CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE
FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
March 4, 2025

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, March 4, 2025, at 9:31 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Jacob Caporaletti, Management Analyst; Ekua Brew-Ewool and Sameera Awan, Deputy Clerks, Department of Clerk Services.

BOARD MATTER

1. **MOMENT OF SILENCE** (9:32 a.m.)

The Board asked everyone to keep in thoughts the family and friends, and/or colleagues of:

- Robert "Bob" Frye, who died recently. He was the former first black Chairman of the Fairfax County School Board and served for 19 years; was also a champion of what is now known as One Fairfax; his efforts on the School Board made a lasting impact; and he influenced both the Board and the community

- Cameron Girvin and Christopher Reese, who recently died. The two Virginia Beach police officers were fatally shot after a traffic stop. Fairfax County Police Department Chief Kevin Davis, along with several of his colleagues, attended the memorial service for these two officers to show solidarity with Virginia

- Roberta Flack, who died recently. She was a former resident of the Hollin Hills community and a legendary songstress, composer, performer, and artistic icon. Throughout her incredible career, she inspired countless performers with her talent, professionalism, and sheer charisma

- Caleb Gardner, who died recently. He was a longtime employee in the Department of Neighborhood and Community Services who worked at the Mount Vernon Adult Day Health Care Center. He was passionate about helping others, both in and outside of work, including at a Washington D.C. program to mentor high school-aged kids, working enthusiastically to improve processes and finding innovative ways to communicate with participants and families

- John Duffy, who died recently. He was a longtime Reston resident and had a distinguished career in the concrete pipe, biotechnology, and petroleum bioremediation industries. As an avid golfer, he enjoyed playing with the Retired Men’s Golf League at the Hidden Creek Country Club in Reston

- Dominick Salvatore Belardo Jr., who recently died. He was a longtime Herndon resident who was one of the pioneers of Reston Little League. As a coach he trained hundreds of children in both baseball and basketball. For his dedication, one of the fields at Fred Crabtree Park is named in his honor. He and a team of others built the original fields, including the backstops

- Richard Bromberg, who recently died. He was an immigration attorney whose firm specialized in asylum cases and was highly regarded in the area, earning mentions on Best Lawyers lists for decades. He was a member of the Arlington Chapter of Embassy International, serving as a Chair and State Coordinator for Virginia

- A 16-year-old Chantilly High School student, who died recently. The victim of a head-on collision when another vehicle crossed over the lane on Pleasant Valley Road in Centreville, Virginia

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO JAMES MADISON HIGH SCHOOL STUDENTS** (9:48 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to James Madison High School students, honoring them for raising money for their school custodian. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

3. **RESOLUTION OF RECOGNITION PRESENTED TO JOHN C. ULFELDER** (9:59 a.m.)

Supervisor Bierman moved approval of the Resolution of Recognition presented to John C. Ulfelder, honoring him for his significant contributions as the Dranesville Planning Commissioner. The motion was multiply seconded and carried by unanimous vote.

4. **PROCLAMATION DESIGNATING MARCH 2025 AS *"WOMEN'S HISTORY MONTH"* IN FAIRFAX COUNTY** (10:16 a.m.)

Supervisor Palchik moved approval of the Proclamation designating March 2025 as *"Women's History Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

5. **PROCLAMATION DESIGNATING MARCH 6, 2025, AS "CONSUMER AFFAIRS DAY" *IN* FAIRFAX COUNTY** (10:33 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating March 6, 2025, as *"Consumer Affairs Day"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **REPORT ON GENERAL ASSEMBLY ACTIVITIES** (10:49 a.m.)

Supervisor Walkinshaw, Chairman of the Board's Legislative Committee, stated that the regular session of the 2025 General Assembly adjourned on February 22. A final version of the report will be posted later this week or early next week, including additional details on County priorities. He presented the report on General Assembly activities, noting the following:

- 3,107 bills and resolutions were introduced
- 971 bills were reviewed by County operational and legal staff
- The Board took formal positions on 139 bills
- The Board originally opposed or sought to amend 48 bills; by the end of the session, seven bills remained in that category. Of those, three were resolved in the last week, and two are versions of the same bill

The General Assembly passed its budget before adjourning on time. The budget conference report contains a number of County priorities, including:

- Funding to eliminate the cap on support positions and restoring the cap of .5 on the Local Composite Index for the Virginia Preschool Initiative
- Directs the formation of a select committee to monitor changes in Federal funding levels in Virginia
- The House of Delegates formed the Emergency Committee on the Impacts of the Federal Workforce and Funding Reductions to examine issues related to cuts to the federal workforce. That committee has already held its first meeting and is Chaired by Delegate David Bulova from the Fairfax County delegation
- Limited action was taken on recommendations from the 2023 watershed report on State K-12 funding by the Joint Legislative Audit and Review Commission. That study outlines both the inadequacy of State funding and the substantial flaws in current State funding formulas, determining that the Commonwealth dramatically underestimates the actual costs of public education by approximately $6.6 billion per year. In Fiscal Year (FY) 2023, Fairfax County Public Schools (FCPS) spent $1.2 billion above the Standards of Quality formula's calculated required local effort. The conference report provides $1 million in FY 2025 to support the ongoing work of the Joint Subcommittee reviewing Virginia's K-12

funding formula, but additional action is needed to implement the recommendations in a long-term strategic way

- There has been a substantial amount of interest locally about the impact of the budget agreement on FCPS. When compared to the Governor's introduced budget, and FCPS' FY 2026 proposed budget, the conference report provides additional revenue of $28.3 million. While restoring the funding for the cap on K-12 support positions and other K-12 actions are important steps, there is much work ahead of the General Assembly in crafting the type of overhaul needed in State funding, to ensure the State is a strong partner in providing the 21st century education students need and deserve. The 2025 General Assembly took a step in the right direction, but it is only a step – now is the time for the Commonwealth to take bold action on education funding

The County's legislative initiatives were very successful:

- A bill expanding reckless driving to include exhibition driving passed the House and Senate and awaits action by the Governor

- A bill authorizing localities in Planning Districts 8 and 16 (including Northern Virginia) to place and operate noise abatement systems for recording and enforcing exhaust system violations in a pilot program, which would expire on July 1, 2027. While the bill was turned into a study in the Senate based on fiscal impact concerns, it was ultimately sent to a conference committee where the requirement for the Virginia State Police to collect data from localities was eliminated. Instead, the bill now requires localities participating in the pilot to post the data on their website, eliminating the fiscal impact. With that change, the bill passed both the Senate and the House and awaits action by the Governor

Supervisor Walkinshaw noted that the General Assembly passed a resolution in honor of former Mount Vernon District Supervisor Gerry Hyland, recognizing his dedication to listening to the concerns of his constituents and ensuring local government responded to those concerns, and his leadership roles on the Virginia Railway Express, the Virginia Association of Counties, and the National Association of Counties, among others.

