

Clerk's Board Summary

November 23, 1998

AM:am

The meeting was called to order at 9:10 a.m., with all Members being present, and with Chairman Hanley presiding.

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

BOARD MATTER

2. MOMENT OF SILENCE (Tape 1)

Supervisor Gross asked that everyone remember in their thoughts and prayers the family of Mr. Keith Martin, whose mother died recently.

AGENDA ITEMS

3. ORDERS OF THE DAY (Tape 1)

Chairman Hanley announced a change in the Orders of the Day that, since the Centreville Girls Tennis Team had not arrived, the Board would proceed with the next item on the agenda.

4. CERTIFICATE OF RECOGNITION PRESENTED TO SHIVA K. PANT, DIRECTOR, DEPARTMENT OF TRANSPORTATION (DOT), UPON HIS RETIREMENT (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Shiva K. Pant, Director, Department of Transportation (DOT), upon his retirement, for his years of service with Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

5. CERTIFICATE OF RECOGNITION PRESENTED TO JOHN KOENIG, DIRECTOR, UTILITIES PLANNING AND DESIGN DIVISION, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES), UPON HIS RETIREMENT (Tape 1)

Supervisor Gross moved approval of the Certificate of Recognition presented to John W. Koenig, Director, Utilities Planning and Design Division, Department of Public Works and Environmental Services (DPW&ES), upon his retirement, for his years of service with Fairfax County. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO GLENN GAINES, CHIEF, FIRE AND RESCUE DEPARTMENT, UPON HIS RETIREMENT** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Glenn Gaines, Chief, Fire and Rescue Department, upon his retirement, for his years of service with Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO THE CENTREVILLE GIRLS TENNIS TEAM FOR WINNING THE STATE CHAMPIONSHIP** (Tape 2)

Supervisor Frey moved approval of the Certificate of Recognition presented to the Centreville Girls Tennis Team for winning the State Championship. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

8. **PROCLAMATION DESIGNATING DECEMBER 1, 1998 AS "AIDS AWARENESS DAY" IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation, presented to Marlene Blum, Chairman, Health Care Advisory Board (HCAB), designating December 1, 1998 as "AIDS Awareness Day" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO MARION "MIXIE" HOUK FOR HER YEARS OF SERVICE AS THE EXECUTIVE DIRECTOR OF THE CHILDREN'S DAY CARE CENTER AT ANNANDALE CHRISTIAN COMMUNITY FOR ACTION (ACCA)** (Tape 2)

Supervisor Gross moved approval of the Certificate of Recognition presented to Marion "Mixie" Houk for her years of service as the Executive Director of the Children's Day Care Center at Annandale Christian Community for Action (ACCA). This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Frey, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO STEVE WASHBURN, COMMUNITY AND RECREATION SERVICES, FOR HIS YEARS OF SERVICE** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to Steve Washburn, Community and Recreation Services, for his years of service with Fairfax

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

ADDITIONAL BOARD MATTERS

11. HAPPY BIRTHDAY TO MS. JEANNETTE REID (Tape 2)

Chairman Hanley recognized the presence of Ms. Jeannette Reid from the Department of Tax Administration (DTA) and wished her a very happy 78th birthday.

12. CERTIFICATE OF RECOGNITION PRESENTED TO E. DAVID FOREMAN, AIDE TO SPRINGFIELD DISTRICT SUPERVISOR ELAINE MCCONNELL (Tape 2)

Supervisor McConnell announced that E. David Foreman who has worked as her Aide for nine years, has taken a job in the private sector. Therefore, she moved approval of the Certificate of Recognition for his years of service. This motion was seconded by Supervisor Dix and carried by unanimous vote.

AGENDA ITEMS

13. 10:00 A.M. – PRESENTATION BY THE SKIN DEEP TATTOO REMOVAL COMMITTEE ON THE STATUS OF ITS INTERAGENCY PILOT PROGRAM TO ADDRESS GANG VIOLENCE (Tapes 2-3)

Gerald W. Jackson, Senior Probation Counselor, Juvenile and Domestic Relations District Court, presented the Skin Deep Tattoo Removal Committee's Status Report of its interagency pilot program to address gang violence.

Following discussion, Supervisor Dix asked unanimous consent that the Board request the Committee to initiate contact with other health care providers who operate in Fairfax County to determine whether they would be interested in participating in this program. Without objection, it was so ordered.

AR:ar

14. ADMINISTRATIVE ITEMS (Tape 4)

Supervisor Hyland moved approval of the Administrative Items. 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."

(R) ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (MOUNT VERNON AND SULLY DISTRICTS)

Approved the request that certain streets listed in the Memorandum to the Board dated November 23, 1998 be recommended into the State Secondary System:

Subdivision District Street

Petitt's Landing Mount Vernon Old Vernon Court

Old Mount Vernon Road, Lake Village Drive

Route 623, additional

Right-of-way only

Big Rocky Forest, Sully Doyle Lane, Route 3738

Section 1 and for additional

Right-of-way only

Franklin Corner Sully Franklin Corner Lane Route 638,

Asturian Court

Jonquilla Court

Hanna Estates, Sully Sharpsburg Drive,

Section 2 Route 8626

Hanna Court

Compton Road, Route 658,

Additional

Right-of-way only

(A) ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF STATECREST DRIVE (MASON DISTRICT)

Authorized the advertisement of a public hearing to be held before the Board on **January 11, 1999 at 4:30 p.m.** to consider the adoption of an Ordinance vacating a portion of Statecrest Drive (No Route Number).

ADMIN 3 – EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC FACILITY REVIEW APPLICATIONS

Authorized the extension of the review period for two 2232 Public Facility Review Applications listed in the Memorandum to the Board dated November 23, 1998 until May 23, 1999 for Application 2232-V98-11, and until May 30, 1999 for Application 2232-V98-13 to ensure compliance with the 60-day review requirement mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 4 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO ACCEPT COPS MORE '98 GRANT FUNDS FROM THE UNITED STATES (US) DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES

Authorized the approval of the acceptance by the Fairfax County Police Department of COPS MORE '98 grant funds in the amount of \$802,500 from the United States (US) Department of Justice, Office of Community Oriented Policing Services (COPS) to support the implementation of an "In-Vehicle Police Officer Reporting and Records Management Transport System" as part of the County's Computer-Aided Dispatch (CAD) System. A local cash match of \$267,500 is required.

(SAR) ADMIN 5 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99040 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT CONTINUED GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR ASSESSING THE PERFORMANCE AND OUTCOME MEASUREMENT PILOT PROJECT

Approved Supplemental Appropriation Resolution (SAR) AS 99040 in the amount of \$12,200 in continued grant funding from the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services to provide support for the Performance and Outcome Measurement Pilot Project. No local cash match is required.

(SAR) ADMIN 6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99043 FOR THE DEPARTMENT OF HEALTH'S TUBERCULOSIS NURSE COORDINATOR GRANT

Approved Supplemental Appropriation Resolution (SAR) AS 99043 in the amount of \$53,874 for a Tuberculosis Nurse Coordinator Grant from the Bureau of Tuberculosis (TB) Control, Virginia Department of Health. There is no local cash match requirement.

(A) ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER REQUESTS FROM ALLIANCE FOR PHYSICALLY DISABLED, INCORPORATED; CAPITAL AREA COMMUNITY FOOD BANK, INCORPORATED; LAKEVIEW SWIM CLUB, INCORPORATED; AND SOMERSET-OLDE CREEK RECREATION CLUB, INCORPORATED, FOR EXEMPTION FROM COUNTY PROPERTY TAXES (COUNTYWIDE REVENUE IMPACT)

Authorized the advertisement of a public hearing to be held before the Board on **December 7, 1998 at 4:30 p.m.** to consider requests from the following organizations for Board endorsement of special State legislation that would confer exemptions from County real and personal property taxes:

- The Alliance for the Physically Disabled, Incorporated;
- Capital Area Community Food Bank, Incorporated;
- Lakeview Swim Club, Incorporated; and
- Somerset-Olde Creek Recreation Club, Incorporated.

15. **A-1 - AUTHORIZATION TO ESTABLISH 11 POSITIONS IN THE OFFICE OF BUILDING CODE SERVICES (OBCS), DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES)** (Tape 4)

Supervisor Gross moved that the Board concur in the recommendation of staff and authorize the establishment of the following additional positions in the Office of Building Code Services (OBCS), Department of Public Works and Environmental Services (DPW&ES):

- Four Engineers II (S-23) in the Critical Structures Section, Commercial Inspections Division;
- Three Senior Trade Inspectors (S-20) in the Commercial Inspections Division;
- Two Engineers II (S-23) in the Building Plan Review Division; and
- One Supervising Combination Inspector (S-23) in the Residential Inspections Division.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, Supervisor Dix asked unanimous consent that the Board direct staff to provide:

- The current level of vacancies within the Fairfax County work force based on authorized positions; and
- The average length of time of those vacancies as it currently exists.

