



# **CLERK'S BOARD SUMMARY**

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**MONDAY  
MARCH 27, 2000**

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**06-00**

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**SBE:sbe**

The meeting was called to order at 9:35 a.m., with all Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor McConnell arrived at 10:30 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 MATTER**

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

Supervisor Bulova asked everyone to remember in thoughts and prayers the family of Mr. John C. Webb, a Northern Virginia lawyer and developer who developed much of the Annandale area, who died recently. Mr. Webb previously had served in the Virginia House of Delegates.

Supervisor Frey asked everyone to remember in thoughts and prayers the family of Mr. R. "Archie" Burgess, long active in the civic association structure, who died recently. His wife Irene was the first Sully District representative to the Library Board.

Supervisor Kauffman asked everyone to remember in thoughts and prayers the Reverend Clyde Duncan and the families that call Kingstowne Baptist Church their home. They lost the church to fire this morning.

**AGENDA ITEMS****3. CERTIFICATE TO RECOGNIZE SOUTH LAKES HIGH SCHOOL DRAMA DEPARTMENT (Tape 1)**

Supervisor Hudgins moved approval of the Certificate of Recognition presented to South Lakes High School Drama Department for being chosen to represent Fairfax County and the Commonwealth of Virginia at the Edinburgh, Scotland, Theatre Festival. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell not yet having arrived.

**4. CERTIFICATE TO RECOGNIZE MR. JOHN PAUL MACIAS (Tape 1)**

Supervisor Connolly moved approval of the Certificate of Recognition presented to Mr. John Paul Macias for his heroic efforts to ensure the evacuation of his mother, grandmother, and wheelchair-bound neighbor from their burning apartment building. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell not yet having arrived.

**5. PROCLAMATION DESIGNATING APRIL 1, 2000, AS "CENSUS DAY" IN FAIRFAX COUNTY (Tape 1)**

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating April 1, 2000, as "*Census Day*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell not yet having arrived.

**6. PROCLAMATION DESIGNATING APRIL 2000 AS "NATIONAL IMMUNIZATION MONTH" IN FAIRFAX COUNTY (Tape 1)**

Chairman Hanley moved approval of the Proclamation designating April 2000 as "*National Immunization Month*" in Fairfax County. Supervisor Hyland seconded the motion and it carried by vote of nine, Supervisor McConnell not yet having arrived.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**7. CERTIFICATE TO RECOGNIZE MR. MILLARD H. ROBBINS, JR. (Tape 1)**

Supervisor Frey moved approval of the Certificate of Recognition presented to Millard H. Robbins, Jr., for 26 years of service as Executive Director of the Upper Occoquan Sewage Authority. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell not yet having arrived.

8. **CERTIFICATE TO RECOGNIZE MS. PATRICIA WOOLSEY** (Tape 1)

Chairman Hanley relinquished the gavel to Vice-Chairman Hyland moved approval of the Certificate of Recognition presented to Ms. Patricia Woolsey for her work on the Economic Development Authority. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell not yet having arrived.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

9. **CERTIFICATES TO RECOGNIZE MR. PETER KELSEY AND MS. JEANETTE STEWART** (Tapes 1-2)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Peter Kelsey, President of Ecostewards Alliance, and Ms. Jeanette Stewart for designing backyard habitats respectful of earth's natural resources. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Gross and Supervisor Kauffman being out of the room.

10. **CERTIFICATE TO RECOGNIZE MS. CARLA PITTMAN** (Tape 2)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Ms. Carla Pittman of the Department of Family Services, for receiving the prestigious *Virginia 2000 Social Worker of the Year Award*. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

Chairman Hanley announced that March was *Social Work Month* and recognized that Ms. Pittman was wearing a button stating that fact.

11. **10 A.M. - PRESENTATION BY THE VOLUNTEER FIRE COMMISSION OF THE 1999 VOLUNTEER FIREFIGHTER OF THE YEAR AWARDS** (Tape 2)

William A. Schmidt, Chair of the Volunteer Fire Commission, and Chief Edward L. Stinnette of the Fire and Rescue Department, presented the Volunteer Fire Commission's 1999 Volunteer Firefighter of the Year Awards to the following individuals:

Volunteer Firefighter	Gary N. Moore, Annandale Volunteer Fire Department
Volunteer Officer	Donald R. Melick, Burke Volunteer Fire and Rescue Department
Volunteer EMS Provider	Joan M. Bliss, Great Falls Volunteer Fire Department

Volunteer ALS Provider	Kelsea N. Lockhart, Franconia Volunteer Fire Department
Volunteer BLS Provider	Kathleen M. Hurley, Vienna Volunteer Fire Department
Volunteer Rookie	Steven Bonkoski, Dunn Loring Volunteer Fire Department
Administrative Officer	Brian D. Mayberry, Franconia Volunteer Fire Department
Administrative Member	Tracy L. Moreland, Greater Springfield Volunteer Fire Department
Canteen Member	Gregory A. Mason, Greater Springfield Volunteer Fire Department
Fire Chief's Award	Alan Caldwell, Dunn Loring Volunteer Fire Department
Exemplary Support and Assistance	Howard Timmons, Vehicle Maintenance Coordinator in the Apparatus Section

CM:cm

12. **10:15 A.M. - PRESENTATION BY THE HUMAN RIGHTS COMMISSION OF ITS 1999 REPORT** (Tape 3)

(BACs) Victor Dunbar, Chairperson, Human Rights Commission, Anthony J. Weaver, Secretary, Human Rights Commission and Michael T. Cash, Executive Director, Human Rights Commission, presented its 1999 Report.

Following the presentation, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the County Attorney to report with information regarding the process involved in amending the Human Rights Ordinance to include protection for sexual orientation. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide the following information:

- ∃ The percentage of the cases closed in 1999 where discrimination was found and relief was given and the percentage of cases in which discrimination was not found.

- ☐ Of the cases in which discrimination was found and relief was obtained, the reasons that relief was obtained, in terms of the categories of the discrimination.

Without objection, it was so ordered.

Supervisor Gross asked unanimous consent that the Board direct staff to provide Board Members with the following:

- A copy of the video being produced by the Human Rights Commission.
- Information regarding the total cost for the Human Rights Specialist III position requested by the Commission, including benefits and salary.

Without objection, it was so ordered.

Supervisor Connolly queried Mr. Dunbar on the legality of keeping statistics on charges of discrimination involving sexual orientation and the possibility of bringing community awareness to this issue by tracking and publishing this information.

Supervisor Hudgins encouraged the Commission to publish information regarding discrimination cases which results in monetary relief as a way to encourage people to come forward with their complaints.

There was additional discussion with input from Michael T. Cash, Executive Director, Human Rights Commission.

13. **10:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 3)

(BACs)  
(APPTS)

**ADVISORY SOCIAL SERVICES BOARD**

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

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

[NOTE: The appointment of an At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board was deferred.]

**AIRPORTS ADVISORY COMMITTEE**

Supervisor Mendelsohn moved the appointment of Ms. Debra D. Taylor to fill the unexpired term of Mr. Mark Cowen as the Dranesville District Representative to

the Airports Advisory Committee. Supervisor Kauffman seconded this motion and it carried by unanimous vote.

### **CONFIRMATIONS:**

Supervisor Gross moved that the Board confirm the following appointments to the Airports Advisory Committee:

- Mr. Joseph Annunziata as the Federation of Citizens Associations Representative.
- Ms. Janet Hall as the Planning Commission Representative.

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

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

(NOTE: The appointments of two At-Large Representatives to the Alcohol Safety Action Program Local Policy Board were deferred.)

### **ATHLETIC COUNCIL**

Supervisor Kauffman moved the reappointment of Mr. Steven Saulnier as the Lee District (Alternate) Representative to the Athletic Council. Supervisor Connolly seconded this motion and it carried by unanimous vote.

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

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

Supervisor Connolly stated that he was circulating the résumé of a nominee that he intended to nominate to the Board of Equalization of Real Estate Assessments later in the meeting.

