January 26, 1998.)

Supervisor Dix moved to defer until **February 9, 1998 at 3:30 p.m.** Board decision on the adoption of the Resolution authorizing the sale of County-owned property on Sunset Hills Road located at Tax Map Number 018-3 ((1)) parcel 11B containing approximately 333,509 square feet or 7.656 acres, to Westerra Reston L.L.C. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

78. **4:30 P.M. - BOARD DECISION ON PROFFERED CONDITION AMENDMENT/DEVELOPMENT PLAN AMENDMENT APPLICATIONS PCA/DPA B-846 (RESTON INN AND CONFERENCE CENTER LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 11)

(NOTE: On January 12, 1998, the Board held a public hearing on Proffered Condition Amendment/Development Plan Amendment Applications PCA/DPA B-846 and deferred decision until January 26, 1998.)

Supervisor Dix moved approval of Proffered Condition Amendment/Development Plan Amendment Applications PCA/DPA B-846 subject to the executed proffers dated January 8, 1998. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Hyland being out of the room.

Supervisor Dix moved waiver of the 75-foot setback requirement of commercial structures from the Dulles Toll Road. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Hyland being out of the room.

79. **A-1 - PARKING REDUCTION FOR THE RESTON SHERATON INN AND CONFERENCE CENTER (HUNTER MILL DISTRICT)** (Tape 11)

(PR) (NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#14.)

On motion of Supervisor Dix, seconded by Supervisor Kauffman, and carried by a vote of nine, Supervisor Hyland being out of the room, the Board concurred in the recommendation of staff and approved a 24.1 percent parking reduction from 1,424 parking spaces to a minimum of 1,081 parking spaces for the non-residential uses at the Reston Sheraton Inn and Conference Center, Tax Map Number 017-3-003-0001, pursuant to paragraph four, Section 11-102 of the Zoning Ordinance.

80. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-Y-012 (CENTREVILLE ROAD CVS, INCORPORATED) (SULLY DISTRICT)** (Tape 11)

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

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

Following the public hearing, Susan Johnson, Staff Coordinator, Zoning Evaluation

Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Special Exception Amendment Application SEA 97-Y-012 subject to the revised development conditions dated January 13, 1998. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Dix and Supervisor Hyland being out of the room.

Supervisor Frey moved reaffirmation of the modification of the:

- Transitional screening and barrier requirements along the southern property boundary; and
- 10-foot peripheral parking lot landscaping strip along Centreville Road.

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

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

At 6:10 p.m., the Board adjourned.