



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
SEPTEMBER 27, 1999**

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20-99

CM:cm

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

Supervisor Hyland was absent from the entire meeting.

Others present were Anthony H. Griffin, Deputy 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.

(NOTE: Robert J. O'Neill, Jr., County Executive was absent from the meeting.)

BOARD MATTERS

2. **ABSENCE OF GERALD HYLAND, SUPERVISOR, MOUNT VERNON DISTRICT** (Tape 1)

Chairman Hanley announced that Gerald Hyland, Supervisor, Mount Vernon District, would be absent from the meeting due to business with the National Association of Counties (NACo).

3. **ABSENCE OF ROBERT J. O'NEILL, JR. COUNTY EXECUTIVE** (Tape 1)

Chairman Hanley announced that Robert J. O'Neill, Jr., County Executive, would also be absent from the meeting due to business with ICMA Retirement Corporation.

4. **MOMENT OF SILENCE FOR THE FAIRFAX COUNTY FIREFIGHTERS AND PARAMEDICS RETURNING FROM TAIWAN** (Tape 1)

Chairman Hanley asked everyone to remember in thoughts and prayers the firefighters and paramedics returning from assisting with the earthquake aftermath in Taiwan.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked unanimous consent that the Board direct the Office of Public Affairs to obtain a videotape of the *Today Show* from Sunday, September 26, 1999, which featured the rescue efforts of the Fairfax County Rescue Team. Without objection, it was so ordered.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

AGENDA ITEMS

5. **CERTIFICATE TO RECOGNIZE THE MCLEAN 9-10-YEAR-OLD GIRLS ALL STAR SOFTBALL TEAM** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to the McLean 9-10-year-old girls All-Star Softball Team for winning the State Championship. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

6. **CERTIFICATE TO RECOGNIZE MR. TOM HALL, FROM OAKTON HIGH SCHOOL** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Mr. Tom Hall, from Oakton High School, for his 31 years of coaching in Fairfax County. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

7. **PROCLAMATION DESIGNATING OCTOBER, 1999 AS DISABILITY EMPLOYMENT AWARENESS MONTH IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and moved approval of the Proclamation designating "**October 1999 as Disability Employment Awareness Month**" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

8. **CERTIFICATE TO RECOGNIZE MR. DEAN SISLER, FROM MARSHALL HIGH SCHOOL** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Mr. Dean Sissler from Marshall High School, for his years of coaching in Fairfax

County. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Kauffman being out of the room, Supervisor Hyland being absent.

9. **PROCLAMATION DESIGNATING OCTOBER 2-9, 1999, AS TURN OFF THE VIOLENCE WEEK IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and moved approval of the Proclamation designating "**October 2-9, 1999, as Turn off the Violence Week**" in Fairfax County. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Following discussion, Supervisor Connolly asked unanimous consent that the Board direct the Office of Public Affairs to broadcast the events for "**Turn off the Violence Week**" in Fairfax County. Without objection, it was so ordered.

10. **PROCLAMATION DESIGNATING OCTOBER 1999 AS NEIGHBORHOOD WATCH MONTH IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation, designating "**October 1999 as Neighborhood Watch Month**" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Following discussion, Supervisor Connolly asked unanimous consent that the Board direct the Office of Public Affairs to provide Board Members with a copy of a report in the *Washington Post* comparing the crime rates in Fairfax County to those in Montgomery County, Maryland a few years ago. Without objection, it was so ordered.

Supervisor McConnell asked unanimous consent that the Board direct the Police Chief to provide an update on his plans for the neighborhood policing projects for the County. Without objection, it was so ordered.

11. **PROCLAMATION DESIGNATING OCTOBER 3-9, 1999, AS FIRE PREVENTION WEEK IN FAIRFAX COUNTY** (Tapes 1-2)

Chairman Hanley moved approval of the Proclamation designating "**October 3-9, 1999, as Fire Prevention Week**" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

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

(APPTS)
(BACs)

ADVISORY SOCIAL SERVICES BOARD

Supervisor Dix moved the reappointment of Ms. Yvonne Campbell-Cole as the Hunter Mill District Representative to the Advisory Social Services Board. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

(NOTE: The appointment of the Lee District Representative to the Advisory Social Services Board was deferred.)

AIRPORTS ADVISORY COMMITTEE

(NOTE: The appointments of the Braddock, Dranesville, and the Lee District Representatives to the Airports Advisory Committee were deferred.)

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

Chairman Hanley moved the reappointment of Ms. Frieda Tatem as the At-Large Representative to the Alcohol Safety Action Program Local Policy Board. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

CONFIRMATIONS:

Supervisor Mendelsohn moved that the Board confirm the following appointments to the Alcohol Safety Action Program Local Policy Board:

- Colonel J. Thomas Manger as the Chief of Police Representative
- Mr. Robert F. Horan as the Commonwealth's Attorney Representative
- Mr. Bruce M. Blanchard as the Fairfax Bar Association Representative

Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

ARCHITECTURAL REVIEW BOARD

Chairman Hanley moved the reappointment of Mr. Peter Juanpere as the At-Large (Architect) Representative to the Architectural Review Board. Supervisor Dix

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

Supervisor Kauffman moved the reappointment of Mr. Richard O'Brien as the At-Large (Historian) Representative to the Architectural Review Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

ATHLETIC COUNCIL

Chairman Hanley moved the reappointment of Mr. Phue T. Dao as the At-Large (Alternate) Representative to the Athletic Council. Supervisor Dix seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

Supervisor Gross moved the reappointment of Mr. William Yates as the Mason District (Alternate) Representative to the Athletic Council. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

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

CHILD CARE ADVISORY COUNCIL

Supervisor Kauffman moved the reappointment of Ms. Elizabeth Stern as the Lee District Representative to the Child Care Advisory Council. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

Supervisor Kauffman, on behalf of Supervisor Hyland, moved the reappointment of Ms. Sidoux Mitchell as the Mount Vernon District Representative to the Child Care Advisory Council. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Supervisor Connolly moved the reappointment of Ms. Brenda Otis as the Providence District Representative to the Child Care Advisory Council. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

COMMISSION FOR WOMEN

Supervisor Connolly moved the reappointment of Ms. F. Regina Fosstvedt as the Providence District Representative to the Commission for Women. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Supervisor McConnell moved the reappointment of Ms. Darlene LaLime as the Springfield District Representative to the Commission for Women. Supervisor

Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Supervisor Bulova moved the appointment of Mr. Alfred M. Selgas to fill the unexpired term of Mr. James Brehony as the Braddock District Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Connolly seconded the motion and it carried a vote of nine, Supervisor Hyland being absent.

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Bulova moved the appointment of Ms. Kathleen C. Crowe as the Braddock District Representative to the Community Improvement Committee. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

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

CRIMINAL JUSTICE ADVISORY BOARD

(NOTE: The appointment of the Mason District Representative to the Criminal Justice Advisory Board was deferred.)

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Supervisor Mendelsohn moved the appointment of Ms. Roxanne Ridley as the Dranesville District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

Supervisor McConnell announced her intent, at the appropriate time, to appoint Reverend Robert L. Parsons as the Springfield District Representative to the Fairfax-Falls Church Community.

HUMAN RIGHTS COMMISSION

(NOTE: The appointments of the five At-Large Representatives to the Human Rights Commission were deferred.)

INDUSTRIAL DEVELOPMENT AUTHORITY

(NOTE: The appointments of the two At-Large Representative to the Industrial Development Authority were deferred.)

LIBRARY BOARD

Supervisor Kauffman, on behalf of Supervisor Hyland, moved the appointment of Ms. Elisabeth McManus to fill the unexpired term of Mr. Eugene Schaeffer as the Mount Vernon District Representative to the Library Board. Chairman Hanley seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

NORTHERN VIRGINIA REGIONAL PARK AUTHORITY

[NOTE: The appointment of the At-Large (Fairfax County) Representative to the Northern Virginia Regional Park Authority was deferred.]

ROAD VIEWERS BOARD

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

TELECOMMUNICATIONS LAND USE REGULATIONS TASK FORCE

Supervisor Dix asked unanimous consent that the Board direct staff to provide Board Members with an update on the status of the Telecommunications Land Use Regulations Task Force. Without objection, it was so ordered.

(NOTE: The appointment of the Hunter Mill District Representative to the Telecommunications Land Use Regulations Task Force was deferred.)