(NOTE: Later in the meeting, the Board made an appointment to the Board of Equalization of Real Estate Assessments. See Clerk's Summary Page 11.)

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

### **CELEBRATE FAIRFAX, INCORPORATED**

Supervisor Frey moved the reappointment of Mr. Benjamin Jarratt as an At-Large Representative to Celebrate Fairfax, Incorporated. Supervisor Connolly seconded this motion and it carried by unanimous vote.

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

### **CHARACTER COUNTS! TASK FORCE**

#### **CONFIRMATIONS:**

Supervisor Gross moved that the Board confirm the following appointments to the Character Counts! Task Force:

- Ms. Vicky Neely as the Faith Communities in Action Representative
- Ms. Diane Bayless as the Girl Scouts Council of the Nation's Capital Representative
- Mr. Matt Budz as the National Capital Area Council of the Boy Scouts of America Representative
- Ms. Diane Eckert as the Safe Community Coalition Representative

Supervisor Connolly seconded this motion and it carried by unanimous vote.

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

### **CHILD CARE ADVISORY COUNCIL**

(NOTE: The appointments of the Dranesville and Springfield District Representatives to the Child Care Advisory Council were deferred.)

### **COMMISSION ON AGING**

Supervisor Frey moved the appointment of Ms. Jane B. Croney to fill the unexpired term of Mr. Ardith Ritter as the Sully District Representative to the Commission on Aging. Supervisor Connolly seconded this motion and it carried by unanimous vote.

(NOTE: The appointment of the Dranesville District Representative to the Commission on Aging was deferred.)

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

Supervisor Connolly moved that the Board confirm the following appointment to the Commission on Organ and Tissue Donation and Transplantation:

- Ms. Patricia McCabe as the City of Fairfax Representative

Supervisor Bulova seconded this motion and it carried by unanimous vote.

[NOTE: The appointment of the At-Large (Medical Community) Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.]

**COMMUNITY ACTION ADVISORY BOARD**

Supervisor Mendelsohn moved the reappointment of Mr. George Doumar as the Dranesville District Representative to the Community Action Advisory Board. Supervisor Kauffman seconded this motion and it carried by unanimous vote.

(NOTE: The appointments of the Springfield and the Mason District Representatives to the Community Action Advisory Board were deferred.)

**COMMUNITY IMPROVEMENT COMMITTEE**

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

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

[NOTE: The appointment of the Dranesville District Representative to the Countywide Non-Motorized Transportation (Trails) Committee was deferred.]

**CRIMINAL JUSTICE ADVISORY BOARD**

Supervisor Hudgins moved the appointment of Mr. Gregory W. Copeland as the Hunter Mill District Representative to the Criminal Justice Advisory Board. Supervisor Kauffman seconded this motion and it carried by unanimous vote.

Supervisor Gross moved the appointment of Mr. Jorge Jimenez as the Mason District Representative to the Criminal Justice Advisory Board. Supervisor Connolly seconded this motion and it carried by unanimous vote.



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

### **ECONOMIC DEVELOPMENT AUTHORITY**

Supervisor Hudgins moved the appointment of Ms. Ann Rodriguez to fill the unexpired term of Ms. Patricia Woolsey as the At-Large (Citizen) Representative to the Economic Development Authority. Supervisor Connolly seconded this motion and it carried by unanimous vote.

(NOTE: Earlier in the meeting the Board recognized Ms. Woolsey. See Clerk's Summary Item CL#8.)

### **ENGINEERING STANDARDS REVIEW COMMITTEE**

Supervisor Hudgins moved the appointment of Colonel D. Lovett as an At-Large (Citizen) Representative to the Engineering Standards Review Committee. Supervisor Hyland seconded this motion and it carried by unanimous vote.

### **CONFIRMATIONS:**

Supervisor Hyland moved that the Board confirm the following appointments to the Engineering Standards Review Committee:

- Mr. James Davis as the Fairfax County Federation of Citizens Associations Representative
- Mr. Theodore D. Britt, P.E. as the Northern Virginia Council of Professional Engineers Representative
- Mr. Bruce E. Titus as the Fairfax Bar Association Representative
- Mr. Jamie Miquelon, P.E. as the Heavy Construction Contractors Association Representative
- Ms. Jorg C. Huckabee-Mayfield as the Virginia Department of Transportation Representative

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

### **ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

Chairman Hanley moved the appointment of Ms. Sheila M. Roit to fill the unexpired term of Ms. Susan Mockenhaupt as the At-Large Representative to the Environmental Quality Advisory Council. Supervisor Connolly seconded this motion and it carried by unanimous vote.

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

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

Supervisor Kauffman moved the appointment of Ms. Patricia A. DeYoung as the Lee District Representative to the Fairfax Area Disability Services Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

(NOTE: The appointment of the Springfield District Representative to the Fairfax Area Disability Services Board was deferred.)

### **FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

[NOTE: In accordance with *Virginia Code* Section 37.1-195, “prior to any appointment to (this) Board, the appointing authority shall disclose and make available to the public the names of those persons being considered for appointment. The appointing authority shall also make information on the candidates available to the public, is such information is available to the appointing authority.”]

In accordance with *Virginia Code* Section 37.1-195, Supervisor Hudgins announced the consideration of Ms. Anngienetta R. Johnson as the Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board and distributed copies of her résumé. The Board will take action on this candidate at an upcoming meeting.

Supervisor Connolly moved the appointment of Mr. Herbert W. Taylor to fill the unexpired term of Ms. Geraldine Maskell as the Providence District Representative to the Fairfax-Falls Church Community Services Board. Chairman Hanley seconded the motion and it carried by unanimous vote.

### **HISTORY COMMISSION**

Chairman Hanley moved the appointment of Ms. Esther W. McCullough as an At-Large (Citizen) Representative to the History Commission. Supervisor Connolly seconded this motion and it carried by unanimous vote.

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

(NOTE: The appointment of the Hunter Mill District Representative to the Juvenile Court Citizen Advisory Council was deferred.)

### **LIBRARY BOARD**

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

**NORTHERN VIRGINIA REGIONAL COMMISSION**

Supervisor Frey moved the appointment of Mr. John F. "Jack" Herrity to fill the unexpired term of Mr. Flint Lewis as an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission. Supervisor Mendelsohn seconded this motion and it carried by unanimous vote.

Chairman Hanley moved the appointment of Ms. Lilla Richards to fill the unexpired term of Mr. Patrick Kane as an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Regional Commission. Supervisor Hyland seconded this motion and it carried by unanimous vote.

**PARK AUTHORITY**

(NOTE: The appointments of the At-Large and the Hunter Mill District Representatives to the Park Authority were deferred.)

**REDEVELOPMENT AND HOUSING AUTHORITY**

Chairman Hanley moved the reappointment of Mr. Willard Jasper as the At-Large Representative to the Redevelopment and Housing Authority. Supervisor Kauffman seconded this motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Albert McAloon as the Lee District Representative to the Redevelopment and Housing Authority. Supervisor Hyland seconded this motion and it carried by unanimous vote.

**ROAD VIEWERS BOARD**

Supervisor Hudgins moved the appointment of Mr. Michael K. Tobias to fill the unexpired term of Mr. John Lovaas as an At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Gross and carried by unanimous vote.

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

**ADDITIONAL APPOINTMENT****BOARD OF EQUALIZATION**

(NOTE: Earlier in the meeting, the Board deferred action on this appointment. See page 6.)

Supervisor Connolly moved the appointment of Ms. Julia A. Kriss to fill the unexpired term of Ms. Gloria Crawford as an At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments. This motion, the second to which was inaudible, carried by unanimous vote.

**SMALL BUSINESS COMMISSION**

(NOTE: The appointment of the Springfield District Representative to the Small Business Commission was deferred.)

**ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD****CONFIRMATIONS:**

Supervisor Hyland moved that the Board confirm the following appointments to the Engineering Standards Review Committee:

- Mr. John DeBell as a Route 28 Highway Transportation District Resident/Owner Representative
- Mr. Kurt J. Krause as a Route 28 Highway Transportation District Resident/Owner Representative
- Mr. Brian Self as a Route 28 Highway Transportation District Resident/Owner Representative

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

**TENANT LANDLORD COMMISSION**

[NOTE: The appointments of the At-Large (Landlord) and the At-Large (Condo Owner) Representatives to the Tenant Landlord Commission were deferred.]

