

M I N U T E S

POLICY LEGISLATIVE COMMITTEE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

JANUARY 23, 1991

At a meeting of the Policy Legislative Committee of the Board of Supervisors of Loudoun County, held in the Reception Room of the County Administration Building, 18 North King Street, Leesburg, Virginia, on January 23, 1991, at 3:30 p.m.

PRESENT: Thomas S. Dodson, Chairman  
Charles A. Bos  
Steve W. Stockman  
Betty W. Tatum

IN RE: CALL TO ORDER

Mr. Dodson called the meeting to order.

IN RE: LANDFILL CITIZENS COMMITTEE

James Keene, Deputy County Administrator, discussed the draft comprehensive agreement which administers the Site "L" landfill expansion understanding. The agreement contained three elements: (1) Creation of a Landfill Citizens Advisory Committee to keep citizens informed; (2) Development a monitoring program to assure safe drinking water; (3) Establishment of an agreement providing for safe water in the event of groundwater contamination.

Stephanie McNeal and Russell James, residents of the area of the landfill, spoke and expressed concern for assurances for maintaining groundwater quality, as well as interest in how this would be accomplished.

Mr. Bos asked who determines if there is a water quality problem. Terry Wharton, Director of Engineering, stated that the County analyzes the collection data and then the State gives direction as to what course to take to resolve a problem.

Mr. Stockman commented that early communications problems have been eliminated regarding the cooperative effort of the landfill.

Mr. Dodson expressed appreciation to staff for putting together the agreement, and said he felt it charted a course for the future.

Mrs. Tatum moved that the Committee recommend to the full Board approval of the resolution, including the \$200,000 for phasing-in of the ring two wells. Seconded by Mr. Bos.

POLICY LEGISLATIVE COMMITTEE  
JANUARY 23, 1991  
PAGE 2

The motion passed 4-0-0.

Mr. Keene acknowledged the exceptional job which Russell James did as chairman of the Landfill Citizens Advisory Committee.

IN RE: ADJOURNMENT

Mr. Dodson adjourned the meeting.

  
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COUNTY ADMINISTRATOR

2/11/91  
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DATE

M I N U T E S

POLICY LEGISLATIVE COMMITTEE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

FEBRUARY 14, 1991

At a meeting of the Policy Legislative Committee of the Board of Supervisors of Loudoun County, held in the Reception Room of the County Administration Building, 18 North King Street, Leesburg, Virginia, on February 14, 1991, at 4:00 p.m.

PRESENT: Thomas S. Dodson, Chairman  
Charles A. Bos

ALSO PRESENT: Betsey J. S. Brown

ABSENT: Steve W. Stockman  
Betty W. Tatum

IN RE: CALL TO ORDER

Mr. Dodson called the meeting to order.

IN RE: PUBLIC PROCESS FOR RURAL STREET NAMES

Mr. Dodson gave reviewed the background of the rural street naming process. Some citizens had continued to express concern to Board members and staff about the historic appropriateness of several roadways. Mr. Dodson said that the purpose for finalizing the process was for the eventual addressing and emergency response purposes.

Richard S. Weber, Director of Natural Resources, discussed the proposed process for name change requests which have been received, a public notification process, and a citizens' committee.

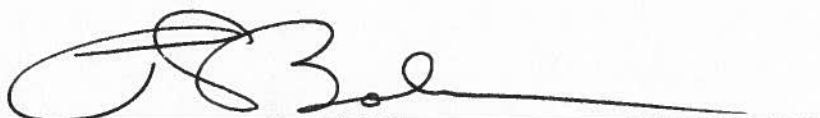
The staff proposed recruitment of a volunteer to coordinate the street naming effort, with an associated administrative cost of \$5,500.

Mr. Bos moved that the Policy Legislative Committee recommend approval of the five-point staff proposal to re-open the public process for rural street naming set forth in the February 11, 1991 staff memorandum, and that \$2,500 be set aside for the program. Seconded by Mr. Dodson. The motion passed 2-0-2. Mrs. Tatum and Mr. Stockman absent.

POLICY LEGISLATIVE COMMITTEE  
FEBRUARY 14, 1991  
PAGE 2

IN RE: ADJOURNMENT

Mr. Dodson adjourned the meeting.



COUNTY ADMINISTRATOR

March 11, 1991  
DATE

M I N U T E S

POLICY LEGISLATIVE COMMITTEE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

APRIL 10, 1991

At a meeting of the Policy Legislative Committee of the Board of Supervisors of Loudoun County, held in the Board Conference Room of the County Administration Building, 18 North King Street, Leesburg, Virginia, on April 10, 1991, at 3:00 p.m.