Without objection, it was so ordered.

Following further discussion, the question was called on the motion, which **CARRIED** by a recorded vote of nine, Supervisor Dix voting "NAY."

16. **A-2 – AUTHORIZATION TO IMPLEMENT RECOMMENDATIONS REGARDING SCHOOL CROSSING GUARD STAFFING** (Tape 4)

Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize implementation of recommendations regarding School Crossing Guard staffing to include:

- Streamlining the recruitment process;
- Increasing the pay for School Crossing Guards;
- Creating a position of Parking Guard; and
- Continuing to work closely with the Schools on recruitment, facility planning and use of non-instructional Schools staff as substitute Crossing Guards.

This motion was seconded by Supervisor Mendelsohn.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, Supervisor Kauffman moved to amend the motion to increase the salary level for School Crossing Guards from the proposed S-9 to an S-10 grade level at \$10.16 per hour. This motion was seconded by Supervisor Hyland.

Following discussion, and further input from Mr. O'Neill, Supervisor Connolly asked to amend the amendment to leave the salary level for School Crossing Guards at the S-9 grade level at \$9.72 an hour, as proposed by staff, with the understanding that the County Executive has the authority and the flexibility, if he cannot solve the vacancy problem, to hire School Crossing Guards at the S-10 grade level.

This amendment was accepted by Supervisor Kauffman, with the understanding that the staff will provide the Board with a weekly update on the status of filling these positions.

With reference to the Crossing Guard background investigations, and following input from Lieutenant Colonel J. Thomas Manger, Acting Chief of Police, Supervisor Gross asked unanimous consent that the Board direct staff to also consider making similar changes in the background investigations for individuals in the Public Safety Communications Center. Without objection, it was so ordered.

Following further discussion, with input from Gordon Lawrence, Coordinator for School Safety, Department of General Services, Schools, Supervisor Dix asked unanimous consent that the Board direct the County Executive to continue to monitor the stress upon the County's Police patrol allocation as a result of the vacancies in School Crossing Guard positions. Without objection, it was so ordered.

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

17. **I-1 – AGREEMENT PROVIDING FOR THE CONSTRUCTION OF A NEW SIDEWALK AND BIKE TRAIL ALONG ROBERTS ROAD (BRADDOCK DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 requesting authorization for staff to execute the enclosed agreement with the Virginia Department of Transportation (VDOT) in the amount of \$28,250 regarding the improvements to Roberts Road between Nellie White Lane and Collingham Drive.

The staff was directed administratively to proceed as proposed.

18. **I-2 – CONTRACT AWARD - ANNANDALE STREETSCAPE (MASON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 requesting authorization for staff to award a contract to Tavares Concrete Company, Incorporated, in the amount of \$680,320 for the construction of Annandale Streetscape, in Project 008909, in Fund 315 commercial Revitalization Program.

The staff was directed administratively to proceed as proposed.

19. **I-3 – CONTRACT AWARD – INSTALLATION OF ABOVE GROUND STORAGE TANKS AND CLOSURE OR UPGRADE OF UNDERGROUND STORAGE TANKS (MOUNT VERNON AND DRANESVILLE DISTRICTS)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 requesting authorization for staff to award a contract to Tri-County Industries, Incorporated, in the amount of \$236,000 for the installation of above ground fuel tanks and removal of existing underground fuel tanks at Accotink, Belleview, Dead run, Dogue Creek, F-Street, and Little Hunting Creek Pumping Stations, and for the upgrade of an existing underground fuel tank at New Alexandria Pumping Station, in Project I00351, Pump Station Renovations, in Fund 402, Sewer Bond Extension and Improvement.

The staff was directed administratively to proceed as proposed.

20. **I-4 - CONTRACT AWARD - INTENSIVE IN-HOME SERVICES** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 requesting authorization for staff to award contracts to Beyond Behaviors, Family Trauma Services, Incorporated, and Multicultural Clinical Center for Intensive In-Home Services for youth. It should be noted that all services provided by these vendors must be Medicaid reimbursable. If Medicaid does not approve the service, the vendor will be liable for the cost. As previously conveyed to the providers, under no circumstances will the County pay for a disallowed Medicaid claim. Services will be divided among the three offerors based upon the clients' needs as assessed by Comprehensive Services Act (CSA).

Following discussion, Supervisor Dix asked unanimous consent that the Board direct the Department of Tax Administration (DTA) to review the Business, Professional and Occupational License (BPOL) issue with regard to contracts awarded to out-of-County companies for work done in Fairfax County. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

21. **I-5 - CONTRACT AWARD - CONSTRUCTION OF THREE OPEN PICNIC SHELTERS AND RELATED SITE WORK AT BURKE LAKE PARK (SPRINGFIELD DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 requesting authorization for staff to award a contract to ENSAT in the amount of \$210,000 for the construction of three open picnic shelters and related site work as part of Project 475888, Park Building Renovation, Fund 370, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

22. **I-6 - CONTRACT AWARD – CONSTRUCTION OF TWO OPEN PICNIC SHELTERS AND RELATED SITE WORK AT LAKE FAIRFAX PARK (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 requesting authorization for staff to award a contract to Avon Corporation in the amount of \$151,816 for the construction of two open picnic shelters and related site work as part of Project 475888, Park Building Renovation, in Fund 370, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

23. **I-7 - CONTRACT AWARD – CONSTRUCTION OF PICNIC PAVILION, SITE IMPROVEMENTS AND RELATED ITEMS AT LAKE ACCOTINK (BRADDOCK DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 requesting authorization for staff to award a contract to John Simpson, Incorporated, in the amount of \$517,220 for the construction of a picnic pavilion, site improvements and related items at Lake Accotink Park as part of Project 474888, Lake Accotink, in Fund 370, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

24. **I-8 - CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE HERNDON SENIOR CENTER (DRANESVILLE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 23, 1998 outlining actions by the Fairfax County Redevelopment and Housing Authority (FCRHA) to amend the contract for professional services for the design of the Herndon Senior Center.

ADDITIONAL BOARD MATTERS

25. **CERTIFICATE OF RECOGNITION FOR MR. WILLIAM SOZA** (Tape 4)

Chairman Hanley noted that it has come to her attention that the United States (US) Hispanic Chamber of Commerce has named William Soza as the Hispanic Businessman of the Year. Mr. Soza received the national honors for 29 years of entrepreneurial and

charitable service to the Hispanic community. Soza and Company, Limited (SOZA) is headquartered at 8550 Arlington Boulevard in Fairfax, with 470 employees in 12 offices nationwide. Recently, SOZA received recognitions by *Hispanic Business Magazine* as 27th fastest growing Hispanic-owned company and the Greater Washington Ibero American Chamber of Commerce as Corporation of the Year.

Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite Mr. Soza to appear before the Board to be recognized for his outstanding achievement as the 1998 US Hispanic Chamber of Commerce Hispanic Businessman of the Year and as an outstanding Fairfax County businessman and community leader. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

26. **PROCLAMATION CELEBRATING THE 25th ANNIVERSARY OF THE WOMEN'S CENTER** (Tape 4)

To recognize the 25th anniversary of the Women's Center, Chairman Hanley moved that the Board direct staff to prepare a Proclamation to celebrate the 25th anniversary of the Women's Center and invite the appropriate representatives to appear before the Board to receive the Proclamation. This motion was seconded by Supervisor Dix and carried by unanimous vote.

27. **PROCLAMATION DESIGNATING FEBRUARY 1999 AS "AFRICAN AMERICAN HISTORY MONTH" IN FAIRFAX COUNTY** (Tape 4)

Chairman Hanley moved that the Board direct staff to invite representatives from the Office of Equity Programs and the African American community to appear before the Board at the January 25, 1999 Board meeting to receive a Proclamation designating February 1999 as "**African American History Month**" in Fairfax County. This motion was seconded by Supervisor Gross and carried by unanimous vote.

28. **CITY OF SAN JOSE WEB SITE** (Tape 4)

Chairman Hanley stated that the City of San Jose Web Site contains an excellent and very useful community calendar function. Categories of events maintained and accessible through the calendar include:

Class/Lectures

Community Meetings

Concerts/Nightclub Performances

Consumer Conventions/Trade Shows

Festivals/Fairs

Performing Arts

Professional Organization Events

Religious Events

Special Events

Sporting Events

Visual Art Events

Chairman Hanley asked unanimous consent that the Board direct staff from the Department of Information Technology (DIT) and the Office of Public Affairs to look at the San Jose Web Site (<http://www.sanjose.org/nsapi/illustra/sj-ec>) and determine whether Fairfax County might be able to add a similar function to its Web Site. Without objection, it was so ordered.

29. **LETTER FROM THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF FORESTRY REGARDING A CONTINUED BAN ON OPEN BURNING** (Tape 4)

Chairman Hanley called the Board's attention to a letter from the Commonwealth of Virginia Department of Forestry regarding the continued statewide ban on open burning due to the drought.

