CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
March 18, 2025

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SA:sa

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 18, 2025, at 9:34 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville 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

Supervisor Patrick S. Herrity, Springfield District, was absent from the entire meeting.

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 MATTERS

1. **ABSENCE OF SPRINGFIELD DISTRICT SUPERVISOR PAT HERRITY** (9:34 a.m.)

   Chairman McKay announced that Supervisor Herrity was absent from the meeting today as he is recovering due to a recent medical procedure.

2. **MOMENT OF SILENCE** (9:35 a.m.)

   A moment of silence was held, followed by the Pledge of Allegiance.

AGENDA ITEMS

3. **PROCLAMATION DESIGNATING MARCH 2025 AS "*ALTERNATIVE DISPUTE RESOLUTION MONTH*" IN FAIRFAX COUNTY** (9:37 a.m.)

   Supervisor Storck moved approval of the Proclamation designating March 2025 as *"Alternative Dispute Resolution Month*" in Fairfax County. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

4. **PROCLAMATION DESIGNATING APRIL 7 – 13, 2025, AS "*PUBLIC HEALTH WEEK*" IN FAIRFAX COUNTY** (9:48 a.m.)

   Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating April 7 – 13, 2025, as *"Public Health Week"* in Fairfax County. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

   Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING APRIL 21 – 25, 2025, AS "*COMMUNITY DEVELOPMENT WEEK*" IN FAIRFAX COUNTY** (10:01 a.m.)

   Supervisor Palchik moved approval of the Proclamation designating April 21 - 25, 2025, as *"Community Development Week"* in Fairfax County. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

EBE:ebe

6. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:14 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard March 18, 2025." Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Jane Gwinn as the Braddock District Representative
- Ms. Suzanne Holland as the Mason District Representative

The Board deferred the appointment of the At-Large Chairman's and Dranesville District Representatives.

ADVISORY SOCIAL SERVICES BOARD

The Board deferred the appointment of the At-Large Chairman's and Dranesville District Representatives.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

The Board deferred the appointment of the Builder (Multi-Family), Engineer/Architect/Planner #1 and #2, the Lending Institution, and the Non-Profit Housing Representatives.

AIRPORTS ADVISORY COMMITTEE

The Board deferred the appointment of At-Large Chairman's, Dranesville District Business, Dranesville, Providence, Springfield, and Sully District Representatives.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

The Board deferred the appointment of the At-Large #1, #2, #3, #5, and #6 Representatives.

ARCHITECTURAL REVIEW BOARD

The Board deferred the appointment of the Related Professional Group #1 and #2 Representatives.

ATHLETIC COUNCIL

Reappointment of:

- Ms. Lisa MicKey as the Franconia District Principal Representative
- Mr. Harold Leff as the Hunter Mill District Principal Representative
- Mr. Jeremy Lee as the Hunter Mill District Alternate Representative
- Mr. Gary Flather as the Sully District Principal Representative
- Mr. Charles Davis as the Sully District Alternate Representative

Appointment of:

- Mr. Thomas Fitzpatrick as the Mount Vernon District Principal Representative

The Board deferred the appointment of the Diversity At-Large Principal, Dranesville District Principal and Alternate, Mount Vernon District Alternate, and Women's Sports Alternate Representatives.

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

The Board deferred the appointment of the At-Large Chairman's, Dranesville, and Mason District Representatives.

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

Reappointment of:

- Mr. Michael J. Grinnell as the Alternate #2 Representative
- Mr. Michael Sanio as the Design Professional #3 Representative

The Board deferred the appointment of the Alternate #1, #3, #4, and the Design Professional #1 and #5 Representatives.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

Appointment of:

- Mr. Keith Conway as the Professional #4 Representative

The Board deferred the appointment of the At-Large #3 Representative.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #1, #3, and #9 (Youth) Representatives.

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

The Board deferred the appointment of the At-Large #1 Representative.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

The Board deferred the appointment of the At-Large #1 and Springfield District Representatives.

CHILD CARE ADVISORY COUNCIL

The Board deferred the appointment of the At-Large Chairman's and Dranesville District Representatives.

CITIZEN CORPS COUNCIL, FAIRFAX COUNTY

The Board deferred the appointment of the At-Large Chairman's, Dranesville, Mount Vernon, Providence, and Springfield District Representatives.

CIVIL SERVICE COMMISSION

The Board deferred the appointment of the At-Large #2, #4, #6, and #7 Representatives.

COMMISSION FOR WOMEN

The Board deferred the appointment of the At-Large Minority, Lesbian-Gay-Bisexual-Queer-Intersex-Asexual ("LGBQIA+"), and Sully District Representatives.

COMMISSION ON AGING

Reappointment of:

- Mr. Michael Perel as the Braddock District Representative

The Board deferred the appointment of the At-Large Chairman's, Dranesville, Providence, and Springfield District Representatives.