PRESENT: Thomas S. Dodson, Chairman  
Charles A. Bos  
Betty W. Tatum

ABSENT: Steve W. Stockman

IN RE: CALL TO ORDER

Mr. Dodson called the meeting to order.

IN RE: DULLES AREA TRANSPORTATION ASSOCIATION (DATA) REQUEST FOR FUNDS

Sidney R. Steele, Executive Director of DATA, summarized the contents of his April 1 letter to Mr. Dodson. A copy of the letter was sent to each Supervisor. He requested that Loudoun County make a one-time contribution of \$25,000 to DATA. He further stated that Fairfax County was being asked to contribute \$10,000 for 1991 and to contribute \$25,000 in 1992.

Mr. Steele discussed several activities in which DATA is engaged: development of park and ride facilities; organizing "Ridesharing Days;" conducting ridership surveys; researching a proposal for van shuttle service to Dulles Airport; pursuing a grant for testing Intelligent Vehicle Highway System (IVHS); and offering assistance to United Airlines Maintenance Center employees for improved transit service. Copies of a paper presented at the IVHS America 1991 Annual Meeting March 19, 1991, at Reston, Virginia, were distributed to the Committee.

Mr. Bos moved that the Board of Supervisors make a one-time grant of \$25,000 to DATA from gas tax funds, specifically the category for transportation assistance, conditioned upon cooperation between the County and DATA, and reporting as agreed to in Mr. Steele's April 1, 1991 letter. Seconded by Mrs. Tatum. The motion passed 3-0-1, Mr. Stockman absent.

IN RE: WASHINGTON AIRPORTS TASK FORCE (TASK FORCE) REQUEST  
FOR FUNDS

Memory Porter, Legislative Liaison, discussed the legislative history of the use of gas tax funds in the State, and said that Loudoun County has been the only jurisdiction to use gas tax funds for purposes other than mass transit. She stated that if the County Attorney or Attorney General determined that funds could be used for air travel purposes, the local transportation plan would need to be amended to include that as a purpose.

Leo J. Schefer, President of Washington Airports Task Force (Task Force), discussed recent accomplishments of the Task Force, such as developing Dulles Airport into an international hub, attracting international services which in turn attract foreign travelers to the area, and encouraging the location those businesses which represent a significant need for air travel. Expenditures have been, in part, for advertising and promotion, to fight route cases before the U.S. Department of Transportation, and to boost efforts for adequate Customs inspectors for Dulles Airport. He requested that Loudoun County contribute \$11,390 to support Task Force activities for fiscal year 1992.

Mr. Dodson asked if there were a way to quantify the benefit to an airport and the local region from increased air travel.

Mr. Schefer responded that direct economic impact of airport employees was an obvious benefit, and also referred to the Pete Marwick Study, which showed that international companies located in the Dulles Airport region are predominantly from countries to which there is nonstop air service. He also briefly discussed experience in Dallas-Fort Worth and Atlanta.

Mr. Bos asked what reporting mechanism existed for the Task Force, and Mr. Schefer responded that it could report its activities in whatever fashion was necessary.

Mr. Schefer stated that contributions to the Task Force could be earmarked for a specific study, or the money could be directed into the general fund.

Mrs. Tatum suggested that the Committee seek ways to get the County Attorney's opinion, and suggest that the full Board consider whether it could use general revenues.

Powell Harrison, resident of Leesburg, commented on the economic importance of the increase in international trade attributable to Dulles Airport.

POLICY LEGISLATIVE COMMITTEE  
APRIL 10, 1991  
PAGE 3

Mrs. Porter suggested the possibility of using \$5,000 of general funds for DATA, thus cutting the amount of new money to approximately \$6,000.

Mr. Bos stated that the matter was unquestionably one of economic development, and suggested that the Board could approve the concept. He supported the request for funds.

Mr. Bos moved that the Committee forward this discussion to the full Board for discussion on April 16, 1991, to determine whether the Board would wish to continue working on an avenue for funding this request. Seconded by Mrs. Tatum. The motion passed 3-0-1, Mr. Stockman absent.

Mrs. Tatum suggested that the County Attorney study the feasibility of using gas tax money for this request.

IN RE: ADJOURNMENT

Mr. Dodson adjourned the meeting.

