



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
JUNE 26, 2000**

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15-00

DAM:dam

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

Supervisor McConnell arrived at 9:35 a.m.

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

BOARD MATTERS

1. **FIFTEENTH YEAR ANNIVERSARY OF THE CONNECTOR BUS**
(Tape 1)

Chairman Hanley recognized the Fifteenth Year Anniversary of the Fairfax Connector Bus.

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

Chairman Hanley asked for a moment of reflection to remember the Fiftieth Anniversary of the Korean War and to keep the veterans who fought in the war in everyone's thoughts.

Supervisor Bulova asked that everyone remember Lieutenant David Eric Bergstrom, who was killed in a jet crash at Willow Grove Naval Air Station, in Willow Grove, Pennsylvania. He was a graduate of W. T. Woodson High School and a native of the Braddock District.

Supervisor Hyland requested that the Board remember two members of the Mount Vernon District who recently passed away. Mr. Paul Vander Myde, of the Belle Haven community, was a major contributor to the community. He was president of the civic association in addition to being involved with the Belle Haven Country Club, the Rotarians, and the Chamber of Commerce.

Supervisor Hyland said that Mr. Paul Pfeiffer, also from Mount Vernon District, was 83 years old when he passed away. A veteran of World War II, he was an administrative law judge and an attorney. In retirement he worked to better the lives of others through the United Community Ministry, the parks, and the civic association.

AGENDA ITEMS

3. **CERTIFICATE TO RECOGNIZE McLEAN HIGH SCHOOL HIGHLANDER SENIOR MEN'S FOUR ROWING TEAM** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to McLean High School Highlander senior men's four rowing team, which won the National Scholastic Rowing Championship. Supervisor McConnell seconded the motion and it carried by unanimous vote.

4. **CERTIFICATE TO RECOGNIZE MS. AMANDA KOPPEL** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Amanda Koppel, Chantilly High School student, for winning the top award at the 2000 Intel Science and Engineering Fair. Supervisor Connolly seconded the motion and it carried by unanimous vote.

5. **CERTIFICATE TO RECOGNIZE KEVIN GREENLIEF, DIRECTOR OF TAX ADMINISTRATION** (Tape 1)

Chairman Hanley relinquished the Chairman Hanley to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to Kevin Greenlief, Director of Tax Administration, for receiving the Wayne F. Anderson Award for Distinguished Public Service. Vice-Chairman Hyland seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

6. **PROCLAMATION TO DESIGNATE THE WEEK OF JUNE 28, 2000, "GIRL POWER WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Kauffman moved approval of the Proclamation designating the week of June 28, 2000, as "*Girl Power Week*" in Fairfax County. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. MAURICE A. SOVERN** (Tape 1)

(BACs) Supervisor Hudgins moved approval of the Certificate of Recognition presented to Mr. Maurice A. Sovern, for his dedicated service to the Criminal Justice Advisory Board and Fairfax County. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. JUDY AZZARA** (Tape 1)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Judy Azzara, principal at Louise Archer School, upon her retirement, for her contributions to the community. Supervisor Bulova seconded the motion and it carried by unanimous vote.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO EIGHT EXCEPTIONAL WOMEN FROM THE OFFICE OF PARTNERSHIPS** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to the following exceptional women who, with administrative support from the Office of Partnerships, have overcome tremendous odds to complete rigorous courses of study and graduate from Northern Virginia Community College:

- Ms. Melba Ashby
- Ms. Daniella Buhezo
- Ms. Deborah Finley
- Ms. Scola Gathuthi
- Ms. Mary Sand
- Ms. Virginia Sellers
- Ms. Nana Tettah
- Ms. Nighisti Tewelde

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. STEVEN YOUNG** (Tape 1)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Steven Young, student from Hughes Intermediate School, for his placement in the National Geography Bee. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

11. **10:00 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACs)** (Tapes 1-2)

(BACs)
(APPTS)

ADVISORY SOCIAL SERVICES BOARD

The appointments of the Lee and Mount Vernon District Representatives to the Advisory Social Services Board were deferred.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

Supervisor Hudgins moved the appointment of Mr. Jerome A. Geary to fill the unexpired term of Ms. Ruth Avjean as the At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

AIRPORTS ADVISORY COMMITTEE

The appointment of the Hunter Mill (Business) District Representative to the Airports Advisory Committee was deferred.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

The appointment of an At-Large Representative to the Alcohol Safety Action Program Local Policy Board was deferred.

ATHLETIC COUNCIL

Supervisor Connolly moved the appointment of Mr. Frank Williams to fill the unexpired term of Mr. Steven McLaughlin as the Providence District (Alternate) Representative to the Athletic Council. Chairman Hanley seconded the motion, which carried by unanimous vote.

The appointment of the Dranesville District (Alternate) Representative to the Athletic Council was deferred.

CHARACTER COUNTS! TASK FORCE

The appointment of the Springfield District Representative to the Character Counts! Task Force was deferred.

CHILD CARE ADVISORY COUNCIL

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

COMMISSION ON AGING

The appointment of the Lee District Representative to the Commission on Aging was deferred.

COMMUNITY ACTION ADVISORY BOARD

The appointments of the Mason, Mount Vernon, and Springfield District Representatives to the Community Action Advisory Board were deferred.

COMMUNITY IMPROVEMENT COMMITTEE

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

CONSUMER PROTECTION COMMISSION (3 years)

Supervisor Bulova moved the reappointment of Mr. John Fee as an At-Large Resident Representative to the Consumer Protection Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the appointment of Mr. Jim Kelly as an At-Large Resident Representative to the Consumer Protection Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. Paul Reagan as an At-Large Resident Representative to the Consumer Protection Commission. This motion, the second to which was indistinguishable, carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Lynn Revo-Cohen as an At-Large Resident Representative to the Consumer Protection Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. Samuel A. Simon as an At-Large Resident Representative to the Consumer Protection Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Richard Yessian as an At-Large Resident Representative to the Consumer Protection Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

The appointments of two At-Large Resident Representatives to the Consumer Protection Commission were deferred.

CRIMINAL JUSTICE ADVISORY BOARD

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

ECONOMIC DEVELOPMENT AUTHORITY

The appointment of the At-Large Citizen Representative to the Economic Development Authority was deferred.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Bulova moved the appointment of Mr. Ray A. Foote as the Braddock District Representative to the Environmental Quality Advisory Council. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointment of the Sully District Representative to the Environmental Quality Advisory Council was deferred.

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**CONFIRMATION:**

Supervisor Hyland moved the confirmation of the appointment of Major Michael Jackson as the Sheriff's Office Representative to the Fairfax-Falls Church Community Services Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointment of the Mason District Representative to the Fairfax-Falls Church Community Services Board was deferred.

HEALTH SYSTEMS AGENCY BOARD

The appointment of an At-Large (Consumer) Representative to the Health Systems Agency Board was deferred.

HUMAN SERVICES COUNCIL

Chairman Hanley moved the reappointment of Ms. Laura McDowall as an At-Large (Chairman's) Representative to the Human Services Council. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Hyland moved the appointment of Ms. Geraldine Pogue to fill the unexpired term of Mr. Andrew Westwood as a Mount Vernon District

Representative to the Human Services Council. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Hong Kim as a Springfield District Representative to the Human Services Council. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

The appointments of Dranesville, Hunter Mill, Lee, Mount Vernon, and Sully District Representatives to the Human Services Council were deferred.

(NOTE: Later in the meeting, there was an additional appointment to this council. See page 8.)

LIBRARY BOARD

Supervisor Hudgins moved the appointment of Ms. Stephanie Y. Abbott as the Hunter Mill District Representative to the Library Board. Chairman Hanley seconded the motion, which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite the Honorable Jane Seeman, former Hunter Mill District Representative to the Library Board, to appear before the Board to express appreciation for her contributions. Ms. Seeman is currently the Mayor of the Town of Vienna. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The appointment of the Sully District Representative to the Library Board was deferred.

NORTHERN VIRGINIA REGIONAL COMMISSION (formerly the Northern Virginia Planning District Commission)

Supervisor McConnell moved the reappointment of Ms. Anna Dixon as an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission. Supervisor Bulova seconded the motion, which carried by unanimous vote.

The appointment of an additional At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission was deferred.

NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL CITIZEN ADVISORY COMMITTEE

Supervisor Gross moved the reappointment of Mr. Robert Chase as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. Bradley C. Davis as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Robert Heittman as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. Supervisor McConnell seconded the motion, which carried by unanimous vote.

Supervisor Mendelsohn moved the reappointments of Mr. George Smith and Dr. Ivan Somers as At-Large Representatives to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. Supervisor McConnell seconded the motion, which carried by unanimous vote.

Supervisor Hudgins moved the reappointment of Mr. Edson L. Tennyson as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. Supervisor Hyland seconded the motion, which carried by unanimous vote.

ADDITIONAL APPOINTMENT TO THE HUMAN SERVICES COUNCIL

Supervisor Hyland clarified that the appointment he made to the Human Services Council earlier in the meeting was to fill the unexpired term of Mr. Andrew Westwood who resigned.

Supervisor Hyland moved the reappointment of Ms. Maureen McGuire-Kuletz as a Mount Vernon District Representative to the Human Services Council. This motion, the second to which was inaudible, carried by unanimous vote.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

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

REDEVELOPMENT AND HOUSING AUTHORITY

Supervisor Frey moved the reappointment of Mr. Kenneth L. Butler as the Sully District Representative to the Redevelopment and Housing Authority. Supervisor McConnell seconded the motion, which carried by unanimous vote.

ROAD VIEWERS BOARD

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

SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

Chairman Hanley moved the reappointment of Mr. Thomas M. Stanners to the Supplemental Retirement System Board of Trustees. Supervisor Hyland seconded the motion, which carried by unanimous vote.

TENANT LANDLORD COMMISSION

The appointments of the At-Large (Landlord) and the At-Large (Condominium Owner) Representatives to the Tenant Landlord Commission were deferred.

TRANSPORTATION ADVISORY COMMISSION

The appointments of the At-Large, Hunter Mill, and Providence District Representatives to the Transportation Advisory Commission were deferred.