TREE COMMISSION

Chairman Hanley moved the appointment of Ms. LaDuska Adriance to fill the unexpired term of Mr. Edward Mainland as the At-Large Representative to the Tree Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Supervisor Connolly moved the appointment of Ms. A. Hyatt Simpson as the Providence District Representative to the Tree Commission. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Supervisor McConnell moved the appointment of Mr. Greg Evans to fill the unexpired term of Mr. Kenelm Winslow as the Springfield District Representative to the Tree Commission. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Supervisor Kauffman, on behalf of Supervisor Hyland, moved the reappointment of Ms. Elisabeth Lardner as the Mount Vernon District Representative to the Tree Commission. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

AD-HOCS**ANIMAL CARE AND CONTROL COMMITTEE**

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

2000 CENSUS COMPLETE COUNT COMMITTEE

Supervisor Dix moved the appointment of Dr. Jerry Coffey as the Hunter Mill District Representative to the 2000 Census Complete Count Committee. Supervisor Mendelsohn seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

(NOTE: The appointment of the Mount Vernon District Representative to the 2000 Census Complete Count Committee was deferred.)

YOUTH BASKETBALL COUNCIL

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

CONFIRMATIONS:

- Mr. E.J. Thomas as the Chairman
- Mr. Tim Shouman as the Immediate Past Chairman
- Mr. Fred Plumb as the Commissioner/Scheduler
- Mr. Michael Stensrud as the Secretary
- Mr. McClain Haddow as the Member at Large/Boys Deputy Commissioner/Parliamentarian
- Mr. Ed Feige as the Treasurer
- Ms. Aggie McCormick-Dix as the Publicity/Girls Deputy Commissioner
- Mr. George Lavelle as the Fairfax County Recreation Representative
- Mr. Lucky Elliott as the Alexandria City Basketball Representative
- Mr. Robin Leonard as the Arlington County Recreation Principal Representative
- Mr. Pete Feheley as the Arlington County Recreation Alternate Representative
- Mr. Frank Hill as the Annandale Boys and Girls Club Principal Representative
- Ms. Gayle Doane as the Annandale Boys and Girls Club Alternate Representative

- Mr. Walter Hawkins as the Baileys Community Center Principal Representative
- Mr. David Sheppard as the Baileys Community Center Alternate Representative
- Mr. Parker Roach as the Braddock Road Youth Club Principal Representative
- Ms. Debbie Shott as the Braddock Road Youth Club Alternate Representative
- Mr. Tim Shouman as the Burke Basketball Principal Representative
- Mr. Jerry Prout as the Burke Basketball Alternate Representative
- Mr. Tom Chuba as the Chantilly Youth Association Principal Representative
- Mr. John Zanelotti as the Chantilly Youth Association Alternate Representative
- Mr. Dave Bauer as the Fairfax Police Youth Club Principal Representative
- Mr. Mike Lupis as the Fairfax Police Youth Club Alternate Representative
- Mr. Danny Schlitt as the Falls Church Parks and Recreation Principal Representative
- Ms. Cathy Salgado as the Falls Church Parks and Recreation Alternate Representative
- Mr. Richard Herman as the Fort Belvoir Youth Services Principal Representative
- Mr. Lavern Young as the Fort Belvoir Youth Services Alternate Representative
- Mr. Kenneth Waters as the Fort Hunt Athletic Association Principal Representative
- Mr. Jim Lauducci as the Fort Hunt Athletic Association Alternate Representative
- Ms. Jennifer Sabri as the Great Falls Athletic Association Principal Representative
- Mr. Andy Gregory as the Great Falls Athletic Association Alternate Representative
- Ms. Tausha Goodwin as the Gum Springs Community Center Principal Representative
- Mr. James Funderburk as the Gum Springs Community Center Alternate Representative
- Mr. Thomas Howell as the Herndon Optimist Club Representative
- Mr. Darryl Hylton as the Huntington Community Center Principal Representative
- Mr. Lamont Harris as the Huntington Community Center Alternate Representative

- Ms. Joyce White as the James Lee Community Center Principal Representative
- Mr. Jimmy Bernardez as the James Lee Community Center Alternate Representative
- Mr. Ray Cicale as the Lee District Basketball Principal Representative
- Mr. Jim Warren as the Lee District Basketball Alternate Representative
- Mr. Joe Wagner as the McLean Youth Incorporated Principal Representative
- Ms. Jan Brown as the McLean Youth Incorporated Alternate Representative
- Mr. Gary Ferguson as the Mount Vernon Youth Association Principal Representative
- Mr. Rex Reiley as the Mount Vernon Youth Association Alternate Representative
- Mr. Ivan Cole as the Reston Youth Basketball League Principal Representative
- Mr. Gino Scarangella as the Reston Youth Basketball League Alternate Representative
- Mr. Bernie Conrow as the Southwestern Youth Association Principal Representative
- Mr. Rich Fidler as the Southwestern Youth Association Alternate Representative
- Mr. Marion Salerni as the Springfield Youth Club Principal Representative
- Mr. Bob Fithian as the Springfield Youth Club Alternate Representative
- Mr. Fred McCarrick as the Turnpike Basketball Club Principal Representative
- Mr. Dale Wilmot as the Turnpike Basketball Club Alternate Representative
- Mr. Taylor Roberts as the Vienna Youth Incorporated Principal Representative
- Mr. E.J. Thomas as the Vienna Youth Incorporated Alternate Representative

Supervisor Mendelsohn seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

ADDITIONAL APPOINTMENTS13. **MILLENNIUM STEERING COMMITTEE** (Tape 3)

Chairman Hanley moved that the Board confirm the following appointments to the Millennium Steering Committee:

- Ms. Courtney Bulger as a Fairfax County Public Schools Representative
- Mr. Timothy Nurvala to fill the unexpired term of Ms. Bobbie Kilberg as the Northern Virginia Technology Council Representative
- Mr. Aldopho Pacheco as the Franconia Family Resource Center Representative

Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

14. **COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE** (Tape 3)

Chairman Hanley moved that the Board confirm the following appointment to the Countywide Non-motorized Transportation (Trails) Committee:

- Mr. Clay Peters as the Federation of Citizens Associations Representative

Supervisor Dix seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

AM:am

15. **ADMINISTRATIVE ITEMS** (Tape 3)

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

Supervisor Frey acknowledged the presence of Myron Smith, Executive Director, Dulles Area Transportation Association (DATA), and warmly welcomed him to the Board Auditorium.

There was a brief discussion, with input from Anthony H. Griffin, Deputy County Executive, on Administrative Item 6 - Authorization for the Fire and Rescue Department to Apply for the Fiscal Year 1999 County and Municipal Domestic Preparedness Equipment Support Program Grant From the US Department of Justice, Office of Justice Programs (OJP) for the Continued Development and

Enhancement of the Public Safety Response to Incidents Involving Weapons of Mass Destruction.

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

ADMIN 1 - EXTENSION OF REVIEW PERIODS FOR PUBLIC FACILITY (2232) REVIEW APPLICATIONS

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

- ☐ Application FS-V99-23 to December 18, 1999
- ☐ Applications FS-H99-24 and FS-H99-25 to December 23, 1999
- ☐ Applications 2232-S99-14 to April 19, 2000
- ☐ Application 2232-V99-15 to April 23, 2000

ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 96-L-039, TACO BELL INCORPORATED (LEE DISTRICT)

- (AT) Approved 18 months of additional time until February 24, 2001, to commence construction for Special Exception Application SE 96-L-039, pursuant to Section 9-015 of the Zoning Ordinance.

ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-L-117, FIRST UNION NATIONAL BANK OF VIRGINIA (LEE DISTRICT)

- (AT) Approved 12 months of additional time until November 11, 2000, to commence construction for Special Exception Amendment Application SEA 80-L-117, pursuant to Section 9-015 of the Zoning Ordinance.

ADMIN 4 - EXTENSION OF CONTRACT WITH THE DULLES AREA TRANSPORTATION ASSOCIATION (DATA) TO CONTINUE THE EMPLOYER SERVICES PROGRAM (DRANESVILLE, HUNTER MILL, AND SULLY DISTRICTS)

Approved the extension of the DATA's contract from September 27, 1999, through June 30, 2000, to continue to assist the County in carrying out the Employer Services Program.

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE AND MASON DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board on October 25, 1999, to consider the following changes to small and local sanitary districts for refuse and leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Local District A-1-1 within Small District 1 within Dranesville District	Enlarge	Refuse and Leaf	Approve
Local District B-1 within Small District 1 within Dranesville District (Westwood Place)	Enlarge	Refuse and Leaf	Approve
Local District A-2 within Small District 1 within Dranesville District (Providence Terrace)	Enlarge	Refuse	Approve

ADMIN 6 - AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT TO APPLY FOR THE FISCAL YEAR 1999 COUNTY AND MUNICIPAL DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM GRANT FROM THE US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS (OJP) FOR THE CONTINUED DEVELOPMENT AND ENHANCEMENT OF THE PUBLIC SAFETY RESPONSE TO INCIDENTS INVOLVING WEAPONS OF MASS DESTRUCTION

Approved the Fire and Rescue Department's submission of an application for funds in the amount of \$300,00 through the OJP Office for State and Local Domestic Preparedness Support, to procure personal protective equipment, chemical/biological/radiological detection devices, and decontamination equipment for the Fire and Rescue Department, Police Department, and Office of the Sheriff.