Supervisor Walkinshaw thanked the legislative staff for their hard work and dedication to the County throughout the session and the year.

Supervisor Walkinshaw moved that the Board adopt the 2025 General Assembly Final Legislative Report. Chairman McKay seconded the motion.

Chairman McKay called the Board's attention to Page 152 of the report, regarding House Bill 2527 - Sex offenses prohibiting proximity to children; State parks, penalty, and noted that nine of the Board Members that participated in the Legislative Committee supported the bill and asked that it be amended to include parks and Park Authorities.

Discussion ensued, with input from Jennifer Van Ee, Legislative Deputy Director, regarding the status of the bill, noting that it died in the Senate in appropriations, before crossover, due to a funding decision.

Following additional discussion regarding school funding, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

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ADDITIONAL BOARD MATTERS

7. **RESOLUTION OF RECOGNITION REQUEST FOR THE LAKE BRADDOCK HIGH SCHOOL GYMNASTS** (11:01 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Herrity and Supervisor Walkinshaw, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Lake Braddock High School gymnasts, in recognition of their fourth straight Virginia Class 6 championship. Without objection, it was so ordered.

8. **RESOLUTION OF RECOGNITION REQUEST FOR MARK MEANA** (11:01 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Mark Meana, in recognition of his four decades of service on the Fairfax County Athletic Council. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR THE FAIRFAX LIBRARY FOUNDATION** (11:01 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Fairfax Library Foundation's 30th anniversary. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE APRIL 22, 2025, AS *"EARTH DAY"* IN FAIRFAX COUNTY** (11:01 a.m.)

Jointly with Supervisor Smith, Supervisor Storck, and Supervisor Walkinshaw, Chairman McKay asked unanimous consent that the Board direct staff to prepare a

Proclamation designating April 22, 2025, as "*Earth Day"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE MAY 18 - 24, 2025, AS *"EMERGENCY MEDICAL SERVICES (EMS) WEEK"* IN FAIRFAX COUNTY** (11:01 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 18 - 25, 2025, as "*EMS Week"* in the County. Without objection, it was so ordered.

12. **ESTABLISHING JOINT COMMITTEES OF THE BOARD AND THE SCHOOL BOARD** (11:02 a.m.)

Chairman McKay stated that on February 25, 2025, the Board and School Board met to discuss the Fiscal Year (FY) 2026 budget. The two Boards have a long history of collaboration especially around the budget. Every year, Fairfax County Public Schools (FCPS) receives over half of the County's General Fund, which amounts to around 70 percent of the FCPS annual budget.

The two Boards collaborate through formal committees such as the ongoing Successful Children and Youth Policy Team (SCYPT) and the completed Joint Environmental Task Force and the Infrastructure Financing Committee. The Boards also collaborate through ad hoc, policy-specific efforts that result in improved services to constituents. At last week's joint budget meeting, the Boards discussed looking for ways to continue the collaboration to find efficiencies and savings as well as potential opportunities to improve services. Now is the time to redouble the collaboration, particularly considering the fiscal uncertainty being placed upon the County by the actions of the federal government.

Therefore, Chairman McKay moved that the Board:

- Establish the following two joint committees with the School Board:
    - The Joint Information Technology (IT) Committee and nominate Supervisor Alcorn and Supervisor Storck to represent the Board
    - The Joint Facility Review Committee and nominate Supervisor Walkinshaw and Supervisor Smith to represent the Board
- Ask Karl Frisch, School Board Chairman, to select two School Board Members to serve on each of these committees
- Ask the County Executive to direct staff to draft mission statements for both Committees to consider in their first meetings. Given their

narrow scope, the committees shall be specifically limited to only identifying cost savings and efficiencies and shall avoid expansions of existing programs, unless an expansion can be done in conjunction with a cost reduction through the utilization of shared, existing resources. These committees are not expected to meet until after the completion of the FY 2026 Budget

- Ask that SCYPT prioritize reviewing the School-Aged Child Care Program, Pre-K and After School programs. All committees – the Joint IT Committee, Joint Facilities Committee, and SCYPT, report their findings to both Boards in advance of the FY 2027 Budget deliberations

Supervisor Bierman and Vice-Chairman Smith jointly seconded the motion and it carried by unanimous vote.

13. **LETTER TO GOVERNOR YOUNGKIN REGARDING PROPOSED AGENCY RELOCATIONS** (11:07 a.m.)

Chairman McKay stated that the proposed relocation of federal agencies from the National Capital Region poses a significant threat to Virginia's economy, workforce, and the operational efficiency of federal agencies. Northern Virginia is home to over 175,000 federal employees, including thousands of contractors who depend on the stability of these agencies. More than 80,000 of those federal workers live in the County. Federal contract investments in Virginia exceed $108 billion, with the County alone receiving over $41 billion in federal funding in Fiscal Year (FY) 2024. The potential relocation of these agencies would have profound negative impacts on the region and on the County, including job losses, economic instability, and the erosion of institutional knowledge critical to effective government operations.

Furthermore, these relocations would weaken the agencies themselves, resulting in inefficiencies, delays, and a reduction in the quality of services provided to the American public. Past relocations have led to workforce attrition and operational challenges that ultimately cost taxpayers more in the long run. To be clear, the Board does not oppose finding efficiencies in federal spending, as this is a practice it employs constantly. Last year's budget was approved with over $30 million in savings and reductions and the Board is currently reviewing $60 million in proposed efficiencies and reductions in the FY 2026 Budget that is being considered. However, the Board does that with full transparency, with the community at the table, with the direct participation of the impacted agencies, and with thorough analysis so that it can understand all impacts and protect its dedicated and talented workforce.

The County is doing all it can to support its impacted residents. The County has established a resource page and is sharing information through all its communications channels. The County will be holding a series of committee

meetings, beginning on March 11, 2025, with economic development experts and private sector representatives to develop a clear understanding of the full depth of impact. The Economic Development Authority has enlisted third party support to conduct a thorough economic analysis. Chairman McKay stated that he is using every opportunity to speak publicly in support of County residents.