TREE COMMISSION

The appointment of the Sully District Representative to the Tree Commission was deferred.

VOLUNTEER FIRE COMMISSION**CONFIRMATIONS:**

Supervisor Connolly moved the following confirmations to the Volunteer Fire Commission:

- Mr. Gerald Strider as the new Zone I Representative
- Mr. John F. X. Ryan as the Zone II Representative
- Mr. Tim Fleming as the Volunteer Chief's Association Representative

Supervisor Kauffman seconded the motion, which carried by unanimous vote.

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

The appointment of the Mason District Representative to the Animal Care and Control Committee was deferred.

DULLES CORRIDOR LAND USE TASK FORCE

Supervisor Hudgins moved that the Board create four additional positions for the Dulles Corridor Land Use Task Force as follows:

- Two At-Large Representatives appointed by the Chairman
- One Hunter Mill District Representative
- One Dranesville District Representative

Supervisor Hyland seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to add the Dranesville District, Hunter Mill District, and one At-Large Representative from the Planning Commission to serve as Ex-Officio Representatives to the task force, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, Supervisor Connolly stated for the record that Tysons Corner would not be included in the scope of the task force.

Supervisor Mendelsohn stated for the record that the West Falls Church Metro Station would also not be included in the study.

Chairman Hanley clarified that the task force would develop the Comprehensive Plan amendment language for only the new stations in the Dulles Corridor.

Following further discussion, the question was called on the motion, as amended, which carried by unanimous vote.

The appointments to the Dulles Corridor Land Use Task Force were deferred until July 10, 2000, despite the scheduled absences of Supervisor Connolly and Supervisor Frey.

WESTERN FAIRFAX VRE STATION STUDY TASK FORCE

The appointment of the At-Large Representative to the Western Fairfax VRE Station Study Task Force was deferred.

SBE:sbe

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

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

Chairman Hanley stated that staff had distributed to the Board Admin Item 26 - Grant to Council of Governments for Technical Services - I-95 - Landfill (Mount Vernon District) in the red folders.

Supervisor Frey called the Board's attention to Admin 4 - Recommendation of Streets to be Included in the Traffic Calming Pilot Program, and discussion ensued with input from Douglas W. Hansen, Transportation Planner, Department of Transportation.

Supervisor Frey asked unanimous consent that the Board direct staff to consult with staff from the Virginia Department of Transportation (VDOT) to determine whether any of the previous citizen petition efforts regarding Hollinger Avenue would satisfy VDOT requirements. Without objection, it was so ordered.

Supervisor Kauffman called the Board's attention to Admin 5 - Installation of "\$200 Additional Fine for Speeding" Signs on Piney Branch Road (Sully District) and discussion ensued with input from Mr. Hansen. Supervisor Kauffman asked unanimous consent that the Board direct staff to keep the Board apprised on how this is working and any reaction to this. Without objection, it was so ordered.

Supervisor McConnell called the Board's attention to Admin 11 - Authorization for the Fairfax County Police Department to Submit a Grant Application to the Virginia Department of Motor Vehicles, to Continue the Smooth Operator/Road Shark Enforcement/Education Program, and Admin 12 - Authorization for the Fairfax County Police Department to Submit a Grant Application to the Virginia Department of Motor Vehicles for a Traffic Safety Watch Program, and discussion ensued with input from Colonel J. Thomas Manger, Chief of Police. Supervisor McConnell asked unanimous consent that the Board direct staff to provide the results of the programs as an Information Item. Without objection, it was so ordered.

Discussion continued briefly with input from Colonel Manger.

Supervisor Connolly called the Board's attention to Admin 25 - Authorization for the Fairfax County Police Department (FCPD) to Submit A Grant Application to the Virginia Department of Motor Vehicles (DMV) for a Deer Crash Abatement Program, and discussion ensued with input from Earl L. Hodnett, Wildlife Biologist, Police Department.

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

ADMIN 1 – EXTENSION OF REVIEW PERIODS FOR PUBLIC FACILITY 2232 REVIEW APPLICATIONS (HUNTER MILL, LEE, MASON, AND SULLY DISTRICTS)

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

- Application FS-H00-64 to September 10, 2000
- Application 2232-Y00-15 to September 16, 2000
- Application FS-L00-65 to September 21, 2000
- Application FS-M00-66 to September 21, 2000
- Application 2232-Y98-7 to January 13, 2001

ADMIN 2 – STREETS INTO THE SECONDARY SYSTEM (HUNTER MILL, LEE, AND PROVIDENCE DISTRICTS)

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

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Fox Mill Heights, Section 1	Hunter Mill	Mill Heights Drive Fox Mill Road Route 665 Addl ROW Only
Kingstowne/Castlewellan Drive, Phase 2	Lee	Castlewellan Drive Route 8693
Providence Park	Providence	Providence Forest Drive Gallows Road Route 650 Addl ROW Only Hartland Road Route 3668 Addl ROW Only

ADMIN 3 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

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

- Eric Fisher Jackson (198)
- Derek Frank Schuler (199)

ADMIN 4 – RECOMMENDATION OF STREETS TO BE INCLUDED IN THE TRAFFIC CALMING PILOT PROGRAM (TCPP) (COUNTYWIDE)

(NOTE: Earlier in the meeting there was discussion of this item. See page 11.)

- Endorsed the selection of the following streets into the joint Fairfax County Department of Transportation (FCDOT)/Virginia Department of Transportation (VDOT) TCPP:
 - Hollinger Avenue (Sully District)
 - King Arthur Road/Holly Road (Mason District)
 - Pimmit Drive (Dranesville District)
 - Lisle Avenue (Dranesville District)
 - Old Chesterbrook Road (Dranesville District)
- Requested staff and VDOT to develop traffic calming plans in conjunction with each community.

ADMIN 5 – INSTALLATION OF "\$200 ADDITIONAL FINE FOR SPEEDING" SIGNS ON PINEY BRANCH ROAD (SULLY DISTRICT)

(NOTE: Earlier in the meeting, there was discussion of this item. See page 11.)

Approved the request to the Virginia Department of Transportation to install "\$200 Additional Fine for Speeding" signs on Piney Branch Road.

ADMIN 6 – INSTALLATION OF MULTI-WAY STOPS AT VARIOUS LOCATIONS (DRANESVILLE AND SULLY DISTRICTS)

- Endorsed the installation of multi-way stops at the following intersections:
 - Churchill Road and Ingleside Avenue (Dranesville)

- Wood Rock Way and Singletons Way (Sully)
- Directed staff to request the Virginia Department of Transportation to install these signs at the earliest possible date.

ADMIN 7 – INSTALLATION OF A "WATCH FOR CHILDREN" SIGN ON HISTORY DRIVE (SULLY DISTRICT)

(R)

- Adopted the Resolution endorsing the installation of a "Watch for Children" sign on History Drive.
- Directed staff to request that the Virginia Department of Transportation install this sign at the earliest possible date.

ADMIN 8 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00089 FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT GRANT FUNDS FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY TO CONDUCT THREE INTERSECTION SAFETY STUDIES (COUNTYWIDE)

(SAR)

Approved SAR AS 00089 in the amount of \$60,000 to conduct in-depth safety studies at three intersections identified as dangerous by State Farm. The grant funding is available from State Farm Mutual Automobile Insurance Company. No local cash match is required.

ADMIN 9 – APPROVAL OF TRAFFIC CALMING MEASURES FOR MEMORIAL STREET/GENTELE COURT AS PART OF THE TRAFFIC CALMING PILOT PROGRAM (TCPP) (LEE DISTRICT)

- Approved the traffic-calming plan for Memorial Street/Gentele Court in the joint Fairfax/Virginia Department of Transportation (VDOT) TCPP as follows:
 - Modification of curb radius at South Kings Highway
 - Speed bump between Kings Landing Road and South Kings Highway
 - Choker between Kings Landing Road and South Kings Highway
 - Raised pedestrian crosswalk near Kings Landing Road
 - Speed hump between Kings Landing Road and the Parkway

- Choker between Kings Landing Road and the Parkway
- Directed staff to request VDOT to install the approved measures as soon as possible.

ADMIN 10 – APPROVAL OF TRAFFIC CALMING MEASURES FOR ORLO DRIVE AS PART OF THE TRAFFIC CALMING PILOT PROGRAM (TCPP) (DRANESVILLE DISTRICT)

- Approved the traffic-calming plan for Orlo Drive in the joint Fairfax/Virginia Department of Transportation TCPP as follows:
 - Three speed humps on Orlo Drive
 - Raised pedestrian crosswalk at the intersection of Daviswood Drive and Orlo Drive
- Directed staff to request the developer to install the approved measures as soon as possible.

ADMIN 11 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) TO CONTINUE THE SMOOTH OPERATOR / ROAD SHARK ENFORCEMENT / EDUCATION PROGRAM

(NOTE: Earlier in the meeting there was discussion of this item. See page 11.)

Authorized FCPD to apply to the Virginia DMV for a grant in the amount of \$96,000 to continue the Smooth Operator/Road Shark Enforcement/Education Program. A local in-kind match is required. No additional County funding is required.

ADMIN 12 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR A TRAFFIC SAFETY WATCH PROGRAM

(NOTE: Earlier in the meeting there was discussion of this item. See page 11.)

Authorized the FCPD to apply to the Virginia DMV for a grant in the amount of \$58,000 to fund a Traffic Safety Watch Program. A local in-kind match is required. No additional County funding is required.

ADMIN 13 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR THE OPERATION KIDS CHILD PASSENGER SAFETY PROGRAM

Authorized the FCPD to apply to the Virginia DMV for a grant in the amount of \$73,000 to continue funding for the Operation Kids Child Passenger Safety Program. A local in-kind match will be required. No additional County funding is required.

ADMIN 14 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01007 FOR THE HEALTH DEPARTMENT'S MINORITY AIDS (HIV PREVENTION/EDUCATION) PROJECT GRANT

- (SAR) Approved SAR AS 01007 in the amount of \$118,500 to allow the Health Department to continue prevention efforts targeted to minority communities. Grant funds will supplement current efforts to provide culturally appropriate HIV prevention education to a variety of communities through \$63,100 in contracts to be awarded to minority community based organizations (CBO's). In addition, 1/1.0 SYE Merit Grant Minority AIDS Coordinator will be funded to conduct education and coordinate with the CBO's. No local cash match is required.