ADMIN 7 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO PARTICIPATE WITH THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION, INOVA FAIRFAX HOSPITAL, AND GEORGE WASHINGTON UNIVERSITY IN A CRASH INJURY RESEARCH AND ENGINEERING NETWORK PROJECT (CIREN)

Approved the Fairfax County Police Department's participation in the CIREN Project. The purpose of this project is to bring together engineers, physicians, crash investigators, paramedics, and other professionals to study automobile crashes in-depth.

ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00025 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO ACCEPT SEXUAL ASSAULT PREVENTION GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF HEALTH

(SAR) Approved SAR AS 00025 to accept \$22,464 in continuation funding from the Virginia Department of Health for sexual assault prevention services.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00033 FOR THE HEALTH DEPARTMENT'S WOMEN, INFANTS AND CHILDREN GRANT

(SAR) Approved SAR AS 00033 in the amount of \$4,015,081 for the supplemental nutrition program. No local cash match is required.

ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00035 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT A GRANT FROM THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES STATEWIDE WELFARE TO WORK COMPETITIVE GRANT FOR SUBSTANCE ABUSE SERVICES FOR WELFARE TO WORK PARTICIPANTS

(SAR) Approved SAR AS 00035 for the Department of Family Services' acceptance of \$325,318 in State Welfare to Work (WtW) funds.

ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00029 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT REIMBURSEMENT FROM THE US AGENCY FOR INTERNATIONAL DEVELOPMENT, BUREAU FOR HUMANITARIAN RESPONSE, OFFICE OF FOREIGN DISASTER ASSISTANCE, FOR EXPENSES INCURRED AS A RESULT OF THE ACTIVATION OF THE URBAN SEARCH AND RESCUE TEAM, SAR TEAM 1, TO IZMIT, TURKEY

(SAR) Approved SAR AS 00029 in the amount of \$1,000,000. This authorization recognizes expenses incurred by the Fire and Rescue Department's urban search and rescue team activation on August 17, 1999, in response to the earthquake in Izmit, Turkey.

16. **A-1 - PREPARATION FOR WORKFORCE INVESTMENT ACT (WIA) LOCAL IMPLEMENTATION** (Tape 3)

On motion of Supervisor Connolly, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Hyland being absent, the Board concurred in the recommendation of staff and took the actions outlined in the Memorandum to the Board dated September 27, 1999, regarding preparation for the WIA local implementation.

17. **A-2 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY FISCAL YEAR (FY) 2000 SECOND QUARTER BILLING (COUNTYWIDE)** (Tape 3)

(R) Supervisor Kauffman moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing payment of WMATA's FY 2000 second quarter transit operating and capital billing in the amount of \$13,429,164. Supervisor Bulova seconded the motion.

Following a brief discussion, the question was called on the motion, which carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being absent.

18. **A-3 - VIENNA METRORAIL PARKING GARAGE - SALE OF FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REVENUE BONDS** (Tape 3)

Bonds

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

- ☐ Adopt the Resolution requesting the EDA to issue revenue bonds subject to the approval of Special Exception Amendment Application SEA 82-P-032-3.
- ☐ Approve the form of the Continuing Disclosure Agreement and authorize the County Executive or Chief Financial Officer to execute the Continuing Disclosure Agreement.
- ☐ Approve the form of the Official Statement.
- ☐ Authorize staff to assist in the selection of a corporate trustee.
- ☐ Authorize staff to take any other actions appropriate for furthering this financing.

Following discussion, with input from Leonard P. Wales, Assistant Director, Department of Management and Budget, the question was called on the motion, which carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being absent.

19. **A-4 - APPROVAL OF DEER MANAGEMENT ACTIVITIES FOR FALL 1999 AND WINTER 2000** (Tape 3)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and take the action outlined in the Memorandum to the Board dated September 27, 1999, regarding deer management activities. Supervisor Bulova seconded the motion.

Following discussion, with input from Anthony H. Griffin, Deputy County Executive and Earl Hodnett, Wildlife Biologist, Police Department, Supervisor Frey asked to amend the motion to delete bow hunting from the deer management activities, and this was accepted.

Supervisor McConnell asked unanimous consent that the Board direct staff to provide the cost per deer at the end of the managed hunt. Without objection, it was so ordered.

Following further discussion, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, and Supervisor McConnell voting "NAY," Supervisor Hyland being absent.

20. **C-1 - 1999 VIRGINIA MUNICIPAL LEAGUE (VML) ANNUAL CONFERENCE** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated September 27, 1999, regarding the designation of a voting delegate and alternate voting delegate to represent the County at the VML Annual Conference.

Supervisor Kauffman moved that the Board designate:

- ☐ Chairman Hanley as the voting delegate to represent the County at the 1999 VML Conference

Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

21. **I-1 - CONTRACT AWARD - KINGSTOWNE LIBRARY (LEE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated September 27, 1999, requesting authorization for staff to:

- ⊘ Award a contract to B&T Construction, Incorporated, in the amount of \$598,082 for the construction of Project 004837, Kingstowne Library, in Fund 302, Library Construction.
- ⊘ Reallocate funds as outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

22. **I-2 - ARCHITECTURAL/ENGINEERING CONTRACT AWARD TO HDR ARCHITECTURE, INCORPORATED, FOR THE DESIGN OF THE JUDICIAL CENTER EXPANSION AT THE PUBLIC SAFETY CENTER COMPLEX (PROVIDENCE)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated September 27, 1999, requesting authorization for staff to award a contract to HDR Architecture, Incorporated, in the amount of \$6,262,084 for the Judicial Center Expansion, Project 009209, within Fund 312, Public Safety Construction.

The staff was directed administratively to proceed as proposed.

23. **I-3 - REGIONAL SURFACE TRANSPORTATION AND CONGESTION MITIGATION AND AIR QUALITY PROGRAM PROJECTS FOR THE FISCAL YEAR (FY) 2001 VIRGINIA DEPARTMENT OF TRANSPORTATION PROGRAM (COUNTYWIDE)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated September 27, 1999, requesting authorization for staff to assume endorsement of the projects by the Board and to pursue funding for FY 2001.

Following discussion, with input from Young Ho Chang, Director, Department of Transportation, Supervisor Dix asked unanimous consent that the Board direct staff to provide information as to the criteria used for prioritization of the list. Without objection, it was so ordered.

Supervisor Kauffman called the Board's attention to Attachment I of the Memorandum to the Board dated September 27, 1999, regarding the design for the widening of Frontier Drive to Sydenstricker Road and moved that the money designated for this item be applied to the design and construction of the Franconia Road/South Van Dorn Street Interchange. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

The staff was directed administratively to proceed as proposed.

24. **I-4 - CROSS COUNTY TRAIL (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated September 27, 1999, requesting authorization for staff to develop a work

plan for implementing a "Cross County Trail" that would provide an Appalachian-type hiking experience across the County and through all supervisor districts.

Following discussion, with input from Anthony H. Griffin, Deputy County Executive, Supervisor Connolly moved that the Board direct staff to provide a full implementation plan and all of the options for a "Cross County Trail" no later than December 6, 1999. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

25. **QUARTERLY REPORT OF THE AUDITOR TO THE BOARD** (Tape 4)

Chairman Hanley called the Board's attention to the quarterly report from the Audit Committee, which has a list of identified savings.

26. **ORDERS OF THE DAY** (Tape 4)

Chairman Hanley announced that since a number of public hearings will be deferred later in the meeting, at the appropriate time, the Board would take a longer break for lunch.

27. **PROCLAMATION DECLARING NOVEMBER, 1999 AS "AMERICAN INDIAN HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 4)

Chairman Hanley announced that November is nationally recognized as American Indian Heritage month.

In conjunction with Federal observances, Chairman Hanley relinquished the Chair to Acting-Chairman Dix and moved that the Board direct staff to invite representatives from the Office of Equity Programs and the American Indian community to appear before the Board on October 25, 1999, to receive a Proclamation designating November 1998 as "**American Indian Heritage Month**" in Fairfax County. This motion was seconded by Supervisor Kauffman and carried by unanimous a vote of nine, Supervisor Hyland being absent.

28. **IDENTIFICATION OF FAMILY CEMETERIES** (Tape 4)

Chairman Hanley said that as a follow-up to her Board Matter presented on July 27, 1998, the History Commission has provided recommendations regarding the identification of family cemeteries during the development process. Therefore, Chairman Hanley asked unanimous consent that the Board direct staff to evaluate these recommendations and report its findings. Without objection, it was so ordered.