The Board urges Governor Youngkin to take immediate action and advocate against these relocations to protect Virginia's workforce and economy. To date, he has not taken a stand against these moves, despite their significant negative consequences for Virginia. Just the opposite: he has stated that this is what America voted for, that the downsizing is not wrong, and that the cuts are painful but necessary.

Therefore, Chairman McKay moved that the Board approve sending the letter, attached to his written Board Matter, to Governor Glenn Youngkin, expressing the Board's opposition to the proposed federal agency relocations and urging him to speak out against the Trump Administration's plans due to their negative impact on Virginia's economy and on the effectiveness and efficiency of federal agencies. The letter also contains an invitation to the Governor to meet with the Board anytime and anywhere to further discuss this pressing issue. Supervisor Bierman and Supervisor Walkinshaw jointly seconded the motion. Following discussion regarding the motion and the implications on the County and Commonwealth of Virginia, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

Vice-Chairman Smith returned the gavel to Chairman McKay.

14. **NO BOARD MATTERS FOR SUPERVISOR SMITH (SULLY DISTRICT)** (11:33 a.m.)

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

15. **LIGHTS OUT, FAIRFAX!** (11:33 a.m.)

Supervisor Walkinshaw stated that twice a year, billions of birds migrate hundreds of miles between wintering and breeding grounds, facing many threats. Scientists have found most migrate at night, using stars to navigate. In Northern Virginia, 100 - 160 million birds migrate each Spring and Fall. Unfortunately, bright lights on tall buildings and city skyglow attract them, leading to window collisions or exhaustion from circling illuminated structures. At dawn, they face further urban dangers.

North America's migratory bird population has declined by 2.9 billion in 50 years—a troubling 30 percent drop. The County lies along the East Coast flyway, one of four major bird migration routes in the United States, making local action critical. Several organizations, including the Northern Virginia Bird Alliance (NVBA), Nature Forward, and Friends of Huntley Meadows, have partnered with DarkSky NOVA to launch the "Turn Lights Out for Birds" campaign. Running

from March 15 - May 31, 2025, it urges residents and businesses to reduce unnecessary nighttime lighting. Research on a Chicago high-rise found this simple step reduced bird deaths by 80 percent, while cutting energy use and costs.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, Supervisor Jimenez, and Supervisor Storck, Supervisor Walkinshaw moved that the Board:

- Support NVBA's "Turn Lights Out for Birds" Spring campaign by directing the Office of Public Affairs to promote it before migration begins on March 15, 2025

- Direct the County Executive to identify County facilities where nighttime lighting can be reduced or eliminated during Spring migration, in consultation with County wildlife experts

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

16. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE MARCH 9 - 15, 2025, AS *"FLOOD AWARENESS WEEK"* IN FAIRFAX COUNTY** (11:35 a.m.)

Supervisor Walkinshaw stated that flooding, exacerbated by inclement weather and climate change, remains one of the most common and costly natural disasters in the United States. As climate change increasingly impacts communities worldwide, its effects are also being felt in the County. Bordered on the east by the Potomac River, and retaining many streams and creeks within its jurisdiction, the County is susceptible to both major tidal and event flooding.

Every year, the Commonwealth of Virginia promotes "Flood Awareness Week" in March, before the Spring rains and upcoming hurricane season. During this week, the County informs residents and business owners about the risks of flooding, and the importance of checking whether their properties are in floodplains. Residents are also encouraged to obtain flood insurance and heed weather and flood warnings.

Throughout the year, Fairfax County's Department of Public Works and Environmental Services (DPWES) responds to service requests, and implements major stormwater projects, such as the Tucker Avenue Stormwater Improvement Project in the Dranesville District, to mitigate structural flooding. DPWES also provides residents with vital information and tools via web pages, social media, and media coverage.

The County also works with the Northern Virginia Soil and Water Conservation District to offer grant funding through the Flood Mitigation Assistance Program, which helps protect County properties from flood damage. Additionally, the District provides onsite technical assistance to residents and business owners to help them reduce the negative impacts of moderate to heavy rainstorms. These programs, along with the implementation of the Resilient Fairfax Plan by the

Office of Environmental and Energy Coordination, are helping the County adapt to more extreme weather events.

When severe weather strikes, County agencies launch a coordinated emergency response, involving the Fire and Police Departments, DPWES, and the Department of Emergency Management and Security. In alignment with its One Fairfax Policy, the County strives to ensure equitable outcomes for all, with particular attention to marginalized populations and underserved communities.

Jointly with Chairman McKay, Supervisor Bierman, Supervisor Jimenez, Supervisor Storck, Supervisor Walkinshaw asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation designating March 9 – 15, 2025, as *"Flood Awareness Week"* in the County, and to publicize the event through its communication channels. Without objection, it was so ordered.

17. **INTRODUCTION OF A NEW STAFF AIDE IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (11:38 a.m.)

Supervisor Walkinshaw introduced Alejandra Caballero, a new Staff Aide in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium and to the County.

18. **NO BOARD MATTERS FOR SUPERVISOR BIERMAN (DRANESVILLE DISTRICT)** (11:40 a.m.)

Supervisor Bierman announced that he had no Board Matters to present today.

19. **PROCLAMATION REQUEST FOR RENEE GREBE** (11:40 a.m.)

(BAC) Supervisor Lusk stated that this Board Matter is to acknowledge the community service of Renee Grebe to the Environmental Quality Advisory Council Advisory (EQAC). Ms. Grebe stepped down from EQAC in November 2024, after serving since 2016. She has been a passionate advocate for environmental conservation initiatives and a force behind the installation of pollinators in the community. Supervisor Lusk stated that he is certain she will continue to advocate for restoring and protecting the environmental resources of the County.

Therefore, jointly with Chairman McKay, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation to recognize Renee Grebe for her dedicated service to the Franconia District community, the EQAC, and to the County. Without objection, it was so ordered.

20. **INTENT TO CANCEL THE PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF CINDER BED ROAD BIKEWAY (FRANCONIA DISTRICT)** (11:41 a.m.)