ADMIN 15 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01005 FOR THE HEALTH DEPARTMENT'S TITLE V PERINATAL SERVICES GRANT AND THE IMMUNIZATION ACTION PLAN GRANT

- (SAR) Approved SAR AS 01005 in the amount of \$176,468 to allow the Health Department to provide outreach and counseling for at risk pregnant women and provide community education and outreach regarding childhood immunizations. No local cash match is required.

ADMIN 16 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01004 FOR THE HEALTH DEPARTMENT'S PROGRAM UNDER PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FROM THE VIRGINIA DEPARTMENT OF HEALTH

- (SAR) Approved SAR AS 01004 in the amount of \$44,134 to allow the Health Department to continue the program which targets minority populations in communities that have limited access to health care; lack financial resources; and have significant health risk factors for cardiovascular disease. No local cash match is required, and there are no future County funding requirements.

ADMIN 17 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01002 FOR THE HEALTH DEPARTMENT TO ACCEPT ANONYMOUS HIV TESTING SITE GRANT FUNDS

- (SAR) Approved SAR AS 01002 in the amount of \$18,000. This grant will continue to fund 1/0.6 SYE limited term Clerk Typist and medical supplies for the testing

site. This grant appropriation from the Virginia Department of Health will run from July 1, 2000, through June 30, 2001. No local cash match is required.

ADMIN 18 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01003 FOR THE HEALTH DEPARTMENT TO ACCEPT GRANT FUNDS FOR THE COMMUNITY COLLABORATION PROJECT

- (SAR) Approved SAR AS 01003 in the amount of \$34,000. This grant will continue to fund a contract with a minority community based organization for HIV prevention outreach and education for youth. This grant appropriation from the Virginia Department of Health will run from July 1, 2000, through June 30, 2001. No local cash match is required.

ADMIN 19 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE UPPER OCCOQUAN SEWAGE AUTHORITY ARTICLES OF INCORPORATION AND RESTATED SERVICE AGREEMENT INCLUDING AN AMENDMENT TO THE DEFINITION OF PROJECT

- (A) Authorized the advertisement of a public hearing to be held before the Board on **August 7, 2000, at 4:30 p.m.** to amend the Upper Occoquan Sewage Authority Articles of Incorporation and Restated Service Agreement.

ADMIN 20 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - POHICK ROAD CONNECTOR (SPRINGFIELD AND MOUNT VERNON DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 24, 2000, at 3:30 p.m.** on the acquisition of interests in real property necessary for the construction of County Road Bond Project 064147 - Pohick Road Connector.

ADMIN 21 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01008 FOR THE GENERAL DISTRICT COURT TO ACCEPT GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR FISCAL YEAR 2001 GRANT FUNDING UNDER THE COMPREHENSIVE COMMUNITY CORRECTIONS ACT (CCCA) AND THE PRETRIAL SERVICES ACT (PSA)

- (SAR) Approved SAR AS 01008 totaling \$560,418 to appropriate Federal funding for the period July 1, 2000, through June 30, 2001. These grants will continue funding for 6/6.0 SYE merit grant positions under CCCA, and continue funding for 3/3.0 SYE merit grant positions under PSA. No local cash match is required.

ADMIN 22 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00072 FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO ACCEPT THE FISCAL YEAR 2000 TWO-FOR-LIFE DISBURSEMENT FROM THE VIRGINIA DEPARTMENT OF HEALTH (VDH), OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS)

- (SAR) Approved SAR AS 00072 in the amount of \$361,295. Funds will be used to enhance the County's ability to deliver emergency medical services. The grant period begins April 1, 2000, and continues until funds are expended. No local cash match is required.

ADMIN 23 – SUPPLEMENTAL APPROPRIATION RESOLUTIONS AS 01009, AS 01010 AND AS 01011 FOR THE INITIAL YEAR OF OPERATION OF THE DEPARTMENT OF FAMILY SERVICES WORKFORCE INVESTMENT ACT (WIA) ADULT, YOUTH AND DISLOCATED WORKER PROGRAMS

- (SAR) Approved SARs AS 01009, AS 01010, and AS 01011 totaling \$1,306,010 to appropriate Federal funding for the period July 1, 2000, through June 30, 2001. This funding will continue 34/33.5 SYE existing merit grant positions. No local cash match is required.

ADMIN 24 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00088 FOR THE OFFICE OF PARTNERSHIPS TO ACCEPT GRANT FUNDS FROM PROJECT DISCOVERY OF VIRGINIA, INCORPORATED

- (SAR) Approved SAR AS 00088 in the amount of \$66,900 for the Fairfax County Project Discovery program. This grant supports 1/1.0 SYE Grant merit Management Analyst II position. A local cash match of \$38,000 is required from the County.

ADMIN 25 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR A DEER CRASH ABATEMENT PROGRAM

(NOTE: Earlier in the meeting there was discussion of this item. See page 11.)

Authorized the FCPD to apply to the Virginia DMV for a grant in the amount of \$60,000. The funding will provide roadway reflectors to expand the Deer Crash Abatement Program. This grant is made available to local law enforcement agencies through the US Department of Transportation, National Highway Traffic Safety Administration, utilizing Federal 402 funding. A local in-kind match is required. No additional County funding will be required.

ADMIN 26 – GRANT TO COUNCIL OF GOVERNMENTS FOR TECHNICAL SERVICES - I-95 LANDFILL (MOUNT VERNON DISTRICT)

(Earlier in the meeting, there was discussion on this item. See page 10.)

Authorized the County Executive to sign a grant award to the Metropolitan Washington Council of Governments for technical services at the I-95 Landfill.

13. **A-1 – EXPANSION OF THE SCHOOL-AGE CHILD CARE (SACC) PROGRAM AT SPRING HILL RECREATION CENTER** (Tape 3)

Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and approve the SACC program expansion to provide services for 35 children at the Spring Hill Recreation Center. Net operation funding of \$39,981 will be required for the first year's programming. Funding will support operating expenses as well as three teacher positions to staff the center. Supervisor Hyland seconded the motion.

Discussion ensued, with input from Dana W. Paige, Director, Department of Family Services, and Anthony H. Griffin, County Executive.

Chairman Hanley clarified that should this motion carry, the County Executive would include administrative adjustments in the Carryover Budget Review.

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

14. **A-2 – APPROVAL OF THE FISCAL YEAR (FY) 2001 PRIORITY LIST OF NEW STREETLIGHT PROJECT LOCATIONS AND SUPPLEMENTAL INFORMATION ON THE CITIZEN PETITION STREETLIGHT PROJECT REQUESTS RECEIVED IN FY 2000 (COUNTYWIDE)** (Tape 3)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the use of the \$1,000,000 for new streetlight installations included in the FY 2001 Adopted Budget to install approximately 497 streetlights at the 26 project locations indicated in the Memorandum to the Board. Supervisor Bulova seconded the motion.

Discussion followed, with input from Howard J. Guba, Director, Office of Capital Facilities, Department of Public Works and Environmental Services (DPWES); Anthony H. Griffin, County Executive; Ronald N. Kirkpatrick, Director, Planning and Design Division, Office of Capital Facilities (OCF), DPWES; and Gregory J. Ambelas, Streetlight Section, OCF, DPWES.

Supervisor Frey asked unanimous consent that the Board direct staff to review the intersection of Lee Highway and Bull Run Post Office Road to determine whether it meets the streetlight criteria. Without objection, it was so ordered.

The question was called on the motion, and it carried by unanimous vote.

15. **A-3 – AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 2001 FIRST QUARTER BILLING** (Tape 3)

(R) On motion of Supervisor Kauffman, seconded by Supervisor Connolly, and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," the Board concurred in the recommendation of staff and adopted the Resolution authorizing payment of WMATA's FY 2001 first quarter transit operating and capital billing in the amount of \$13,282,330.

16. **A-4 – AUTHORIZATION TO MAKE COMMUTER RAIL PAYMENT** (Tape 3)

On motion of Supervisor Kauffman, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized payment of \$1,194,532 to the Northern Virginia Transportation Commission for the County's share of the Fiscal Year 2001 Virginia Railway Express Budget.

17. **A-5 – APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE SHERIFF CONCERNING PERSONNEL ADMINISTRATION AND GRIEVANCE PROCEDURE** (Tape 3)

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

- Enter into the Memorandum of Agreement with the Sheriff, memorializing the agreement between the Board and the Sheriff regarding the placement of employees under the County's Personnel System and Grievance Procedure.
- Authorize the County Executive to sign the Memorandum of Agreement on behalf of the Board.

Supervisor Connolly seconded the motion.

Following a brief discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion and it carried by unanimous vote.

18. **A-6 – ESTABLISHMENT OF PROCEDURES FOR APPEALS OF DECISIONS UNDER CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX AND RESTATEMENT OF PREVIOUSLY ADOPTED PROCEDURES FOR APPEALS OF VARIOUS TYPES OF WAIVERS AND PLAN DECISIONS TO THE BOARD OF SUPERVISORS** (Tape 3)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve amendments to the previously adopted appeals procedure to include appeals of decisions under the Code of the County of Fairfax, Chapter 118 (Chesapeake Bay Preservation Ordinance). Supervisor Gross seconded the motion.

Following a brief discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion and it carried by unanimous vote.

19. **C-1 – APPEAL BY ALBERT AND ROSALYND KEYS OF A PROFFER INTERPRETATION FOR REZONING APPLICATION RZ 94-Y-037 (SULLY DISTRICT)** (Tape 3)

Supervisor Frey moved to defer the consideration of a Proffer Interpretation Appeal filed by Mr. Albert and Ms. Rosalynd Keys for Rezoning Application RZ 94-Y-037 until July 24, 2000. Supervisor Hyland seconded the motion and it carried by unanimous vote.