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

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

**MILLENNIUM STEERING COMMITTEE**

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

**WESTERN FAIRFAX VRE STATION STUDY TASK FORCE**

(NOTE: The appointments of the At-Large, Springfield, and Sully District Representatives to the Western Fairfax VRE Station Study Task Force were deferred.)

**ADDITIONAL APPOINTMENT****TREE COMMISSION**

Supervisor Hyland announced that he received a resignation letter from Ms. Elisabeth Lardner, Mount Vernon District Representative to the Tree Commission, and moved the appointment of Ms. Eleanor Quigley to fill her unexpired term. Supervisor Connolly seconded this motion and it carried by unanimous vote.

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

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

Chairman Hanley called the Board's attention to Admin Item 4 – Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-5-39 and Proposed Section 82-5-40 and discussion ensued with input from Robert M. Ross, Assistant County Attorney, and David P. Bobzien, County Attorney.

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

- Provide information regarding what measures will be taken to assure that the buses adhere to the requirement to pull over to the curb.
- Determine how this requirement will impact the tighter condominium and townhouse parking areas.

Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide Board Members with information regarding the location of these bus stops in residential areas. Without objection, it was so ordered.

Supervisor Kauffman called the Board's attention to Admin Item 8 – Authorization to Advertise a Public Hearing on the Acquisition of a Certain Lane Rights Necessary for the Construction of the Jefferson Manor Project, Phases I and IIA (Lee District) and commended staff on their efforts.

Supervisor Frey called the Board's attention to Admin Item 11 – Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the Fiscal Year (FY) 2000 Revised Budget Plan. There was a brief discussion regarding this item, with input from Edward L. Long, Jr., Chief Financial Officer.

The question was called on the motion, as amended, 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 – STREETS INTO THE SECONDARY SYSTEM  
(DRANESVILLE, LEE, PROVIDENCE AND SULLY DISTRICTS)**

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

<u>Sudivision</u>	<u>District</u>	<u>Street</u>
L'Ambiance of McLean	Dranesville	L'Ambiance Drive Avignon Boulevard Armand Court Kirby Road Route 695 Additional right-of-way Westmoreland Street Route 603 Additional right-of-way only
Kingstowne/ Castlewellan Drive, Phase 1	Lee	Castlewellan Drive
Hannah Hills, Section 3	Providence	Lasswade Lane Geneva Hill Court Dalkeith Court
Clifton Manor, Section 1 and 2	Sully	Willow Valley Road Route 8701 Willow Crossing Court Moore Road Route 1283 Additional right-of-way only
West Oaks Estates Section 2	Sully	Lauren Oaks Court West Ox Road Route 608 Additional right-of-way only
West Oaks Estates Section 3	Sully	Ashleigh Oaks Court

**ADMIN 2 – EXTENSION OF REVIEW PERIODS FOR PUBLIC FACILITY (2232) REVIEW APPLICATIONS (LEE, MASON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)**

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

- Application 2232 FS-P00-12 to June 3, 2000
- Application 2232 FS-L00-1 to June 8, 2000
- Applications 2232 FS-M00-3, FS-S00-4, FS-Y00-5, FS-M00-7, FS-Y00-8, FS-L00-9, and FS-P00-10 to June 10, 2000
- Application 2232-FS-P00-2 to June 12, 2000
- Application 2232 FS-S00-13 to June 22, 2000

**ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLES 1, 2, 3, AND 7, AMENDING THE COMPENSATION PLAN PROVISIONS IN THE MERIT SYSTEM ORDINANCE AND THE THREE RETIREMENT ORDINANCES TO IMPLEMENT THE PAY FOR PERFORMANCE SYSTEM**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 24, 2000, at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Articles 1, 2, 3, and 7, amending the Compensation Plan and provisions in the Merit System Ordinance and the three retirement ordinances to implement the Pay for Performance System.

**ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-5-39 AND PROPOSED SECTION 82-5-40**

- (A) (NOTE: Earlier in the meeting, the Board took additional action regarding this item. See page 13.)

Authorized the advertisement of a public hearing to be held before the Board on **April 24, 2000, at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-5-39 and proposed Section 82-5-40. The change will increase from twenty to fifty feet the distance a vehicle may park from a bus stop designated and signed by the Washington Metropolitan Area Transit Authority (WMATA) of Fairfax County

and create a new provision providing the same prohibition for non-WMATA bus stops designated by Fairfax County.

**ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING LEE PROPERTIES, INCORPORATED, AN EXCLUSIVE LICENSE, ON AN INTERIM BASIS, TO CONTROL PARKING ON TWO SERVICE DRIVES (PROVIDENCE DISTRICT)**

(A)

- ⊘ Authorized the advertisement of a public hearing to be held before the Board on **April 24, 2000, at 3:30 p.m.** to consider whether to grant Lee Properties, Incorporated, an exclusive license, on an interim basis, to control parking on two service drives in exchange for the dedication and conveyance of one of the service drives to the County.
- ⊘ Directed staff to notify the adjacent property owners of the public hearing by certified mail.

**ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE CREATION/DE-CREATION/ENLARGEMENT OF SMALL AND LOCAL SANITARY DISTRICTS FOR THE REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE, LEE, MASON AND MOUNT VERNON DISTRICTS)**

(A)

Authorized the advertisement of a public hearing to be held before the Board on **April 24, 2000, at 3:30 p.m.** to consider the following changes to small and local sanitary districts for refuse and leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Local District A-4 within Small District 1 within Dranesville District (9226 Vernon Drive)	Enlarge	Refuse	Approve
Local District A-1-1 within Small District 1 within Dranesville District (Copely Lane)	Enlarge	Refuse & Leaf	Approve



Local District A-3 within Small District 1 within Dranesville District (Montour Drive)	Enlarge	Refuse	Approve
Local District A-1-1 within Small District 1 Dranesville District (Forest Lane)	Enlarge	Refuse & Leaf	Approve
Local District E within Small District 1 Lee District (Berkshire Drive)	Create	Refuse & Leaf	Approve
Small District 1 within Mason District (Seven Oaks II)	De-Create/ Re-Create	Refuse & Leaf	Approve
Local District F within Small District 1 Mason District (Seven Oaks II)	Create	Refuse	Approve
Local District C within Small District 1 Mount Vernon District (Waynewood Subdivision)	Create	Refuse & Leaf	Approve

**ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF A CERTAIN EASEMENT NECESSARY FOR THE CONSTRUCTION OF THE POHICK INDUSTRIAL PARK DEVELOPER DEFAULT PROJECT (MOUNT VERNON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 24, 2000, at 3:30 p.m.** on the acquisition of a certain easement necessary for the construction of Project U00006 - Pohick Industrial Park Developer Default.

**ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE JEFFERSON MANOR PROJECT, PHASES I AND IIA (LEE DISTRICT)**

- (A) (NOTE: Earlier in the meeting the Board mentioned this item. See page 13.)

Authorized the advertisement of a public hearing to be held before the Board on April 24, 2000, at 4:30 p.m. on the acquisition of certain land rights necessary for the construction of Project 013918 - Jefferson Manor Phases I and IIA.

**ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF ROAD, STORM DRAINAGE, AND RELATED IMPROVEMENTS IN THE GUM SPRINGS CONSERVATION AREA (MOUNT VERNON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on April 24, 2000, at 4:30 p.m. on the acquisition of certain land rights necessary for the construction of Project U003905- Gum Springs Phase V.

**ADMIN 10 – AUTHORIZATION FOR COURT SERVICES DIVISION OF THE GENERAL DISTRICT COURT TO APPLY FOR GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) FOR FISCAL YEAR 2001 GRANT FUNDING UNDER THE COMPREHENSIVE COMMUNITY CORRECTIONS ACT (CCCA) AND THE PRETRIAL SERVICES ACT (PSA)**

Approved Court Services Division of the General District Court application for \$490,877 in State CCCA and PSA funds. This grant will continue funding for 6/6.0 SYE merit grant positions under CCCA and 3/3.0 SYE merit grant positions under PSA.

**ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 2000 REVISED BUDGET PLAN**

- (A) (NOTE: Earlier in the meeting the Board discussed this item. See page 13.)

Authorized the advertisement of a public hearing to be held before the Board on April 4 and 5, 2000, at 7:30 p.m. to increase the FY 2000 appropriation level. The advertisement encompasses both the County and the Schools' FY 2000 Third Quarter Reviews.

15. **A-1 – AUTHORIZATION FOR CONDEMNATION OF CERTAIN EASEMENTS NECESSARY FOR THE CONSTRUCTION OF THE ROUTE 1/BUCKMAN ROAD TO LADSON LANE SIDEWALK** (Tape 3)

- (R) On motion of Supervisor Kauffman, seconded by Supervisor Hyland, 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 the necessary legal proceedings to acquire certain easements necessary for the construction of the Route 1/Buckman Road to Ladson Lane Sidewalk, Project W00400 (W401).

16. **A-2 – DESIGNATION OF VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REVENUE SHARING FUNDS AND MATCHING FAIRFAX COUNTY FUNDS FOR FISCAL YEAR (FY) 2001 FOR THE WIDENING DESIGN OF LEE HIGHWAY BETWEEN SHIRLEY GATE ROAD AND OLD CENTREVILLE ROAD (SULLY DISTRICT)** (Tape 3)

(R) On motion of Supervisor Frey, seconded by Chairman Hanley, 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 designating a maximum of \$500,000 in FY 2001 VDOT Revenue Sharing Program Funds and \$500,000 in matching Fairfax County funds, for a total \$1,000,000, to finance initiation design of the widening of Lee Highway between Shirley Gate Road and Old Centreville Road.

17. **A-3 – AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 2000 FOURTH QUARTER BILLING (COUNTYWIDE)** (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 2000 fourth quarter transit operating and capital billing in the amount of \$12,845,008.

18. **A-4 – APPROVAL OF PROPOSED BUS FARE BUYDOWN PROGRAM FISCAL YEARS (FY) 2001 TO 2004** (Tape 3)

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

- ☐ Endorse the Framework for Continuation of Bus Fare Buydown Program contained in Attachment I of the Memorandum to the Board dated March 27, 2000, with the request that the ongoing funding source for this program not be taken out of Northern Virginia's allocation.
- ☐ Approve the FY 2001 Bus Fare Buydown Program outlined in Attachment I and detailed in Attachment II.

Supervisor Connolly seconded the motion.

Following discussion, with input from Anthony H. Griffin, County Executive, and Leonard Wolfenstein, Head, Planning Analysis and Special Projects Section, Department of Transportation, Supervisor Kauffman asked unanimous consent that the Board direct staff to include in their promotional efforts, a reminder to the riders of the rail/bus transfer. Without objection, it was so ordered.

The question was called on the motion, as amended, 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."

19. **A-5 – DESIGNATION OF APPLICANT'S AGENT FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT** (Tape 3)

On motion of Supervisor Connolly, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and designated Alexandra T. Craige, Deputy Coordinator for Emergency Services, as the Applicant's Agent. She will oversee and file claims on behalf of the County for federal financial assistance relating to the January 25-30, 2000, snowstorm.

20. **C-1 – APPEAL BY MOBIL OIL CORPORATION FROM PLANNING COMMISSION DISAPPROVAL OF CONCEPT PLAN** (Tape 3)

Chairman Hanley noted that this item had been withdrawn from consideration.

21. **I-1 – PLANNING COMMISSION ACTION OF PUBLIC FACILITIES APPLICATION 2232-L00-1 (WASHINGTON/BALTIMORE CELLULAR LIMITED PARTNERSHIP) LEE DISTRICT** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated March 27, 2000, announcing that the Planning Commission approved Public Facilities Application 2232-L00-1.

22. **I-2 – AMENDMENT OF THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCHRA) CONTRACT WITH RICE CONTRACTING CORPORATION FOR SITE WORK AT FOUNDERS RIDGE (LEE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated March 27, 2000, requesting authorization for staff to:

- ⊖ Amend a contract to Rice Contracting Corporation in the amount of \$564,310 for construction of site improvements needed to finish 80 lots for the Founder's Ridge site.
- ⊖ Make the necessary supplemental appropriation and transfer of funds as outlined in the Memorandum to the Board.

Supervisor Kauffman asked unanimous consent that the Board direct staff to include discussion of potential legal actions associated with this item on the agenda for closed session. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

23. **I-3 – CONSOLIDATED PLAN CERTIFICATION FOR THE FIVE YEAR AND ANNUAL PLAN OF THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated March 27, 2000, requesting authorization for staff to sign the Consolidated Plan certification and provide it to the FCRHA for inclusion in the Five Year and Annual Plans submitted the Department of Housing and Community Development.

The staff was directed administratively to proceed as proposed.

24. **I-4 – 1999 ANNUAL MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) REPORT FOR FAIRFAX COUNTY, VIRGINIA (COUNTYWIDE)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated March 27, 2000, requesting authorization for staff to forward the 1999 Annual MS4 Report for Fairfax County, Virginia to the Department of Environmental Quality.

The staff was directed administratively to proceed as proposed.

#### **ADDITIONAL BOARD MATTERS**

NV:nv

25. **QUARTERLY STATUS REPORT OF THE OFFICE OF THE FINANCIAL AND PROGRAMS AUDITOR TO THE BOARD** (Tape 4)

Chairman Hanley reminded Board Members that they had received in the mail copies of the quarterly status report on the operations of the Office of the Financial and Programs Auditor to the Board. She relinquished the Chair to Vice-Chairman Hyland and moved that the Board accept the report. Supervisor Bulova seconded the motion, which carried by unanimous vote.

26. **EXPEDITED PROCESSING FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 83-S-058 FOR THE FRIENDS OF FAIRFAX STATION** (Tape 4)

Chairman Hanley reminded the Board that at its meeting on February 28, 2000, it waived the application fee for Special Exception Amendment Application

SEA 83-S-058 for the Friends of Fairfax Station. She noted that subsequent contact from this organization has revealed its interest in proceeding expeditiously.

Accordingly, Chairman Hanley moved that the Board direct staff to expedite the scheduling of the public hearing to be held before the Board for Special Exception Amendment Application SEA 83-S-058 on July 26, 2000, and to expedite the scheduling for the Planning Commission public hearing accordingly. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Chairman Hanley acknowledged the fact that Supervisor McConnell had planned to present this item later in the meeting.

27. **TREES AND SHRUBS** (Tape 4)

Chairman Hanley stated that the Virginia Department of Forestry (VDOP) is supporting the Chesapeake Riparian Forest Buffer Initiative to add linear feet of riparian buffer to the State goal of 610 miles by the year 2010. She said that every year during the month of April, the VDOP offers free tree seedlings for residents and community associations. Now is a good time to consider adding to the linear feet of riparian buffers along County streams. It takes approximately 150 seedlings to plant 500 linear feet along the recommended 35-foot wide stream buffer. She noted that the Northern Virginia Soil and Water Conservation District (NVSWCD) is also sponsoring its annual shrub and tree seedling sale.

Chairman Hanley asked unanimous consent that the Board direct staff to:

- Place a notice regarding the riparian buffer program and the availability of free seedlings, as well as the NVSWCD sale, in the *Weekly Agenda*, both printed and online.
- Highlight these programs on the first page of the County's website.

Supervisor Mendelsohn seconded the motion with a notation that he had presented a similar Board Matter at a previous meeting.