30. **1999 VIRGINIA ASSOCIATION OF COUNTIES (VACo) COMMITTEE INTEREST FORM** (Tape 4)

Chairman Hanley reminded Board Members that the 1999 Virginia Association of Counties (VACo) Committee Interest Form is now due.

31. **CONSIDERATION OF TWO FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) RESOLUTIONS** (Tape 4)

Chairman Hanley asked unanimous consent that the Board review the two Resolutions from the Fairfax County Redevelopment and Housing Authority (FCRHA) and be prepared for discussion during presentation of the Legislative Program later today.

Supervisor Dix asked to amend the request to also refer these Resolutions to the County Executive for his review and comments, and this was accepted.

Without objection, as amended, was so ordered.

(NOTE: Later in the meeting, action was taken on these Resolutions. See Clerk's Summary Item CL#91.)

32. **HUMAN SERVICES COMMUNITY CHALLENGES SERIES** (Tape 4)

Chairman Hanley called the Board's attention to a handout entitled, *Human Services Community Challenges Series – October 1998 – February 1999*.

Supervisor Bulova asked unanimous consent that the half-page of directions how to get to the Fairfax County Government Center Complex be amended to include directions via mass transportation (bus service). Without objection, it was so ordered.

33. **WOODROW WILSON BRIDGE PROJECT** (Tapes 4-5)

Chairman Hanley noted that on November 18, 1998, a major milestone was reached for the Woodrow Wilson Bridge Project when the actual design of the replacement bridge was selected and announced at a press conference in Alexandria. The unveiling of the new design was the culmination of an 11 month bridge design competition and part of a sometimes contentious 10 year process of planning to replace the six-lane bridge.

Chairman Hanley stated everyone has seen the computer simulated photos on television and in the press of the “graceful, seamless, and open” design of the bridge which is supposed to look light and airy, but will still be strong enough to bear the massive weight of the Capital Beltway and I-95.

Chairman Hanley acknowledged that Fairfax County has played an important role in the project. She expressed her appreciation to Mount Vernon District Supervisor Gerald W. Hyland, who has been with the bridge process since the beginning; Bill Cuttler from the County’s Department of Transportation (DOT), who has served as the County’s representative for the last four years on the technical committee; and Anthony H. Griffin, Deputy County Executive, who participated on the jury of distinguished professionals chaired by former Maryland Governor Harry R. Hughes that selected the winning design.

Supervisor Dix moved that the Board authorize the Chairman, in consultation with Supervisor Hyland and other Members who may have interest, to forward a letter, on behalf of the entire Board, to the Mayor and City Council of the City of Alexandria publicly expressing the Board’s continuing disappointment in the ongoing threats of litigation in an effort to slow down and potentially adversely impact the moving forward of this very important project in the regional transportation network. This motion was seconded by Supervisor Mendelsohn.

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

(NOTE: Later in the meeting, there was additional discussion of the Woodrow Wilson Bridge Design. See Clerk’s Summary Item CL#41.)

34. **RECIRCULATION OF 1990 STUDY ON FAIRFAX COUNTY TAKING OVER ITS OWN ROADS** (Tape 5)

Since the issue has resurfaced once again, Chairman Hanley referred to an extensive study by Fairfax County in 1990 on the County taking over its own roads and asked unanimous consent that the Board direct staff to recirculate this study to Board Members.

Supervisor Connolly asked to amend the request to include in the study an update in 1998 dollars, and this was accepted.

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

34a. **VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REGIONAL SIGNAL SYNCHRONIZATION PROJECT** (Tape 5)

Chairman Hanley referred to the Virginia Department of Transportation (VDOT) Regional Signal Synchronization Project and asked unanimous consent that the Board direct staff to request a report from VDOT on what the signal system is going to be and, in particular, what is happening on Route 1. Without objection, it was so ordered.

35. **BELTWAY PROJECT FROM THE WESTERN EDGE OF THE I-95/395/495 INTERCHANGE TO THE AMERICAN LEGION BRIDGE** (Tape 5)

Chairman Hanley called the Board's attention to the Virginia Department of Transportation (VDOT) Beltway Project from the western edge of the I-95/395/495 Interchange to the American Legion Bridge, which has been on the books since 1993, and also another study causing a certain amount of confusion – the VDOT 2020 study. Because of the confusion between the studies, and the significance to neighborhoods along the Beltway and Tysons Corner and Merrifield which the Beltway Project will have, Chairman Hanley stated that she has asked former Board Chairman Jack Herrity to Chair a group consisting of citizens of neighborhoods from some of those affected areas and business representatives from Tysons and Merrifield, to work to facilitate the project with VDOT and to mitigate the impact on the neighborhoods.

With reference to his written Board Matter, Supervisor Connolly asked unanimous consent that the Board direct staff, working with VDOT, to ensure that certain issues and priorities which he has outlined are passed on to the task force.

Supervisor Dix asked to amend the request to extend an invitation to the Town of Vienna to have representation on this task force, and this was accepted.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, there was additional action regarding improvements to the Beltway. See Clerk's Summary Item CL#54.)

36. **THE MCLEAN VOLUNTEER FIRE DEPARTMENT'S 75TH ANNIVERSARY** (Tape 5)

Supervisor Mendelsohn noted that the McLean Volunteer Fire Department, the oldest volunteer station in Fairfax County, is currently in the midst of its 75th anniversary celebration. Chartered in 1923, the McLean Community Fire Association was given the

number designation "One" by the State Corporation Commission and has provided continuous service to the McLean community since that time.

Accordingly, Supervisor Mendelsohn moved that the Board direct staff to invite Chief Clyde Clark and members of the McLean Volunteer Fire Department to appear before the Board in January 1999 to be recognized and thanked for their 75 years of dedicated service. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor McConnell being out of the room.

37. **BOUNDARY MARKERS IN FAIRFAX COUNTY** (Tape 5)

Supervisor Mendelsohn stated that Fairfax County is home to several of the boundary markers that defined the original District of Columbia from 1791 to 1846. Reportedly, these stones were the first monuments created by the new federal government of the United States (US) in fulfillment of Article One, Section Eight of the US Constitution. The new federal government later lost jurisdiction over the stones when a portion of the District of Columbia land was retroceded to Virginia in 1846.

Supervisor Mendelsohn noted that several of the Boundary Stones rest in parks shared by two or more jurisdictions. The Interjurisdictional Task Force, which is a branch of the Northern Virginia Boundary Stones Committee is working toward renaming several of these interjurisdictional parks, including the West Corner Stone Park located near 29th and North Arizona Streets on Tap Map 40-4 where the City of Falls Church and Arlington and Fairfax Counties meet. Ownership of the West Corner Stone Park is shared by these three jurisdictions. The Park Task Force would like to rename the park the "Andrew Ellicott Park at the West Cornerstone" in honor of Andrew Ellicott, the first surveyor of the District of Columbia. Arlington County and the City of Falls Church have already approved the name change.

Therefore, Supervisor Mendelsohn moved that the Board approve the name change to "Andrew Ellicott Park at the West Cornerstone." This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

38. **EVANS FARM INN PROPERTY** (Tape 5)

Supervisor Mendelsohn stated that, as Board Members are aware, the Evans Farm Inn property in McLean has served as a focus for community activities for many years, and it has been announced that this property is being sold for development. The property now contains a restaurant, but it also offers unique open space and recreational opportunities to the community that are virtually irreplaceable.

For that reason, Supervisor Mendelsohn stated that many people in the community have requested the Board to establish a special tax district that could acquire and operate the Evans Farm Inn property as open space, as a park or as a recreational facility. Whether or not such a tax district will be established remains as an open question. Key points in resolving that question will be whether or not the Evans Farm Inn property can be acquired at a price that will be satisfactory to the Board and the community and whether that

property can be adapted and operated as a public facility by a special tax district or by the County Park Authority.

With that in mind, Supervisor Mendelsohn moved that the Board direct the County Executive and appropriate staff to:

- Contact the owner of the property and the prospective purchasers to determine whether the property is available for purchase;
- Examine the property for potential public use as open space, a park, or a recreational facility. In considering the potential public use of this property, the County Executive should consider the potential operation of this property by either a special tax district or by the County Park Authority; and
- Submit a progress report to the Board on December 7, 1998 on these actions and a plan of action, and milestones for the acquisition of all or a part of the Evans Farm Inn property.

This motion was seconded by Chairman Hanley.

Following discussion, the question was called on the motion, which **CARRIED** by a recorded vote of seven, Supervisor Dix and Supervisor Frey voting “**NAY**,” Supervisor McConnell being out of the room.