COMMUNITY ACTION ADVISORY BOARD (CAAB)

The Board deferred the appointment of the Mount Vernon and Sully District Representatives.

COMMUNITY CRIMINAL JUSTICE BOARD (CCJB)

Appointment of:

- Ms. Tia R. Jenkins-Bey as the At-Large #3 Fairfax County Representative

COMMUNITY POLICY AND MANAGEMENT TEAM, FAIRFAX-FALLS CHURCH

Confirmation of:

- Ms. Annie Henderson as the Parent #4 Representative

- Mr. Joe Klemmer as the Parent #5 Representative

CONSUMER PROTECTION COMMISSION

The Board deferred the appointment of the Fairfax County Resident #6 and #8 Representatives.

CONTINUUM OF CARE BOARD (CoC)

The Board deferred the appointment of the Dranesville and Franconia District Representatives.

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

Appointment of:

- Mr. Ryan Carney as the At-Large Representative

Reappointment of:

- Mr. Neil Welch as the Sully District Representative

The Board deferred the appointment of the Dranesville and Mason District Representatives.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

The Board deferred the appointment of the At-Large #6 Representative.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

The Board deferred the appointment of the BOS At-Large #6 Representative.

ENGINEERING STANDARDS REVIEW COMMITTEE

Confirmation of:

- Mr. Paul Agutter as the Association of Builders and Contractors Representative

- Mr. Mark Liberati as the Northern Virginia Association of Surveyors Representative

The Board deferred the appointment of the Citizen #4 Representative.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Appointment of:

- Ms. Alexis Dickerson as the At-Large #1 Representative

FAIRFAX AREA DISABILITY SERVICES BOARD

The Board deferred the appointment of the Dranesville, Mount Vernon, and Springfield District Representatives.

FAIRFAX COUNTY 250TH COMMISSION

The Board deferred the appointment of the Franconia and Sully District Representatives.

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD

Appointment of:

- Ms. Lindsay Petak as the Providence District Representative

FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

Appointment of:

- Mr. Samuel Robert Coleman as the At-Large #1 Representative

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Appointment of:

- Ms. Kasey McNamara as the Providence District Representative

(NOTE: Nomination was announced on February 18, 2025.)

Nomination of:

- Ms. Alisha Keirstead as the Mount Vernon District Representative
- Mr. Daniel Sherrange as the Sully District Representative

(NOTE: The Board is scheduled to take action on these appointments on June 24, 2025.)

The Board deferred the appointment of the At-Large #1 and Mason District Representatives.

HEALTH CARE ADVISORY BOARD

Appointment of:

- Ms. Terry O'Hara Lavoie as the Mason District Representative

HEALTH SYSTEMS AGENCY BOARD

Appointment of:

- Mr. Cody Hennelly as the Consumer #3 Representative

The Board deferred the appointment of the Consumer #5, and the Provider #1, #2 and #4 Representatives.

HISTORY COMMISSION

Appointment of:

- Ms. Jennifer Macpherson as the Archaeologist Representative
- Ms. Holly Irwin as the Citizen #2 Representative

The Board deferred the appointment of the Architect, At-Large #1 and #3, Citizen #3, #9, and #10, and Historian #1 Representatives.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #1, #5, #10, and #12 Representatives.

HUMAN SERVICES COUNCIL

The Board deferred the appointment of the Mason District #1, Providence District #2, Springfield District #1 and #2, and Sully District #2 Representatives.

INDUSTRIAL DEVELOPMENT AUTHORITY

The Board deferred the appointment of the At-Large #2 and #4 Representatives.

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville, Mount Vernon, and Providence District Representatives.

PARK AUTHORITY

Appointment of:

- Mr. Jose Peralta as the Sully District Representative

PLANNING COMMISSION

Appointment of:

- Mr. James A. Thomas, Jr. as the Springfield District Representative

POLICE CIVILIAN REVIEW PANEL

The Board deferred the appointment of the Seat #7 and #8 Representatives.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

The Board deferred the appointment of the Citizen At-Large #2 Representative.

REDEVELOPMENT AND HOUSING AUTHORITY

Appointment of:

- Ms. Lenore Stanton as the Hunter Mill District Representative
- Ms. Cynthia Bailey as the Sully District Representative

Reappointment of:

- Ms. Elisabeth Lardner as the Mount Vernon District Representative
- Mr. Paul Zurawski as the Springfield District Representative

The Board deferred the appointment of the At-Large #2 Representative.

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Appointment of:

- Mr. Travis Johnson as the Reston Association Representative

The Board deferred the appointment of the Apartment or Rental Owner Associations, Commercial or Retail Ownership #1, and the Residential Owners and HOA/Civic Association #2 Representatives.