Supervisor Connolly announced that the following two Providence District neighborhoods plan to participate:

- Mantua on April 8, 2000
- Miller Heights, April 9, 2000

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

28. **FISCAL YEAR (FY) 2001 BUDGET CONSIDERATION ITEMS** (Tape 4)

Chairman Hanley asked unanimous consent that the Board direct staff to include the following two consideration items in the FY 2001 Budget:

- Secretary II, Grade S-13, for the Electoral Board
- Office of the Sheriff item

29. **FISCAL YEAR (FY) 2001 BUDGET QUESTION REGARDING PAY INCREASES FOR STATE-SUPPORTED EMPLOYEES** (Tape 4)

In reference to the FY 2001 Budget, Chairman Hanley noted that in the State's summary, there is funding for salary increases for state-supported local employees and state-supported constitutional officers and their employees, to be effective December 1, 2000. She asked unanimous consent that the Board direct staff to determine whether the funds for this pay increase counts as revenue coming to the County. Without objection, it was so ordered.

Vice-Chairman returned the gavel to Chairman Hanley.

PMH:pmh

30. **MCLEAN COMMUNITY CENTER GOVERNING BOARD CANDIDATES**  
(Tape 5)

(BACs) Supervisor Mendelsohn said that the following residents of Small District One of Dranesville District have been successfully petitioned to become candidates and to have their names placed on the ballot for election to the Governing Board of the McLean Community Center at the election to be held on Saturday, May 20, 2000, from 9 a.m. until 5 p.m. at Lewinsville Park, 1659 Chain Bridge Road:

**Adult Candidates**

- ☐ Thamir Al'Hashimi
- ☐ William J. Byrnes
- ☐ Dale A. Evans
- ☐ Evelyn Fox
- ☐ Richard K. Juergens, Jr.

**Youth Candidates****Langley High School Area**

- ☐ Christopher Michael Cody
- ☐ Tom Culligan

McLean High School Area

☐ Catherine Braun

31. **INTENT TO CANCEL THE PUBLIC HEARING ON THE VACATION OF A PORTION OF PINE STREET** (Tape 5)

Supervisor Connolly said that at the request of the applicant he would take action later in the meeting, at the appropriate time, to cancel the public hearing regarding the vacation of a portion of Pine Street at this time.

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

32. **OUTSTANDING VIRGINIA MIDDLE SCHOOL PRINCIPAL OF THE YEAR** (Tape 5)

Supervisor Connolly announced that Dr. Vera Blake, Principal of Falls Church High School, has been named *Outstanding Virginia Middle School Principal of the Year* by the Virginia Association of Secondary School Principals (VASSP). Dr. Blake was cited for "her willingness to take risks to help students, her ability to anticipate and solve problems and her success in improving the learning environment." Over 250 Virginia middle school principals competed for the award. Her award is based on her 12-year tenure at Holmes Middle School where she served before coming to Falls Church High School last year. Dr. Blake has been with the Fairfax County Public Schools since 1972.

Therefore, Supervisor Connolly, together with Supervisor Gross, asked unanimous consent that the Board direct staff to invite Dr. Blake to appear before the Board at its next available meeting, along with Providence District School Board Representative, Ernestine Heastie, representatives of VASSP, the Holmes and Falls Church PTA's, and Kaye Kory, Mason District School Board Representative, to be recognized for this outstanding achievement and her years of service and dedication to the youth of Fairfax County. Without objection, it was so ordered.

33. **SUPPORT ON SUSPENSION PROGRAM (SOS) PROGRAM SEEKS VOLUNTEERS** (Tape 5)

Supervisor Connolly distributed to Board Members and members of the press, application forms for a new program entitled Support on Suspension (SOS), sponsored by the Fairfax Partnership for Youth. The Partnership is looking for citizens willing to provide academic support to students who are suspended from a Fairfax County High School. Presently, students who receive out-of-school suspensions simply stay home and frequently fall behind in their work, creating an unintended negative academic consequence of the suspension. Training will be provided to instruct volunteers who would like to help a young person keep up with his or her schoolwork and improve self-esteem, attitude, and behavior. The



program is being piloted at two sites, the Gum Springs Community Center for West Potomac and Mount Vernon High School students, and the Vienna Teen Center, for students from Oakton, Madison, and Marshall High Schools. He said that applications are available at his office or from the Partnership for Youth.

Supervisor Connolly asked unanimous consent that the Board direct the Office of Public Affairs to assist in this effort with a press release and announcements on Channel 16. Without objection, it was so ordered.

34. **RAINBOW DAY CARE** (Tape 5)

Supervisor Frey said that Rainbow Day Care has filed Special Exception Application SE 00-Y-011 to permit a child care center adjacent to the existing center on Braddock Road. The Planning Commission hearing for that application has been scheduled for July 12, 2000.

At the request of the applicants, Supervisor Frey moved that the Board direct staff to schedule a public hearing to be held before the Board on Monday, August 7, 2000. The applicants understand that this motion will not prejudice the consideration of the applications in any way. Supervisor McConnell seconded the motion and it carried by a unanimous vote.

35. **CENTREVILLE FARMS - OUT-OF-TURN PLAN AMENDMENT** (Tape 5)

Supervisor Frey noted that this afternoon, the Board will hold a public hearing on an Out-of-Turn Plan Amendment for Centreville Farms. This proposed Plan Amendment was the subject of a task force chaired by Sully District Planning Commissioner Ron Koch, and has been the topic of numerous meetings with staff and the citizens. The developers who have assembled the properties within Centreville Farms have indicated that they will be prepared to file rezoning applications in April.

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

- ☐ Schedule public hearings to be held before the Planning Commission on July 12, 2000, and before the Board on July 24, 2000.
- ☐ Accept and concurrently process the site, subdivision, and public improvement plans associated with Centreville Farms.

The applicants understand that this motion will not prejudice the consideration of the applications in any way. Supervisor McConnell seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, the Board held the public hearing on the Out-of-Turn Plan Amendment. See Clerk's Summary Item CL#71.)

36. **FEE WAIVER FOR NEWGATE SUBDIVISION** (Tape 5)

Supervisor Frey said that it has come to his attention that the townhome sections of the Newgate community do not have adequate parking to meet the existing need. To address the problem, the community association desires to add parking to bring the parking closer to the current standard of 2.3 spaces per unit.

Supervisor Frey said that during the review for this request, it was discovered that the original developer did not provide the minimum amount of open space with the development of the subdivision. The Zoning Administrator has determined that the parking expansion project will require a Proffered Condition Amendment because of the reduction in open space. The homeowners association is a non-profit organization with limited means, and has expended a large sum of money to get to this point.

Therefore, Supervisor Frey moved that the Board waive the filing fees for the Proffered Condition Amendment application and related applications, as well as the fees for all associated site and subdivision plans and waivers which may be necessitated to allow Newgate Subdivision to file construction permits to expand their parking areas. The applicant understands that this motion will not prejudice the consideration of the application in any way. Supervisor Bulova seconded the motion and it carried by unanimous vote.

37. **NO BOARD MATTERS FOR SUPERVISOR BULOVA** (Tape 5)

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

38. **REQUEST FOR CONSIDERATION ITEM TO BE INCLUDED IN THE FISCAL YEAR (FY) 2001 BUDGET – REVIEW OF THE COUNTY'S RETIREMENT PROGRAMS** (Tape 5)

Supervisor Gross said that recent changes in Social Security provisions, portability guidelines, tax-deferred retiree health programs, and the changing nature of retirement in general necessitate a review of the County's retirement programs.

Therefore, Supervisor Gross moved that the Board include the following Consideration Item in the FY 2001 Budget:

- \$125,000 for a consultant-led review to include:
  - Development of strategic long-term retirement program goals.
  - Competitive and comparative reviews.
  - Recommendations to ensure alignment of program objectives and funding considerations.

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

39. **CHESAPEAKE 2000** (Tape 5)

Supervisor Gross said that Chesapeake 2000, a multi-state and multi-jurisdictional agreement to protect and enhance the Chesapeake Bay for future generations, is undergoing a major redrafting to measure and update the goals which were established in the original agreement in previous years. The Metropolitan Washington Council of Governments (COG), at the behest of the Chesapeake Bay Policy Committee, recently adopted a resolution regarding Chesapeake 2000, offering comments and constructive suggestions to give a greater voice for local governments in the new agreement to be signed later this year by the Executive Council (the governors of Virginia, Maryland, and Pennsylvania, the Mayor of the District of Columbia, and the Environmental Protection Agency).