  
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COUNTY ADMINISTRATOR

5/15/91  
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DATE



M I N U T E S

POLICY LEGISLATIVE COMMITTEE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

MAY 2, 1991

At a meeting of the Policy Legislative Committee of the Board of Supervisors of Loudoun County, held in the Reception Room of the County Administration Building, 18 North King Street, Leesburg, Virginia, on May 2, 1991, at 4:00 p.m.

PRESENT: Thomas S. Dodson, Chairman  
Charles A. Bos  
Steve W. Stockman  
Betty W. Tatum

IN RE: CALL TO ORDER

Mr. Dodson called the meeting to order.

IN RE: CAPITAL FACILITIES CONTRIBUTIONS GUIDELINES - CPAM 90-04

Edward P. Gorski, Principal Planner, Comprehensive Planning, reviewed his staff memo dated May 2, 1991. He stated that after the Planning Commission recommended denial of ZMAP 89-01, Peace Plantation II, a Committee of the Whole meeting was held at which the Board directed staff to begin evaluating capital facilities improvements contributions for projects located within the DNAMP/ELAMP planning areas on the basis of unit type, rather than the current average unit basis.

Mr. Gorski said that based on citizens' comments from the April 8, 1991 Public Hearing, Planning staff and the Department of Economic Development would use the 1989 Loudoun County School Board school census numbers for the pupil generation figures.

Mr. Stockman asked whether the Adopted Capital Improvement Program figure for fiscal years 1991-95 presented by staff (Mr. Gorski's May 2 Memorandum to Mr. Bolen) were still accurate, and after lengthy discussion, it was agreed that those figures were current.

Mr. Bos commented that he felt the broader planning issue was how growth factors interrelate between residential and commercial.

Mr. Bos suggested that the discussion be continued at the next scheduled Policy Legislative Committee meeting.




POLICY LEGISLATIVE MEETING  
MAY 2, 1991  
PAGE 2

Linda Neri, Assistant to the County Administrator, summarized her understanding that staff would gather information on national averages compared with State averages which they already have, incorporate any CIP figure changes resulting from the budget process, and present information sent to Northern Virginia Building Industry Association with any feedback which they may have on this amendment. She added that the County Attorney would be asked to attend the next Policy Legislative Committee meeting.

IN RE: ADJOURNMENT

Mr. Dodson adjourned the meeting.



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COUNTY ADMINISTRATOR

5/28/91

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DATE

M I N U T E S

POLICY LEGISLATIVE COMMITTEE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

JULY 10, 1991

At a meeting of the Policy Legislative Committee, held in the Gallery of the County Administration Building, 18 North King Street, Leesburg, Virginia, on July 10, 1991, at 4:00 p.m.

PRESENT: Thomas S. Dodson, Chairman  
Charles A. Bos  
Steve W. Stockman  
Betty W. Tatum

IN RE: CALL TO ORDER

Mr. Dodson called the meeting to order.

IN RE; BROAD RUN BUSINESS CENTER - SPEX 91-0008

Edward P. Gorski, Principal Planner, Comprehensive Planning, reviewed the Broad Run Business Center application of The Evans Company. He stated that the current plan was somewhat ambiguous as it relates to the employment policy of the Dulles North Area Management Plan (DNAMP). He added that circumstances have changed, including the widening of Pacific Boulevard from four to six lanes and realigning of the area of Broad Run Business Center from a north/south orientation to an east/west orientation.

Pam Bower, Chief of Comprehensive Planning, reiterated Mr. Gorski's remarks by discussing proposed flexibility in use for the project application. She said that density was not the issue.

Eddie Byrne, The Evans Company, stated the applicant's desire to have a degree of flexibility with which to plan for mixed use without having to repeatedly obtain rezonings.

Mr. Stockman moved that the application be forwarded to the full Board with a positive recommendation. Seconded by Mr. Bos. The motion passed 3-0-1, Mrs. Tatum absent for the vote.

IN RE: REVISION OF THE CAPITAL FACILITIES CONTRIBUTIONS  
GUIDELINES - CPAM 90-0004

Mr. Gorski suggested that the Board may wish to table this issue until the General Plan is adopted. He explained that the proposed formula was different than that spelled out in DNAMP.

POLICY LEGISLATIVE COMMITTEE  
JULY 10, 1991  
PAGE 2

A brief discussion ensued on the practicality of delaying a decision as Mr. Gorski suggested.