Supervisor Lusk announced his intent to cancel, later in the meeting, at the appropriate time, the public hearing on the acquisition of certain land rights necessary for the construction of Cinder Bed Road Bikeway and remove the matter from the Board's public hearing agenda as staff has confirmed all of the land rights involved in this phase have now been acquired by the Land Acquisition Division. Supervisor Lusk stated that he was aware that there are members of the public that signed up to testify on that matter, and he encouraged those individuals to reach out to his office with their thoughts and comments.

(NOTE: Later in the meeting, this public hearing was formally canceled. See Clerk's Summary Item #49.)

21. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"OLDER AMERICANS AND ADULT ABUSE PREVENTION MONTH"* IN FAIRFAX COUNTY** (11:41 a.m.)

Supervisor Alcorn stated that May is "Older Adults Month," and this year's theme, "Flip the Script on Aging," challenges all to change their thinking process and talk about getting older, as well as confront stereotypes and incorrect ideas about aging.

During this month, the contributions of older adults are honored, the many opportunities for staying active and engaged during aging is explored, and the opportunities for purpose, discovery, and connection that come with aging are highlighted.

The County has prioritized the ability for its residents to age in place, and through the implementation of its SHAPE the Future of Aging Plan, the County provides resources, both to protect those who are vulnerable and to connect and engage older adults. These include community events, volunteer opportunities and a wide variety of services to help older adults to learn, connect, and thrive in the County.

May is also "Adult Abuse Prevention Month" which recognizes that vulnerable older adults may need protection from abuse, neglect, and exploitation.

By observing these two recognitions, the County has an opportunity to celebrate the strength of older adults and the aging network, ensure residents have a supportive environment where they can age well in their communities for as long as possible and have support that protects those who may not be able to protect themselves.

Therefore, jointly with Chairman McKay, Supervisor Herrity, and Supervisor Palchik, Supervisor Alcorn asked unanimous consent that the Board

direct the Office of Public Affairs to prepare a Proclamation to designate May 2025 as *"Older Americans and Adult Abuse Prevention Month"* in the County, to be presented in the Board Room on April 22, 2025. Without objection, it was so ordered.

22. **NO BOARD MATTERS FOR SUPERVISOR JIMENEZ (MASON DISTRICT)** (11:44 a.m.)

Supervisor Jimenez announced that he had no Board Matters to present today.

23. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2025 AS *"ALTERNATIVE DISPUTE RESOLUTION (ADR) MONTH"* IN FAIRFAX COUNTY** (11:44 a.m.)

Supervisor Storch stated that ADR refers to several processes, tools and techniques used to manage and resolve conflict. ADR is an alternative to traditional adversarial processes and helps disputing parties reach mutually agreeable outcomes that consider the needs of all involved and minimize cost, while improving communication and morale. ADR is utilized in various ways throughout the County, including the ADR Program which supports effective and efficient government by supporting employees in navigating high levels of stress, communicating effectively and strengthening workplace relationships.

The County historically celebrates March as ADR month, and each year chooses a leader in this field to receive recognition. This year the County recognizes the Northern Virginia Long-Term Care (LTC) Ombudsman Program, a critical service offered through the Adult and Aging Division provided by the Fairfax County Department of Family Services (DFS). The LTC Ombudsman Program, driven by staff and volunteers, provides support to consumers of long-term care services connected with 149 facilities across Northern Virginia. Through a combination of community outreach, education and delivery of free and confidential services focused on the skills of negotiation, counseling and investigation, the program empowers consumers of long-term care services to proactively resolve issues/complaints, thereby working tirelessly to enhance their quality of life.

Therefore, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 2025 as "ADR Month," in honor of the LTC Ombudsman Program, to be presented to the DFS at the March 18, 2025, Board Meeting. Without objection, it was so ordered.

24. **PROCLAMATION REQUEST FOR THE LORTON COMMUNITY ACTION CENTER (LCAC) (MOUNT VERNON DISTRICT)** (11:46 a.m.)

Supervisor Storck stated that for the past 50 years, the LCAC has been a pillar of support for residents in need. Founded in 1975 by Christine Herbstreith as the Lorton Community Information Center, LCAC was born out of a simple but powerful idea, to help clothe and feed local children in need. What started as a small

community initiative has grown into a lifeline for thousands of residents and families, offering food assistance, educational programs, emergency financial aid and much more.

Everywhere you go in Lorton, LCAC is entwined into the fabric of the community. While LCAC has evolved over the decades, its mission has remained the same: to create a better quality of life for those living in the Lorton area. The County has had a longstanding relationship with LCAC, by helping to collect donations, volunteering and growing their organization. In 2022, LCAC moved from its small house next to the previous Lorton Library to a permanent spot in the beautiful Lorton Community Center and Library. Bringing LCAC into our County spaces ensures that its able to support more residents and ensure that no one is left behind.

LCAC is taking this milestone year to reflect on its history, share stories from the past five decades and honor the countless volunteers, donors and staff who have made its work possible. Community members are encouraged to share their experiences and memories through LCAC's Google Form to help capture its lasting impact on Lorton.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation, to be signed by the Chairman and Mount Vernon District Supervisor, to be presented to the LCAC, in recognition of 50 incredible years of service and support for County residents, to be presented out of the Board Room. Without objection, it was so ordered.

25. **PROCLAMATION REQUEST FOR THE WOODLAWN LITTLE LEAGUE (WLL)** (11:48 a.m.)

Supervisor Storck stated that for 60 years, WLL has been a cornerstone of the community, providing children with opportunities to develop teamwork, discipline and sportsmanship through baseball and softball. Since its founding in 1965, WLL has helped shape the lives of thousands of young athletes, creating lasting friendships and instilling values that extend far beyond the game.

WLL brings together families and players who later return as coaches, mentors volunteers and lifelong supporters. Supervisor Storck announced that several staff members who grew up playing with WLL, some of whom now watch their own children take the field or help volunteer to flip burgers at the concession stand, were present in the Board Auditorium. Just this past fall, WLL celebrated a major milestone with the ribbon-cutting of a brand-new restroom, concessions and storage building at McNaughton Field, a much-needed improvement that will serve players and families for years to come.

As it marks 60 incredible years, WLL is inviting past and present players, families and community members to join them for a special 60th Anniversary Opening Ceremony on Saturday, March 29, 2025, from 10:30 a.m. - 1:30 p.m., at

McNaughton Field. The celebration will be a chance to reconnect, reminisce about championship seasons, and honor the league's rich history. WLL is also collecting photos and stories from past players to help commemorate this occasion. Reach out to the WLL President to share your memories and let them know you are planning to attend the celebration.