29. **OMBUDSMAN FOR RELIGIOUS INSTITUTIONS AND OTHER COMMUNITY GROUPS** (Tape 4)

Chairman Hanley said that at the July 26, 1999, Board meeting she asked staff to develop criteria for ombudsman for religious institutions and other community

groups and pointed out that all Board Members should have received a memorandum from staff addressing this issue.

Chairman Hanley moved that the Board direct staff to prepare a Consideration Item for the October 11, 1999, Board meeting. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor Hyland being absent.

30. **THE NAMING OF THE ALCOHOL AND DRUG COMPLEX IN CHANTILLY** (Tape 4)

Chairman Hanley stated that she had received a letter suggesting that Fairfax County name the alcohol and drug complex in Chantilly the "Timothy B. Harmon Recovery Center." Therefore, Chairman Hanley moved that the Board direct staff to provide a recommendation as to how to officially name the building. Supervisor Mendelsohn seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room and Supervisor Hyland being absent.

31. **WAIVER OF SHOMOBILE FEE FOR USE BY THE CIVITAN CLUBS OF NORTHERN VIRGINIA** (Tape 4)

Chairman Hanley said she had received a letter from the Chesapeake District of Civitan International, representing the Civitan Clubs of Northern Virginia, requesting a waiver of fees for the use of the County Showmobile.

Therefore, Chairman Hanley moved that the Board waive the Showmobile fee for use by the Civitan Clubs of Northern Virginia. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room and Supervisor Hyland being absent.

32. **LETTER FROM THE CONSERVATION LAND COALITION** (Tape 4)

Chairman Hanley circulated a letter she had received from the Conservation Land Coalition with a draft Resolution on conservation issues so that Board Members can think about a funding mechanism for conservation.

33. **GOVERNOR'S CONFERENCE ON RIGHT CHOICES FOR YOUTH REGIONAL MEETING** (Tape 4)

Chairman Hanley circulated a letter she had received regarding the Governor's Conference on Right Choices for Youth. She further stated that there is going to be a regional youth conference at the Kena Temple on October 26, 1999, from 9 a.m. until 12 noon.

34. **MENTORING PROGRAM** (Tape 4)

Chairman Hanley said she had received a brochure regarding a mentoring program by the College Partnership Program with Fairfax County Public Schools.

Chairman Hanley further stated that her office has agreed to be a mentor and encouraged other Board Members to participate.

35. **UNITED WAY BOWL-A-THON** (Tape 4)

Chairman Hanley announced that the United Way is holding a Bowl-A-Thon on October 9, 1999, and encouraged Board Members to participate.

36. **ANNUAL AWARD FOR FINANCIAL REPORTING** (Tape 4)

Chairman Hanley announced that the Government Finance Officers Association has awarded a certificate of achievement for excellence in financial reporting to Susan Planchon, formerly Director, Office of Finance. Chairman Hanley offered her congratulations to the Office of Finance.

37. **LEGISLATIVE COMMISSION MEETING** (Tape 4)

Chairman Hanley said that on August 30, 1999, she provided testimony about the transportation process before the Governor's Commission. Chairman Hanley asked unanimous consent that she be authorized to provide the same testimony at the Legislative Commission meeting tomorrow. Without objection, it was so ordered.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

38. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 98-H-021** (Tape 4)

Supervisor Dix announced his intent to defer at the appropriate time, the public hearing on Special Exception Application SE 98-H-021, Commercial Net Lease Realty, Incorporated, which is scheduled for 4:30 p.m. later in the day, until October 11, 1999, at 3:30 p.m.

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

39. **PROCLAMATION DESIGNATING NOVEMBER 19, 1999 AS GEOGRAPHIC INFORMATION SYSTEMS (GIS) DAY IN FAIRFAX COUNTY** (Tape 4)

Supervisor Dix announced that the first annual GIS Day will be observed nationwide on November 19, 1999 to celebrate geography and geographic information systems. GIS Day is a joint effort by organizations such as the National Geographic Society, the Association of American Geographers (AAG), and the Environmental Systems Research Institute, to spread the word about GIS to schools, businesses, and the public. GIS Day gives organizations around the globe the opportunity to present real world applications and share this exciting technology with the general public.

Accordingly, Supervisor Dix moved that the Board direct:

- Staff to prepare a Proclamation declaring November 19, 1999, as GIS Day in Fairfax County.
- The County GIS Office, the Office of Public Affairs, and the Economic Development Authority to coordinate with private firms, government agencies, nonprofit organizations, and other interested parties and individuals in Fairfax County involved in GIS to promote and celebrate GIS Day and commemorate the importance of the GIS community.

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

40. **CERTIFICATE OF RECOGNITION FOR THE COMMITTEE FOR HELPING OTHERS (CHO)** (Tape 4)

Supervisor Dix stated he would like to recognize the Committee for Helping Others (CHO), who will be celebrating their thirtieth anniversary on October 10, 1999. This service organization is devoted to helping needy individuals in the Vienna, Oakton, Dunn Loring, and Merrifield areas of Fairfax County and has impacted thousands of lives in a very meaningful way. This special reception will be held at the Vienna Presbyterian Church for all volunteers who have given of their time and talents.

Therefore, Supervisor Dix asked unanimous consent that the Board direct staff to invite the members of the CHO to appear before the Board to be congratulated for 30 years of service, dedication, and participation in helping those in need. Without objection, it was so ordered.

41. **CONCURRENT PROCESSING OF THE SITE PLAN FOR WATERVIEW PROPERTY** (Tape 4)

Supervisor Dix said that Proffered Condition Amendment Application PCA 1997-HM-054 and Special Exception Amendment Application SEA 97-H-070 have been filed by Tishman Speyer to make minor changes to the layout and height associated with the development of the Waterview property located in the northwest portion of Woodland Park. The Planning Commission public hearing on these applications is scheduled for October 13, 1999, and the Board public hearing is scheduled for October 25, 1999.

Therefore, Supervisor Dix moved that the Board authorize the Director of the Department of Public Works and Environmental Services to accept the site plan for this proposed development or concurrent processing with the PCA and SEA requests. This motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations or adopted standards, and it does not prejudice the consideration of these applications in any way. Supervisor

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

42. **PROCLAMATION TO DESIGNATE NOVEMBER 1, 1999, THROUGH JANUARY 1, 2000, AS PROJECT RED RIBBON** (Tape 4)

Supervisor Dix said that Mothers Against Drunk Driving (MADD) has played a vital role in the enactment of over 2,000 laws nationwide aimed at reducing drunk driving and saving lives. In fact, an estimated 41,000 lives have been saved in the past decade from the persistent work of MADD volunteers.

To heighten awareness of drunk driving accidents and fatalities during the holiday season, MADD is once again programming November 1, 1999, through January 1, 2000, as Project Red Ribbon, "Tie One on for Safety." During this period, MADD is asking everyone to tie a red ribbon on his or her car to signify the driver's opposition to drinking and driving.

Therefore, Supervisor Dix moved that the Board direct staff to invite Michael Green, Executive Director, and David Kelly, President of the Northern Virginia Chapter of MADD, to appear before the Board on October 25, 1999 to officially proclaim the Board's support for Project Red Ribbon in Fairfax County.

43. **TRANSPORTATION IMPROVEMENTS REGARDING I-66** (Tape 4)

Supervisor Dix asked unanimous consent that the Board direct staff to provide an update on the letter being prepared regarding I-66 transportation issues. Without objection, it was so ordered.

PMH:pmh

44. **UPCOMING MEETINGS IN DRANESVILLE DISTRICT** (Tape 5)

Supervisor Mendelsohn announced the following upcoming meetings:

- ☐ 2020 public meeting hosted by the Town of Herndon to be held in the Herndon Council Chambers on September 29, 1999, at 7:30 p.m.
- ☐ Y2K town meeting to be held in the Springhill Elementary School on October 6, 1999, at 7 p.m.
- ☐ Y2K town meeting to be held in the Herndon Council Chambers on October 20, 1999, at 7:30 p.m.

45. **POTENTIAL EXPANSION OF THE CAPITAL BELTWAY** (Tape 5)

Supervisor Mendelsohn said that when issues regarding the Virginia Department of Transportation's (VDOT) potential expansion of the Capital Beltway began to

arise earlier this year, he convened the Dranesville Beltway Task Force. The Task Force was comprised of leaders of communities adjacent to the Beltway.

Supervisor Mendelsohn moved that the Board refer this report to the Transportation Advisory Commission and to staff for review and comment in the next 30 to 60 days. Supervisor Bulova seconded the motion.

Following discussion, Supervisor Connolly asked to amend the motion to direct that the report be reviewed sequentially, and this was accepted.

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

46. **FIBER OPTIC CABLE IN THE DRANESVILLE DISTRICT** (Tape 5)

Supervisor Mendelsohn noted that he had expressed his concerns to the County Executive about the installation of fiber optic cable in the Dranesville District, particularly in McLean.