20. **I-1 – FAIRFAX COUNTY'S INVESTMENT POLICY CERTIFIED BY THE MUNICIPAL TREASURERS' ASSOCIATION OF THE UNITED STATES AND CANADA** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 26, 2000, announcing that Fairfax County's investment policy has been certified by the Municipal Treasurer's Association of the United States and Canada.

21. **I-2 – CONTRACT AWARD - ROUTE 50/MARSHALL STREET AND SUMMERFIELD ROAD (PROVIDENCE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 26, 2000, requesting authorization for staff to award a contract to Merit Contractors, Incorporated, in the amount of \$162,881.50 for the construction of Project 064186, Route 50/Marshall Street and Summerfield Road in Fund 304, Primary and Secondary Road Bond Construction.

The staff was directed administratively to proceed as proposed.

22. **I-3 – CONTRACT AWARD - KITCHEN REMODELING AND BUILDING EXTERIOR IMPROVEMENTS TO WEST FORD I TOWNHOUSES (MOUNT VERNON DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 26, 2000, requesting authorization for staff to award a contract to Keys Ridge Construction Company, Incorporated, in the amount of \$693,353 for interior and exterior improvements under the Department of Housing and Urban Development Comprehensive Grant Program at West Ford I (Project VA1933), a 24-unit townhomes development owned by the Fairfax County Redevelopment and Housing Authority. The federal funding for the project will be provided from Fund 969, Public Housing Under Modernization.

The staff was directed administratively to proceed as proposed.

23. **I-4 – YOUTH TRANSIT PASS** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 26, 2000, requesting implementation of the Youth Transit Pass Pilot Program. This program is to encourage teens to utilize current transit routes to travel to community, teen and recreation centers. Youths must be 18 years old or older and attend school in Fairfax County to be eligible for this program.

A brief discussion ensued with input from Andy Szakos, Chief, Transit Operations Division, Department of Transportation.

The staff was directed administratively to proceed as proposed.

24. **I-5 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-P00-16, WASHINGTON/BALTIMORE CELLULAR LIMITED PARTNERSHIP (CELLULAR ONE) (PROVIDENCE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board, dated June 26, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-P00-16.

ADDITIONAL BOARD MATTERS

NV:nv

25. **QUARTERLY STATUS REPORT ON OPERATIONS OF THE AUDIT COMMITTEE** (Tape 4)

(BACs) Chairman Hanley announced that the Quarterly Status Report on Operations of the Audit Committee was distributed to Board Members last week. Accordingly, she relinquished the Chair to Vice-Chairman Hyland and moved that the Board accept the report. Supervisor Connolly seconded the motion, which carried by unanimous vote.

26. **RECOGNITION OF THE SHERIFF'S OFFICE PLANE PULL TEAM**
(Tape 4)

Chairman Hanley reported that on Saturday, June 3, 2000, a team of 20 deputy sheriffs from the Sheriff's Office placed first in the Annual Plane Pull to benefit the Special Olympics. The objective of the competition is to pull a Boeing 727, weighing in excess of 150,000 pounds, 12 feet in the shortest amount of time. The Fairfax County Sheriff's office team pulled the plane in a time of 6.33 seconds to defeat 33 other law enforcement teams from throughout the Commonwealth.

Accordingly, Chairman Hanley moved that the Board direct staff to invite the deputy sheriff team to appear before the Board to be recognized for its success at the Annual Plane Pull. Supervisor Connolly seconded the motion, which carried by unanimous vote.

27. **COMPUTER SUMMER CAMP** (Tape 4)

To acknowledge the partnership between Fairfax County Public Library Access Services and the Columbia Lighthouse for the Blind, which has resulted in the creation of a computer summer camp at the Government Center, Chairman Hanley moved that the Board direct staff to invite the appropriate individuals to appear before the Board at the July 24, 2000, meeting to receive recognition. Supervisor Bulova seconded the motion, which carried by unanimous vote.

28. **WEBER ASSOCIATES WINS AWARD** (Tape 4)

Chairman Hanley announced that Weber Associates, a local Fairfax County communications management firm with offices in Chantilly, won the Seventeenth Annual US Senate Productivity and Quality Award (SPQA) for Virginia, presented to the president of the company, Glenn Weber, in Richmond in April. The SPQA is the longest-running award for productivity and quality of its kind in the country and its awardees undergo a rigorous review process.

In recognition of this accomplishment, Chairman Hanley moved that the Board direct staff to invite Mr. Weber and his executive team to appear before the Board on July 10, 2000, so that his firm can be recognized in Fairfax County for receiving this honor. Supervisor Connolly seconded the motion, which carried by unanimous vote.

29. **FEE WAIVER FOR MID-ATLANTIC POLICE MOTORCYCLE RIDING COMMITTEE** (Tape 4)

Chairman Hanley called the Board's attention to a letter from Joe Furman, Vice-President, Mid-Atlantic Police Motorcycle Riding Committee, Incorporated regarding a motorcycle competition for charity. She moved that the Board direct staff to waive the special permit application fee of \$75 and the escrow deposit of

\$150 for the committee to conduct the event. Supervisor Connolly seconded the motion, which carried by unanimous vote.

30. **BOARD OF EQUALIZATION REPORT** (Tape 4)

(BACs) Chairman Hanley shared with the Board copies of the Annual Report for the Board of Equalization.

31. **LETTER FROM THE COUNTYWIDE NON-MOTORIZED TRANSPORTATION COMMITTEE** (Tape 4)

(BACs) Chairman Hanley shared with the Board copies of a letter from Michael Shannon, Chairman, Countywide Non-Motorized Transportation Committee, regarding the methodology used to allocate walkway funds. She asked unanimous consent that the Board refer this letter to staff for review. Without objection, it was so ordered.

A brief discussion ensued.

32. **OPEN ACCESS COURT DECISION** (Tape 4)

Chairman Hanley shared with the Board copies of *NACo's Legislative Bulletin* dated June 23, 2000, regarding a US Court of Appeals' ruling on open access. She asked unanimous consent that the Board direct the County Attorney to provide additional information regarding this decision.

Following discussion, with input from David P. Bobzien, County Attorney, Chairman Hanley amended her request to include a collection of information on the courts' decisions on open access. Without objection, the request, as amended, was so ordered.

33. **LETTER OF SUPPORT FOR 2003 AAU JUNIOR OLYMPICS** (Tape 4)

Chairman Hanley called the Board's attention to a letter from John Richardson, Chairman of the Board for the DC Sports and Entertainment Commission. This group is coordinating the effort to bring the 2003 AAU Junior Olympic Games to the Washington, DC metro area. Mr. Richardson is requesting a commitment from all jurisdictions surrounding DC to move this forward. The commission would like to stage five events at George Mason University and would be looking for some kind of monetary commitment in 2002. At this point, however, all Mr. Richardson requests is a pledge of support from the County.

Accordingly, Chairman Hanley moved that the Board send the proposed letter of support, recognizing that it is not a monetary contribution. Supervisor McConnell seconded the motion.

Supervisor Frey asked to amend the motion to support the use of a stadium, should there be a stadium built in Northern Virginia, and this was accepted.

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

34. **ECONOMIC DEVELOPMENT AUTHORITY (EDA) RESOLUTION REGARDING REQUEST FOR INCLUSION ON STUDY** (Tape 4)

Chairman Hanley called the Board's attention to copies of a resolution from the EDA regarding the inclusion of Fairfax County, Northern Virginia, or the Washington DC metropolitan area in a proposed study by the Council of Competitiveness on "Clusters of Innovation" in the United States.

Accordingly, Chairman Hanley moved that the Board participate with and take the initiative to encourage the participation of other elected officials throughout the metropolitan area, as well as the region's business community, to ensure that the region is properly represented in this important study. Supervisor Connolly seconded the motion, which carried by unanimous vote.

35. **VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONDUCT AN ENVIRONMENTAL IMPACT STUDY (EIS) REGARDING THE CAPITAL BELTWAY** (Tape 4)

Chairman Hanley shared with the Board copies of a news release from VDOT announcing that it will conduct an EIS on proposed improvements to the Capital Beltway. A brief discussed ensued.

36. **COMMONWEALTH TRANSPORTATION BOARD (CTB) TO CONDUCT REGIONAL MEETINGS ON ROAD NEEDS** (Tape 4)

Chairman Hanley shared with the Board an announcement by the CTB that in July it will hold regional meetings on road needs. The hearing in Northern Virginia will be held at 10 a.m. on July 26, 2000, in the Fairfax City Hall. She reminded the Board that the annual preallocation hearing usually held in early April of every year was cancelled this year. However, the County sent a letter regarding its priorities. She noted that while the CTB has adopted a budget, there is no adopted six-year plan in place and that any action on items already in the plan will not occur until approval on October 1, 2000, with only nine months remaining in the fiscal year.

Following discussion, with input from Young Ho Chang, Director, Department of Transportation, Chairman Hanley moved that the Board direct staff of the Office of Transportation to submit proposed testimony regarding County projects at the next Board meeting for presentation at the hearing. Supervisor Kauffman seconded the motion.

Following further discussion, with input from Mr. Chang, Chairman Hanley asked to amend her motion to address the funding percentage for the area, and this was accepted.

Following further discussion, with input from Mr. Chang, Supervisor McConnell asked to amend the motion to direct staff to include in the testimony a request for information regarding the additional \$150 million cost for the Springfield Interchange Project, and this was accepted.

Following further discussion, with input from Mr. Chang, the question was called on the motion, as amended, which carried by unanimous vote.

37. **COUNTY'S LAND DEVELOPMENT SYSTEM (LDS) NOW ON THE COUNTY'S WEB PAGE** (Tape 4)

Chairman Hanley announced that the County's Land Development system (LDS) that has been available on a trial basis on the Intranet for several months is now also available for use by the public through the County's web page under the Department of Planning and Zoning. The LDS contains information on zoning applications as well as site/subdivision plans and waivers. This function permits users to select the information they are interested in viewing by accessing an individual application or by entering search criteria to do research on a number of applications.