As the County recognizes this significant achievement, it is important to celebrate the countless players, coaches, families, and volunteers who have built and sustained Woodlawn Little League over the years. Their dedication has ensured that generations of children continue to have a place to grow, compete, and thrive.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation, to be signed by the Chairman and Mount Vernon District Supervisor, to be presented to the WLL, in recognition of its many contributions and for 60 years of excellence in the community, to be presented out of the Board Room at its 60th Anniversary celebration. Without objection, it was so ordered.

26. **MOUNT VERNON DISTRICT UPDATES** (11:53 a.m.)

Supervisor Storck provided the following:

- The 38th Annual Town Meeting was held on February 8, 2025, and was well attended. He thanked staff for their support with the event
- The virtual Budget Town Meetings were held on February 19 and February 25, 2025, and were well attended. He thanked staff for their support with the event
- The Economic Initiaitive Committee agenda is in the works and will include the current happenings in the County

27. **AUTHORIZATION FOR CONCURRENT PROCESSING: TYSONS FIRE STATION #29 AND TRANSIT FACILITY (PROVIDENCE DISTRICT)** (12:01 p.m.)

Supervisor Palchik stated that the new Tysons Fire Station #29 and Transit Facility is proposed to be constructed on the existing site of the Tysons Bus Transit Facility, a 4.2 acre parcel, currently zoned C-3, I-4, located at 8300 Jones Branch Drive, in McLean (Tax Map 29-1 ((14)) A). The existing Transit Facility will be rebuilt on the same site and co-located with the new Fire Station. The current Tysons Fire Station #29 is located on a 2.58 acre parcel, at 1560 Spring Hill Road in McLean (Tax Map 29-3 ((1)) 57B). The existing facility and systems are well beyond the end of their life cycle and no longer meet the current and future operational needs of the Fairfax County Fire and Rescue Department. The existing Fire Station will remain operational throughout construction of the new station. The project will be phased also to allow the existing Transit Facility to remain

operational throughout the construction. The project is listed in the Public Safety and Court Facilities Section of the Fiscal Years 2025 - 2029 Adopted Capital Improvement Program (with Future Fiscal Years to 2034).

The Department of Public Works and Environmental Services (DPWES) is currently working on the construction plans for the new Tysons Fire Station #29 and Bus Transit Center facilities. For this project to proceed on schedule, it will be necessary to concurrently process and review the site and building plan applications to implement the proposed facilities and improvements while the Proffer Condition Amendment application is being processed.

Therefore, Supervisor Palchik moved that the Board:

- Direct the Director of the Department of Land Development Services (LDS) and staff to expedite and concurrently process the rezoning and site plan, architectural drawings, building permits and/or other plans and permits as may be necessary to implement the improvements proposed to facilitate the construction of the new facilities

- Designate staff from DPWES, to act on behalf of the Board as its representative agent, to file and process these applications with the Department of Planning and Zoning and LDS

This motion should not be construed as a favorable recommendation for a potential Plan Amendment, or any subsequent rezoning, or other application, and does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not prejudice the consideration of this application in any way.

Chairman McKay seconded the motion. Following discussion regarding the project, the question was called on the motion and it carried by unanimous vote.

28. **PROCLAMATION REQUEST TO DESIGNATE APRIL 21 – 25, 2025, AS *"COMMUNITY DEVELOPMENT WEEK"* IN FAIRFAX COUNTY** (12:03 p.m.)

Supervisor Palchik stated that "National Community Development Week" is an opportunity to acknowledge the profound impact of federal community development funds on neighborhoods throughout the County. The Community Development Block Grant (CDBG) and the HOME Investment Partnerships Program are supported by the U.S. Department of Housing and Urban Development (HUD). They provide vital funding for neighborhood improvements, economic revitalization, affordable housing, and essential infrastructure and services for the most vulnerable communities.

An estimated $8 million in funding supports initiatives such as the renovation and expansion of the Little River Glen community for older adults. It also supports

non-profit organizations like Good Shepherd Housing and Family Services, which recently acquired its 100th affordable housing unit. This funding also supports a wide variety of community services provided by non-profit partners and provides rental assistance to dozens of households who are homeless or at risk of homelessness. At a time when American families are spending over 30 percent of their income on housing, this is especially necessary to support families needing a place to live.

"National Community Development Week" was established to highlight the positive influence of these funds and to reinforce the importance of these programs. This is especially important as the County hears about large potential reductions at HUD, including in the office that oversees CDBG and HOME. These funds make a difference every day in the lives of residents of the County, and this week also gives the community a chance to focus on how federal resources help jurisdictions create communities where all residents have the opportunity to reach their full potential.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 21 – 25, 2025, as *"Community Development Week"* in the County, to be presented at the March 18, 2025, Board Meeting. Without objection, it was so ordered.

29. **PROCLAMATION REQUEST TO DESIGNATE APRIL 2025 AS *"CHILD ABUSE PREVENTION MONTH"* IN FAIRFAX COUNTY**
(12:05 p.m.)

Supervisor Palchik stated that childhood trauma, including abuse and neglect, remains one of the nation's most pressing public health concerns, often resulting in long-term psychological, emotional, and physical impact. Prevention and early intervention are essential to reducing child abuse and neglect, and the County remains committed to prevention and early intervention of childhood trauma by supporting children and families. Through the dedicated efforts of the Fairfax County Department of Family Services (DFS), other County human services agencies, Fairfax County Public Schools, and community partners, the County continues working to strengthen families and create safe, healthy childhoods – building a strong and thriving community.

The Federal Administration for Children and Families reports that in Fiscal Year (FY) 2023, nearly 3.1 million children nationwide were involved with Child Protective Services (CPS). Here in Virginia, more than 53,000 children were involved in CPS in FY 2024, including over 3,700 children in the County. These numbers highlight the collective responsibility to ensure that every child in the community grows up in a safe, stable, and nurturing environment.

April is a time to recognize the importance of families and communities working together to prevent child abuse. Active and aware community members can make a life-changing difference by asking questions, offering support, and connecting

families with resources. Adverse childhood experiences have lasting health effects, but the trauma of child abuse and neglect are preventable. The Board encourages residents, community agencies, faith groups, and businesses to renew their commitment to protecting children, strengthening families, and promoting resilience and well-being.