PMH:pmh

39. **SUNRISE OPTIMIST CLUB REQUESTS PROCLAMATION AND RECOGNITION FOR YOUTH APPRECIATION WEEK** (Tape 6)

Supervisor Hyland moved that the Board direct staff to prepare a Proclamation designating the week of January 10-16, 1999 as "**Youth Appreciation Week**" in Fairfax County, to be presented to the young people at the Optimist Club. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

40. **REQUEST COUNTY ATTORNEY'S OPINION REGARDING TRANSPORTATION ADVISORY COMMISSION (TAC) MEMBER** (Tape 6)

(BACs)

Supervisor Hyland asked unanimous consent that the Board direct the County Attorney to review the issue regarding the Transportation Advisory Commission (TAC) and determine whether a former staff member can be a representative on the Technical Committee. Without objection, it was so ordered.

41. **WOODROW WILSON BRIDGE DESIGN SELECTED** (Tape 6)

(NOTE: Earlier in the meeting, the Woodrow Wilson Bridge was discussed. See Clerk's Summary Item CL#33.)

Supervisor Hyland announced that the Woodrow Wilson Bridge design has been selected.

Supervisor Dix noted that the vote to approve the design was unanimous.

Supervisor Hyland noted that the Web Site address to view the design is www.wilsonbridge.com.

42. **VOTER TALLY SHEETS** (Tape 6)

Supervisor Hyland referred to voter tally sheets and asked unanimous consent that the Board direct staff to review the method of bringing tally sheets following an election to the Government Center to determine if there is "more precinct worker friendly" way to deliver the tally sheets to the Government Center. Without objection, it was so ordered.

43. **PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 77-C-019-2 AND PCA 79-C-090 - LFBC NINE LIMITED PARTNERSHIP** (Tape 6)

Supervisor Dix said that Proffered Condition Amendment Applications PCA-77-C-019 and PCA 79-C-090 are scheduled for public hearing by the Planning Commission on February 3, 1999.

Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on these applications for **February 8, 1999 at 4:00 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

44. **CHESAPEAKE BAY ECOSYSTEM** (Tape 6)

Supervisor Dix said that the Reston Environmental Education Foundation (REEF) is proposing to build an outdoor exhibit showing where the Reston watersheds fit into the greater Chesapeake Bay ecosystem. This will be a hands-on, interactive model, which will be called Reston Mapscape Park. This Mapscape of the Chesapeake Bay will include exhibits showing the interconnections between air, water and land. REEF hopes that the Mapscape Park will be a focal point for information on sustaining the abundant natural resources of Reston. The site for this exhibit is a one-acre parcel located adjacent to the Reston Regional Library across from the Town Center. This location provides ready access to additional information resources at the Library. With the rezoning of the Town Center in Reston this parcel was designated as open space, and it is expected that the owner, Terrabrook Virginia Communities, will donate this land for the Park.

As one of the funding sources for this project, REEF is submitting an application to the Environmental Protection Agency (EPA) for a Sustainable Development Challenge Grant. Supervisor Dix moved that the Board direct staff to include a letter of endorsement from the Board with the grant application which is due on November 25, 1998. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

45. **HIGH OCCUPANCY VEHICLE (HOV) LANES/DULLES TOLL ROAD** (Tape 6)

Supervisor Dix said that the High Occupancy Vehicle (HOV) lanes will open on the Dulles Toll Road on December 15, 1997. He noted that the Virginia Department of Transportation (VDOT) has verbally committed to evaluate the success of the HOV lanes on the Dulles Toll Road after six months of operation.

Supervisor Dix asked unanimous consent that the Board direct the Chairman to write a letter to VDOT and request this commitment in writing.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to also include in the letter the evaluation of the openings of the park-n-ride lots, and this was accepted.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

46. **PUBLIC HEARING FOR THE BLAKE LANE SCHOOL SITE AND GENERAL CRITERIA FOR OFF-LEASH DOG AREAS** (Tape 6)

Supervisor Connolly announced that the Fairfax County Park Authority is holding a public hearing on Tuesday, December 1, 1998 at 7:00 p.m. at the Luther Jackson Middle School cafeteria, 3020 Gallows Road, Falls Church. This hearing is to present a proposal to modify the approved Plan for Blake Lane School Site located at 10033 Blake Lane, Oakton, to include a pilot program for an off-leash dog area.

Supervisor Connolly said that those interested in speaking at the public hearing or would like more information to please call Ms. Merni Fitzgerald at (703) 324-8662.

Supervisor Dix noted that the proposed project will not adversely impact any of the existing athletic fields that are at Blake Lane Park.

47. **OAKTON HIGH SCHOOL COUGARS WIN STATE CROSS COUNTRY TITLE** (Tape 6)

Supervisor Connolly announced that members of Oakton High School's Boys Cross Country Team finished a winning season by winning the 1998 AAA Virginia High School League Championship on the 500-meter Great Meadow Course in Old Tavern.

Therefore, Supervisor Connolly asked unanimous consent that the Board direct staff to invite the team and their coach, Stephanie Buyers, to appear before the Board to be honored for their athletic prowess and accomplishments in winning the 1998 State Cross Country Championship. Without objection, it was so ordered.

48. **BIKE TEAM CARDS** (Tape 6)

Supervisor Connolly said that in an effort to promote community policing the McLean District Police Team came up with the idea of giving out collector cards to the community that featured their officers. He said that the cards feature a photo of each bike officer, as well as a short bio and a personal message on the back. The cards are passed out when the officers go to various schools and events to promote community policing and crime prevention.

49. **HILL ROAD SANITARY SEWER EXTENSION** (Tape 6)

Supervisor Connolly said that currently two projects in the Sanitary Sewer Extension and Improvement (E&I) Program are awaiting funding, McAllen Heights and Five Oaks. The Hill Road project is a higher priority than the other two because the McAllen Heights and Five Oaks projects are not considered as urgent as the Hill Road project. Sufficient funding is available to fund all three projects.

In lieu of waiting for the Fiscal Year (FY) 1999 Third Quarter Budget Review, Supervisor Connolly moved that the Board:

- Establish a Sanitary Sewer (E&I) project, on an emergency basis, to address the unsewered portion of the Oakcrest Subdivision;
- Appropriate funds, in the amount of \$100,000 from Fund 400, Sewer Bond Revenue, to Fund 492, Sewer Bond E&I, to initiate the design of the project; and
- Direct staff to include a request in the FY 1999 Third Quarter Budget Review for any additional funds that may be required to complete this project, which will allow staff to immediately proceed with this project to address a potential public health situation in the Oakcrest community.

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

50. **REZONING/FINAL DEVELOPMENT PLAN APPLICATIONS FDP/RZ 1998-PR-011 AND RZ/FDP 1997-PR-016 MADISON HOMES (GALLOWS ROAD) AND AMERICAN LAND DEVELOPERS** (Tape 6)

Supervisor Connolly said that American Land Developers and Madison Homes (Gallows Road) are the applicants in the above referenced rezoning and final development plan applications. American Land Developers proposes to rezone 7.13 acres from the R-1 District to the PDH-5 District for the development of 34 single family detached homes in the Northeast quadrant of Gallows Road and Oak Street. Madison Homes proposes to rezone approximately 8.69 acres from the R-1 District to the PDH-5 District to develop 42 single family attached dwelling units on the East side of Gallows Road 800 feet north of Oak Street.

Therefore, Supervisor Connolly moved that the Board direct staff to schedule a public hearing to be held before the Board on January 11, 1999 if possible or January 25, 1999, if the 11th is unavailable. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted

standards, and it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Dix, Supervisor Kauffman, and Supervisor McConnell being out of the room.

51. **COMMENT REGARDING BEAVER** (Tape 6)

Supervisor Connolly said that in Thursday's Weekly Section of the *Washington Post* a comment made by Supervisor Hyland regarding beaver was attributed to him. He noted for the record that he is a lover of beavers.

52. **BREN MAR BUSINESS PARK** (Tape 6)

Supervisor Gross said that Bren Mar Associates has filed Proffer Condition Amendment Application PCA 86-L-056-3, for property located at Tax Map 81-1((1))8A and 8B in the Bren Mar Business Park. To meet the needs of the prospective tenant, the applicant has requested the zoning and site review processes be expedited.

Therefore, Supervisor Gross moved that the Board direct staff to process the Site Plan associated with Proffered Condition Amendment Application PCA 86-L-056-3 concurrently, and to schedule the public hearing to be held before the Board no later than March of 1999. This motion should not be construed as a favorable recommendation on the application by the Board, and does not relieve the applicant of compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

NV:nv

53. **EXTENSIONS TO THE METRORAIL SYSTEM** (Tape 7)

Supervisor Kauffman reminded the Board that efforts are underway at the Washington Metropolitan Area Transit Authority (WMATA) and in the Northern Virginia region to start thinking about future extensions of the Metrorail system. The proposed rail extensions in the Dulles Corridor and the I-66 Corridor are in advanced stages of study.

Supervisor Kauffman asserted that it is time to begin planning for rail extensions from the current termini at Huntington and Franconia-Springfield toward Fort Belvoir and the Richmond Highway Corridor. He noted that there is no predetermined alignment, but projected growth in the southern part of the County and adjoining Prince William County do warrant laying the groundwork for such extensions.