Chairman Hanley asked unanimous consent that the Board:

- Direct staff to provide information about this function and how it can be accessed by printing instructions in *The Weekly Agenda*, on the front web page, and in the quarterly publication that is sent to homeowner, civic, and community organizations.
- Commend staff who participated with the LDS ZAPS Team for their hard work in enabling the public to be able to access planning information in a user-friendly manner.

Without objection, it was so ordered.

38. **NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC) VIDEO REGARDING LOCAL GOVERNMENT FUNDING** (Tape 4)

(BACs) Chairman Hanley reported that at a recent NVRC meeting, there was a discussion about the Hampton Road's Planning District Commission's series of videotapes to discuss the issues of funding local government. Chairman Hanley stated that she offered the use of Channel 16 to produce a similar videotape for this region.

Accordingly, she asked unanimous consent that the Board direct staff to do its part in creating such a videotape. Without objection, it was so ordered.

A brief discussion ensued.

(NOTE: Later in the meeting, this issue was revisited. See Clerk's Summary Item CL#40.)

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

39. **INTRODUCTION OF NEW STAFF** (Tape 4)

Chairman Hanley introduced Ms. Jennifer Na, a third-year University of Virginia student who will be working in the Chairman's Office this summer.

40. **NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC) VIDEO REGARDING LOCAL GOVERNMENT FUNDING** (Tape 4)

(BACs) (NOTE: Earlier in the meeting, this issue was discussed. See Clerk's Summary CL#38.)

With reference to the Board Matter regarding a local government funding videotape, Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Request the Virginia Municipal League and Virginia Association of Counties to play the videotape at their conferences.
- Make an effort to show the videotape to all local elected officials.

Without objection, it was so ordered.

PMH:pmh

41. **TRAIL FUNDING** (Tape 5)

Supervisor Mendelsohn noted that a trails group in Great Falls has discovered a Federal program entitled the "National Scenic By-ways Program." He added that Georgetown Pike has been designated as an historic scenic by-way and that there is an effort to build a trail along the Potomac River and Georgetown Pike. In addition, there is some State funding available and he said that there is an effort to create a local, State, and Federal partnership to build the trail.

Supervisor Mendelsohn said that the effort requires the Board to indicate that it is aware of the project and that it supports it. He said that the trail is being supported with funds designated within Dranesville District.

Therefore, Supervisor Mendelsohn moved that the Board authorize the Chairman to sign the State grant application. Supervisor Connolly seconded the motion and it carried by unanimous vote.

42. **CERTIFICATE OF RECOGNITION FOR FRANK DUTTON, MEMBER OF THE FAIRFAX COUNTY POLICE DEPARTMENT AUXILIARY**
(Tape 5)

Supervisor Mendelsohn called the Board's attention to an extraordinary volunteer effort by Frank Dutton, member of the Fairfax County Police Department Auxiliary, who will be retiring after 17 years of service to Fairfax County.

Supervisor Mendelsohn referred to his written Board Matter which outlined Officer Dutton's exemplary service, and in light of this outstanding volunteer service, he moved that the Board direct staff to invite Officer Dutton to appear before the Board to be recognized for his service to the citizens of Fairfax County. Supervisor McConnell seconded the motion and it carried by unanimous vote.

43. **HEALTH DEPARTMENT CHANGES ITS RULES CONCERNING THE OPERATION OF YOUTH ATHLETIC EVENT FOOD STANDS** (Tape 5)

Supervisor Mendelsohn said that it has come to his attention that the Fairfax Health Department has recently changed the rules regarding certified food preparation in requiring that volunteers go through training.

Supervisor Mendelsohn moved that the Board direct staff to provide the following information for the Board meeting scheduled for July 10, 2000:

- The rationale for promulgating these procedures, including information on whether there have been documented instances of illness generated by swim league concession stands.
- The financial impacts on the County of hiring enough inspectors to oversee the thousands of meets which occur annually throughout the County.
- A report by the County Attorney to address the issue of whether these meets between teams actually constitute a public event or a private gathering.
- The number of teams that have attended the mandatory training and what punitive action, if any, will be taken against clubs that have been unable to send representatives to those training sessions.
- Whether the failure to attend will result in the inability of teams to obtain permits to operate the concessions.

Supervisor Connolly seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to determine:

- If the policy applies to seasonal swimming pool snack bars
- What is being required differently this year than what was being required last year

This was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Gross asked unanimous consent that the Board direct staff to report with information on how the County could be involved in helping some of the older pools maintain their viability. Without objection, it was so ordered.

Chairman Hanley suggested that the Board help staff formulate a group to review this issue. She added that the recreation associations should be included. Chairman Hanley asked Board Members to submit names to the County Executive who could be part of a discussion group. Supervisor Gross and Supervisor Bulova volunteered to continue working on this issue.

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

44. **THIRD ANNUAL PROSTATE HEALTH AWARENESS SYMPOSIUM**
(Tape 5)

Supervisor Hudgins said that in cooperation with the Reston Community Center, the Reston Association, the Reston Citizens Association, and the Greater Reston Chamber of Commerce, the American Cancer Society sponsored the Third Annual Prostate Health Awareness Symposium on June 24, 2000, at the Lake Anne Community Center in Reston.

Supervisor Hudgins noted that Dr. Janice Lee Arnold was the Program Chairperson and the guiding hand in the process leading up to the symposium. Dr. Arnold and the American Cancer Society arranged the symposium to make men aware that "prostate cancer often strikes without warning - but with early detection, and prompt medical care it can be managed, and even cured."

Supervisor Hudgins moved that the Board send a letter commending Dr. Arnold and the American Cancer Society for their efforts to reduce the risk of prostate cancer and to alert Fairfax County males to its dangers and the steps they can take to protect themselves from this disease. Supervisor Connolly seconded the motion and it carried by unanimous vote.

45. **REQUEST FOR CERTIFICATE OF RECOGNITION FOR DR. LORETTA C. WEBB, AREA III SUPERINTENDENT** (Tape 5)

Jointly with Supervisor Connolly and Supervisor Mendelsohn, Supervisor Hudgins announced that Dr. Loretta C. Webb, Area III Superintendent, will be retiring on July 31, 2000. Dr. Webb has made a difference in the lives of students from the Providence, Hunter Mill, and Dranesville Districts through her knowledge of educational programs and dedication in meeting the needs of all students.

Supervisor Hudgins referred to her written Board Matters and outlined Dr. Webb's accomplishments. Supervisor Hudgins moved that the Board direct staff to invite Dr. Webb to appear before the Board to receive its thanks and appreciation for her service to the Fairfax County Public Schools, the County, and most especially to the students and families she has served with dedication and commitment. Supervisor Mendelsohn seconded the motion.

Following discussion, Supervisor Mendelsohn asked to amend the motion to direct staff to invite Dr. Webb to appear before the Board on July 24, 2000, and this was accepted.

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

46. **REQUEST FOR CERTIFICATE OF RECOGNITION FOR MS. VICTORIA (VICKY) WINGERT** (Tape 5)

Supervisor Hudgins said that Ms. Victoria (Vicky) Wingert served the Reston community through many activities as a volunteer and as a member of the Reston Association (RA) staff. From her days as Director of RA's (formerly Reston Homeowner's Association) day camp to her role as chief executive of RA, her contributions in Reston have been numerous.

Supervisor Hudgins referred to her written Board Matters and outlined the accomplishments of Ms. Winger. Supervisor Hudgins moved that the Board direct staff to invite Ms. Wingert to appear before the Board to be recognized for her hard work and dedication to the Reston community and for her excellent leadership of the RA. Chairman Hanley seconded the motion and it carried by unanimous vote.

47. **BAPTIST GENERAL CONVENTION** (Tape 5)

Supervisor Hudgins said that the Baptist General Convention of Virginia, one the oldest African American religious conventions, will be meeting at the Hyatt Regency Reston on July 2-7, 2000, for their 101st annual session. The Northern Virginia Baptist Association, under the leadership of Dr. Kenny Smith, Pastor of the First Baptist Church of Vienna, is hosting this session.

Supervisor Hudgins moved that the Board:

- Proclaim July 2-7, 2000, as "*Baptist General Convention Week*" in Fairfax County and encourage all residents to recognize the progress and accomplishments of this great body.
- Direct staff to prepare a proclamation for presentation at the Baptist General Convention.

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

48. **SIMULTANEOUS PROCESSING OF THE SITE PLAN IN CONJUNCTION WITH SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 95-H-062-2** (Tape 5)

Supervisor Hudgins said that Mount Pleasant Baptist Church has filed an application to add a private school of general education and a child care center with a maximum daily enrollment of 99 students and to increase general land area. The child care facility will provide before and after school care for only the students enrolled in its education program. The church would like the school to be completed in time for September 2000 enrollment.

Supervisor Hudgins moved that the Board direct staff to simultaneously process the site plan in conjunction with Special Exception Amendment Application SEA 95-H-062-2. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the land use application in any way. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

49. **CONCURRENT PROCESSING OF THE SITE PLAN, PLAT, AND ANY OTHER ENGINEERING DOCUMENTS CONCURRENTLY WITH PROFFERED CONDITION AMENDMENT/FINAL DEVELOPMENT PLAN APPLICATIONS PCA 86-C-029-8/FDP 86-C-029-04, PCA 88-C-066-4 FDP 88-C-66, PCA 1996-HM-044-2/FDP 1996-HM-044** (Tape 5)

Supervisor Hudgins said that the Dulles Corner Properties, LLC seeks to gain approval for three office buildings on a 17.5 acre site encompassing the northern portion of Parcel 13, Parcel 23A, and the intervening and to be abandoned right-of-way associated with Old Horse Pen Road. To accomplish this development, the applicant has filed Proffered Condition Amendment/Final Development Plan Amendment Applications PCA 86-C-029-8/FDPA 86-C-029-04, PCA 88-C-066-4/FDP 88-C-66 and PCA 1996-HM-044-2/FDP 1996-HM-044.

Supervisor Hudgins moved that the Board direct staff in the Department of Public Works and Environmental Services to concurrently process the site plan, plat, and any other engineering documents concurrently with PCA 86-C-029-8/FDP

86-C-029-04, PCA 88-C-066-04/FDP 88-C-66 and PCA 1996-HM-044-2/FDP 1996-HM-044. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of these applications in any way. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

50. **OPENING OF FAIRFAX COUNTY'S FIRST OFF-LEASH DOG PARK**
(Tape 5)

Supervisor Connolly announced that Fairfax County's first off-leash dog park has opened.