Supervisor Gross noted that it is vital to the Chesapeake 2000 effort that local governments weigh in on Chesapeake 2000, since much of the effort to clean up the Bay relies on local government programs and expenditures, not state and federal. Staff has reviewed the proposed agreement and outlined a number of County activities and initiatives that support the Chesapeake Bay Program effort.

Therefore, Supervisor Gross moved that the Board send a comment letter, signed by the Chairman, to the Bay Program endorsing the COG resolution and offering additional comments as provided by staff. The deadline for comments is March 31, 2000; however, COG has requested that the deadline for local government responses be extended through April. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Gross expressed her appreciation to all those who have worked on the Chesapeake 2000 review.

40. **MASON MATTERS** (Tape 5)

Supervisor Gross distributed to Board Members the first Year 2000 *Mason Matters* newsletter.

Supervisor Gross invited everyone to attend the Mason District town meeting scheduled for Tuesday, March 28, 2000, at 7:30 p.m. at the Belvedere Elementary School Cafeteria, 6540 Columbia Pike, Annandale.

**NV:nv**

41. **FISCAL YEAR (FY) 2001 BUDGET CONSIDERATION ITEMS** (Tape 6)

Supervisor Hudgins asked unanimous consent that the Board direct staff to include the following three consideration items in the FY 2001 Budget:

- \$50,000 for Lake Anne-Reston Revitalization to cover the cost to study and evaluate revitalization efforts in the Lake Anne-Reston area
- \$20,000 for the Lake Anne Historic Trust Museum to continue the public-private partnership
- \$20,000 in increased funding for the Vienna Town Center

Without objection, it was so ordered.

42. **TECHNOLOGY TOURS FOR MEMBERS OF THE VIRGINIA GENERAL ASSEMBLY** (Tape 6)

In regard to the budget for technology, Supervisor Hudgins called the Board's attention to a recommendation by the Information Technology Policy Advisory Committee to arrange meetings and tours for interested members of the Northern Virginia General Assembly delegation for them to observe what the County does in regard to the E-911 operation and other technology. Such information would be beneficial to understanding the County's technology and could be useful around the Commonwealth of Virginia. Accordingly, Supervisor Hudgins asked unanimous consent that the Board direct the Chairman of the Board's Legislative Committee and the Chairman of the Board's Information Technology Committee to arrange these visits. Without objection, it was so ordered.

Chairman Hanley suggested that this action be used to start the process, which could become more inclusive in time.

43. **HAYFIELD HAWKS BOYS' BASKETBALL TEAM** (Tape 6)

Supervisor Kauffman said that the Hayfield Hawks Boys' Varsity Basketball Team ended its dream season last weekend when it played in the Virginia High School League State Basketball tournament held in Lynchburg, VA. The boys' team lost to Granby High School 51-45 in one of the most thrilling games in tournament history. The Hawks secured many other honors this year, claiming its fourth Patriot District title in the last five years and winning its second Northern Region title in four years. This year's team advanced further than any athletic team in Hayfield history, and its success is due to great dedication on the part of the coaches, the players, and the athletic and academic support of the entire Hayfield community.

Therefore, Supervisor Kauffman moved that the Board direct the Office of Public Affairs to invite the team, its coaches, and principal to appear before the Board at a future meeting to receive formal recognition for their efforts. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

44. **EXPEDITED PROCESSING OF SPECIAL EXCEPTION APPLICATION SE 99-L-044** (Tape 6)

Supervisor Kauffman said that Best Industries, Incorporated has filed Special Exception Application SE 99-L-044 to increase the floor area ratio (FAR), pursuant to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Section 9-61 8, from .5 to .71. This is an existing business, building, and site and all improvements to be made that result in the increased FAR are interior improvements specifically to increase the needed storage space for the business. No increase in traffic, number of employees, or other increases of intensity are proposed or expected. Parking is adequate and this business does not bring customers to the site.

Therefore, Supervisor Kauffman moved that the Board direct staff to expedite the processing of Special Exception Application SE 99-L-044. This motion should not be construed as a favorable recommendation on the Special Exception Amendment application by the Board and does not relieve the applicant of compliance with the provision of any applicable ordinances, regulations, or adopted standards. Supervisor Hyland seconded the motion and it carried by unanimous vote.

45. **OUT-OF TURN PLAN AMENDMENT REQUESTED FOR TAX MAP NUMBER 83-1 ((1)) 42 IN THE HUNTINGTON AREA** (Tape 6)

Supervisor Hyland said that Medieval Times, a theme restaurant, is in the process of negotiating a ground lease on 5.77 acres in the Huntington area. The property is zoned C-3 and a proffered development plan permits construction of an eight-story office building and associated parking. Medieval Times wishes to locate one of its dinner and tournament facilities on the currently undeveloped parcel, but since this is considered an "eating establishment," this stand-alone use would be inconsistent with the current recommendation of the Comprehensive Plan.

Accordingly, Supervisor Hyland moved that the Board direct:

- ⊘ The Department of Planning and Zoning to consider an Out-of-Turn Plan Amendment to allow a stand-alone eating establishment use as an optional recommendation for the property in Land Unit C of the Huntington Transit Development area identified as Tax Map 83-1 ((1)) 42.
- ⊘ Staff to schedule a public hearing to be held before the Board on this issue concurrent with the associated proffered condition amendment and special exception application.

Supervisor Hyland noted that 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 Kauffman seconded the motion.

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

46. **PUBLIC HEARING DATE REQUESTED FOR REZONING APPLICATIONS RZ 1999-MV-025 AND RZ 1999-MV-057** (Tape 6)

In reference to Rezoning Applications RZ 99-MV-025 and RZ 99-MV-057, Supervisor Hyland moved that the Board direct staff to schedule the public hearing for these applications to be held before the Board on April 24, 2000. 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 Kauffman seconded the motion and it carried by unanimous vote.

47. **BOARD OPPOSITION TO THE ISSUANCE OF A VIRGINIA POLLUTANT DISCHARGE PERMIT TO MEADOWOOD FARM** (Tape 6)

(R) Supervisor Hyland stated that Meadowood Farm, LLP recently applied for a permit from the Commonwealth of Virginia requesting permission to locate a sewer treatment plant on Mason Neck. The State Water Control Board is meeting on this application on Wednesday, March 29, 2000, and staff will present testimony.

Supervisor Hyland moved that the Board:

- Adopt the Resolution in opposition to the granting of this permit as distributed to the Board.
- Authorize the Chairman to submit the resolution on behalf of the Board to the State Water Control Board for presentation by the staff at the hearing.

Supervisor Kauffman seconded 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."

48. **EXPEDITED PROCESSING OF SPECIAL EXCEPTION APPLICATION SE 83-S-058** (Tape 6)

(NOTE: Earlier in the meeting, Chairman Hanley presented a Board Matter regarding the Friends of Fairfax Station. See Clerk's Summary Item CL#26.)

Supervisor McConnell expressed appreciation to Chairman Hanley for presenting earlier in the meeting a Board Matter regarding a request by the Friends of Fairfax Station.

49. **REQUEST FOR SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATION RZ 1999-SP-059** (Tape 6)

- (A) Supervisor McConnell said that the public hearing for Winchester Homes' Rezoning Application RZ 1999-SP-059 was originally scheduled to be held by the Planning Commission on March 9, 2000. To provide the developer and the community time to resolve some issues, the Planning Commission hearing has been rescheduled for April 6, 2000.

Supervisor McConnell moved that the Board authorize the advertisement of a public hearing to be held before the Board on April 24, 2000, on Rezoning Application RZ 1999-SP-059, for Winchester Homes, Incorporated to rezone from R-1 to R-3 11.57 acres at the intersection of Old Keene Mill Road and Hillside Road. Supervisor Bulova seconded the motion and it carried by unanimous vote.