Therefore, jointly with Supervisor Lusk, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 2025 as *"Child Abuse Prevention Month"* in the County, to be presented to DFS at the April 22, 2025, Board Meeting. Without objection, it was so ordered.

30. **2025 SHEROCKS MUSIC AND ARTS FESTIVAL (PROVIDENCE DISTRICT)** (12:07 p.m.)

Supervisor Palchik announced that the 2025 SheRocks Music and Arts Festival will be held on March 8, 2025, from noon – 10 p.m. at the Shipgarten, located at 7581 Colshire Drive, McLean, VA 22102. She invited the Board and community to attend the event.

31. **FAIRFAX COUNTY'S LOCKER ROOM AND BATHROOM USE POLICY** (12:09 p.m.)

Supervisor Herrity stated that on July 1, 2020, without Board input, review or approval, the Office of Human Rights and Equity Programs issued Memorandum Number 39-08 entitled "Employment Policies Related to Facility Access for Transgendered Workers" which states that "all persons should have access to the facilities corresponding to their gender identity." The policy goes on further to state "No individual shall be asked to provide any medical or legal documentation of their gender identity in order to have access to gender-appropriate restrooms, sleeping quarters, locker rooms, or changing room facilities." The Park Authority references the need to comply with this County Policy for written and operating policies concerning restrooms and locker room use.

Interestingly, the Park Authority has always had a policy that requires children over seven to use the appropriate locker rooms or alternatively the family restroom for the comfort of their patrons.

Over the last several weeks there have been numerous media and police reports of an individual that exposed himself in high schools, recreation centers, and a private fitness center in both Arlington and the County. This biological male who identifies as a female (except on the sex offender registry), used the current County and Park Authority policies to repeatedly enter women's locker and restrooms in the County. In the case of Fairfax County Park facilities, this individual was allowed to repeatedly access the restrooms despite reports of patrons complaining that the individual was exposing male body parts in the women's locker rooms. Patrons were told to use the family restroom if they were uncomfortable with a naked man in the women's restroom.

It turns out that this individual was a Tier III (the worst kind) registered sex offender. Prior to and when finally confronted by police, he cited County policies for allowing him to enter the women's restrooms. The grandmother of one of the young girls that encountered this individual shared that she is still traumatized by the incident. Her granddaughter had to run into a bathroom stall and lock herself in until she felt it was safe to run out of the restroom. Supervisor Herrity stated that he also spoke to the father of the girl who summed it up by saying "It is simple, do you want grown naked men alone in locker rooms with young girls and women. It either stands or it doesn't."

This is not the first time the region has dealt with issues with men entering the women's bathroom or locker room. All are familiar with the incidents in Loudoun County schools where a young woman was assaulted in a women's restroom by a man wearing a skirt. In the County, this behavior and the trauma it caused woman and young girls was allowed to continue for weeks and was only stopped because he was ultimately identified as a Tier III sex offender. Had he not been a registered sex offender, the behavior would have been allowed to continue. No woman or young girl should have to be traumatized by this activity and this policy needs to be reviewed and revised.

When the safety of children is put at risk in the name of trying to protect the rights of another segment of the population, then the pendulum has swung too far and we must find a better solution. There are gender neutral restrooms available to meet the needs of transgender persons without discriminating against the rights of the majority County residents.

Other jurisdictions are reviewing their policies, and it is past time to review the County's. The current policy is an invitation for incidents like this to continue to occur in the future and one more incident is one too many.

Therefore, Supervisor Herrity moved that this policy be added to an agenda at the appropriate sub-committee for discussion of possible amendments that will protect women and young girls from these types of incidents in the future. The motion died for lack of a second.

32. **TEEN JOB FAIR** (12:14 p.m.)

Supervisor Herrity announced that a teen job fair will be held on March 8, 2025, at West Springfield High School, from 11 a.m. – 1 p.m., and invited the community to attend the event.

JLC:jlc

AGENDA ITEMS

33. **ADMINISTRATIVE ITEMS** (12:15 p.m.)

Supervisor Smith moved approval of the Administrative Items. The motion was multiply seconded and carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

ADMIN 1 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Designated the following individual, identified with his registration number, as a Plans Examiner:

- Ethan Matthew Pacifico (353)

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT SECTION 67.1-10-2 OF THE FAIRFAX COUNTY CODE RELATING TO SEWER CHARGES

(A) Authorized the advertisement of a public hearing to be held before the Board on **April 22, 2025, at 3 p.m.**, to consider an ordinance to amend and readopt Section 67.1-10-2 of the Fairfax County Code relating to sewer charges:

- Re-affirming the Availability Charges (including the fixture unit rate) for Fiscal Year (FY) 2025 through FY 2029, and establishing the Availability Charges for FY 2030
- Re-affirming the Sewer Service Charges for FY 2025 through FY 2029, and establishing the Sewer Service Charges for FY 2030
- Re-affirming the Base Charges for FY 2025 through FY 2029, and establishing the Base Charges for FY 2030
- Re-affirming the Connection Charges, Lateral Spur Charges, and Hauled Wastewater Charges for FY 2025 and maintaining the same charges as FY 2025 for FY 2026

Although the sewer charges in the sewer ordinance, Chapter 67.1, are multi-year, all sewer charges are reviewed, adjusted as necessary, and adopted annually to ensure sewer charges are accurately priced.

ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: SECONDARY USES IN PLANNED DEVELOPMENT HOUSING AND PLANNED DEVELOPMENT COMMERCIAL DISTRICTS, AND SUBMISSION REQUIREMENTS FOR FINAL DEVELOPMENT PLAN

(A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on May 7, 2025, at 7:30 p.m., and before the Board on **May 13, 2025, at 4 p.m.**, to consider proposed amendments to the Zoning Ordinance, regarding changes to the additional standards for secondary commercial uses in the Planned Development Housing District and percentage of secondary uses in the Planned Development Commercial (PDC) District; a proposed increase in the percentage of open space required in the PDC District when dwelling units are proposed; and a proposed new submission requirement for a legal description to be submitted for Final Development Plan applications.

ADMIN 4 – APPROVAL OF A RESOLUTION TO ALLOW APEX MEDICAL TRANSPORTATION LLC, OPERATING AS APEX MEDICAL TRANSPORT LLC, TO OPERATE A PRIVATE EMERGENCY MEDICAL SERVICE (EMS) AGENCY WITHIN FAIRFAX COUNTY

(R) Adopted a resolution allowing Apex Medical Transport LLC to operate as an EMS Agency within Fairfax County.