Mr. Bos moved that the Committee table the issue of Capital Facilities Contributions Guidelines revisions until after consideration of the General Plan. Seconded by Mrs. Tatum. The motion passed 4-0-0.

Mr. Bos stated he would report this at the July 16, 1991 Board meeting.

IN RE: ADJOURNMENT

Mr. Dodson adjourned the meeting.

  
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COUNTY ADMINISTRATOR

8/23/91  
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DATE

M I N U T E S

POLICY LEGISLATIVE COMMITTEE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

OCTOBER 7, 1991

At a meeting of the Policy Legislative Committee of the Board of Supervisors of Loudoun County, held in the Reception Room of the County Administration Building, 18 North King Street, Leesburg, Virginia, on October 7, 1991, at 3:30 p.m.

PRESENT: Thomas S. Dodson, Chairman  
Charles A. Bos  
Betty W. Tatum

ABSENT: Steve W. Stockman

ALSO PRESENT: Betsey J. S. Brown

IN RE: CALL TO ORDER

Mr. Dodson called the meeting to order.

IN RE: PROPOSED AMENDMENTS TO THE LAND SUBDIVISION AND  
DEVELOPMENT ORDINANCE: FAMILY SUBDIVISIONS/DOAM 91-0002

John E. Berfield, Planner, Plans Review, presented a summary of the suggested amendments to the Land Subdivision and Development Ordinance (LSDO). The proposed changes primarily related to the A-3 zoning district.

Mr. Berfield discussed ten specific proposed revisions to the LSDO developed by staff and amended by the Planning Commission. The revisions evolved from concerns expressed by the Board, the apparent abuses, and revision of the Code of Virginia.

Carolyn L. Thomas, Chairman of the Governmental Affairs Committee of the Loudoun Association of Realtors (LAR), discussed LAR's position on definitions of offspring. The recommendations were included in the Virginia Association of Realtors' 1992 Legislative Package.

Mr. Dodson asked staff for guidance on how to best reformulate the proposed amendments. A lengthy discussion ensued about the definition of immediate family (including parents, children, and grandchildren).

The Committee agreed on the following points for use by staff: Minimum hold time for retaining ownership of a divided tract should be one year; maximum time to record--six months; time

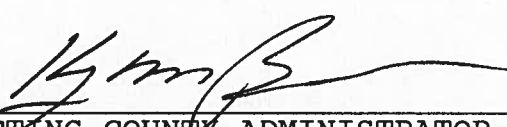
POLICY LEGISLATIVE COMMITTEE  
OCTOBER 7, 1991  
PAGE 2

limit on further subdivision of the parent tract to be one year prior to subdividing and no limit after family subdivision; and maximum number of lots per family subdivision at any one time to be seven. The Committee members also felt that offspring should be defined to include children, stepchildren, grandchildren, spouse, or parent.

Staff asked that the Committee meet with them again before the LSDO amendments go before the full Board for approval, and that was agreed to.

IN RE: ADJOURNMENT

Mr. Dodson adjourned the meeting.

  
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ACTING COUNTY ADMINISTRATOR

11/12/91  
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DATE

M I N U T E S

POLICY LEGISLATIVE COMMITTEE  
LOUDOUN COUNTY BOARD OF SUPERVISORS

NOVEMBER 14, 1991

At a meeting of the Policy Legislative Committee of the Board of Supervisors of Loudoun County, held in the Reception Room of the County Administration Building, 18 North King Street, Leesburg, Virginia, on November 14, 1991, at 4:00 p.m.

PRESENT: Thomas S. Dodson, Chairman  
Charles A. Bos  
Betty W. Tatum

ABSENT: Steve W. Stockman

IN RE: CALL TO ORDER

Mr. Dodson called the meeting to order.

IN RE: PROPOSED AMENDMENTS TO THE LAND SUBDIVISION AND  
DEVELOPMENT ORDINANCE (LSDO); FAMILY SUBDIVISIONS

John Berfield, Planner, Plans Review, briefly discussed the Committee's proposed changes to the LSDO at the Committee's October 7, 1991 meeting.

Mr. Bos moved that the Committee forward the proposed LSDO revisions to the full Board with a positive recommendation, for its consideration at the November 19, 1991 meeting. Seconded by Mrs. Tatum. The motion passed 3-0-1, Mr. Stockman absent.

IN RE: ADJOURNMENT

Mr. Dodson adjourned the meeting.

  
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ACTING COUNTY ADMINISTRATOR

12/31/91  
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DATE