Supervisor Mendelsohn outlined his concerns in his written Board Matters and asked unanimous consent that the Board direct the staff urge Virginia Department of Transportation to more actively coordinate the efforts of these companies so as to minimize the impact on citizens and report its findings within 30 days.

Following discussion, Supervisor Connolly asked to amend the request to direct the legislative staff to review this issue to determine if there is any possibility of legislative relief, and this was accepted.

Without objection, it was so ordered.

47. **USE OF A PARCEL OF PROPERTY LOCATED IN LOUDOUN COUNTY ADJACENT TO FAIRFAX COUNTY AND THE TOWN OF HERNDON** (Tape 5)

Supervisor Mendelsohn said that there has been much concern in the Herndon area regarding the use of a parcel of property located in Loudoun County, adjacent to the Fairfax County and the Town of Herndon. This parcel is very near Fairfax County residential areas. A previous proposed use of the property as a mulch factory has been withdrawn and a new use as a junkyard has been proposed by the owner.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to examine this new proposed land use and the Town of Herndon's recommended development conditions and respond to Loudoun County regarding the appropriateness of this use as it relates to the Comprehensive Plan. Without objection, it was so ordered.

48. **SPRING HILL ELEMENTARY SCHOOL - SHORTAGE OF SPACES IN ITS SCHOOL AGE CHILD CARE (SACC) PROGRAM** (Tape 5)

Supervisor Mendelsohn said that it has come to his attention that Spring Hill Elementary School is experiencing a great shortage of spaces in its SACC program. However because this school is located directly across the street from the Spring Hill Recreation Center, this situation presents an opportunity to expand after school programs at Spring Hill Elementary School to include activities at a County recreational facility.

Therefore, Supervisor Mendelsohn asked unanimous consent that the Board direct staff from the Fairfax County Park Authority to explore with the Department of Family Services, Office for Children, whether Spring Hill Recreation Center could serve as an additional after school location either as a SACC or other child care program. It may be possible to establish a revenue-producing program under the aegis of the Park Authority, incorporating existing recreation classes and activities along with supervised study opportunities at the Spring Hill Recreation Center. Additionally, there may be other recreation centers throughout the County where such a structured after school program would serve the needs of nearby schools and provide relief to the many County parents who are searching for a safe child care environment for their children. Without objection, it was so ordered.

49. **REPLANTING OF THE CHESAPEAKE WATERSHED** (Tape 5)

Supervisor Mendelsohn referred to the packet from Ms. Judy Okay of the Virginia Department of Forestry regarding the replanting of Chesapeake Watershed. He said that many of the trees planted in the Dranesville District as part of the "2000 Trees By 2000" program were planted in and around stream valleys that lead to the Potomac River and Chesapeake Bay. He said that the efforts of the program will have a positive effect on the future condition of the Chesapeake Bay Watershed.

Therefore, Supervisor Mendelsohn moved that the Board direct the staff to assist in informing the public of this program. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

50. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SEA 82-P-032-3 (WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY)** (Tape 5)

Supervisor Connolly announced his intent to defer the public hearing on Special Exception Amendment Application SEA 82-P-032-3 until October 11, 1999, at 5 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#88.)

51. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION 1998-PR-028 AND SPECIAL EXCEPTION APPLICATION SEA 86-P-101-5 (TALENT HOUSE; THERESA AND PAUL KLAASSEN)** (Tape 5)

Supervisor Connolly announced his intent to defer the public hearing on Rezoning application RZ 1998-PR-028 and Special Exception Amendment Application SEA 86-P-101-5 until October 11, 1999, at 4 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#89.)

52. **2902 ROGERS DRIVE - BLIGHT ABATEMENT** (Tape 5)

Supervisor Connolly noted that on July 12, 1999, the Board adopted an ordinance to declare 2902 Rogers Drive a blighted property constituting a nuisance.

Supervisor Connolly moved that the Board reaffirm its decision made on July 12, 1999, and direct staff to implement with "all deliberate speed" the blight abatement plan the Board approved for the property located 2902 Rogers Drive. Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Mendelsohn and Supervisor McConnell being out of the room, Supervisor Hyland being absent.

53. **RESIGNATION OF PLANNING COMMISSIONER CARL A.S. COAN, JR.** (Tape 5)

Supervisor Connolly announced that Carl Coan, Jr. resigned as Providence District Planning Commissioner. Mr. Coan has served as the Providence District Planning for the past four years.

Supervisor Connolly asked unanimous consent that the Board direct staff to invite Commissioner Coan to appear before the Board to be recognized for his years of service and dedication to Fairfax County. Without objection, it was so ordered.

54. **REZONING APPLICATION RZ 1998-PR-027 (HEARTHSTONE VANGUARD JOINT VENTURE)** (Tape 5)

Supervisor Connolly referred to Rezoning Application RZ 1998-PR-027 which was denied by the Board on September 13, 1999. Subsequent to the Board's action the developer asked that the Board reconsider its decision in light of very substantial changes. The changes include:

- ⊘ Proffering a full traffic signal outside of the proposed entrance to development.
- ⊘ The bifurcation of the residential development so that not all of the traffic goes onto Hunter Mill Road.

- ⊘ Proffering three acres for a library site.
- ⊘ A reduction in density from 95 single family homes to 65 single family homes.

To provide the community an opportunity and some time to interact with the developer, Supervisor Connolly moved that the Board reconsider its decision on Rezoning Application RZ 1998-PR-027. Supervisor Gross seconded the motion.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Kauffman disclosed that his wife was in the employ of one of the parties to the application at the time of the public hearing; therefore he recused himself on any actions regarding this issue.

Supervisor Mendelsohn disclosed the following campaign contribution that he received:

- ⊘ In excess of \$200 from Mr. Dwoskin

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

Supervisor Connolly moved to indefinitely defer this issue and refer it back to the Planning Commission. Supervisor Gross seconded the motion.

Supervisor Dix asked to amend the motion to include a traffic analysis of this corridor including the Route 123 intersection, and this was accepted.

The question was called on the motion, as amended, and it carried by a vote of seven, Supervisor Kauffman and Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

55. **PROVIDENCE UPCOMING EVENTS** (Tape 5)

Supervisor Connolly announced the following two events coming up in Providence District:

- ⊘ Thursday, September 30, 1999, at 7:30 p.m. in the multi-purpose room at Luther Jackson Middle School - a Y2K Preparedness Town meeting.
- ⊘ Monday, October 4, 1999, at 7 p.m. in the Little Theatre at Falls Church High School - Northern Virginia 2020 Transportation Plan town meeting with Supervisor Gross. This is a comprehensive study that identifies bus, rail, and roadway needs and suggests improvements.

Supervisor Connolly invited Board Members and citizens to attend.

56. **PROVIDENCE DISTRICT ENVIRONMENTAL WORKSHOP
SATURDAY, NOVEMBER 13, 1999** (Tape 5)

Supervisor Connolly announced an important new event, the Providence District Environmental Workshop to be held from 9:30 a.m. until noon on Saturday, November 13, 1999, at Luther Jackson Middle School.

57. **TYSONS 10K WALK/RUN TO BENEFIT THE WOMEN'S CENTER**
(Tape 5)

Supervisor Connolly announced that three members of his staff participated in the Tysons 10K run to benefit the Women's Center.

58. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING
APPLICATION RZ 1999-MA-006** (Tape 5)

Supervisor Gross announced her intent to defer the public hearing on Rezoning Application RZ 1999-MA-006.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#90.)

59. **TRAGIC ACCIDENTS MUST BE PREVENTED** (Tape 5)

Supervisor Gross said that this weekend there was another tragic accident when a 2 year old girl fell through a loose window screen and plummeted 14 stories from an apartment in Skyline. The baby is in critical condition at INOVA Fairfax Hospital.

Supervisor Gross asked unanimous consent that the Board direct relevant County agencies, including the Office of Public Affairs, the Police and Fire Departments, and the Health Department, to prepare and disseminate information, in other languages as needed, about the proper use for window screens and other safety considerations. This effort may need to be coordinated with building owners and managers across the County, and should be undertaken immediately. Without objection, it was so ordered.

60. **PINE RIDGE PARK** (Tape 5)

Supervisor Gross and Supervisor Connolly, noted that the Board is on record supporting making Pine Ridge Park a permanent park property. The site is currently owned by the school system but maintained by the Park Authority as well as a number of youth and adult sports groups and gardeners.

Supervisor Gross noted that the Comprehensive Plan was amended in 1997, to ensure the park use and accommodate eventual transfer of the parcel to the Park

Authority. Although the school system has no plans to develop the Pine Ridge site for a school, the citizens are understandably concerned and anxious to find a permanent solution which will transfer Pine Ridge to the Park Authority.