50. **RECYCLING OF YARD DEBRIS** (Tape 6)

Supervisor McConnell said that last fall the Board authorized a change to County recycling measures that required transparent plastic bags be used for yard debris. Since that time, she said that it appears that very little public awareness of the change took place. About a week ago many residents of the Springfield District began receiving letters from their contract refuse collectors that the County was requiring them to use clear plastic yard debris bags or paper bags.

Supervisor McConnell said that her office received over 25 calls from extremely irate citizens wanting to know where to purchase the bags. Contrary to the staff's telephone survey, these bags are not as readily available as once thought. The other problem is that the public and trash companies interpret "transparent" to be "clear." Staff from the Department of Public Works and Environmental Services' Solid Waste Collection and Recycling Division consider "bluish" bags to be transparent. The bluish ones may be in greater supply, but there has been a great deal of confusion as to the type bag to be used and its availability. The Office of Public Affairs issued a press release on March 23 in an attempt to clarify the issue. She noted that this was a little too late for an April 1 deadline.

Supervisor McConnell moved that the Board direct staff to accompany any future change in the recycling provisions with a plan for public information and distribution. Chairman Hanley seconded the motion and it carried by unanimous vote.

51. **IMPROVEMENT OF ATHLETIC FIELDS AT SCHOOL SITES** (Tape 6)

Supervisor McConnell said that last year the Board approved money through the Department of Community and Recreation Services to improve athletic fields at school sites for the betterment of the whole community. The fields were selected through the auspices of the Athletic Council and the Department of Community and Recreation Services (DCRS). Approval from the individual schools was obtained prior to submission of applications.

Supervisor McConnell said that she recently learned that many of the schools are now balking at the improvements. Also, the scheduled work, in many instances, has not been done. Much of the funded projects were overseeding and other work that should have been accomplished in the fall or winter.

Supervisor McConnell moved that the Board direct staff to:

- Report on the status of each of the projects funded through the DCRS budget funds for school athletic field improvements, by Supervisor District, and the reason for delay, if any, in these projects.
- Immediately withdraw and redirect funds to a school where the improvements are desired, should a project delay be found to be caused by school personnel or officials.

Following discussion, Supervisor Connolly asked to amend the motion to delete the second bullet, and this was accepted.

Supervisor Mendelsohn seconded the motion, as amended, which carried by unanimous vote.

52. **RETIREMENT OF COACH RON TUGWELL OF THE WEST SPRINGFIELD SPARTANS BASEBALL TEAM** (Tape 6)

Supervisor McConnell said that Coach Ron Tugwell, of the West Springfield Spartans baseball team, has announced his retirement from teaching and coaching baseball. Both are to be effective at the end of the current school year.

After citing Coach Tugwell's significant accomplishments, Supervisor McConnell moved that the Board direct staff to prepare an appropriate certificate and letter, recognizing Coach Tugwell for his 30 years of service to the community and his exemplary leadership during that period. The certificate and letter, if approved, will be taken to the West Springfield High School ball field and presented to Coach Tugwell at his final home game during a small ceremony. Supervisor Connolly seconded the motion and it carried by unanimous vote.

53. **REQUEST FOR SPEED LIMIT CHANGE ON I-95** (Tape 6)

Supervisor McConnell reminded the Board of the recent tragic traffic accident on I-95 near the I-95/495/295 Interchange ("Mixing Bowl"), which is currently under construction. She stated that she spoke with the chairman of the Commonwealth Transportation Board (CTB) regarding lowering the speed limit in that area with strict enforcement during construction.



Accordingly, Supervisor McConnell moved that the Board direct staff to send a letter from the Board to the CTB requesting a strictly enforced reduction in the speed limit from the Prince William County line past the interchange. Supervisor Kauffman seconded the motion.

Supervisor McConnell amended her motion to direct staff to also send this letter to the Chief of State Police requesting strict enforcement for the protection of the citizens, and this was accepted.

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

54. **FISCAL YEAR (FY) 2001 BUDGET CONSIDERATION ITEM FOR 4-H**  
(Tape 6)

Supervisor McConnell asked unanimous consent that the Board direct staff to provide funding for the 4-H request as an FY 2001 Budget Consideration Item. Without objection, it was so ordered.

55. **FISCAL YEAR (FY) 2001 BUDGET QUESTION REGARDING THE PUBLIC SAFETY COMMUNICATION CENTER** (Tape 6)

Supervisor McConnell called the Board's attention to the problem of staffing at the Public Safety Communications Center.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide information regarding the problem and its budget implications.

Following discussion, Chairman Hanley restated the request as directing staff to answer the budget question of the Public Safety Center's ability to respond to calls.

Following discussion, with input from Anthony H. Griffin, County Executive, the request, as restated, was so ordered.

56. **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:

- *Board of Supervisors of Fairfax County, Virginia versus Washington, D.C. SMSA L.P. Cellco Partnership, Bell Atlantic Nynex Mobile, Incorporated, and Wireless PCS, Incorporated d/b/a AT&T Wireless Services, In Chancery Number 151429*
- *Virginia Code Sections 37.1-183.3 and 37.1-197.2*

- Acquisition of Certain Easements Necessary for the Construction of the Mill Creek Park Sanitary Sewer Extension and Improvement Project
- Possible Land Exchange of County-Owned Property Known as Land Bay B-1 to the Fairfax County School Board
- Amendment of the Fairfax County Redevelopment and Housing Authority Contract with Rice Contracting Corporation for Site Work at Founders Ridge

The second to this motion was inaudible.

Following a clarification on the motion, with input from David P. Bobzien, County Attorney, Chairman Hanley announced that should this motion carry, the Board would convene closed session at 1:45 p.m.

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

At 3:40 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

#### **ACTIONS FROM CLOSED SESSION**

57. **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."

58. **AUTHORIZATION OF THE SETTLEMENT OF PAUL DEWITT YOUNG AND FREDERICKA KRAMP YOUNG VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBER 178106** (Tape 7)

Supervisor McConnell moved that the Board authorize the settlement of *Paul Dewitt Young and Fredericka Kramp Young versus Board of Supervisors of Fairfax County, Virginia*, At Law Number 178106, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Hyland seconded the motion and it carried by unanimous vote.

59. **APPOINTMENT OF MR. ROBERT A. STALZER AS DEPUTY COUNTY EXECUTIVE** (Tape 7)

Supervisor Mendelsohn moved the appointment of Mr. Robert A. Stalzer as Deputy County Executive at an annual salary of \$121,000, effective June 1, 2000, with benefits and other employment terms to be recommended by the County Executive. Supervisor Gross seconded the motion, and it carried by unanimous vote.

**AGENDA ITEMS**

SBE:sbe

60. **3 P.M. - BOARD DECISION ON A PROPOSAL TO VACATE A PORTION OF SOTHRON STREET (ALSO KNOWN AS NOLTE STREET (DRANESVILLE DISTRICT))** (Tape 8)

(O) (Note: On March 13, 2000, the Board deferred decision on this item until March 27, 2000.)

Supervisor Mendelsohn moved adoption of the Ordinance vacating a portion of Sothron Street, subject to the signed easement agreement dated March 26, 2000. Chairman Hanley seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

61. **3 P.M. - BOARD DECISION ON THE ACQUISITION OF CERTAIN EASEMENTS NECESSARY FOR THE CONSTRUCTION OF THE MILL CREEK PARK SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (BRADDOCK AND MASON DISTRICTS)** (Tape 8)

(R) (Note: On March 13, 2000, the Board deferred decision on this item until March 27, 2000.)

Discussion ensued, with input from Michael J. Guarino, Planning and Design Division, Department of Public Works and Environmental Services (DPWES); Judith A. Cronauer, Planning and Design Division, DPWES; and Jimmie D. Jenkins, Director, System Engineering Monitoring Division, DPWES.