ADMIN 5 – AUTHORIZATION FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (DNCS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) ASSOCIATED WITH THE RENEWAL APPLICATION OF THE HEAD START AND EARLY HEAD START GRANT

- Authorized the DNCS to apply for and accept grant funding, if received, from the DHHS. Funding in the amount of $12,940,860, including $1,801,773 in local cash match, will support the continuation of Head Start and Early Head Start services to 686 children and their families. This funding will continue to support 63/56.0 full-time exempt (FTE) existing grant positions. No new grant positions are associated with this funding

- Authorized the Chairman of the Board, the County Executive and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

EBE:ebe

34. **A-1 – DESIGNATION OF THE AGAPE CHANTILLY HOUSE SITE AS A REVITALIZATION AREA (SULLY DISTRICT)** (12:16 p.m.)

(R) On motion of Supervisor Smith, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution designating the Agape Chantilly House site as a Revitalization Area for the purpose of facilitating an award of nine percent Low Income Housing Tax Credits by Virginia Housing to the project.

35. **A-2 – AUTHORIZATION TO AMEND FAIRFAX COUNTY'S ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2025** (12:16 p.m.)

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

- Adopt the proposed substantial amendment to Fairfax County's One-Year Action Plan for FY 2025
- Authorize submission of the substantial amendment to the U.S. Department of Housing and Urban Development

Chairman McKay and Supervisor Lusk jointly seconded the motion.

Discussion ensued regarding the expenditure of Community Development Block Grant (CDBG) funds, with input from Thomas Fleetwood, Director, Department of Housing and Community Development, who stated that he would report to the Board, as part of the Budget Q&A process, with detailed information regarding the expenditure of CDBG funds.

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

36. **A-3 – ACCEPTANCE OF 2025 COUNTYWIDE SITE-SPECIFIC PLAN AMENDMENT (SSPA) NOMINATIONS** (12:19 p.m.)

Following comments, Supervisor Smith, moved that the Board accept the nominations shown on the March 4, 2025, Proposed List of Nominations into the 2025 SSPA screening process. The motion was multiply seconded.

Following discussion regarding the nominations, the question was called on the motion and it carried by unanimous vote.

Following comments, Supervisor Smith moved that the Board amend the authorization for the Fair Lakes Study, SSPA 2023-III-1FC, as follows:

- Consideration of a Plan amendment for Sub-unit E1 of the Fairfax Center Suburban Center. Phase II will consist of visioning and evaluation of a revised Comprehensive Plan for Fair Lakes, including but limited to specific consideration of land use and density/intensity changes for Tax Map Parcel 55-2 ((01)) 9A, 55-2 ((1)) 19, 20 and 55-2 ((22)) B, C, and 55-2 ((1)) 11C1

Supervisor Herrity seconded the motion.

Following a brief discussion, with input from Kelly Atkinson, Director, Planning Division, Department of Planning and Development, Supervisor Smith clarified the motion as follows:

- Consideration of a Plan Amendment for Sub-unit E1 of the Fairfax Center Suburban Center. Phase II will consist of visioning and evaluation of a revised Comprehensive Plan for Fair Lakes, including but **not** limited to specific consideration of land use and density/intensity changes for Tax Map Parcel 55-2 ((01)) 9A, 55-2 ((1)) 19, 20 and 55-2 ((22)) B, C, and 55-2 ((1)) 11C1

This was accepted.

Supervisor Smith moved to amend her motions to include the following: This motion should not be construed as a favorable recommendation on these nominations by the Board and does not relieve the nominators from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This action in no way prejudices the substantive review of the nominations. Supervisor Herrity seconded the motion and it carried by unanimous vote.

37. **A-4 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE CROOK BRANCH AT MANTUA ELEMENTARY SCHOOL STREAM RESTORATION PROJECT (PROVIDENCE AND MASON DISTRICTS)** (12:27 p.m.)

On motion of Supervisor Jimenez, multiply seconded and carried by a vote of nine, Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and approved and authorized the County Executive or his designee to sign the grant agreement with the DEQ to receive the Stormwater Local Assistance Funds (SLAF) grant for the Crook Branch at Mantua Elementary School Stream Restoration Project.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Crook Branch at Mantua Elementary School Stream Restoration Project	$4,147,798.00	$2,073,899.00	$2,073,899.00

38. **A-5 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE PIKE BRANCH TRIBUTARY AT RIDGEVIEW PARK STREAM RESTORATION PROJECT (FRANCONIA DISTRICT)** (12:28 p.m.)

On motion of Supervisor Lusk, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved and authorized the County Executive or his designee to sign the grant agreement with the DEQ to receive the Stormwater Local Assistance Funds (SLAF) grant for the County for the Pike Branch Tributary at Ridgeview Park Stream Restoration project.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Pike Branch Tributary at Ridgeview Park Stream Restoration Project	$3,382,470.96	$1,422,500.00	$1,959,970.96

39. **A-6 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE RABBIT BRANCH TRIBUTARY AT COLLINGHAM DRIVE STREAM RESTORATION PROJECT (BRADDOCK DISTRICT)** (12:29 p.m.)

On motion of Supervisor Walkinshaw, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved and authorized the County Executive or his designee to sign the grant agreement with the DEQ to receive the Stormwater Local Assistance Funds (SLAF) grant for the Rabbit Branch Tributary at Collingham Drive Stream Restoration Project

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Rabbit Branch Tributary at Collingham Drive	$4,336,134.16	$2,150,176.00	$2,185,958.16

40. **A-7 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE SCOTTS RUN AT OLD MEADOW ROAD PARK STREAM RESTORATION PROJECT (PROVIDENCE DISTRICT)** (12:29 p.m.)

Supervisor Palchik moved that the Board concur in the recommendation of staff and approve and authorize the County Executive or his designee to sign the grant agreement with the DEQ to receive the Stormwater Local Assistance Funds (SLAF) grant for the Scotts Run at Old Meadow Road Park Stream Restoration Project.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Scotts Run at Old Meadow Road Park Stream Restoration Project	$3,018,742.81	$1,093,100.00	$1,925,642.81

Chairman McKay seconded the motion.

Following comments regarding the motion, the question was called on the motion and it carried by unanimous vote.