Supervisor Gross moved that the Board host a meeting on November 17, 1999, and invite the School Board and appropriate staff and citizens to work together on a concept proposal for Pine Ridge Park. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor McConnell and Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

61. **MAPLE COURT RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)**
(Tape 5)

Supervisor Gross said that the residents in Courtland Park are requesting implementation of an RPPD on their street. She said that she recently received their completed petitions, along with the required \$10 per household application fees.

Supervisor Gross moved waiver of the RPPD requirement of 100 contiguous or nearly contiguous parking spaces for Maple Court. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Mendelsohn and Supervisor McConnell being out of the room, Supervisor Hyland being absent.

62. **ANNANDALE STREETSCAPE** (Tape 5)

Supervisor Gross announced a ribbon cutting ceremony to be held on Thursday, October 7, 1999, at the new plaza in front of the cannon at Columbia Pike and Backlick Road celebrating Annandale Streetscape.

63. **POWER OUTAGE AT THE NORTH COUNTY GOVERNMENT CENTER**
(Tape 5)

Supervisor Dix announced that there was a power outage in the area of the North County Government Center. He asked unanimous consent that the Board direct the Office of Public Affairs to notify the public of this occurrence. Without objection, it was so ordered.

64. **REQUEST FOR EXPEDITED REVIEW FOR PROPOSED REZONING OF PARCELS LOCATED AT BRADDOCK AND TWINBROOK ROADS**
(Tape 5)

Supervisor Bulova said that the parcels located at the northeast corner of the intersection of Braddock and Twinbrook Roads have been the subject of numerous development proposals over the years.

Supervisor Bulova said that a developer has come forward with a proposal to rezone the parcels for low density residential development in accordance with the Comprehensive Plan.

Therefore, Supervisor Bulova moved that the Board direct staff to expedite this application and schedule public hearings to be held before the Planning Commission and the Board as soon as possible with a January date before the Board. 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. Supervisor Frey seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

65. **RESTORING LAKE BARTON** (Tape 5)

Supervisor Bulova said that in preparation for the arrival of Hurricane Floyd, all six of the County-managed lakes were drawn down for safety reasons. Unfortunately, due to a number of circumstances including the underestimated amount of siltation, Lake Barton had become a former lake by Friday, September 17, 1999. With the loss of habitat, there was a fish kill and threat to other aquatic life. Adding to the problem was the well meaning effort of one Burke Centre resident who opened up a fire hydrant (with its chlorinated water) to replenish the lake the next day.

Supervisor Bulova said that a task force has been set up within Burke Centre to consider the options both short term and long term. As a first step, an assessment of the viability of the lake and condition of the flora and fauna needs to be made. Therefore, Supervisor Bulova moved that the Board direct the County Executive to provide whatever support is needed for the assessment of Lake Barton and report with his findings as soon as possible. Supervisor McConnell seconded the motion.

Following discussion, with input from Anthony H. Griffin, Deputy County Executive, Supervisor Bulova asked to amend the motion to direct staff to respond to the following questions:

- ☐ The amount of silt in the lake and the needed priority of desilting Lake Barton as opposed to other lakes?
- ☐ What were the residual materials in the silt?
- ☐ Were there any residual materials in the silt resulting from a previous gasoline spill?
- ☐ Is the lever mechanism working properly?

This was accepted.

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

66. **WESTERN FAIRFAX VIRGINIA RAILWAY EXPRESS (VRE) STATION**
(Tape 5)

(BACs) Supervisor Bulova said that in July 1999, Board Members received a report from staff in response to the Board's request for study of potential locations for a VRE station in the western part of the County.

Supervisor Bulova said that VRE Director Steve Roberts suggested that the Board consider the establishment of a "working group" of Clifton Town Council members to explore options near the Town of Clifton.

Supervisor Bulova stated that the VRE Operations Board is requesting the Board to contact Mayor Chesley, from the Town of Clifton, about the establishment of a Western Fairfax VRE Station Task Force to discuss and explore potential station sites. Ideally, the Task Force would be comprised of a number of members of the Clifton Town Council, representation from the Board of Supervisors, County staff, staff from VRE, and citizen representatives from the surrounding area.

Therefore, Supervisor Bulova moved that the Board direct staff to work with VRE to assist with the formation of a Task Force and report with information about the composition of the Task Force and a timeline for the study. Supervisor McConnell seconded the motion, subject to condition that she be part of the task force and that the Town Council be part of the process, and this was accepted.

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

67. **INTENT TO DEFER THE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING PLACES OF WORSHIP (BY RIGHT AND BY SPECIAL EXCEPTION)** (Tape 5)

Supervisor announced that the public hearing on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding places of worship by right and by special exception will be deferred until October 25, 1999.

(NOTE: Later in the meeting the public hearings were formally deferred. See Clerk's Summary Item CL#105.)

NV:nv

68. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 99-Y-016** (Tape 6)

Supervisor Frey announced his intent to defer, at the appropriate time, the public hearing on Special Exception Application SE 99-Y-016 until October 25, 1999, at 5:30 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#104.)

69. **SCHEDULING OF PUBLIC HEARINGS FOR REZONING APPLICATION RZ 1999-SU-043 AND FINAL DEVELOPMENT PLAN APPLICATION FDP 99-SU-043** (Tape 6)

Supervisor Frey said that the Planning Commission has scheduled public hearings for Rezoning Application RZ 1999-SU-043 and Final Development Plan Application FDP 99-SU-043 for October 20, 1999. Accordingly, he moved that the Board direct staff to schedule the public hearing to be held before the Board on October 25, 1999. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Hyland being absent.

70. **SCHOOL BOARD AND BOARD OF SUPERVISORS' JOINT MEDICAL DELIVERY TASK FORCE** (Tape 6)

(BACs) Supervisor Frey distributed copies of a proposed School Board resolution offered by Gary A. Reese, Sully District Representative to the School Board, which is scheduled for action on October 28, 1999. The item concerns public health in schools. Supervisor Frey moved that the Board endorse the resolution which would establish a task force on health care needs and delivery, contingent upon the School Board's endorsement at its October 28 meeting.

Following discussion, Supervisor Frey amended his motion to request the School Board to determine how this task force would work with existing committees, and this was accepted.

Following further discussion, Supervisor Kauffman asked to amend the motion to include a review of joint human services delivery, and this was accepted.

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

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked unanimous consent that the Board direct staff to prepare a transmittal letter from the Board to the School Board prior to its October 28 meeting. Without objection, it was so ordered.

Acting-Chairman Hanley returned the gavel to Chairman Hanley.

Supervisor Connolly asked unanimous consent that the Board direct staff to add to the agenda the exploration of working through the Congressional Delegation the possibility of identifying additional federal funding because this is an unfunded mandate. Without objection, it was so ordered.

71. **PERSONAL PROPERTY TAX ISSUE** (Tape 6)

Supervisor Frey stated that he had received a call from a constituent who had fallen behind in his payment of personal property taxes. The constituent contacted the Department of Taxation and developed a payment schedule. Unfortunately, County rules and regulations prohibit the issuance of a decal because the taxes have not been paid in full. The constituent has received two tickets for having an outdated decal.

Accordingly, Supervisor Frey asked unanimous consent that the Board direct staff to review this situation to determine a resolution and report with its findings. Without objection, it was so ordered.

72. **EXTENSION OF TIME FOR PUBLIC STREET FRONTAGE WAIVER NUMBER 015948** (Tape 6)

Supervisor McConnell reminded the Board that at its meeting on April 5, 1999, it approved Public Street Frontage Waiver Number 015948 to allow subdivision of an 8.8 acre R-1 parcel, located at 8447 Lee Alan Drive, into two lots of four or more acres each. The approval was conditional on the applicants' gaining approval of their final subdivision plat within one year after the Board of Zoning Appeals' approval of a lot width variance, but provided that the period could be extended by the Board.

After explaining the circumstances of the case and the benefit of a stream valley connection from this subdivision, Supervisor McConnell moved that the Board direct staff to extend the time period for final subdivision plat approval for the property at 8447 Lee Alan Drive to February 1, 2000, under the conditions of the Board when it approved Public Street Frontage Waiver Number 015948, provided that the final subdivision plat is recorded on, or before, March 31, 2000. Supervisor Kauffman seconded the motion, which carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

73. **REQUEST FOR EXPEDITED REVIEW OF LEWIS PARK, SECTION 2, LOT 60** (Tape 6)

Supervisor McConnell stated that since the spring of this year, Mr. and Mrs. Levend and Mine Tonsum, private lot owners in the Lewis Park subdivision, have been processing a number of plans and permits for the construction of their private residence on Lot 60, Section Two, of that subdivision. They have received approvals for all of their submitted plans, to date, in support of their building permit. She explained that because of a misunderstanding between the applicants' former engineer and the staff of the Department of Public Works and

Environmental Services (DPWES) regarding the location of an acceptable sewer connection, the applicant may be unable to break ground as scheduled.