Accordingly, Supervisor Kauffman moved that the Board direct:

- Staff from the Department of Planning and Zoning (DPZ) and the Department of Transportation (DOT) to coordinate with his office and return to the Board

with an outline for accomplishing this work through appropriate amendments to the Comprehensive Plan; and

- Staff to request the Virginia Department of Transportation (VDOT) to incorporate similar efforts as part of the 2020 Plan update which is currently underway.

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

54. **CAPITAL BELTWAY IMPROVEMENTS** (Tape 7)

(NOTE: Earlier in the meeting, Beltway improvements were discussed. See Clerk's Summary Item CL#35.)

Supervisor Kauffman asked unanimous consent that the Board request the Virginia Department of Transportation (VDOT) and the new committee to incorporate into their evaluations the following options which minimize the extent of clearing necessary within the existing right-of-way:

- Converting the extreme left lane into a Bus Way/High Occupancy Vehicle (HOV) lane and providing a "slip ramp" access and egress at all intersections between Braddock Road and Route 7. This type of ramp is in place at the Fairfax County Parkway and Backlick Road. This left lane can be created in several areas with minimal impact;
- Creating a new travel lane (in most cases within existing cleared right-of-way) by changing the standards from a rural (ditch) section to an urban (curb and gutter) cross section. This would also minimize the extent of tree removal; and
- Focusing major improvements (beyond existing work at the "Mixing Bowl") on major bottlenecks, the Braddock Road and I-66 interchanges. For other interchanges between Braddock and Route 7, limit work to the addition of Bus Way/HOV slip ramps.

Without objection, it was so ordered.

55. **LES DORSON PUBLIC SERVICE AWARDS** (Tape 7)

Supervisor Kauffman stated that the Lee District Association of Civic Organizations annually recognizes the dedication of County staff and citizens of Lee District and Fairfax County through the annual awarding of the Les Dorson Distinguished Public Service Awards. He announced this year's recipients as follows:

- Anthony H. Griffin, Deputy County Executive, recipient of the Les Dorson *Leadership* Award, for his personal efforts in the major overhaul of the County's planning and zoning ordinances needed to support the County's new revitalization program as well as for his steadfast service to the County over the past decade;

- Barbara A. Byron, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), recipient, Les Dorson *Professional* Award, for her creativity and dedication in working with the Lee District Land Use Committee and the Lee District Task Force; and
- Mylo (Mike) Keck, recipient, Les Dorson *Citizenship* Award, for his efforts over four decades to upgrade the Richmond Highway Corridor, most recently as Vice-President of the Southeast Fairfax Development Corporation and as Chairman of its Area Advisory Committee.

Supervisor Kauffman noted that these awards would be presented at the annual Lee District Holiday Dinner on December 9, 1998 at the Springfield Hilton.

56. **RECOGNITION OF MS. ANN PHERSON** (Tape 7)

Supervisor Kauffman announced that Ann Pherson recently retired after at least 27 years of service as the executive secretary of Koinonia, a group serving the Franconia area. Accordingly, he asked unanimous consent that the Board direct staff to invite Ms. Pherson to appear before the Board to be recognized for her many years of service. Without objection, it was so ordered.

57. **CONCURRENT PROCESSING FOR REZONING APPLICATION RZ 1997-BR-025** (Tape 7)

Supervisor Bulova stated that Rezoning Application RZ 1997-BR-025 is an application for residential development on two parcels on Maury Road. This small infill application has been through a series of modifications since its original submission, including a significant reduction in density from eight lots to four. The Planning Commission conducted its public hearing on November 12, 1998 and is recommending approval. However, since the Board's public hearing will not be held until some time after the new year, the applicant is requesting concurrent processing of the Subdivision Plan.

Accordingly, Supervisor Bulova moved that the Board direct the Director of the Department of Public Works and Environmental Management (DPW&ES) to accept for concurrent and simultaneous processing a Subdivision Plan and any other necessary plans or drawings in conjunction with Rezoning Application RZ 1997-BR-025. She noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, nor does it prejudice the consideration of this application in any way. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

58. **SCHEDULING OF REZONING APPLICATION RZ 1998-BR-031** (Tape 7)

Supervisor Bulova stated that Rezoning Application RZ 1998-BR-031 is an application for four acres of land on Powell Road near Braddock Road. She noted that the request for 10 single family detached lots is a straightforward application with no controversy. The Planning Commission held its public hearing on November 18, 1998, but deferred decision until December 2, 1998 to refine the language in a few of the proffers.

To keep the application on track, Supervisor Bulova moved that the Board direct staff to schedule the public hearing for this application to be held before the Board on **January 11, 1999 at 5:00 p.m.** This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

59. **INTENT TO DEFER THE PUBLIC HEARING ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-15F, NORTH OF ROUTE 29, WEST OF RIDGE TOP ROAD (SULLY DISTRICT)** (Tape 7)

Supervisor Frey announced his intent to defer the public hearing on proposed Area Plans Review (APR) Item 97-II-15F, currently scheduled for 7:00 p.m., until December 7, 1998 at 7:00 p.m.

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

60. **APPOINTMENT OF MS. MELISSA KLEIN TO THE ANIMAL SHELTER ADVISORY COMMISSION** (Tape 7)

(APPT)

Supervisor Frey announced the resignation of Dr. Susan Hall from the Animal Shelter Advisory Commission and moved the appointment of Ms. Melissa Klein to fill her unexpired term as the Sully District Representative. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

61. **CONCURRENT PROCESSING REQUEST FOR A BY-RIGHT DEVELOPMENT BY THE ALBAN DEVELOPMENT COMPANY** (Tape 7)

Supervisor Frey stated that the Alban Development Company is proposing a by-right development of 5.6 acres zoned R-3 cluster, known as the Hatcher Property and located on Tax Map 54-1((3)) parcel 3. To save about two and one-half months of processing time, and at the applicant's request, Supervisor Frey moved that the Board direct staff to accept concurrent processing of the preliminary plat and Subdivision Plan for this development. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

62. **CONCURRENT PROCESSING REQUEST FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-077-3 AND FINAL DEVELOPMENT PLAN AMENDMENT FDPA 82-S-077-3-1** (Tape 7)

Supervisor Frey stated that the applicant for Proffered Condition Amendment Application PCA 82-077-3 and Final Development Plan Amendment Application FDPA 82-S-077-3-1 is requesting concurrent processing of its Site Plan associated with the referenced applications pending action by the Board on the applications. Accordingly, Supervisor Frey moved that the Board direct the Director of the Department of Public Works and Environmental Management (DPW&ES) to accept for review the Site Plan associated with the referenced applications. He noted that this motion should not be construed as a favorable recommendation on these applications,

nor does the motion relieve the applicant of compliance with the provisions of any applicable ordinances, regulations, or standards in any way. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisory Dix and Supervisor Mendelsohn being out of the room.

63. **FIFTH ANNUAL VIRGINIA FESTIVAL OF THE BOOK** (Tape 7)

Supervisor McConnell announced that the Fifth Annual Virginia Festival of the Book will be held March 24-28, 1998 in Charlottesville, Virginia. The Festival is for children and adults featuring authors and book-related professionals in more than 150 programs. She distributed copies of the event pamphlet, which she noted would also be sent to each Board Member's office.

Supervisor McConnell asked unanimous consent that the Board direct the staff of the Office of Public Affairs and the County Public Libraries to publicize the festival to the citizens of the County to show support for reading and literature. Without objection, it was so ordered.

64. **FUNDRAISER FOR THE 4-H CENTER IN FRONT ROYAL, VIRGINIA** (Tape 7)

Supervisor McConnell reported that she had been contacted by Nora Bell Comer, Member, Page County Board of Supervisors, and a member of the 4-H staff, who informed her that the 4-H Center had received an offer of matching funds from an anonymous donor for a Christmas Challenge. For every donation the 4-H Center receives between this date and December 25, 1998, the anonymous donor will match every two dollars with a dollar. Supervisor McConnell stated that the 4-H Center has a debt of over \$700,000 for construction and is a worthy cause. Anyone wishing to donate to the 4-H Center in Front Royal, Virginia, should contact Supervisor McConnell's office at 703-451-8873 for the address.

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

At 1:20 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. The

second to this motion was inaudible. Chairman Hanley announced that, should this motion carry, the Board would convene Executive Session at 2:45 p.m.

