

MEMORANDUM
COUNTY OF LOUDOUN

DATE: January 9, 2008

TO: Department and Agency Heads 

FROM: Kirby M. Bowers, County Administrator

SUBJECT: Action Report of the January 8, 2008 Board of Supervisors Public Hearing

Listed below is a summary report of the Board's action taken at its January 8, 2008 public hearing. On items requiring follow up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. SPEX 2007-0030 AND CMPT 2007-0017 / EASTERN LOUDOUN SHERIFF'S SUBSTATION

Supervisor Delgaudio moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Kurtz. The motion passed 9-0.)

Supervisor Delgaudio moved that the Board of Supervisors ratify the decision of the Planning Commission and approve CMPT 2007-0017, Eastern Loudoun Sheriff's Substation, based on the findings contained in the January 8, 2008 staff report.

Supervisor Delgaudio further moved that the Board of Supervisors approve SPEX 2007-0030, Eastern Loudoun Sheriff's Substation, based on the findings contained in the January 8, 2008 staff report and subject to the Conditions of Approval dated January 3, 2008. (Seconded by Supervisor Kurtz. The motion passed 9-0.)

Staff Contact: Sophia Fisher, Department of Planning

2. ZOAM 2007-0004 / PROPOSED ZONING ORDINANCE AMENDMENT TO PERMIT FARM MARKETS IN VARIOUS ZONING DISTRICTS

Supervisor Burton moved to suspend the rules. (Seconded by Supervisor Kurtz. The motion passed 9-0.)

Supervisor Burton moved that the Board of Supervisors forward ZOAM 2007-0004, Proposed Zoning Ordinance Amendment to permit Farm Markets in Various Zoning Districts, to the Planning Commission for further review and that part of that review include an input from the Rural Economic Development Council (REDC) before forwarding to the Board of Supervisors. (Seconded by Supervisor Burk. The motion passed 9-0.)

Staff Contact: John Merrithew, Department of Planning

3. SPEX 2006-0030 / LENA AUTO SERVICE
Supervisor Miller moved that the Board of Supervisors forward SPEX 2006-0030, Lenah Auto Service, to the January 28, 2008 Transportation/Land Use Committee for a study and recommendation for further action in contemplation of the traffic consequences. (Seconded by Supervisor Kurtz. The motion passed 9-0.)
Staff Contact: Nicole Steele, Department of Planning
4. ZCPA 2006-0005 / UNIVERSITY CENTER
This item was postponed.
5. ZCPA 2007-0007, SPEX 2006-0042, AND CMPT 2007-0002 / DULLES SOUTH WATER TANKS
Supervisor Miller moved that the Board of Supervisors forward ZCPA 2007-0007, SPEX 2006-0042, and CMPT 2007-0002 to the February 5, 2008 Business Meeting for action. (Seconded by Vice Chairman Buckley. The motion passed 9-0.)
Staff Contact: Michael Elabarger, Department of Planning
6. SPEX 2006-0012 AND ZMOD 2006-0013 / INOVA HEALTH CARE CAMPUS – DULLES SOUTH
Chairman York moved that the Board of Supervisors forward SPEX 2006-0012, ZMOD 2006-0013, Inova Health Care Campus – Dulles South, to the January 28, 2008 Transportation/Land Use Committee for further review of the construction and traffic issues. (Seconded by Supervisor Miller. The motion passed 9-0.)

Supervisor Waters requested that the applicant work on the Conditions in the Special Exception with staff and assure that this information be included in the Board Packet for the February 5, 2008 Board Business Meeting Packet.
Staff Contact: Van Armstrong, Department of Planning
7. SPEX 2005-0037 AND CMPT 2005-0007 / NEXTEL SILO – ROCKLAND FARM
Chairman York moved that the Board of Supervisors forward SPEX 2005-0037 and CMPT 2005-0007, Nextel Silo- Rockland Farm, to the Transportation/Land Use Committee for further discussion. (Seconded by Supervisor Waters. The motion passed 7-0-2, Supervisors Burton and Kurtz recused from the vote.)
Staff Contact: Pat Giglio, Department of Planning
8. SPEX 2007-0001, CMPT 2007-0001 / CWS – WHITE’S FERRY
Supervisor Kurtz moved that the Board of Supervisors forward SPEX 2007-0001 and CMPT 2007-0001 – CWS White’s Ferry – to the Transportation/Land Use

- Committee for further discussion. Seconded by Chairman York. The motion passed 9-0.
Staff Contact: Nicole Steele, Department of Planning
9. SPEX 2007-0012 AND CMPT 2007-0005 / CWS – TAYLORSTOWN
Supervisor Kurtz moved that the Board of Supervisors forward SPEX 2007-0012 and CMPT 2007-0005 – CWS Taylorstown – to the Transportation/Land Use Committee for further discussion of outstanding issues. (Seconded by Chairman York. The motion passed 9-0.)
Staff Contact: Nicole Steele, Department of Planning
10. SPEX 2007-0013 AND CMPT 2007-0006 / CWS – WHEATLAND
Supervisor Kurtz moved that the Board of Supervisors forward SPEX 2007-0013 and CMPT 2007-0006, CWS # 106 Wheatland, to the Transportation/Land Use Committee for further discussion of outstanding issues. (Seconded by Chairman York. The motion passed 9-0.)
Staff Contact: Stephen Gardner, Department of Planning
11. SPEX 2007-0014 AND CMPT 2007-0007 / CWS – ARLINGTON CORNER
Supervisor Kurtz moved that the Board of Supervisors forward SPEX 2007-0014 and CMPT 2007-0007, CWS Arlington Corner to the Transportation/Land Use committee for further discussion of issues. (Seconded by Chairman York. The motion passed 9-0.)
Staff Contact: Van Armstrong, Department of Planning
12. SPEX 2007-0016 AND CMPT 2007-0009 / CWS – ROUND HILL
Supervisor Kurtz moved that the Board of Supervisors forward SPEX 2007-0016 and CMPT 2007-0009, CWS Round Hill #114 to the Transportation/Land Use Committee for further discussion of outstanding issues. (Seconded by Chairman York. The motion passed 9-0.)
Staff Contact: Van Armstrong, Department of Planning

Supervisor Kurtz requested that the County's telecommunications consultant attend the Transportation/Land Use Committee and address the outstanding issues on the five sites. She also requested that the applicant provide information on whether every option had been reviewed on providing service at other locations. She requested copies of letters that the applicant sent seeking other providers for the underserved area and copies of letters showing their refusal, if applicable. She asked if the towers were being requested for cell phone coverage or for wireless internet.

Supervisor Burton requested that thorough explanation be provided on separate coverage maps for the lack of broadband and lack of cell phone coverage and that the Committee deal with these two issues separately.

Supervisor McGimsey requested more information regarding the need as to the future of telecom.

Supervisor Waters requested information on data used in mapping out and how the additional need for towers are determined.

Supervisor Miller requested information on the difference in delivery of services on the sites where the applicant proposed two towers vs. one tower.

Chairman York requested that a total list of potential providers be provided at the Committee.