SMALL BUSINESS COMMISSION

The Board deferred the appointment of the At-Large #3 and the Mason District Representatives.

TENANT-LANDLORD COMMISSION

The Board deferred the appointment of the Citizen Member #1 and #3, Condo Owner, Landlord Member #1, #2, and #3, and Tenant Member #3 Representatives.

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

The Board deferred the appointment of the Mason District Representative.

TREE COMMISSION

Confirmation of:

- Ms. Helen Hollingsworth as the Virginia Department of Extension and Continuing Education Representative

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Confirmation of:

- Mr. Chris Boynton as the Tysons Community Alliance #1 Representative

- Mr. David Schneider as the Tysons Community Alliance #2 Representative

The Board deferred the appointment of the Adjacent Community Member #1 and the Commercial or Retail Ownership #2 Representatives.

UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA)

Confirmation of:

- Mr. Michael McGrath as the Fairfax County #2 Representative

- Ms. Eleanor Ku Codding as the Fairfax County Alternate #2 Representative

WETLANDS BOARD

The Board deferred the appointment of the At-Large #1 Representative.

YOUNG ADULTS ADVISORY COMMITTEE

The Board deferred the appointment of the At-Large #2 Chairman's, and the Dranesville and Sully District Representatives.

COUNCIL FOR ECONOMIC OPPORTUNITY (CEO)

The Board deferred the appointment of the At-Large #11 and #12 Representatives.

DMS:dms

ADDITIONAL BOARD MATTERS

7. **PROCLAMATION REQUEST TO DESIGNATE APRIL 29, 2025, AS *"FENTANYL AWARENESS DAY"* IN FAIRFAX COUNTY** (10:15 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 29, 2025, as "*Fentanyl Awareness Day"* in the County. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"MENTAL HEALTH AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:15 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2025 as "*Mental Health Awareness Month"* in the County. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"ASIAN AMERICAN NATIVE HAWAIIAN AND PACIFIC ISLANDER HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:15 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2025 as *"Asian American Native Hawaiian and Pacific Islander Heritage Month"* in the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"JEWISH AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:15 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2025 as *"Jewish American Heritage Month"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE MAY 5 – 9, 2025, AS *"TEACHER APPRECIATION WEEK"* IN FAIRFAX COUNTY** (10:15 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 5 – 9, 2025, as *"Teacher Appreciation Week"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST FOR THE VOLUNTEER SERVICE AWARDS** (10:15 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of the Volunteer Service Awards being held on June 9, 2025. Without objection, it was so ordered.

13. **LETTER TO VIRGINIA GENERAL ASSEMBLY LEADERS, AND GOVERNOR YOUNGKIN REGARDING UNEMPLOYMENT INSURANCE** (10:16 a.m.)

Chairman McKay stated that unemployment rates are on the rise across Virginia, most significantly in Northern Virginia, where an estimated 175,000 federal workers reside. For the week ending March 8, 2025, unemployment claims increased by 20 percent. The Trump Administration is continuing its work to reduce the overall size of the federal government through terminations and eliminations of federal agencies and departments, despite adverse legal rulings on past firings. Just this weekend, the President signed an Executive Order gutting an additional seven federal agencies. Unfortunately, all should expect and prepare for this to continue. The repercussions of these job losses are far-reaching. Many County residents are concerned that they will be unable to pay their bills.

The Board of Supervisors has written two letters to Governor Youngkin asking for his support in fighting against these cuts. Chairman McKay stated that he is asking the Board to approve sending the letter attached to his written Board Matter, which requests that General Assembly leaders and Governor Youngkin consider using the State's budget surplus to bolster Virginia's unemployment insurance system to help those terminated federal employees – and, potentially, contractors – during this difficult time. The General Assembly will hold its reconvened session on April 2, 2025, to consider changes to legislation and the budget offered by Governor Youngkin.

Therefore, jointly with Supervisor Walkinshaw, Chairman McKay moved that the Board approve sending the letter attached to his written Board Matter to House Speaker Don Scott, Majority Leader Scott Surovell, and Governor Glenn Youngkin, requesting consideration of additional resources being provided to Virginia's unemployment insurance system to both respond to rising demand for benefits as well as potentially increasing the amount of benefits provided to individuals. Supervisor Walkinshaw seconded the motion.

Following discussion regarding the Board Matter and unemployment, the question was called on the motion and carried by a vote of nine, Supervisor Herrity being absent.

Vice-Chairman Smith returned the gavel to Chairman McKay.

14. **PUBLICITY REQUEST FOR THE SULLY NEIGHBORHOOD COLLEGE** (10:24 a.m.)

Supervisor Smith stated that beginning on April 3, 2025, the Sully Neighborhood College will consist of seven unique sessions from 6:30 - 8:30 p.m. and will be a mix of in-person and virtual meetings.

