



**Meeting at South County Secondary School  
Tuesday, January 13, 2015 @ 7:30 PM**

**\*\*\*\* MINUTES\*\*\*\***

1. President Nick Firth called the meeting to order at 7:41 p.m. and welcomed everyone back from the holidays. Nick said he will introduce Supervisor Gerry Hyland to speak when he arrives.

**Motion** made and seconded to approve the December 9, 2014, meeting minutes; which was approved unanimously.

Nick said committee chair appointments need to be made; and current chairs are willing to remain. He asked if anyone was interested in serving. Dale Johnson said he would be interested in being Transportation Committee Chair. Nick also indicated that we are looking for someone who is interested in being Public Safety Chair. The following appointments were made:

Land Use – Martin Rizer

Environmental/Parks – Gloria Bannister

Education – Christine Morin

Transportation – Dale Johnson

Nick reported that the shutdown of Lorton Road is working ok. He cautioned that there is a very sharp right turn which can be a challenge.

2. Committee Reports

Education

Nick said that Dan Stork, Fairfax County School Board, will be here at 8 p.m. Christine said that he will provided an update on Fairfax County Public School’s Capital Improvement Program (for fiscal years 2016-2020) for facility and capital needs and request to the county for funding. A copy of *A Citizen’s Guide to Understanding the Budget* was provided as a handout to members.

Supervisor Report

Supervisor Hyland shared there was a discussion regarding a Supervisor’s worth and the Board has a proposal to raise the Board’s salary to \$95,000 a year and \$100,000 for Chair. The position is part-time; but with 50-70 hours a week, it should be full-time and paid with a salary that supports this. He stated this was recommended 10 years ago. This will go to a public hearing. Supervisor Hyland also stated the Board received the reports today on all the facts surrounding



the officer-involved shooting of Mr. Greer, and he sees there could be controversy on this. This information will be put on the Web and can be seen by all citizens. He said they could go outside and hire an independent counsel on how to hand this case but he felt they do not need because there are smart people to do this. But a motion passed to hire an outside expert to help it review and revise the rules on disclosure in officer-related shootings in response to criticism that the county has not released timely information on this case. Supervisor Hyland reminded members that he will have a Town Hall meeting on Saturday at 7:45 a.m. which will include remarks made by Chairwoman Sharon Bulova, a virtual bus tour, etc. Supervisor Hyland said he has seen the South County Federation resolution on Vulcan Quarry and is waiting on the results from community questions. There was further discussion from members on seismic reports. Supervisor Hyland provided a handout on information on South County community over the last month along with a schedule for the county budget meetings.

Nick reminded members that yearly membership dues need to be paid and form updated for our records. This can be sent to Gloria, Treasurer, or mailed to the P.O. Box address.

#### Land Use

Martin Rizer stated there is a resolution on the table for Fairfax Water/Vulcan Quarry. He explained that Fairfax Water is looking to make a deal with Vulcan in a 2 phase development with the North pit to Fairfax Water in 2035 and the South pit as a water storage facility in 2085. Motion approved to discuss and seconded. There was discussion to hold Vulcan more accountable for truck traffic and how this will be managed and enforced. Also, there are still concerns on better understanding explosives and need to reduce the number like Luck Stone. Members expressed the need to get concerns well documented. Nick explained the December blasts registered and said that this resolution is important in order to have further meaningful meetings. The Planning Commission hearing is scheduled for February 12 and would be difficult to defer. Nick also indicated there is language for adding public access to the trail east/west of Occoquan and we would oppose using an alternate route. Resolution was voted as discussed and changed with 40 in favor; 0 opposing and abstentions.

#### Education

Dan Stork stated there will be a public hearing in two weeks on the school budget and voting at the first meeting in February. He explained funding has been flat on student basis and inflation has gone down. The budget from the state has been less. He explained the budget is from 70% county; 20% state; portion location sales tax; and 5% city of Fairfax. There is some Federal money and grants. Dan said that Supervisor Hyland has been very supportive. They asked for a 3% increase which is ongoing costs of students. He explained that student growth has made it difficult and more expensive for reasons such as having no pre-schooling, not speaking English, challenges with special education children such as autism and Asperger's, and increase free/reduced meals. He said they are looking for more funding and solutions to these financial challenges. Dan said that meeting the standards is important for meeting state requirements and standards of learning. State standards have changed with common core standards and increased



mastering level of learning. He said that schools are in good shape enrollment-wise and at the 85-95% level. There are two schools to watch: Lorton Station Elementary and Silverbrook. They are looking at the Richmond Highway Study and the development going on for Potomac, Mt. Vernon and Hayfield. Dan said the BRAC process is done. There will be a boundary study in several months and he does not see movement from here. If there were changes, it would be a long boundary study and everyone would be notified. He indicated there will be huge changes north part of Richmond Highway but no significant impact in this area.

Transportation  
No report.

Environmental and Parks  
No report.

Old Business  
None reported.

New Business  
None reported.

**Motion** made by Nick to adjourn the meeting and it was seconded and approved unanimously. Nick adjourned the meeting at 9:49 p.m.