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

CM:cm

At 3:45 p.m., the Board reconvened in the Board Auditorium with all Members being present with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

66. 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 Hyland and carried by a vote of nine: Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

67. AUTHORIZATION TO DENY THE RENTAL CLAIM OF DR. AND MRS. G. SCOTT MURNAN REGARDING THE INGLESIDE ANIMAL HOSPITAL

(Tape 8)

Supervisor Mendelsohn moved that the Board deny the rental claim but authorize efforts to resolve title issues in the claim of Dr. and Mrs. G. Scott Murnan regarding the Ingleside Animal Hospital site, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

68. AUTHORIZATION TO FILE AN APPEAL TO THE FAIRFAX COUNTY CIRCUIT COURT RELATING TO PROPERTY LOCATED AT 3065T CENTREVILLE ROAD (Tape 8)

Supervisor Connolly moved that the Board join the Zoning Administrator in the filing of an appeal to the Fairfax County Circuit Court relating to the property located at 3065T Centreville Road in accordance with the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of seven, Supervisor Dix and Supervisor Frey voting "NAY," Supervisor McConnell being out of the room.

69. AUTHORIZATION TO AMEND THE NORTHERN VIRGINIA HEALTH CENTER COMMISSION LEASE (Tape 8)

(R)

Supervisor Frey moved that the Board authorize amendments to the Northern Virginia Health Center Commission lease, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

SBE:sbe**70. ORDERS OF THE DAY (Tape 9)**

Chairman Hanley announced that there would be a few changes in the order in which the public hearings would be held this evening.

71. 3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 78-D-098-2 (MCLEAN BIBLE CHURCH) (DRANESVILLE DISTRICT) (No Tape)

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

72. 3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-097-3 (THE POTOMAC SCHOOL) (DRANESVILLE DISTRICT) (No Tape)

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#87.)

73. 3:30 P.M. – BOARD DECISION ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 12653 MAGNA CARTA ROAD (TAX MAP NUMBER 025-2((6))0637 (HUNTER MILL DISTRICT) (Tape 9)

Supervisor Dix moved to defer decision on the spot blight abatement ordinance for 12653 Magna Carta Road, Tax Map Number 025-2((06))0637, until **January 11, 1999 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

74. 3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING (O) EDITORIAL REVISIONS TO REFLECT COUNTY AGENCY NAME CHANGES (Tape 9)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding editorial revisions to reflect County agency name changes. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," and Supervisor McConnell being out of the room

75. 3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 94-P-020 (CITIBANK F.S.B. AND MCDONALD'S CORPORATION) PROVIDENCE DISTRICT) (Tape 9)

Supervisor Connolly moved to defer the public hearing on Special Exception Amendment Application SEA 94-P-020 until later in the meeting. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#77.)

76. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-P-026 (CHEVY CHASE BANK, F.S.B.) (PROVIDENCE DISTRICT)** (Tape 9)

Mr. Robert F. Flinn reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Connolly moved:

- Approval of Special Exception Application SE 98-P-026 subject to the development conditions dated October 19, 1998;
- Modification of the front yard requirement on Fletcher Street;
- Waiver of the loading space requirements; and
- Modification of the stacking space requirement as requested by the applicant.

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

77. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 94-P-020 (CITIBANK F.S.B. AND MCDONALD'S CORPORATION) PROVIDENCE DISTRICT)** (Tape 9)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Connolly announced a modification to the end of Development Condition Number Six to add the language, "Irrespective of that shown on the Special Exception (SE) Plat, there shall be no roof illumination strips."

Supervisor Connolly moved approval of Special Exception Amendment Application SEA 94-P-020 subject to the development conditions dated November 23, 1998 as modified. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

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

78. 3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 78-D-098-2 (MCLEAN BIBLE CHURCH) (DRANESVILLE DISTRICT) (Tapes 9-12)

Mr. William M. Baskin, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Baskin 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.

Discussion followed with input from Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, (DPZ). Supervisor Dix asked unanimous consent that the Board direct staff provide to the Board, at some time during the hearing, the approximate geographical distance of this site from the Tysons Corner Business District. Without objection, it was so ordered.

Further discussion followed with input from Pastor Soloman, McLean Bible Church.

ADDITIONAL BOARD MATTER

WELCOME TO CUB SCOUT PACK 158, HAWKS WEBELOS DEN, FROM FLORIS ELEMENTARY SCHOOL (Tape 9)

Supervisor Dix recognized the presence of Cub Scout Pack 158, Hawks Webelos Den, from Floris Elementary School and warmly welcomed them to the Board Auditorium.

Following the public hearing, which included testimony by 40 speakers, Ms. Godfrey, DPZ, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved to defer decision on Special Exception Amendment Application SEA 78-D-098-2 until **December 7, 1998 at 3:30 p.m.** The motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

**79. 4:00 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION
PCA 91-L-016 [FAIRFAX COUNTY REDEVELOPMENT AND HOUSING
AUTHORITY (FCRHA)] (PROVIDENCE DISTRICT) (Tape 12)**

Mr. Jack B. Clark reaffirmed the validity of the affidavit for the record.

Mr. Clark 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, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved approval of Proffered Condition Amendment Application PCA 91-L-016 subject to the proffers dated December 30, 1998. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

**80. 4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-M-028 (LEARY
SCHOOL, INCORPORATED) (PROVIDENCE DISTRICT) (No Tape)**

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#84.)

**81. 4:00 P.M. - PH ON REZONING APPLICATION RZ 93-Y-017 (B & D TRUCKING
CORPORATION) (SULLY DISTRICT) (Tape 12)**

Supervisor Frey moved to defer the public hearing for Rezoning Application RZ 93-Y-017, B & D Trucking Corporation, until **December 7, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

**82. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-15F,
NORTH OF ROUTE 29 AND WEST OF RIDGE TOP ROAD (SULLY
DISTRICT) (Tape 12)**

Supervisor Frey moved to defer the public hearing on Area Plans Review (APR) Item 97 –II -15F until **December 7, 1998 at 7:00 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

**83. RECONSIDERATION OF SPECIAL EXCEPTION AMENDMENT APPLICATION
SEA 94-P-020 (CITIBANK FSB AND MCDONALD'S CORPORATION)
(PROVIDENCE DISTRICT) (Tape 12)**

(NOTE: Earlier in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#77.)

Supervisor Connolly moved that the Board reconsider Special Exception Amendment Application SEA 94-P-020. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Supervisor Connolly moved to amend the language in Development Condition Number Six to strike "Irrespective of that shown on the Special Exception (SE) Plat there shall be no roof illumination strips" and substitute it with "Roof illumination strips shall be permitted on the site only if the light is emitted from below the sides of the strips and the tops of the strips are capped with an opaque material and are not illuminated." This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Supervisor Connolly moved approval of SEA 94-P-020 subject to the Development Conditions dated November 23, 1998 as modified. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

84. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-M-028 (LEARY SCHOOL, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 12)

Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Gross moved:

- Approval of Special Exception Application SE 98-M-028 subject to the development conditions dated October 15, 1998;
- Modification of the transitional screening requirement to the south;
- Waiver of the transitional screening requirements to the north, east and west; and
- Waiver of the barrier requirement on the north.

Supervisor Gross noted that to the south the modification is in favor of existing vegetation and in order to protect the EQC area, and to the north and east the waiver is in favor of fencing to be added to the site as shown on the Special Exception (SE) Plat. This motion was seconded by Supervisor Connolly.

Following a clarification from staff, Supervisor Gross amended her motion to indicate that the development conditions were dated November 16, 1998, and this was accepted.

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

85. 4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 96-H-010 (J.A. LOVELESS HOMES V, INCORPORATED) (HUNTER MILL DISTRICT) (Tape 12)

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, Tracy Swagler, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ) presented the staff and Planning Commission recommendations.

Supervisor Dix moved approval of Proffered Condition Amendment Application PCA 96-H-010 subject to the proffers dated October 27, 1998. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Frey, Supervisor Gross, and Supervisor McConnell being out of the room.

Supervisor Dix moved that the Board reaffirm waiver of the:

- 600 foot maximum length of private streets; and
- Transitional screening requirement and barrier requirement along the eastern boundary of this site to that shown on the Generalized Development Plan (GDP), and reaffirm the waiver of the barrier requirement in modification of the transitional screening requirement along the southern boundary of the site to that shown on the GDP and as proffered.

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

ADDITIONAL BOARD MATTER

86. WELCOME TO CUB SCOUTS AND BOY SCOUTS, TROOP 11, FROM STEINWOOD SCHOOL (Tape 12)

Supervisor Connolly recognized the presence of Cub Scouts and Boy Scouts, Troop 11, from Steinwood School and warmly welcomed them to the Board Auditorium.

AGENDA ITEMS

87. 3:30 P.M. – PH SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-097-3 (THE POTOMAC SCHOOL) (DRANESVILLE DISTRICT) (Tapes 12-14)

Mr. Jeffrey P. Brown reaffirmed the validity of the affidavit for the record.

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

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

· In excess of \$200 from Mr. Jeffrey P. Brown, Mr. Reginald C. Foster, and Thorn A. Mayer, M.D.

Following the public hearing, which included testimony by 16 speakers, Inda Stagg, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Frey, who was not in the room when disclosures were called, disclosed the following campaign contribution which he had received:

· In excess of \$200 from William H. Gordon Associates.