Sully Neighborhood College is open to Sully District residents, business owners, and community partners who are interested in learning more about the services provided by the County, and how to engage with the County and the community.

Supervisor Smith stated that anyone who wants to learn more is welcome to contact her office at 703-814-7100 or Sullv@fairfaxcounty.gov. The deadline to register is March 28, 2025.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to advertise this opportunity. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"BUILDING SAFETY MONTH"* IN FAIRFAX COUNTY** (10:25 a.m.)

Supervisor Smith stated that the County is committed to facilitating the safe and sustainable construction of its communities and is fortunate to have dedicated staff to confirm, through the permitting, plan review, inspection and enforcement process, that modern safety methods and the State's Building Safety Code have been implemented.

Therefore, Supervisor Smith moved that the Board direct staff to prepare a Proclamation designating May 2025 as *"Building Safety Month"* in the County, to be presented out of the Board Room in May. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

16. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2025 AS *"COLORECTAL CANCER AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:26 a.m.)

Supervisor Smith stated that Colorectal Cancer Awareness Month is observed annually in March. It is time to raise awareness about colorectal cancer, promote early detection, and support those affected by the disease.

Therefore, Supervisor Smith moved that the Board direct staff to prepare a Proclamation designating March 2025 as *"Colorectal Cancer Awareness Month"* in the County. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

17. **PUBLICITY REQUEST FOR THE SULLY DISTRICT BLOOD DRIVE** (10:27 a.m.)

Supervisor Smith stated that:

- Approximately 25 percent of the U.S. population will need to receive blood or blood products at some time in their lives
- Only 47 percent of the population is eligible to donate blood
- Only four percent donate blood

When asked why they do not donate, most people say that it is because they have never been asked. Supervisor Smith stated that her office is hosting a blood drive with Inova on March 22, 2025, from 8 a.m. – noon at the Sully District Government Center. Appointments are strongly recommended, and can be made online at https://bit.ly/SullyD0322 or by contacting her office at 703-814-7100 or Sully@fairfaxcounty.gov. Donors will receive an exclusive Inova umbrella.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to advertise this event through all appropriate County communication channels. Without objection, it was so ordered.

18. **EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR SINGER SUBSTATION (SULLY DISTRICT)** (10:28 a.m.)

Supervisor Smith stated that Dominion Energy submitted a 2232 application on January 31, 2025, that was accepted on February 2, 2025, with a 60-day review deadline of April 1, 2025. The 2232 application proposes an electric substation on a property located at 14701 Willard Road, Chantilly, VA 20151 (Tax Map 44-1 ((1)) 3A) in the Sully District. This substation will support two proposed data centers at other locations and be connected to the electrical grid. The extension period request is to allow the applicant and staff sufficient time to complete the 2232 review.

Subsection B of Section 15.2-2232 of the Code of Virginia states: "Failure of the commission to act within 60 days of a submission, unless the time is extended by the governing body, shall be deemed approval." The full length of an extension period may not be necessary, and any extension is not intended to set a date for final action.

Due to a timing issue, this extension request is being processed as a Board Matter outside the typical procedure as an Administrative Item.

Therefore, Supervisor Smith moved that the Board extend the review period for application 2232-2025-SU-00002 to December 31, 2025. This motion should not be construed as a favorable recommendation on future applications by the Board

and does not relieve any applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This action in no way prejudices the substantive review of future applications. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

19. **PROCLAMATION REQUEST TO DESIGNATE APRIL 25, 2025, AS *"ARBOR DAY"* IN FAIRFAX COUNTY** (10:30 a.m.)

Supervisor Walkinshaw stated that Arbor Day, first celebrated in the Territory of Nebraska on April 10, 1872, was championed by J. Sterling Morton to encourage settlers to plant trees for shade, erosion control and eventually, for fuel and building materials. As Secretary of the Nebraska Territory, Mr. Morton encouraged people to plant trees as part of a competition, offering prizes for the greatest number of trees planted across Nebraska. His advocacy led to an estimated one million trees being planted that day in April.

Today, Arbor Day is observed nationwide on the last Friday in April, which falls on April 25th this year. It is observed particularly in the nation's schools, where students learn about the benefits of trees and often engage in tree planting and care. Arbor Day also highlights the crucial role that trees play in combating climate change.

This year, Mount Eagle Elementary School in the Franconia District of Alexandria will host the County's official Arbor Day celebration in conjunction with the school's Earth Day event planned for April 26, 2025. They, along with eight additional County public schools, will plant trees with the assistance of staff from the Urban and Community Forestry Division during the months of April and May. Members of the Virginia Department of Forestry, the Fairfax County School Board, staff of the County's Urban and Community Forestry Division, and members of the Fairfax County Tree Commission will also participate in this Arbor Day event.