41. **A- 8 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE ACCOTINK TRIBUTARY AT DANBURY FOREST STREAM RESTORATION PROJECT (BRADDOCK DISTRICT)** (12:30 p.m.)

On motion of Supervisor Walkinshaw, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved and authorized the County Executive or his designee to sign the grant agreement with the DEQ to receive the Stormwater Local Assistance Funds (SLAF) grant for the Accotink Tributary at Danbury Forest Stream Restoration Project.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Accotink Tributary at Danbury Forest Stream Restoration Project	$3,456,999.99	$1,587,800.00	$1,869,199.99

42. **A-9 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE LEIGH MEADOW AND TOWLSTON BASIN AND STREAM RESTORATION PROJECT (DRANESVILLE DISTRICT)** (12:31 p.m.)

On motion of Supervisor Bierman, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved

and authorized the County Executive or his designee to sign the agreement with the DEQ to receive the Stormwater Local Assistance Funds (SLAF) grant for the Leigh Meadow and Towlston Basin and Stream Restoration Project.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Leigh Meadow and Towlston Basin and Stream Restoration Project	$2,445,696.83	$1,116,700.00	$1,328,996.83

ADDITIONAL BOARD MATTERS

43. **INTENT TO DEFER/CANCEL PUBLIC HEARINGS** (12:32 p.m.)

Supervisor Smith announced her intent to defer, later in the meeting at the appropriate time, the 3:30 p.m. Public Hearing on Special Exception Amendment Application SEA 2005-SU-007-04 until April 22, 2025.

Supervisor Storck announced his intent to defer, later in the meeting at the appropriate time, the 4 p.m. Public Hearing on Plan Amendment PA 2024-III-1P until May 13, 2025.
Supervisor Lusk announced his intent to cancel, later in the meeting at the appropriate time, the 4 p.m. Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Cinder Bed Road Bikeway.

(NOTE: Later in the meeting, at the appropriate time, these public hearings were formally deferred/cancelled. See Clerk's Summary Items #47, #49, and #50.)

44. **BOARD RECESS** (12:34 p.m.)

At 12:34 p.m. the Board recessed and at 3:35 p.m. reconvened with all Members being present, and with Chairman McKay presiding.

JLC:jlc

ADDITIONAL BOARD MATTER

45. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:35 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person
- Provide testimony by telephone (Live)

- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application. If they are present in the Board Auditorium, they may come forward to the podium or call in on a number that will be provided on the screen (703-324-1020). Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For all testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

46. **3:30 P.M. – PUBLIC HEARING ON SEA 85-P-054-002 (BELTWAY PETRO MART INC.) TO AMEND SEA-85-P-054 PREVIOUSLY APPROVED FOR A SERVICE STATION AND ADDITION OF A QUICK SERVICE FOOD STATION TO PERMIT MODIFICATIONS TO THE DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 17,298 SQUARE FEET OF LAND (PROVIDENCE DISTRICT)** (3:36 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 11 and February 18, 2025.

The application property is located at Tax Map 50-1 ((1)) 51B.

Preetinder Singh, the applicant, reaffirmed the validity of the affidavit dated May 31, 2024, for the record.

Karen Yee, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Mr. Singh 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.

Following the public hearing, Ms. Yee presented the staff and Planning Commission recommendations.

Following a query by Supervisor Palchik, Mr. Singh confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 13, 2025.

Supervisor Palchik moved that the Board approve:

- Special Exception Amendment Application SEA 85-P-054-002, subject to the development conditions consistent with those dated February 13, 2025

- The waiver and modification contained in the handout dated January 24, 2025, which will be made part of the record, and are as follows:

    - Reaffirmation of a modification of the transitional screening requirements in subsection 5108.5.B of the Zoning Ordinance along the northern property line in favor of that shown on the SEA 85-P-054 Plat

    - Reaffirmation of a waiver of the barrier requirements in subsection 5108.5.C of the Zoning Ordinance along the northern boundary line in favor of that shown on the SEA 85-P-054 Plat

Supervisor Herrity and Chairman McKay jointly seconded the motion. Following brief comments, the question was called on the motion and it carried by unanimous vote.

47. **3:30 P.M. – PUBLIC HEARING ON SEA 2005-SU-007-04 (KOREAN CENTRAL PRESBYTERIAN CHURCH) TO AMEND SE 2005-SU-007 PREVIOUSLY APPROVED FOR A PRIVATE SCHOOL AND CHILD CARE CENTER TO ALLOW AN INCREASE IN DAILY ENROLLMENT OF THE SCHOOL FROM 100 STUDENTS TO 300 STUDENTS, AND THE CHILD CARE FROM 100 CHILDREN TO 200 CHILDREN AND PERMIT OTHER MODIFICATIONS TO THE DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 84.31 ACRES OF LAND (SULLY DISTRICT)** (3:40 p.m.)

Supervisor Smith moved to defer the public hearing on Special Exception Amendment Application SEA 2005-SU-007-04 until **April 22, 2025, at 2:30 p.m.** Supervisor Palchik and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

48. **BOARD RECESS** (3:42 p.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the next two items on the Agenda, at 3:42 p.m. the Board recessed briefly and at 4:01 p.m. reconvened with all Members being present, and with Chairman McKay presiding.

49. **4 P.M. – PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF CINDER BED ROAD BIKEWAY (FROM NEWINGTON ROAD TO BARRY ROAD) (FRANCONIA DISTRICT)** (4:01 p.m.)

Supervisor Lusk moved that the Board cancel the public hearing on the acquisition of certain land rights necessary for the construction of Cinder Bed Road Bikeway from Newington Road to Barry Road and remove the matter from the public hearing agenda as all the land rights involved have now been acquired by the Land Acquisition Division. Chairman McKay seconded the motion and it carried by unanimous vote.

50. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT PA-2024-III-1P, OX ROAD/HOOES ROAD, EAST SIDE OF OX ROAD (ROUTE 123) SOUTH OF HOOES ROAD AND WEST OF OLD OX ROAD (MOUNT VERNON DISTRICT)** (4:02 p.m.)

Following comments, Supervisor Storck moved to defer the public hearing on Plan Amendment PA 2024-III-1P until **May 13, 2025, at 3:30 p.m.** Chairman McKay seconded the motion and it carried by unanimous vote.

51. **BOARD ADJOURNMENT** (4:03 p.m.)

At 4:03 p.m. the Board adjourned.