Supervisor Mendelsohn moved:

- Approval of Special Exception Amendment Application SEA 85-D-097-3 subject to the development conditions dated November 23, 1998, as amended (Condition 24 that the school proposed amending, which deals with the driveway and parking areas on parcel 12A); and
- Modification of the transitional screening requirements and waiver of the barrier requirements as described in the development conditions.

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

88. 4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 109 (SOLID WASTE) COUNTYWIDE) (Tape 14)

(O)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing and discussion with input from Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; and Jeffery M. Smithberger, Deputy Director of the Solid Waste Disposal and Resource Recovery Division; Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter

109 (Solid Waste) regarding the suspension of County enforcement of solid waste collected in Fairfax County that is destined for disposal sites outside the Commonwealth of Virginia. This motion was seconded by Supervisor Hyland.

Supervisor Connolly moved to amend the motion to make it the Policy of the Board that there shall be no enforcement of the amendment to the Code until or unless the County Executive has reported to the Board and the Board has taken an affirmative action.

Mr. Bobzien stated that since the Board was voting on an amendment to Chapter 109 that the Board had to first vote on that amendment before giving direction to the County Executive on its enforcement.

Supervisor Connolly withdrew his amendment.

Following further discussion, with input from Mr. Bobzien, Supervisor Frey moved a substitute motion to defer action until February 22, 1999, the same time that the Board will hold the public hearing on the five year notice. This motion was seconded by Supervisor Dix and **FAILED** by a recorded vote of six, Supervisor Frey and Supervisor Dix voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

The question was called on the main motion, which **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor Frey voting "NAY," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

89. **4:00 P.M. - PH ON THE ADVISABILITY OF ISSUANCE OF FIVE YEAR NOTICE TO PRIVATE COMPANIES FOR POSSIBLE COUNTY PROVISION OF SOLID WASTE COLLECTION SERVICES (COUNTYWIDE)** (Tape 14)

(NOTE: On November 16, 1998, this public hearing was deferred until February 22, 1999.)

Chairman Hanley confirmed that the public hearing on the advisability of issuance of a five-year notice to private companies for possible County provision of solid waste collection services had been deferred until February 22, 1999.

CM:cm

90. **6:00 P.M. – PUBLIC HEARING TO RECEIVE COMMENT FROM CITIZENS ON THE PROPOSED LEGISLATIVE PROGRAM THAT THE COUNTY WILL PRESENT TO THE 1999 VIRGINIA GENERAL ASSEMBLY** (Tape 15)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by four speakers, Chairman Hanley noted that the record would remain open for submission of written testimony on the proposed Fairfax County Legislative Program for presentation to the Virginia General Assembly.

A discussion ensued among Board Members, with input from David P. Bobzien, County Attorney; Michael H. Long, Senior Assistant County Attorney; Karen J. Harwood, Deputy County Attorney; and Ms. Gertrude W. Brisendine, Staff, Department of Family Services

(NOTE: Board decision on the proposed Legislative Program is scheduled for December 7, 1998 at 10:00 a.m.)

ADDITIONAL BOARD MATTER

91. APPROVAL OF TWO FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) RESOLUTIONS (Tape 15)

(Rs)

(NOTE: Earlier in the meeting, during Board Matters, this item was deferred until later in the day. See Clerks Summary Item CL#31.)

Supervisor Connolly moved that the Board adopt both Fairfax County Redevelopment and Housing Authority (FCRHA) Resolutions. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting “**AYE**,” Supervisor Dix and Supervisor Frey voting “**NAY**,” Supervisor McConnell being out of the room.

92. BOARD RECESS (Tape 15)

At 10:10 p.m. the Board recessed briefly, and at 10:20 p.m., reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

AGENDA ITEMS

93. ORDERS OF THE DAY (Tape 15)

Chairman Hanley announced that the Board would proceed next with the Area Plans Review (APR) Items from the Sully District.

94. 7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-11BR, SOUTH OF INTERSTATE I-66 ON WESTBROOK DRIVE (SULLY DISTRICT) (Tapes 15-16)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by nine speakers, Supervisor Frey moved approval of Area Plans Review (APR) Item 97-III-11BR as recommended by the Planning Commission, with one new condition added regarding site entrances, as shown in italics in the handout dated November 23, 1998. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

95. **7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-4T, CONCERNING WESTBROOK DRIVE EAST OF STRINGFELLOW ROAD IN FAIRFAX CENTER AREA (SULLY DISTRICT)** (Tape 16)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved that the Board adopt an alternative to the Planning Commission recommendation for Area Plans Review (APR) Item 98-III-4T. The alternative supports the Planning Commission, to retain the connection of Autumn Willow Drive and Lincoln Drive; and remove the cul-de-sac on Westbrook Drive, leaving it open to Stringfellow Road. The text note shown in a box on the Transportation Plan map would be eliminated from the Planning Commission recommendation. As a result of this motion, the changes would be made on the Transportation Plan map shown on Figure 84 of the Area III Plan as illustrated in the handout dated November 23, 1998. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

96. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-15F, NORTH OF ROUTE 29 WEST OF RIDGE TOP ROAD (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken to defer the public hearing on Area Plans Review (APR) Item 97-II-15F until **December 7, 1998, at 7:00 p.m.** See Clerk's Summary Item CL#82.)

97. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-5BR, AT THE INTERSECTION OF ROUTE 28 AND WILLARD ROAD (SULLY DISTRICT)** (Tape 16)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved approval of Area Plans Review (APR) Item 98-III-5BR as recommended by the Planning Commission, as shown in Attachment III of the Memorandum to the Board dated

November 23, 1998. The alternative adds conditions to the nomination for the Chantilly Place Shopping Center which proposes mixed use up to .50 FAR, with office, retail, and exhibition center and hotel uses. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor McConnell, Supervisor Mendelsohn and Chairman Hanley being out of the room.

98. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-5ED, AN EDITORIAL ITEM FOR THE AREA III VOLUME OF THE COMPREHENSIVE PLAN (SULLY DISTRICT)** (Tape 16)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Frey moved approval of Area Plans Review (APR) Item 98-III-5ED as recommended by the Planning Commission, as shown on page 102 of the Sully District Staff Reports book found in Attachment I. This editorial change corrects a reference to a Policy Plan environmental objective that appears three times in the Area III Plan. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

99. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-5T, TO WIDEN BRADDOCK ROAD AND TO WIDEN, EXTEND AND REALIGN OLD LEE HIGHWAY (SULLY DISTRICT)** (Tape 16)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Frey moved approval of Area Plans Review (APR) Item 98-III-5T as recommended by the Planning Commission, as shown in Attachment III of the Memorandum to the Board dated November 23, 1998. This alternative supports the nomination, but adds conditions to ensure that commitments are obtained for the alignment of the Tri-County Connector in both Loudoun County and Fairfax County, and for funding within the State funding program before the proposed improvements to Braddock Road are made. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn and Chairman Hanley being out of the room.

100. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEMS 97-III-3TR, 4TR, AND 5TR RELATING TO TRAILS IN THE BULL RUN REGIONAL PARK (SULLY DISTRICT)** (Tapes 16-17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved approval of Area Plans Review (APR) Items 98-III-3TR, 4TR, and 5TR IV-21LP as recommended by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. These nominations modify the Trails Plan in Bull Run Regional Park. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, and Supervisor McConnell being out of the room.

101. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-2UP IN THE VICINITY OF ROUTE 28 AND BARNSFIELD ROAD (SULLY DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Frey moved approval of Area Plans Review (APR) Item 98-III-2UP as recommended by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. This nomination would change the Plan to allow for a mix of tourist-oriented uses related to the nearby Air and Space Museum Annex. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, and Supervisor McConnell being out of the room.

Supervisor Frey commended the Task Force and the staff for a job well done.

102. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-IV-5LP, EAST OF THE RICHMOND, FREDERICKSBURG AND POTOMAC (RF&P) AND WEST OF POHICK SQUARE TOWNHOMES (MOUNT VERNON DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Hyland moved approval of Area Plans Review (APR) Item 97-IV-5LP as recommended by the Planning Commission, as shown in Attachment III of the Memorandum to the Board dated November 23, 1998. The proposed text revises land use recommendations to provide guidance which complements a recently approved rezoning to the north and is generally consistent with the task force and staff recommendation. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

103. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-IV-12LP, EAST OF THE RICHMOND, FREDERICKSBURG AND POTOMAC (RF&P), BETWEEN LORTON AND POHICK ROADS AND WEST OF WASHINGTON SQUARE TOWNHOMES (MOUNT VERNON DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Hyland moved approval of Area Plans Review (APR) Item 97-IV-12LP as recommended by the Planning Commission, as shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The alternative would incorporate text changes to reflect the recently approved rezoning of the property. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Dix, Supervisor Frey and Supervisor McConnell being out of the room.

104. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-IV-21LP, TO REVISE AFFORDABLE HOUSING RECOMMENDATIONS FOR THE LOWER POTOMAC PLANNING DISTRICT (MOUNT VERNON DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Hyland moved approval of Area Plans Review (APR) Item 97-IV-21LP as recommended by the Planning Commission, as shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The proposed text would add information regarding affordable rental units in the Lower Potomac Planning District and the County, and note that a cash contribution to the housing Trust Fund should be requested as an alternative to the provision of affordable housing units if Zoning Ordinance criteria can be met. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

105. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-CW-T2 CONCERNING OLD MILL ROAD FROM LUKENS LANE TO MOUNT VERNON MEMORIAL HIGHWAY (MOUNT VERNON DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Hyland moved approval of Area Plans Review (APR) Item 97-CW-T2 as recommended by the Planning Commission, and shown in Attachment III of the Memorandum to the Board dated November 23, 1998. The proposed text designates Old Mill Road for a two-lane improvement, but does not designate this facility as an "historic byway." This motion was seconded by Supervisor Kauffman and carried by a vote of eight. Supervisor Dix and Supervisor McConnell being out of the room.

106. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-4PF REGARDING MARTHA WASHINGTON COMMUNITY LIBRARY (MOUNT VERNON DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Hyland moved approval of Area Plans Review (APR) Item 98-IV-4PF as recommended by the Planning Commission, and shown in Attachment III of the Memorandum to the Board dated November 23, 1998. The text proposes to add recommendations indicating the need for expansion of the Martha Washington Library consistent with Policy Plan standards for community libraries. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

107. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-2S IN THE SOUTHEAST QUADRANT OF THE INTERSECTION OF THE FAIRFAX COUNTY PARKWAY AND NEWINGTON ROAD LAND UNIT K IN THE I-95 CORRIDOR INDUSTRIAL AREA (MOUNT VERNON DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Hyland moved approval of Area Plans Review (APR) Item 98-IV-2S as recommended by the Planning Commission, and shown in Attachment III of the Memorandum to the Board dated November 23, 1998. The alternative proposes to add an option for industrial use up to .35 FAR for the subject property with conditions relating to design and outdoor activity. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

108. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-2TR TO REVISE THE TRAILS PLAN ON GUNSTON ROAD BETWEEN RICHMOND HIGHWAY AND LANTANA TRAIL (MOUNT VERNON DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Supervisor Hyland moved that the Board defer the public hearing on Annual Plan Review (APR) Item 98-IV-2TR to **December 7, 1998 at 7:00 p.m.** to allow the item to be readvertised. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

109. **7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-III-11BR, SOUTH OF INTERSTATE I-66 ON WESTBROOK DRIVE (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#94.)

110. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-15F, NORTH OF ROUTE 29 WEST OF RIDGE TOP ROAD (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken to defer the public hearing on Area Plans Review (APR) Item 97-II-15F until **December 7, 1998, at 7:00 p.m.** See Clerk's Summary Item CL#59.)

111. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-5BR, AT THE INTERSECTION OF ROUTE 28 AND WILLARD ROAD (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#97.)

112. **7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-4T, CONCERNING WESTBROOK DRIVE EAST OF STRINGFELLOW ROAD IN FAIRFAX CENTER AREA (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#95.)

113. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-5T, TO WIDEN BRADDOCK ROAD AND TO WIDEN, EXTEND AND REALIGN OLD LEE HIGHWAY (SULLY DISTRICT)** (No Tape)

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

114. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEMS 97-III-3TR, 4TR, AND 5TR RELATING TO TRAILS IN THE BULL RUN REGIONAL PARK (SULLY DISTRICT)** (No Tape)

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

115. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-2UP IN THE VICINITY OF ROUTE 28 AND BARNSFIELD ROAD (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#101.)

116. **7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-IV-3S IN THE VICINITY OF CINDER BED ROAD, HILLTOP INDUSTRIAL PARK, AND**

LANDSDOWNE AND ISLAND CREEK SUBDIVISIONS (LEE DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 97-IV-3S as recommended by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The text would change the current Plan recommendation from industrial and residential use at a density of 3-4 dwelling units per acre to public park, with an option for 3-4 dwelling units per acre over the entire site. Conditions relating to access, preservation of environmentally sensitive areas, compatibility with adjacent residential communities, and buffering are also included. This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor McConnell being out of the room.

117. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM S97-IV-S2 IN THE VICINITY OF WOODLAND, FRANKLIN NEWS, AND FRANCONIA HEIGHTS SUBDIVISIONS, AND THE FRANCONIA-SPRINGFIELD PARKWAY (LEE DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved **DENIAL** of Area Plans Review (APR) Item S97-IV-2S and that the current plan recommendation be retained as recommended by the Planning Commission on October 1, 1998. The proposed plan amendment to replan the area from 2-3 dwelling units per acre is inconsistent with guidance that infill development compatible with the existing development, as the subject property is oriented to, and access will be through, the adjacent neighborhood planned and developed at a density of 2-3 dwelling units per acre. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor McConnell being out of the room.

118. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-1ED, AN EDITORIAL ITEM FOR THE SPRINGFIELD PLANNING DISTRICT (LEE AND MOUNT VERNON DISTRICTS) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-IV-1ED as recommended by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The proposed changes are editorial in nature and updated parcel numbers which have changed as a result

of parcel consolidation and renumber Figure 171 to figure 169. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight Supervisor Dix and Supervisor McConnell being out of the room.

119. **7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-1PF FOR THE RICHARD BYRD COMMUNITY LIBRARY IN THE VICINITY OF THE INTERSECTION OF COMMERCE STREET AND MONTICELLO BOULEVARD (LEE DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-IV-1PF as recommended by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The text identifies the need for expansion of the Richard Byrd Community Library consistent with the Policy Plan standards for community libraries without specifying the ultimate size of the facility. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix, Supervisor Hyland, and Supervisor McConnell being out of the room.

120. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-2PF FOR THE JOHN MARSHALL COMMUNITY LIBRARY IN THE VICINITY OF THE INTERSECTION OF ROSE HILL DRIVE AND FRANCONIA ROAD (LEE DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-IV-2PF as recommended by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The text identifies the need for expansion of the John Marshall Community Library consistent with the Policy Plan standards for community libraries without specifying the ultimate size of the facility. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

121. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-3PF FOR A REGIONAL LIBRARY IN THE KINGSTOWNE AREA LOCATED IN THE SOUTHEAST PORTION OF THE COUNTY (LEE DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-IV-3PF as recommended

by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The text identifies the need to establish a regional library within the Kingstowne area. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

122. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEMS 98-IV-1RH AND 98-IV-1RH (EX) IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF SOUTH VAN DORN STREET AND FRANCONIA ROAD (LEE DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review Items 98-IV-1RH and 98-IV-1RH (EX) as recommended by the Planning Commission, and shown in Attachment III of the Memorandum to the Board dated November 23, 1998. The text retains the base density of 2-3 dwelling units per acre with an option for 4-5 dwelling units per acre with consolidation and adds a second option for a mix of institutional uses up to .35 FAR and residential use at 4-5 dwelling units per acre. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

123. 7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-1T CONCERNING SOUTH VAN DORN STREET, BETWEEN FRANCONIA ROAD AND TELEGRAPH ROAD (LEE DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-IV-1T as recommended by the Planning Commission, and shown in Attachment III of the Memorandum to the Board dated November 23, 1998. South Van Dorn Street between Franconia Road and Telegraph Road would be designated as a four-lane facility. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

124. 7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-3T CONCERNING EXTENSION OF THE METRO RAPID RAIL TRANSIT LINE FROM THE JOE ALEXANDER TRANSPORTATION CENTER TO THE ENGINEER PROVING GROUND (LEE DISTRICT) (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-IV-3T as recommended by the Planning Commission, and shown in

Attachment III of the Memorandum to the Board dated November 23, 1998. The text and map changes recommend extending the Metro rail line from the Joe Alexander Transportation Center to the Engineering Proving Ground and designating the area as an "Enhanced Public Transportation Corridor" in keeping with the current practice governing rail transit options which are not part of the 103 mile Metro system. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

125. **7:00 P.M. – PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-IV-3TR IN THE VICINITY OF THE JOE ALEXANDER TRANSPORTATION CENTER AND WINDOR ESTATES (LEE DISTRICT)** (Tape 17)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of November 5 and November 12, 1998.

Following the public hearing, Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-IV-3TR as recommended by the Planning Commission, and shown in Attachment I of the Memorandum to the Board dated November 23, 1998. The map changes add two segments of pedestrian trail between the Joe Alexander Transportation Center and residential areas to the south. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

Supervisor Kauffman expressed his appreciation to staff and the Task Force for their diligent work in the APR process.

126. **BOARD ADJOURNMENT** (Tape 17)

At 12:30 a.m., November 24, 1998, the Board adjourned.