Supervisor Walkinshaw stated that he is also proud to announce that the County has once again been given the prestigious designation of Tree City USA by the Arbor Day Foundation for the 42nd consecutive year, underscoring the County's commitment to urban forestry and sustainability. This award will be presented to the Fairfax County Tree Commission by the Virginia Department of Forestry during the celebration at Mount Eagle Elementary.

Therefore, jointly with Chairman McKay, Supervisor Jimenez, and Supervisor Lusk, Supervisor Walkinshaw moved that the Board direct staff to prepare a Proclamation, to be signed by the Chairman and the Braddock, Dranesville, and Franconia District Supervisors, designating April 25, 2025, as *"Arbor Day"* in the County, to be presented to Mount Eagle Elementary School during its joint Earth Day/Arbor Day celebration on April 26, 2025. The motion was multiply seconded and carried by a vote of nine, Supervisor Herrity being absent.

20. **BRADDOCK DISTRICT UPDATE/ANNOUNCEMENT** (10:31 a.m.)

Supervisor Walkinshaw provided the following:

- Updates on the recent vandalism and graffiti in the Braddock District
- Announced that George Mason women's basketball team won the Atlantic 10 Championship

21. **RESOLUTION OF RECOGNITION REQUEST FOR THE FIRE AT SCOTT'S RUN NATURE PRESERVE (DRANESVILLE DISTRICT)** (10:34 a.m.)

Supervisor Bierman stated that on March 12, 2025, Fairfax County Park Authority (FCPA) staff member, Michael Cardona, was inspecting trails at Scott's Run Nature Preserve when he saw smoke, followed it, and came upon an active fire with a few trees already fully engulfed with flames. Mr. Cardona immediately called 9-1-1 to report the fire and stayed on the scene until the fire department arrived.

The Fire and Rescue Department (FRD) dispatched personnel at 5:30 p.m. and fought the fire until 10 p.m. The personnel who responded included:

- Battalion Chief Michael D'Amico, Engine 402
- Captain Joshua Allen, Firefighters Travis Nguyen, Mason Insisiengmay, and Imani Gillen, Engine 401 (McLean)
- Captain Matthew Helmuth, Technician Giovanni Vasquez, Firefighters Christopher Rhodes and Jason Mills, Engine 402 (Vienna)
- Captain Robert Ritchie, Lieutenant Bob Pope, Technician Michael Loblanco, and Firefighter Nicholas Sirinek, Engine 439 (North Point)
- Lieutenants Richard Lathrop and Scott Primrose, Technician Ted Pak, and Firefighter Marcus Tines, Engine 442 (Wolf Trap)
- Technician Webster Brown, Firefighter Zackery Buttenshaw, and Volunteer Firefighter Clara Reiss, Medic 401 (McLean)
- Captain Michael Heath and Lieutenant Christopher Johnson, Investigators

- They also brought additional equipment with them to include:

    - Brush Truck 402 (Vienna), Brush Truck 439 (North Point), Tanker 442 (Wolf Trap), and UTV 442 (Wolf Trap).

After the fire was extinguished, FCPA staff members Kylie Lee, Casey Pittrizzi, and Nicole Mitchell assessed the damage and coordinated with the FRD.

Scott's Run Nature Preserve is one of the few nature preserves in the County. It is a popular destination with beautiful views that includes rare plants, spring wildflowers, steep cliffs, and many mature oak, beech, ancient hemlock and wild cherry trees. A fire could have caused significant damage to this County treasure. Instead, the quick and comprehensive actions taken by FCPA and FRD staff limited the damage to about one-third of an acre.

Therefore, Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition in honor of the staff who acted to quickly identify, extinguish, and address the fire at Scott's Run Nature Preserve, to be presented in the Board Room on a future date. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

22. **INTRODUCTION OF A NEW STAFF AIDE IN THE DRANESVILLE DISTRICT SUPERVISOR'S OFFICE** (10:38 a.m.)

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

23. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE APRIL 13 - 19, 2025, AS *"PUBLIC SAFETY TELECOMMUNICATORS WEEK"* IN FAIRFAX COUNTY** (10:39 a.m.)

Supervisor Lusk stated that the week of April 13 - 19, 2025, is "National Public Safety Telecommunicators Week." This week provides an opportunity to honor public safety personnel who answer 9-1-1 calls and texts, dispatch police, sheriffs, behavioral specialists, and fire and rescue personnel to emergency incidents. They are the first, first responders and the critical first link in the chain of emergency response. In addition, the Board learned earlier this year that these dedicated employees respond to literally hundreds of thousands of non-emergency calls from County residents.

Therefore, jointly with Chairman McKay, Supervisor Lusk moved that the Board direct the Office of Public Affairs to:

- Prepare a Proclamation designating April 13 – 19, 2025, as *"Public Safety Telecommunicators Week"* in the County

- Work with the appropriate Public Safety staff to promote the week and any scheduled events

Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Walkinshaw being out of the room and Supervisor Herrity being absent.