After explaining the extenuating circumstances, Supervisor McConnell moved that the Board direct the Director of DPWES to:

- Expedite the review of the Public Improvement Plan, related documents, bonding, and building permit for Lewis Park, Section 2, Lot 60.
- Contact the appropriate individuals at the Virginia Department of Transportation (VDOT), on behalf of the Board, to request their cooperation in the expedition of these plans, if VDOT approvals are necessary.

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

74. **SEWER LINE ISSUE FOR PROPERTY LOCATED AT 6250 LITTLE OX ROAD** (Tape 6)

Supervisor McConnell stated that back in the mid-1980's, Mr. J. P. Brehoney purchased 25 acres of land with the intent to build 23 houses in the area of Route 123 near the proposed Fairfax County Parkway intersection. Mr. Brehoney was issued site plan approval and actually started construction of several houses before the final layout of the parkway was established. Only the amount of land needed was subsequently acquired for the road project, leaving him with land suitable for building only three houses. He was promised, in contracts and letters dated in 1986 and 1995, access to sewer lines for these properties. Board Policy dictates that all sewers in the area must be gravity-fed lines. However, this presents a problem for one of the three houses, which will need a sewer ejector pit for a basement bathroom.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor McConnell moved that the Board direct the County Attorney to review this issue, as described in her written Board Matter, and provide a recommendation at the next meeting. Supervisor Dix seconded the motion, which carried by a vote of nine, Supervisor Hyland being absent.

75. **Y2K MEETINGS** (Tape 6)

Supervisor McConnell stated that staff held a Y2K meeting in the Springfield District last week.

Following discussion, Supervisor McConnell asked unanimous consent that the Board publicize the cable casts of the taped excerpts from the Countywide Y2K meeting. Without objection, it was so ordered.

Supervisor Kauffman stated that the Lee District Y2K meeting was held this past weekend and, while it was not well attended by citizens, he commended staff for the excellent briefing.

76. **NORTHERN VIRGINIA 2020 MEETING** (Tape 6)

Supervisor Kauffman announced that the Northern Virginia 2020 Plan meeting is scheduled for Saturday, October 9, 1999, at 9 a.m. at the Franconia Governmental Center and he invited everyone to attend.

77. **INTRODUCTION OF MATT ROSS, LEE DISTRICT STAFF MEMBER**
(Tape 6)

Supervisor Kauffman introduced a new member of his staff, Mr. Matt Ross, and he was warmly welcomed by the Board.

78. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 9-L-025** (Tape 6)

Supervisor Kauffman announced his intent to defer, at the appropriate time, the public hearing on Special Exception Application SE 99-L-025 until October 25, 1999, at 4 p.m.

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

79. **INTENT TO DEFER THE PUBLIC HEARINGS FOR MOUNT VERNON DISTRICT LAND USE APPLICATIONS** (Tape 6)

On behalf of Supervisor Hyland, Supervisor Kauffman announced his intent to defer at the appropriate time, the public hearings on Mount Vernon District land use applications scheduled for later in the meeting. He did note that the public hearing on the proposed cut-through traffic restrictions on Whernside Street would be held as scheduled.

(NOTE: Later in the meeting, these public hearings were formally deferred.)

80. **INFORMATION ON THE SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM** (Tape 6)

Supervisor Kauffman said that at a recent forum held by the Small and Minority Business Enterprise Program, someone suggested that the County should do more to inform the business community of the myriad of services and assistance that the County offers. A specific recommendation was to include a one-page synopsis of all of the County's programs and contacts in the BPOL tax mailings. Staff concurs with this idea.

Accordingly, Supervisor Kauffman moved that the Board direct the Small and Minority Business office of the Department of Purchasing and Supply Management to:

- Prepare such a synopsis of County business assistance programs.
- Include the synopsis in future BPOL tax mailings.

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

81. **APPROVAL OF ADDITIONAL SECURITY FOR THE SECTION 108 LOAN FOR NEIGHBORHOOD IMPROVEMENTS IN CONSERVATION AREAS** (Tape 6)

Supervisor Kauffman reminded the Board of its action on November 16, 1998, when it deferred action on the recommendation to provide additional HUD-mandated security funding for several long-standing neighborhood improvement projects. The objective of the deferral was to allow time for the County to attempt to either have HUD waive these requirements or for Congress to provide supplemental funding to cover them. The neighborhoods affected by this additional requirements and delay are Bailey's, Fairhaven, Gum Springs, Janna Lee, and Jefferson Manor.

Supervisor Kauffman stated that after much effort by Chairman Hanley; Tom Bolger, County Lobbyist; senior County staff, and himself, every suggested option has been tried and not met with success. Accordingly, he moved that the Board direct staff to return this item for action at the next scheduled meeting. Chairman Hanley seconded the motion.

Supervisor Dix asked to amend the motion to direct staff to include in the item a summary of the results, and this was accepted.

Following discussion, Supervisor Dix asked to amend the motion to include a side-by-side analysis of the change that would delineate the requirements before and after the change, and this was accepted.

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

82. **RECESS/CLOSED SESSION** (Tape 7)

At 1:10 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting. Supervisor Kauffman seconded the motion. The question was called on the motion, which carried by a vote of eight, Supervisor Frey being out of the room, Supervisor Hyland being absent.

Chairman Hanley announced that closed session would begin at 3 p.m.

CM:cm

At 4:20 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Hyland and Supervisor McConnell, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION

83. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 7)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene closed session were heard, discussed, or considered by the Board during the closed session. Supervisor Connolly seconded the motion and it carried by a vote of eight: Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room, Supervisor Hyland being absent.

Chairman Hanley noted that Supervisor McConnell did not attend the closed session.

84. **DENIAL OF CLAIMS OF RICHARD J. FLIS, JR., ALICIA FLIS, FLORENCE FLIS, MAXIMILLIAN KREIS, MARIA NORRIS, ROSEMARIE CIKOTAS AND TOMAS CIKOTAS VERSUS FAIRFAX COUNTY** (Tape 7)

Supervisor Kauffman moved that the Board deny the claims of Richard J. Flis, Jr., Alicia Flis, Florence Flis, Maximillian Kreis, Maria Norris, Rosemarie Cikotas and Tomas Cikotas versus Fairfax County, Fairfax County Department of Animal Control and Katherine Monger, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Mendelsohn seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

SBE:sbe

85. **3:30 - P.M. BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 99-V-009 (ALAN CARTER) (MOUNT VERNON DISTRICT)** (Tape 8)

(NOTE: On July 26, 1999, the Board held a public hearing on Special Exception Application SE 99-V-009 and deferred decision until August 2, 1999. On August 2, the Board deferred decision to September 27, 1999.)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the public hearing on Special Exception Application SE 99-V-009 indefinitely. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

86. **3:30 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 1997-MV-049 (ROBERT L. TRAVERS) (MOUNT VERNON DISTRICT)** (Tape 8)

(NOTE: On August 2, 1999, the Board held a public hearing on Rezoning Application RZ 1997-MV-049 and deferred decision until September 27, 1999.)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer Board decision on Rezoning Application RZ 1997-MV-049 until **February 7, 2000, at 3:30 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

87. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-L-025 (MIDAS INTERNATIONAL CORPORATION) (LEE DISTRICT)** (Tape 8)

Supervisor Kauffman moved to defer the public hearing on Special Exception Application SE 99-L-025 until **October 25, 1999, at 4 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

88. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-P-032-3 [WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND FAIRFAX COUNTY BOARD OF SUPERVISORS] (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on Special Exception Amendment Application SEA 82-P-032-3 until **October 11, 1999, at 5 p.m.** Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

89. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-028 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-P-101-5 (PAUL AND TERESA KLAASSEN) (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1998-PR-028 and Special Exception Amendment Application SEA 86-P-101-5 until **October 11, 1999, at 4 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

90. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1999-MA-006 (THE RYLAND GROUP, INCORPORATED) (MASON DISTRICT)** (Tape 8)

Supervisor Gross moved to defer the public hearing on Rezoning Application RZ 1999-MA-006 until **October 25, 1999, at 3:30 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

91. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 80-S-088 (GLEN ALDEN, LLC) (SULLY DISTRICT)** (Tape 8)

Supervisor Frey moved to defer the public hearing on Proffered Condition Amendment Application PCA 80-S-088 until **October 25, 1999, at 4 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Hyland being absent.

92. **4 P.M. - PH ON REZONING APPLICATION RZ 1998-MV-059, PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-V-131, AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-V-131 (SHAWNEE ROAD, LLC) (MOUNT VERNON DISTRICT)** (Tape 8)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1998-MV-059, Proffered Condition Amendment Application PCA 84-V-131, and Special Exception Amendment Application SEA 84-V-131 until **October 11, 1999, at 5 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Hyland being absent.