51. **BOULEVARD BAPTIST CHURCH** (Tape 5)

Supervisor Connolly asked unanimous consent that the Board direct staff to prepare an appropriate certificate congratulating Boulevard Baptist Church on its fiftieth anniversary. Without objection, it was so ordered.

52. **BOARD MEMBERS' OFFICE SPACE** (Tape 5)

Supervisor Connolly referred to an article in the *Times Community Newspaper* that indicated that there is an effort to standardize Board Members' offices so that each Board Member would have uniform space.

Therefore, Supervisor Connolly asked unanimous consent that the Board direct the County Executive to report when the implementation of the plan would "make its way" to the Providence District. Without objection, it was so ordered.

53. **INTENT TO DEFER THE PUBLIC HEARINGS ON SPECIAL EXCEPTION APPLICATION SE 99-P-042 AND REZONING APPLICATION RZ 1999-PR-033** (Tape 5)

Supervisor Connolly announced his intent to defer the public hearings on the following applications until July 24, 2000, at 3 p.m.

- Special Exception Application SE 99-P-042
- Rezoning Application RZ 1999-PR-033

(NOTE: Later in the meeting the public hearings were deferred. See Clerk's Summary Items CL#80 and CL#81.)

54. **FAIRFAX COUNTY FAIR SNEAK PEEK** (Tape 5)

Supervisor Connolly said that each year the Fairfax County Fair is a much awaited and anticipated event by Fairfax County residents. This year to kick off the start of the fair, Board Members and County staff took part in games and

events during Sneak Peek. The day was a success enjoyed by the County staff and Board Members who participated. Substantial planning went into the Sneak Peek events, with Catherine A. Chianese, Executive Assistant to the County Executive, playing a lead role in the organization of the day.

Therefore, Supervisor Connolly moved that the Board invite Ms. Chianese and the other staff who helped organize and carry out Sneak Peek to appear before the Board to be recognized for all of their hard work in the planning of the Sneak Peek events. Supervisor Frey seconded the motion and it carried by unanimous vote.

55. **OAKTON BOYS' AAA BASEBALL TEAM WINS STATE CHAMPIONSHIP** (Tape 5)

Supervisor Connolly noted that in high school baseball there is no seventh inning stretch. The seventh inning is the last inning of the game. So when a team comes from behind in the seventh inning, they truly snatch victory from the jaws of defeat. In post season play leading up to the state championships, the Oakton Cougars had four seventh inning comebacks. The Oakton Cougars won the State AAA Baseball Championship.

Therefore, Supervisor Connolly moved that Board direct staff to invite the Oakton High School Baseball Team to appear before the Board to receive a certificate recognizing its achievement. Supervisor Bulova seconded the motion and it carried by unanimous vote.

56. **W.T. WOODSON'S BOYS' SOCCER TEAM WINS STATE FINALS** (Tape 5)

On behalf of Supervisor Bulova and himself, Supervisor Connolly said that earlier this month the W.T. Woodson Cavaliers beat the Robinson Rams, 2-1 at the AAA Boys' Soccer State Tournament held in 90 degree heat at the University of Richmond Stadium. This marks the first time in Woodson's history that the boys' team has captured the state soccer crown.

Therefore, Supervisor Connolly moved that the Board direct staff to invite the members and coaches of the W.T. Woodson Cavaliers to appear before the Board at the earliest convenient date and be recognized for this outstanding athletic achievement. Supervisor Bulova seconded the motion and it carried by unanimous vote.

57. **RETIREMENT OF AUBREY TARKINGTON AS SENIOR MANAGER OF EXTERNAL AFFAIRS FOR VIRGINIA POWER** (Tape 5)

On behalf of Board Members, Supervisor Connolly announced that Aubrey Tarkington is retiring from his position as senior manager for external affairs for Virginia Power after 35 years. Mr. Tarkington has been an active and important member of the Fairfax County community since he moved here in 1989.

Therefore, Supervisor Connolly moved that Board direct staff to invite Mr. Tarkington to appear before the Board at a convenient date to be recognized for his 35 years of service on behalf of the citizens of Fairfax County. The Board seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting this issue was discussed. See Clerk's Summary Items CL#68 and CL#73.)

58. **VIRGINIA CENTER** (Tape 5)

Supervisor Connolly said that the Virginia Center site is approximately 10.38 acres of property located north of I-66, west of Nutley Street, and opposite the Vienna/Fairfax/GMU Metro Station.

This property is part of a larger holding that has been planned and zoned for a variety of multi-family, townhouse, office, and retail uses for many years. Despite the presence of the Vienna Metro Station, this area has not developed for office use as envisioned in the County's Plan. Office development is concentrating in key mixed-use areas of the County such as Merrifield, Tysons Corner, Fair Lakes/Fair Oaks, and the Toll Road Corridor. Recent attempts to increase the amount of non-residential development at the site to create a greater critical mass of office space and a hotel use have been opposed by area residents.

The property's location at the Vienna Metro Station presents an opportunity for additional housing within walking distance of the Metro, a significant increase in Metro ridership over office use, a significant reduction in site-generated daily vehicle trips, and a significant reduction in parking requirements. Based on the benefits of a residential development over commercial, it may be appropriate to consider multi-family residential development as an alternative land use at this location.

Therefore, Supervisor Connolly moved that the Board:

- Authorize an Out-of-Turn Plan Amendment for Tax Map Parcel 48-2-((1))-1A to consider revising the Comprehensive Plan to allow, as an option, 650,000 square feet of multi-family residential development. During review of this amendment, staff should research if such a residential use would address citizen concerns regarding the potential traffic impacts associated with the current PDC-zoned office use.
- Direct the Director of the Department of Planning and Zoning to present to the Planning Commission and the Board for public hearing, text that would allow such an option by fall or winter 2000.

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

(NOTE: Later in the meeting the Board discussed residential development near the Huntington Metro Station. See Clerk's Summary CL#74.)

59. **FUTURE TYSONS CORNER RAIL STATIONS** (Tape 5)

Supervisor Connolly said that in 1994, the Board amended the Tysons Corner Plan after a lengthy review by a designated task force. The amendments to the Plan included changes based on the understanding that the Metro would be extended through Tysons and would include three rail stations. Recently, the Dulles Corridor Task Force, under the Virginia Department of Rail and Public Transportation, completed a study of the potential future rail station sites in Tysons Corner. This loop design showed six rail stations, three more than previously assumed under the approved Plan. Under the existing Plan, the three new stations are not necessarily permitted the densities provided at the three original stations. Given that the rail extension will be through Tysons in 2006, it would be helpful to know at what densities the land around the newly proposed stations should be developed.

Supervisor Connolly moved that the Board direct the Director of the Department of Planning and Zoning to determine what the appropriate densities should be or how appropriate densities should be determined around the three new proposed rail stations in Tysons Corner. Supervisor Hyland seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to report with information regarding the Tysons Corner Plan to have rail at the existing sites, as to the effect if those provisions are extended to the additional three sites, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

60. **KINGSTOWNE LIBRARY OPENING** (Tape 5)

Supervisor Kauffman announced the opening of the Kingstowne Library. He expressed his appreciation to Chairman Hanley for attending, and thanked the Board Members for their support.

61. **EXPEDITIOUS PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA C-448-29 AND FINAL DEVELOPMENT PLAN APPLICATION FDP C-448-28** (Tape 5)

Supervisor Kauffman said that the Kingstowne Residential Owners Corporation is requesting to add land area and a small addition to one of its recreation centers in the North Village of Kingstowne. The community would like to construct the expansion to the building this fall.

Supervisor Kauffman moved that the Board direct staff to expedite Proffered Condition Amendment Application PCA C-448-29, and Final Development Application FDP C-448-28 by setting the Planning Commission public hearing for the two applications on July 26, 2000, and the Board hearing on Proffered Condition Amendment Application PCA C-448-29 to **August 7, 2000, at 4 p.m.** This motion should not be construed as a favorable recommendation of this application by the Board and does not relieve the applicant of compliance with the provisions of any applicable ordinances, regulations or adopted standards in any way. Supervisor McConnell seconded the motion and it carried by unanimous vote.

62. **REQUEST FOR WAIVER OF THE FEES FOR THE SHOWMOBILE**
(Tape 5)

Supervisor Kauffman said that Lee District Park has sponsored an annual Independence Day celebration for more than 25 years. The celebration includes a variety of entertainment, food, community information, and a fireworks show. The event is a major focal point for the Lee District community and is supported by a dedicated group of volunteers. This year the celebration includes an expanded fireworks show in recognition of the Park Authority's fiftieth anniversary.

Supervisor Kauffman said that the entertainment is presented on the County's Showmobile, which the Park has used and paid for every year. In recognition of the contribution to the community spirit that this event brings, Supervisor Kauffman moved that the Board waive the fees associated with the use of the Showmobile for this community event. Supervisor Hyland seconded the motion and it carried by unanimous vote.

63. **ALASKAN TRIP PHOTOS** (Tape 5)

Supervisor Gross circulated photos of her Alaskan trip. She announced that her husband caught an 18-pound Alaskan King Salmon.

NV:nv

64. **PROPOSED EXPANSION OF THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 6)

Supervisor Bulova stated that a petition for the expansion of the Robinson RPPD to include Rodney Court has been forwarded to the Department of Transportation. Although Rodney Court is more than 1500 feet from the entrance to the school, students consistently park their vehicles on this cul-de-sac.

Supervisor Bulova moved that the Board direct staff to:

- Waive the 100 contiguous parking space requirement and the fee for this RPPD.

- Proceed as expeditiously as possible.

Supervisor Hyland seconded the motion, which carried by unanimous vote.

65. **SCHEDULING OF PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE 00-B-009 FOR KINGS PARK SHOPPING CENTER**
(Tape 6)

Supervisor Bulova stated that the Kings Park Shopping Center, located at the crossroads of Braddock, Rolling, and Burke Lake Roads, was built in the 1960s and serves as the Annandale-Springfield “town center” for the surrounding neighborhoods. It remained in the original owner’s hands until recently and still looks generally as it did when originally opened.