24. **PROCLAMATION REQUEST FOR CATHY SCHREINER** (10:40 a.m.)

Supervisor Lusk stated that this Board Matter is to recognize and acknowledge the community service of Cathy Schreiner, a longtime resident of Clermont Woods for at least the last 48 years. Joining the Clermont Woods Community Association, founded in 1958, early on in her residency, Ms. Schreiner has served her community in many capacities, in the most recent 20 years as the Clermont Woods Community Association's steadfast Treasurer. But far beyond her official roles and contributions, she has been a pillar of the community and the foundation of its spirit, supporting every event, meeting, and community gathering over many, many years, and becoming the de facto Clermont Woods community historian. Ms. Schreiner has been the quintessential element of the community's spirit. This model citizen and contributor should be recognized.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Cathy Schreiner, in recognition of her dedicated service to the Clermont Woods Community and to the Franconia District. Without objection, it was so ordered.

25. **KOINONIA – REQUEST FOR EXPEDITED SCHEDULING AND CONCURRENT PROCESSING (FRANCONIA DISTRICT)** (10:42 a.m.)

Supervisor Lusk stated that Koinonia is a non-profit organization that provides emergency relief in the form of food, clothing and financial assistance to those in need in the Franconia community, very near the existing Franconia Government Center site. It currently operates from a very small accessory building on the site of Franconia United Methodist Church, adjacent to Franconia Elementary School. Supervisor Lusk stated that he was sad to say, the needs in the community have grown and so too have the space needs for Koinonia to adequately serve the community. Koinonia was fortunate enough to find a larger available space, almost right across the street at Olivet Episcopal Church. There are no exterior modifications needed. To move into the space requires interior modifications to a portion of one of the existing accessory buildings. Koinonia filed a minor site plan with the County last Fall and the learning curve has been very steep. Koinonia learned earlier this year that Board approval of both a proffered condition amendment and a concurrent special exception are also required for its interior only improvements prior to moving into the space.

Navigating the land development process has been a daunting experience thus far for a small non-profit like Koinonia, even with the assistance of the non-profit coordinator within the Department of Land Development Services (LDS).

Staff from the Department of Planning and Development (DPD) have indicated they will assign a staff person to provide further special assistance during the zoning process. Supervisor Storck stated that he is grateful to County staff for their efforts to help Koinonia navigate the processes to come. However, the zoning application filing fees were unforeseen and are cost prohibitive for this small non-profit. Supervisor Lusk stated that his staff has coordinated with the Office of the County Attorney on this point, and his belief that this situation demonstrates "good cause" for a zoning application fee waiver.

Therefore, Supervisor Lusk moved that the Board:

- Direct DPD to waive the zoning application fees and expedite the schedule for all applicable zoning applications required for the Koinonia proposal to relocate to 6107 Franconia Road - Tax Map Parcel 81-3 (5)) 1B

- Authorize LDS to concurrently process the required site plans and building permit applications with the zoning applications

These motions should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway.

Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

26. **INTENT TO DEFER PUBLIC HEARING** (10:45 a.m.)

Supervisor Lusk announced his intent to defer, later in the meeting at the appropriate time, the 4 p.m. Public Hearing on Proposed Site-Specific Plan Amendment SSPA 2023-IV-2S, Franconia Triangle, until May 13, 2025.

(NOTE: Later in the meeting, at the appropriate time, the public hearing was formally deferred. See Clerk's Summary Item #57.)

27. **PUBLICITY REQUEST FOR THE 2025 TOUR DE HUNTER MILL (HUNTER MILL DISTRICT)** (10:46 a.m.)

Supervisor Alcorn invited the Board to attend the fifth annual Tour de Hunter Mill bike event on May 4, 2025. There will be two routes for this community bike ride: a short ride and a long ride.

There is a route for every ability! Each year, new routes are featured to give riders a fresh view and highlight bike friendly areas across the district. This year both routes include a stretch on the County's portion of the Washington and Old Dominion Trail, which just celebrated its 50th anniversary this past Fall — and

riders will be traveling along the trail over the new bridge that spans Wiehle Avenue. This life-saving bridge was one of the trail's recent major improvements which, the Board celebrated in December, along with bicycle advocates and NOVA Parks.

The routes for the Tour de Hunter Mill will begin and end at the North County Governmental Center. More information about the ride may be found on the Hunter Mill District webpage at www.fairfaxcounty.gov/huntermill/tour-de-hunter-mill. Registration is anticipated to open on April 1, 2025.

As an incentive to register, each person will get a pair of the always-popular branded bike socks which are orange-colored this year.