93. **4 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-V-012-3 (INOVA HEALTH CARE SERVICES) (MOUNT VERNON DISTRICT)** (Tape 8)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the public hearing on Special Exception Amendment Application SEA 82-V-012-3 until **October 11, 1999, at 5 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Hyland being absent.

94. **4 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-P-064 (CLIFTON PAUL CRAVEN AND NANCY CRAVEN) (PROVIDENCE DISTRICT)** (Tape 8)

Mr. Paul Craven reaffirmed the validity of the affidavit for the record.

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

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

Discussion followed with input from Ms. Stagg, Jane W. Gwinn, Zoning Administrator/Division Director, Zoning Administration Division, (ZAD), DPZ, and William E. Shoup, Deputy Zoning Administrator ZAD, DPZ.

Supervisor Connolly moved:

- Approval of Special Exception Application SE 98-P-064, subject to the development conditions dated September 27, 1999.
- To modify additional standard number 2 for plant nurseries (paragraph 2 of Section 9-507) to permit a reduction in the minimum lot area.
- To modify additional standard number 3 for plant nurseries (Paragraph 3 of Section 9-507) to permit structures to be located within 100 feet of abutting residential districts.
- To modify transitional screening on the western and southern peripheries to that described in the Development Conditions.
- Waiver of the barrier and transitional screening requirement on the northern periphery of the site.
- Waiver of the service drive requirement along Arlington Boulevard.

Supervisor Connolly further moved that if the applicant submits a site plan or minor site plan as required by the Development Conditions, the requirements of Article 17-201 be waived. (These are required improvements which occur within a right-of-way, such as streetlights, sidewalks, road construction, et cetera.)

Supervisor Frey seconded the motion and it carried by a vote of nine, Supervisor Hyland being absent.

Supervisor Connolly moved that the Board direct the Zoning Administrator to add to the work program this reexamination of the Zoning Ordinance Section 9-517, Paragraph 1A that prohibits the sale of statues, bird baths, garden tools and similar items. Supervisor McConnell seconded the motion and it carried by a vote of nine, supervisor Hyland being absent.

ADDITIONAL BOARD MATTER

95. **HAPPY BIRTHDAY TO JANE GWINN, DIRECTOR, ZONING ADMINISTRATOR/DIVISION, DEPARTMENT OF PLANNING AND ZONING (DPZ)** (Tape 8)

Supervisor Frey announced that today was the birthday of Jane Gwinn, Director, Zoning Administrator/Division, DPZ and the Board wished her a happy birthday and many more to come.

AGENDA ITEMS

96. **4 P.M. - PH ON THE PROPOSED TO PROHIBIT THROUGH TRUCK TRAFFIC ON BAUER DRIVE (SPRINGFIELD DISTRICT)** (Tape 8)

Verbatim
(R)

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 September 9 and September 16, 1999.

Following the public hearing, which included testimony by one speaker, Supervisor McConnell moved adoption of the Resolution requesting the Virginia Department of Transportation to prohibit through truck traffic on Bauer Drive between Rolling Road and Old Keene Mill Road. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisory Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

97. **4 P.M. - PH ON THE PROPOSED CUT-THROUGH TRAFFIC RESTRICTIONS ON WHERNSIDE STREET (MOUNT VERNON DISTRICT)** (Tape 8)

Verbatim
(R)

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 September 9 and September 16, 1999.

Following the public hearing, which included testimony by one speaker, and on behalf of Supervisor Hyland, Supervisor Kauffman moved adoption of the Resolution to request the Virginia Department of Transportation to implement measures to limit cut-through traffic on Whernside Street. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

98. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-H-013 (CARRAMERICA REALTY CORPORATION) (HUNTER MILL DISTRICT)** (Tape 8)

Supervisor Dix moved to defer the public hearing on Special Exception Application SE 99-H-013 until **October 11, 1999, at 4 p.m.** Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

99. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1999-PR-002 (JOHN SIMPSON, TRUSTEE) (PROVIDENCE DISTRICT)** (Tape 9)

(O) Mr. Mark G. Jenkins reaffirmed the validity of the affidavit for the record.

Mr. Jenkins 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/her case.

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

Supervisor Connolly moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 199-PR-002 be amended from the R-1 District to the R-4 District, subject to the execution of the proffers dated September 9, 1999. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn and Chairman Hanley voting "AYE," Supervisor Hyland being absent.

Supervisor Connolly moved:

- Waiver of the minimum district size, pursuant to Section 9-610 of the Zoning Ordinance.
- Waiver of the open space requirement, pursuant to Section 9-612 of the Zoning Ordinance.

- Waiver of the trail requirement along Wolf Trap Road, in favor of a four-foot wide side walk which meets Public Facilities Manual requirements

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

100. **4:30 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 1999-HM-009 (EASTWOOD PROPERTIES, INCORPORATED) (HUNTER MILL DISTRICT)** (Tape 9)

- (O) (NOTE: On September 13, 1999, the Board held the public hearing on Rezoning Application RZ 1999-HM-009, and deferred decision to September 27, 1999.)

Supervisor Dix asked unanimous consent that a memorandum dated September 23, 1999, addressed to Supervisor Dix from Kathy Lewis, be made part of the record which reads:

- "Because neither the minimum lot width nor the average lot area can be waived by the Board of Supervisors, no further subdivision of the property could take place under the R-2 zoning."

Supervisor Dix moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-HM-009 be amended from the R-1 District to the R-2 District, subject to the execution of the proffers dated September 10, 1999. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor Hyland being absent.

101. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-H-021 (COMMERCIAL NET LEASE REALTY, INCORPORATED) (HUNTER MILL DISTRICT)** (Tape 9)

Supervisor Dix moved to defer the public hearing on Special Exception Application SE 98-H-021 until **October 11, 1999, at 3:30 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Connolly being out of the room, Supervisor Hyland being absent.

102. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 78-C-098 (PRISON FELLOWSHIP MINISTERIES) (HUNTER MILL DISTRICT)** (Tape 9)

Ms. Marie B. Travesky reaffirmed the validity of the affidavit for the record.

Ms. Travesky 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, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved approval of Proffered Condition Amendment Application PCA 78-C-098, subject to the executed proffers dated September 9, 1999. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Connolly being out of the room, Supervisor Hyland being absent.

Supervisor Dix moved modification of the transitional screening requirement and a waiver of the barrier requirement along the northern and western property boundaries. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Connolly being out of the room, Supervisor Hyland being absent.

103. **4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF STRONECROFT BOULEVARD EXTENSION (SULLY DISTRICT)** (Tape 9)

(R) 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 August 26 and September 2, 1999.

Following the public hearing, Supervisor Frey moved adoption of the Resolution authorizing the acquisition of necessary property interests for the construction of Project 064197 - Stonecroft Boulevard Extension. Supervisor Dix seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly being out of the room, Supervisor Hyland being absent.

Supervisor Frey moved that the Board authorize the County Executive to enter into an amendment to that certain Agreement for Construction of Stonecroft Boulevard Extension ("Agreement"), dated as of August 2, 1999, between Chantilly Parc, L. L. C (Chantilly Parc") and the Board of Supervisors, granting Chantilly Parc up to an additional thirty days from the September 30, 1999 date set forth in the Agreement for obtaining all necessary rights-of-way and/or easements for construction of the road extension of Stonecroft Boulevard.

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

104. **5 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-Y-016 (SOUTHWESTERN YOUTH ASSOCIATION) (SULLY DISTRICT)**
(Tape 9)

Supervisor Frey moved to defer the public hearing on Special Exception Application SE 99-Y-016 until **October 25, 1999, at 5:30 p.m.** Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Connolly being out of the room, Supervisor Hyland being absent.

105. **5:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING PLACES OF WORSHIP (BY RIGHT) AND 5:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING PLACES OF WORSHIP (BY SPECIAL EXCEPTION)** (Tape 9)

Supervisor Bulova moved to defer the public hearings on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Places of Worship (By Right) and (By Special Exception) until **October 25, 1999, at 6 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Connolly being out of the room and Supervisor Hyland being absent.

ADDITIONAL BOARD MATTER

106. **CONNECTIONS FOR THE LAPTOP** (Tape 9)

Supervisor Mendelsohn explained that the connection pieces, found at Board Members' seats on the dais were computer jacks for laptop computers. He pointed out that jacks do not work.

Supervisor Dix noted that the jacks do not adhere to the panel properly and he asked unanimous consent that the Board direct staff to correct this situation. Without objection, it was so ordered.

AGENDA ITEMS

107. **BOARD ADJOURNMENT** (Tape 9)

At 6:05 p.m., the Board adjourned.