Supervisor Bulova said that First Washington, the new owner, in partnership with CVS and McDonald’s Corporation, has developed a revitalization plan for the shopping center that exceeds a mere facelift. As a first step, the existing McDonald’s would move out from its in line position with other storefronts and onto a free-standing pad with a drive-through window. This first step requires a special exception. Everything else that would follow is “by-right.” If approved, the special exception would trigger redevelopment of the entire shopping center site.

Supervisor Bulova noted that for the last several months, the Kings Park Shopping Center Revitalization McDonald’s Special Exception Task Force has been meeting regularly regarding this application. The task force has worked with her office and is composed of representatives from the surrounding neighborhoods, the applicants, and merchants. County staff and Suzanne Harsel, Braddock District Planning Commissioner, evaluated the application and made recommendations. Except for a few details, the application is ready to proceed and is scheduled for a public hearing before the Planning Commission on June 28, 2000. To keep the process on track, the applicant would like to have the Board of Supervisors hearing before the August recess.

Therefore, Supervisor Bulova moved that the Board direct staff to schedule the public hearing to be held before the Board on Special Exception Application SE 00-B-009 for August 7, 2000. She noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards nor does it prejudice the consideration of this application in any way. Supervisor McConnell seconded the motion, which carried by unanimous vote.

66. **STONECROFT BOULEVARD PROJECT** (Tape 6)

Supervisor Frey asked unanimous consent that the Board allow him to present a Board Matter regarding the Stonecroft Boulevard project following the closed session. Without objection, it was so ordered.

(NOTE: Later in the meeting, this item was not discussed.)

67. **CENTREVILLE HIGH SCHOOL TRACK STAR RICKEY HARRIS POSTS OUTSTANDING TIME IN THE 400-METER INTERMEDIATE HURDLES** (Tape 6)

Supervisor Frey announced that Centreville High School track star Rickey Harris competed in the National Junior Championships in Denton, Texas, and won the 400-meter intermediate hurdles event. He ran the third-fastest time ever (50.07 seconds) by a high school student and qualified for the US Olympic Trials to be held later this summer.

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

- Prepare and send a letter to Mr. Harris wishing him the best on behalf of the Board and all of the County citizens.
- Invite him to appear before the Board at an appropriate time to be recognized for his achievements.

Without objection, it was so ordered.

68. **RECOGNITION OF MR. AUBREY TARKINGTON** (Tape 6)

(NOTE: Earlier in the meeting, this issue was discussed. See Clerk's Summary Item CL#57.)

Supervisor McConnell noted that she had planned to present a Board Matter regarding the retirement of Mr. Aubrey Tarkington, but that it had already been presented earlier in the meeting.

69. **SOUTHWEST COUNTY MIDDLE SCHOOL** (Tape 6)

Supervisor McConnell stated that the Fairfax County Public School system is in the process of building the Southwest County Middle School on Union Mill Road at the border between the Springfield District and Sully District. To maintain the building schedule and open the school when planned, the County must approve the grading plan by the middle of September 2000, and have the final plans completed by the middle of November 2000, when the project is scheduled to go to bid. Staff has indicated that these dates are realistically within the present work plan and load.

Supervisor McConnell moved that the Board request staff to continue to review the plans for the Southwest County Middle School with the objective of having the grading plan completed by the middle of September 2000 and the final plans completed with a target date of the middle of November 2000. Supervisor Frey seconded the motion, which carried by unanimous vote.

70. **VIRGINIA OPERA AND COUNCIL OF THE ARTS GROUPS** (Tape 6)

Supervisor McConnell moved that the Board direct staff to include as a Consideration Item at the Carryover Review an additional \$25,000 for the Virginia Opera. Supervisor Connolly seconded the motion.

Supervisor Bulova raised the issue of a review of the County's contribution to the Council of the Arts and discussion ensued.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide a summary history of the Board's contribution to the arts groups over the last few years. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor McConnell raised the issue of the funding for the Vietnamese Center and asked unanimous consent that the Board direct staff to determine whether that group received additional funding and send the list of additional funding to the Board. Without objection, it was so ordered.

The question was called on the motion regarding the Virginia Opera, which carried by unanimous vote.

Supervisor Bulova moved that the Board direct staff to provide a review of the County's contributions to the arts groups. Chairman Hanley seconded the motion, which carried by unanimous vote.

71. **RECOGNITION OF MR. BRIAN GORDON** (Tape 6)

Supervisor McConnell recognized the presence in the Board Auditorium of Brian Gordon, the new government affairs director for the Chamber of Commerce and former member of her staff. Chairman Hanley extended a warm welcome.

72. **CONGRATULATIONS TO DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) CREW** (Tape 6)

Supervisor Hyland asked unanimous consent that the Board direct staff to send congratulations to the supervisor of the DPWES crew who performed an exemplary job on June 5, 2000, on Bassett Street. Two citizens sent a letter to Supervisor Hyland regarding exceptional trash collection services on their street. Without objection, the request was so ordered.

73. **RETIREMENT OF MR. AUBREY TARKINGTON** (Tape 6)

(NOTE: Earlier in the meeting, this issue was discussed. See Clerk's Summary Item CL#57.)

Supervisor Hyland noted that he, too, had planned to present a Board Matter regarding the retirement of Mr. Aubrey Tarkington, but that it had already been presented earlier in the meeting.

74. **PROPOSED ZONING ORDINANCE AMENDMENT NEAR THE HUNTINGTON METRO STATION** (Tape 6)

(NOTE: Earlier in the meeting, the Board discussed residential development near the Vienna Metro Station. See Clerk's Summary Item CL#58.)

With reference to his written Board Matter on the subject, Supervisor Hyland stated that there is an opportunity for a significant residential development at a site that is now a private parking lot across from the Huntington Metro Station parking lot. The project is a proposal for a 400-unit residential development, but the only way the Board could consider it would require a proposed zoning ordinance amendment for a planned development district.

Accordingly, Supervisor Hyland moved that the Board direct staff to prepare a proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), for a planned development district that would allow a maximum density of up to 120 dwelling units per acre in metro or transit station areas. He further moved that the Board direct staff to present the proposed amendment to the Board in September 2000 for authorization to advertise, with the public hearings to be held by the Planning Commission and Board in the October-December 2000 timeframe. Chairman Hanley seconded the motion.

Following a brief discussion, the question was called on the motion, which carried by unanimous vote.

75. **RECESS/CLOSED SESSION** (Tape 6)

At 12:40 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting, and in addition:

- *Venture 66 Limited Partnership versus the Board of Supervisors*, At Law Number 185332 and related erroneous tax assessment cases
- EOP Reston Town Center LLC, Board of Zoning Appeals Appeal Number A2000-HM-010

- Agreement of Construction of Stonecroft Boulevard Extension Between ABJ Associations, Incorporated and West*Group Management LLC, and the Board of Supervisors of Fairfax County, Virginia dated July 26, 1999
- Claim of Keith Davis
- Hearthstone Vanguard Joint Venture

Supervisor Hudgins seconded the motion, which carried by unanimous vote.

Chairman Hanley announced that closed session would commence at 1:30 p.m.

DMB:dmb

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

ACTIONS FROM CLOSED SESSION

76. **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 open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Connolly seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

77. **AUTHORIZATION OF SETTLEMENTS** (Tape 7)

Supervisor Frey moved that the Board authorize the settlement of Venture 66 Limited Partnership versus Board of Supervisors, At Law Number 185332, Edward X. Miller and Pauline S. Miller versus Board of Supervisors, At Law Number 185340, Maxine C. Thompson versus Board of Supervisors, At Law Number 185341, Lewis Leigh, Jr. and John F. Swart, Jr., Trustees versus Board of Supervisors, At Law Number 185342, and Sarah C. Swart versus Board of Supervisors, At law Number 185343, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor McConnell seconded the motion and it carried by unanimous vote.

78. **AUTHORIZATION OF AN ADDITIONAL PAYMENT TO ABJ ASSOCIATES, INCORPORATED AND WEST*GROUP MANAGEMENT, LLC** (Tape 7)

On July 26, 1999, the Board entered into a contract with ABJ Associates, Incorporated and West*Group Management, LLC, (the developers), to construct a portion of Stonecroft Boulevard. The Board had the plans for the road designed by an outside engineering firm and was allowing the developer to use the plans for the construction of the road. The design showed inaccurate elevations in the area where this portion of Stonecroft Boulevard was to tie into another section of Stonecroft Boulevard being constructed by another developer. The error was discovered after the curb and gutter was installed but before any paving. The cost of correcting the problem is estimated to be \$42,000. Therefore, Supervisor Kauffman moved that the Board approve an amendment to the July 26, 1999, contract authorizing an additional maximum payment of \$47,975 to the developer. This amendment must be approved as to form by the County Attorney. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

79. **REQUEST OF THE BOARD OF ZONING APPEALS (BZA) TO RECONSIDER ITS ACCEPTANCE OF APPEAL APPLICATION A 2000-HM-010 BY EOP-RESTON TOWN CENTER, LLC** (Tape 7)

In light of the provisions of *Virginia Code* § 15.2-2299 that give to the BZA the sole authority to administer and enforce proffered conditions and the longstanding practice of requiring all appeals of decisions regarding proffered conditions to be made to the Board of Supervisors, Supervisor Hudgins moved that the Board ask the BZA to reconsider its acceptance of Appeal Application A 2000-HM-010 by EOP-Reston Town Center, LLC, with respect to the appeal ground based on an alleged failure to satisfy proffered conditions. This amendment must be approved as to form by the County Attorney. Supervisor Connolly seconded the motion and it carried by unanimous vote.

DMB:dmb

AGENDA ITEMS

80. **3 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-P-042 (DALE SYKES) (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly moved to defer the public hearing on Special Exception Application SE 99-P-042 until **July 24, 2000, at 3 p.m.** Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

81. **ORDERS OF THE DAY** (Tape 7)

There was a change in the Orders of the Day and the Board proceeded with Rezoning Application RZ 1999-PR-033.