Supervisor Alcorn thanked the many individuals and organizations whose assistance made the Tour de Hunter Mill possible, including the Fairfax Alliance for Better Bicycling, Reston Bike Club, Reston Community Center, NOVA Parks, and the Fairfax County Police Department.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to provide promotional support for the 2025 Tour de Hunter Mill, as appropriate. Without objection, it was so ordered.

28. **PROCLAMATION REQUEST FOR ROB WALKER** (10:50 a.m.)

Supervisor Alcorn stated that Reston resident Rob Walker will be retiring from the Reston Planning and Zoning Committee after 26 years of service.

Better known as Reston P and Z, this group is an independent advisory body to the Board and Planning Commission, reviewing rezoning and development plans, proposed changes to the Reston Comprehensive Plan and Planned Residential Community District.

In addition to his more than two decades of service, he also chaired the committee for six years. Notably in addition to P and Z Chair, he served on the Phase 1 Master Plan Committee and Co-Chaired the Wiehle Avenue Pedestrian Crossing Committee.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Rob Walker, in recognition of his service, to be presented out of the Board Room. Without objection, it was so ordered.

29. **RESOLUTION IN SUPPORT OF PROTECTING THE NATURAL ENVIRONMENT ALONG THE WASHINGTON AND OLD DOMINION (W&OD) TRAIL** (10:51 a.m.)

(R) Supervisor Alcorn circulated a Resolution around the dais, noting that it is also being considered by Arlington County and Loudoun County. He read the suggested language from NOVA Parks, as follows:

Whereas, the W&OD Trail is one of the most popular parks in Virginia with nearly 3 million annual users;

Whereas, the 45-mile long, 100-foot wide park is owned and operated by NOVA Parks, with Dominion Energy transmission lines on 33 of the 45 miles;

Whereas, the park is both a trail and a wildlife corridor that runs through the heart of Northern Virginia;

Whereas, Dominion Energy has recently cut virtually all the trees in a 4-mile section of the park in the Vienna to Dunn Loring area;

Whereas, Dominion Energy has expressed their intention to cut almost all the trees on the entire 33 miles of the park with transmission lines from Shirlington in the east to west of Leesburg; over the next two years;

Whereas, Dominion has stated that no vegetation, including trees that have a potential to grow over 10 feet, will be allowed on this 33 miles of the W&OD Trail;

Now, therefore, be it resolved that Fairfax County requests the following actions of Dominion Energy related to the W&OD Trail:

- Request Dominion Energy end plans to cut most of the trees on the 33 miles of the W&OD Trail that have power transmission lines overhead

- Request Dominion Energy adopt a selective pruning of only the trees that pose a direct impact on the transmission lines, much as Dominion has used on the W&OD for decades

- Request Dominion Energy adopt a vegetation height limit that allows for a wider variety of native trees

- Request that where tree cutting is necessary to assure the reliability of the electrical grid, Dominion Energy replant those areas with a mix of native species designed to support pollinators, and manage those and other areas of the park for invasive species for enough years to allow for the establishment of the native species and related habitat

Following discussion regarding the resolution, with input from Elizabeth Teare, County Attorney, Supervisor Alcorn moved that the Board adopt the resolution, as suggested by NOVA Parks. Chairman McKay and Supervisor Bierman jointly seconded the motion. The question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

30. **SOUTH LAKES HIGH SCHOOL BOYS' BASKETBALL TEAM (HUNTER MILL DISTRICT)** (10:56 a.m.)

Supervisor Alcorn announced that the South Lakes High School boys' basketball team recently won the Virginia Class 6 State Championship for a second year in a row.

He congratulated the team and its coaches on the win.

31. **NO BOARD MATTERS FOR SUPERVISOR JIMENEZ (MASON DISTRICT)** (10:57 a.m.)

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

32. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"NATIONAL FOSTER CARE MONTH"* IN FAIRFAX COUNTY** (10:57 a.m.)

Supervisor Storck stated that each May, National Foster Care Month provides an opportunity to acknowledge the dedicated foster parents, family members, volunteers, mentors, child welfare professionals and other members of the community who help children and youth in foster care find permanent homes and connections. In the County, there are numerous children and teenagers who depend on the foster care system for safety, permanency and well-being.

Foster care is a vital service that offers temporary homes and care for children who have been removed from their families due to abuse, neglect or other challenging circumstances. These children rely on the compassion and commitment of foster families to provide a safe and nurturing environment during a tumultuous period in their lives.

In September 2022, the federal Children's Bureau reported that a total of 368,530 children and youth were in foster care across the country. The Virginia Department of Social Services reports that in February 2025, there were 5,482 children in foster care in the Commonwealth of Virginia, 247 of whom were in the County.

During National Foster Care Month, the critical need for more foster families is highlighted and the invaluable contributions of those who are already providing

care are recognized. This month serves as a reminder of the collective responsibility all share to support and uplift the most vulnerable members of the community.