Supervisor Gross moved adoption of the original Resolution authorizing the acquisition of certain easements necessary for the construction of Project X00826 (M00055) - Mill Creek Park Sanitary Sewer Extension and Improvement. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

62. **3 P.M. - PH ON REZONING APPLICATION RZ 1999-LE-036 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-L-073-3 (CENTEX HOMES) (DRANESVILLE DISTRICT)**  
(Tape 8)

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1999-LE-036 and Proffered Condition Amendment Application PCA 86-L-73-3 until **April 3, 2000, at 3 p.m.** This motion, the second to which was inaudible, carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

63. **3:30 P.M. - PH REGARDING THE LAND EXCHANGE OF COUNTY-OWNED PROPERTY KNOWN AS LAND BAY B-1 TO THE FAIRFAX COUNTY SCHOOL BOARD (SULLY DISTRICT)** (Tape 8)

- (R) 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 March 9 and March 16, 2000.

Discussion ensued with input from David P. Bobzien, County Attorney, and Michael H. Long, Senior Assistant County Attorney.

#### **Additional Board Matters**

##### **Recognition of Boy Scout Troop 1131 From Burke, Virginia**

Chairman Hanley recognized Boy Scout Troop 1131 from Burke, Virginia and warmly welcomed them to the Board Auditorium.

##### **Recognition of Mason District School Board Member**

Chairman Hanley also recognized Mason District School Board Member Kaye Kory and welcomed her to the Board Auditorium.

Following the public hearing, which included testimony by nine speakers, Supervisor Gross moved:

- ☐ Endorsement of the Resolution authorizing a cash purchase of the school site (at Pine Ridge), restricting the use of the proceeds from the sale for capital items only.

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."

64. **3:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING TELEVISION, DIRECT BROADCAST SATELLITE DISH AND MULTICHANNEL MULTIPOINT DISTRIBUTION DISH ANTENNAS** (Tape 9)

(O) 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 March 9 and March 16, 2000.

Following the public hearing, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to permit the placement of television antennas, and direct broadcast satellite and multichannel multipoint distribution dish antennas, 39 inches (one meter) or less in diameter or diagonal measurement, in any yard in accordance with the Federal Telecommunications Act of 1996. This amendment will become **effective at 12:01 a.m. on March 28, 2000**. Supervisor Bulova 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."

65. **3:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING VEHICLE TRANSPORTATION SERVICE ESTABLISHMENTS AND SALE AND RENTAL OF OTHER VEHICLES (COUNTYWIDE)** (Tape 9)

(O) 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 March 9 and March 16, 2000.

Following the public hearing, Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to establish a new vehicle transportation service establishment use to be allowed in certain retail commercial, planned development, and industrial districts and to modify the provisions pertaining to the sale and rental of pick-up trucks, boats, trailers and recreational vehicles. This amendment will become **effective at 12:01 a.m. on March 28, 2000**. Supervisor Frey seconded the motion and it **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Connolly voting "NAY," Supervisor Mendelsohn being out of the room.

66. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1999-SU-054 (CHANTILLY GREEN, LC AND CHANTILLY EAST, LC) (SULLY DISTRICT)** (Tape 9)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1999-SU-054 until **April 3, 2000, at 3 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

67. **4 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-Y-041 (CHADSWORTH HOMES, INCORPORATED) (SULLY DISTRICT)** (Tape 9)

Mr. Mark G. Jenkins reaffirmed the validity of the affidavit for the record. Mr. Jenkins had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

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

Supervisor Frey moved approval of Special Exception Application SE 99-Y-041 subject to the development conditions dated February 17, 2000. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

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

Chairman Hanley announced that there would be a change in the Orders of the Day to proceed with the public hearing on Rezoning Application RZ 1999-HM-068 (LFBC Nine Limited Partnership).

69. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1999-HM-068 (LFBC NINE LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 9)

- (O) Mr. C. Hampton Nager reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Mr. William H. Gordon

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

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

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

Supervisor Hudgins moved:

- ⊘ Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-HM-068 from the R-E District to the I-3 District, subject to the executed proffers dated February 29, 2000.
- ⊘ Waiver of the minimum lot-width requirements and the open space requirements for the I-3 District.

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

70. **4 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S99-CW-T3, LOCATED NORTH OF LEE HIGHWAY, WEST OF THE FAIRFAX COUNTY PARKWAY, AND SOUTH OF I-66 (SULLY DISTRICT)** (Tape 9)

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 March 9 and March 16, 2000.

Following the public hearing, Supervisor Frey moved approval of Out-of-Turn Plan Amendment S99-CW-T3 as recommended by Planning Commission dated February 24, 2000. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

71. **4 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S99-III-BR2 FOR THE CENTREVILLE FARMS AREA, LOCATED IN THE NORTHWEST QUADRANT OF ROUTE 29 AND STRINGFELLOW ROAD, SOUTH OF I-66 (SULLY DISTRICT)** (Tapes 9-10)

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 March 9 and March 16, 2000.

Following the public hearing, which included testimony by 15 speakers, Supervisor Frey moved approval of Out-of-Turn Plan Amendment S99-III-BR2, as recommended by the Planning Commission and as set forth in the proposed plan text and figure modifications dated March 22, 2000, with the one following revision:

- The last sentence, first paragraph on handwritten page four should read as follows:

"These consolidation guidelines may be satisfied by one or more rezoning applications that are each independently significant consolidations which are coordinated, i.e. fully integrated in terms of design and access and concurrently pursued with the County."

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

72. **4 P.M. - PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON YATES FORD ROAD BETWEEN CLIFTON ROAD AND CHAPEL ROAD (SPRINGFIELD DISTRICT)** (Tape 10)

(Verbatim)

(R) 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 March 9 and March 16, 2000.

Following the public hearing, which included testimony by two speakers, Supervisor McConnell moved adoption of the Resolution requesting the Virginia Department of Transportation to restrict through truck traffic on Yates Ford Road between Clifton Road and Chapel Road. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly and Supervisor Frey being out of the room.

73. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-L-045 (HYBLA CENTER LIMITED PARTNERSHIP) (LEE DISTRICT)** (Tape 10)

(O) Ms. Erika L. Byrd reaffirmed the validity of the affidavit for the record.

Ms. Byrd 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.



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

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

Following the public hearing, Catherine Sieber, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- ⊘ Approval of Special Exception Application SE 99-L-045 subject to the development conditions dated March 14, 2000.
- ⊘ Waiver of the minimum lot size and width requirements.
- ⊘ Waiver of the transitional screening and barrier requirement to the west.
- ⊘ Waiver of the peripheral and interior parking lot landscaping requirement.

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

74. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 00-Y-001 (A&R FOODS, INCORPORATED) (SULLY DISTRICT)** (Tape 10)

Supervisor Frey moved to defer the public hearing on Special Exception Application SE 00-Y-001 until **April 3, 2000, at 3 p.m.** Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Connolly being out of the room.

75. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1999-HM-068 (LFBC NINE LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#69.)

76. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 79-C-007-3 (RRR, LLC DBA ROSENTHAL HONDA DEALERSHIP) (HUNTER MILL DISTRICT)** (Tape 10)

Mr. William B. Lawson, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Lawson 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, MaryAnn Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hudgins moved approval of Special Exception Amendment Application SEA 79-C-007-3 subject to the development conditions dated February 10, 2000. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Connolly being out of the room.

77. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-MV-059, PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-V-131 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-V-131 (MOUNT VERNON DISTRICT)** (Tape 10)

Supervisor Hyland moved to defer the public hearing on the following applications until **April 24, 2000, at 5 p.m.**:

- ☐ Rezoning Application RZ 1998-MV-059
- ☐ Proffered Condition Amendment Application PCA 84-V-131
- ☐ Special Exception Amendment Application SEA 84-V-131

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

78. **5 P.M. - PH ON A PROPOSAL TO VACATE A PORTION OF PINE STREET (PROVIDENCE DISTRICT)** (Tape 10)

On behalf of Supervisor Connolly, Supervisor Gross said that an application for the vacation of a portion of Pine Street has been reviewed by staff and recommended for approval in a public hearing today. However, Supervisor Gross said that the applicant and his neighbor have been unable to reach agreement on driveway access to their properties. The applicant, therefore, has requested that the County withhold consideration of the vacation of Pine Street.

Supervisor Gross moved to cancel the public hearing for the vacation of Pine Street. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor McConnell being out of the room.

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

At 7:10 p.m., the Board adjourned.