82. **3 P.M. - PH ON REZONING APPLICATION RZ 1999-PR-033 (M/SCHOTTENSTEIN HOMES, INCORPORATED)** (Tape 7)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1999-PR-033 until **July 24, 2000, at 3 p.m.** Supervisor Hyland seconded the motion and it carried by unanimous vote.

83. **3 P.M. - PH ON REZONING APPLICATION RZ 1999-PR-064 (VAN METRE HOMES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 7)

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

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

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

- In excess of \$200 from A. J. Van Metre Services, Incorporated.

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

Supervisor Connolly moved that the:

- Zoning Ordinance as it applies to the property, which is the subject of Rezoning Application RZ 1999-PR-064, be amended from the R-1 District to the PDH-4 District subject to the execution of proffers dated June 16, 2000.
- Board direct the Department of Public Works and Environmental Services to work with the applicant during subdivision plat review to maximize the distance between the existing Ashgrove Plantation and the stormwater management pond while not adversely affecting the tree save area.

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

84. **3 P.M. - PH ON REZONING APPLICATION RZ 1999-PR-033 (M/SCHOTTENSTEIN HOMES, INCORPORATED)** (Tape 7)

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

85. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-P-105-2 (FLINT HILL SCHOOL) (PROVIDENCE DISTRICT)** (Tape 7)

Mr. Francis A. McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott 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, Catherine Belgin, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved that the Board:

- Approve Special Exception Amendment Application SEA 84-P-105-2, subject to the proposed development conditions listed in Appendix 1 of the staff report dated June 8, 2000.
- Reaffirm the waiver of the service drive requirement and modification of the transitional screening and barrier requirements, which were approved pursuant to Special Exception Amendment Application SEA 84-P-105-2.
- Direct the Director of the Department of Public Works and Environmental Services to waive the dedication of the frontage construction requirements along Chain Bridge Road and Jermantown Road.

Chairman Hanley seconded the motion and it carried by a vote of six, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

ADDITIONAL BOARD MATTER

86. **RECOGNITION OF PEOPLE FROM FLINT HILL SCHOOL** (Tape 7)

Supervisor Connolly asked the Board to recognize the people from Flint Hill School who were not there to speak but were in support of Special Exception Amendment Application SEA 84-P-105-2. Chairman Hanley asked them to stand to be recognized.

AGENDA ITEMS

87. **3:30 P.M. - PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON BULL RUN POST OFFICE ROAD BETWEEN US ROUTE 29 AND THE LOUDOUN COUNTY LINE AND ON STONE ROAD/POPLAR TREE ROAD BETWEEN US ROUTE 29 AND SULLY STATION DRIVE/SEQUOIA FARMS DRIVE (SULLY DISTRICT)**
(Tape 7)

Verbatim

Certification of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said hearing had been duly advertised in that newspaper in the issues of June 8 and June 15, 2000.

Following the public hearing, which included testimony by four speakers, Supervisor Frey moved to defer decision until **July 24, 2000, at 3 p.m.**, so that he can meet with the staff of the Virginia Department of Transportation to explore other options to help get through the construction period for Route 28 and Route 29. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

88. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC)** (Tape 7)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of June 8 and June 15, 2000.

Following the public hearing Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic). These amendments adopt actions of the 2000 General Assembly into Chapter 82.

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

89. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 14 (EMERGENCY SERVICES)**
(Tape 7)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of June 8 and June 15, 2000.

Following the public hearing, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 14 (Emergency Services). Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor McConnell, and Supervisor Kauffman being out of the room.

90. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) APPENDIX G, MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 21 (DRANESVILLE DISTRICT)** (Tape 7)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of June 8 and June 15, 2000.

Following the public hearing, which included testimony by four speakers and with input from Christopher D. Wells Transportation Planner, Department of Transportation, Supervisor Mendelsohn moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, McLean RPPD, District 21. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor McConnell, Supervisor Hyland, and Supervisor Kauffman being out of the room.

DS:ds

91. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, (MOTOR VEHICLES AND TRAFFIC) APPENDIX G, LAKE BRADDOCK RESIDENTIAL PERMIT PARKING DISTRICT, DISTRICT 5 (BRADDOCK DISTRICT)** (Tape 8)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of June 8 and June 15, 2000.

Following the public hearing, which included testimony by 14 speakers, Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, Lake Braddock RPPD, District 5. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

92. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF COUNTY OF FAIRFAX, APPENDIX I (FAIRFAX COUNTY SPECIAL SERVICE DISTRICT FOR THE CONTROL OF GYPSY MOTH INFESTATIONS), CONCERNING THE CONTROL OF INFESTATIONS OF GYPSY MOTHS, CANKERWORMS, AND CERTAIN IDENTIFIED PESTS** (Tape 8)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of June 8 and June 15, 2000.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix I (Fairfax County Special Service District for the Control of Gypsy Moth Infestations), concerning the control of infestations of gypsy moths, cankerworms, and certain identified pests, as set forth in the staff report dated June 5, 2000. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

93. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT), ARTICLE 2, RELATING TO THE HICKORY ELECTION PRECINCT (DRANESVILLE DISTRICT)** (Tape 8)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of June 8 and June 15, 2000.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District), Article 2, relating to the relocation of the Hickory precinct to the Great Falls Library. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Gross and Supervisor McConnell being out of the room.

94. **4 P.M. – PH ON REZONING APPLICATION RZ 2000-SU-008 (EDGEMOORE HOMES LLC) (SULLY DISTRICT)** (Tape 8)

(O) Mr. Robert Lawrence reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 2000-SU-008 from the R-1, R-2, and WS Districts to the R-2 and WS Districts, subject to the proffers dated June 19, 2000.
- Modification of the transitional screening requirements and waiver of the barrier requirement between the affordable dwelling units and the single family detached lots, as shown on the generalized development plan and as proffered.
- Waiver of the 200 square foot privacy yard for the single family attached units.

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

95. **4 P.M. – PH ON REZONING APPLICATION RZ 1999-SU-070 (IVY DEVELOPMENT LC) (SULLY DISTRICT)** (Tapes 8-9)

(O) Mr. Keith Martin reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-070 be amended from the R-1 and WS Districts to the R-3 and WS Districts, subject to the proffers dated May 12, 2000. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn and Chairman Hanley voting "AYE."

Supervisor Frey moved that the Board direct staff of the Department of Public Works and Environmental Services to carefully review during the subdivision review process the adequacy of the storm drain system proposed by the applicant. The review should also include an analysis as to whether the storm drain pipe under Washington Brice Road needs to be resized to accommodate the applicant's proposed development in an effort to address the rear yard flooding issues. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

96. **4:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 00-V-008 (SILVERBROOK, LC) (MOUNT VERNON DISTRICT)** (Tape 9)

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

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

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

Supervisor Hyland moved:

- Approval of Special Exception Application SE 00-V-008, subject to the development conditions dated June 16, 2000.
- Modification of the transitional screening requirement on the northern property line per Section 13-304 of the Zoning Ordinance.
- Modification of additional standards to permit a child play area in the front yard in a commercial district per Section 9-309 of the Zoning Ordinance.

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

97. **4:30 P.M. – PH ON REZONING APPLICATION RZ 1998-SP-062 (CENTEX HOMES) (SPRINGFIELD DISTRICT)** (Tapes 9-10)

(O) Mr. Robert Lawrence reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by nine speakers, Donna McNeally, Branch Chief, RZ/SE Evaluation Branch, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-SP-062 from the R-1 District to the R-2 District, subject to the executed proffers dated June 9, 2000.
- That prior to the approval by the Department of Public Works and Environmental Services, that the site plan be returned to the Planning Commission for review and recommendation.

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

98. **4:30 – PH ON A PROPOSAL TO ABANDON A PORTION OF MADISON LANE AND BOARD AUTHORIZATION TO ENTER INTO AGREEMENTS FOR THE IMPROVEMENT AND MAINTENANCE OF A PORTION OF THE ABANDONED RIGHT-OF-WAY, ESCROW OF FUNDS FOR THE IMPROVEMENT OF A PORTION OF MADISON LANE, AND CONVEYANCE OF AN INGRESS-EGRESS EASEMENT ACROSS A PORTION OF ABANDONED MADISON LANE (MASON DISTRICT)** (Tape 10)

(O)

(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 June 8 and June 15, 2000.

Following the public hearing, Supervisor Gross moved:

- Adoption of the Ordinance abandoning a portion of Madison Lane.

- Authorization and direction to the County Executive to execute on behalf of the Board the Agreement regarding improvement, maintenance, and abandonment of a portion of Madison Lane.
- Authorization and direction to the County Executive to execute on behalf of the Board the Escrow Agreement.
- Adoption of the Resolution authorizing and directing the County Executive to execute on behalf of the Board the Ingress-Egress Easement.

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

99. **5 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 10)

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 the newspaper in the issues of June 8 and June 15, 2000.

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

- Ms. Elaine O'Hora regarding schools.
- Ms. Shirley Nasser regarding the defeat of a proposed special tax district with regard to Rezoning Application RZ 1998-PR-027, Hearthstone Vanguard Joint Venture (Hunter Mill District).
- Mr. David Martin regarding the defeat of a proposed special tax district with regard to Rezoning Application RZ 1998-PR-027, Hearthstone Vanguard Joint Venture (Hunter Mill District).
- Mr. George Lehnigk regarding the defeat of a proposed special tax district with regard to Rezoning Application RZ 1998-PR-027, Hearthstone Vanguard Joint Venture (Hunter Mill District).

ADDITIONAL BOARD MATTER

100. **POSSIBLE JULY 3, 2000, HOLIDAY FOR COUNTY EMPLOYEES**
(Tape 10)

In the event that the Federal Government declares July 3, 2000, as a holiday, Supervisor McConnell moved that the Board direct the County Executive to make the decision of whether to grant it a holiday for County employees. Supervisor Connolly seconded the motion, which carried by unanimous vote.

101. **BOARD ADJOURNMENT** (Tape 10)

At 6:50 p.m., the Board adjourned.

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