Therefore, jointly with Supervisor Palchik, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to:

- Prepare a Proclamation designating May 2025 as *"National Foster Care Month"* in the County, and direct the Office of Public Affairs

- Promote the importance of foster care and urge residents to consider how they can support children and youth in need, whether through fostering, mentoring, volunteering or advocating for policies that improve the foster care system

Without objection, it was so ordered.

33. **INVASIVE SPECIES COMMUNITY EDUCATION** (11 a.m.)

Supervisor Storck stated that invasive species (plants, animals, diseases) are those intentionally or accidentally introduced by human activity causing ecological or economic damage within a region in which they did not evolve. These species are usually characterized by unrestricted growth with few natural pests or predators. These qualities allow them to spread quickly, and they can aggressively outcompete desired native species causing harm to natural resources, humans and the local economy. Invasive plants can also disrupt animal populations by outcompeting native vegetation, destroying habitats and reducing food sources. They also alter ecosystems, introduce new pests or diseases, and affect pollination systems, ultimately threatening biodiversity and species survival.

In the County, common invasive plants include running bamboo, kudzu, water chestnut and tree of heaven, to name a few. Residents, businesses, nonprofit organizations and others are encouraged to stop purchasing and planting invasive plants species, as well as remove them from their properties.

The County needs to continue community engagement and education on the importance of removing invasives from our lands. In 2022, the County hosted a very successful virtual "Why Are My Oaks Dying?" meeting with over 700 residents attending.

Therefore, jointly with Supervisor Walkinshaw, Supervisor Storck asked unanimous consent that the Board direct the County Executive to direct staff to present a Spring virtual meeting on invasive plants and how residents can take action. This should also be an opportunity to explain the County's bamboo ordinance and its implications. Without objection, it was so ordered.

34. **COUNTY ECONOMIC PROGRAMS** (11:02 a.m.)

Supervisor Storck shared the following:

- The next application round for the Fairfax Founders Fund (FFF), a program designed to fuel innovation and business growth, opened yesterday, March 17, and runs through April 21. FFF provides selected early-stage startups with up to $50,000 in funding capital to help develop their business and prepare for later stage investment

- Fairfax CORE – Fed to Founder recently launched. This hub is a comprehensive source that connects entrepreneurs and business owners with free help and resources to establish and expand businesses in the County

- The March edition of the Economic Development Authority's Fairfax County Pulse, which is an economic resource on the office/market workforce and commercial real estate trends, is available online

35. **PROVIDENCE DISTRICT EARTH DAY CELEBRATION** (11:04 a.m.)

Supervisor Palchik announced that the Providence District Earth Day Celebration, in collaboration with the Department of Neighborhood and Community Services, will be held on April 5, 2025, at 11 a.m., at 3037 Monticello Drive, Falls Church, and she invited the community to attend the event.

36. **REQUEST FOR EXPEDITED BOARD DATE AND CONCURRENT SITE PLAN PROCESSING FOR HUNTERS BRANCH (PROVIDENCE DISTRICT)** (11:05 a.m.)

Supervisor Palchik stated that pending zoning applications Rezoning Plan Amendment Application RZPA-2023-PR-00105/Proffered Condition Amendment Application PCA-80-P-039-010/Conceptual Development Plan Amendment Application CDPA-80-P-039-002/Final Development Plan Amendment Application FDPA-80-P-039-09 request to redevelop the Hunters Branch office complex located at Tax Map Parcels 48-4 ((1)) 1E 1G, L1, and L2 in the Providence District with new residential and supportive commercial uses.

The Planning Commission, by unanimous vote, recently recommended adoption of a concurrent Comprehensive Plan Amendment for the Hunters Branch property. Subject to final zoning details and approval, this redevelopment seeks to significantly reduce commercial office vacancy, create meaningful new housing opportunities, and establish new pedestrian connections and pedestrian safety measures within the Vienna Transit Station Area.

Supervisor Palchik stated that the project's applicant has worked diligently and collaboratively with staff, the community, and her office throughout the process and there are no remaining community or staff concerns that cannot be resolved or that would significantly impact the site design. The Planning Commission public hearing for the zoning applications is scheduled for May 21, 2025. As the applicant works with staff on the final details of the proposal, the applicant has requested expedited processing to establish a Board public hearing date for the applications and concurrent site plan processing.

Therefore, Supervisor Palchik moved that the Board authorize:

- An expedited Board date for Rezoning Plan Amendment Application RZPA-2023-PR-00105/Proffered Condition Amendment Application PCA-80-P-039-010/Conceptual Development Plan Amendment Application CDPA-80-P-039-002, concurrent with Final Development Plan Amendment Application FDPA-80-P-039-09, and to schedule a Board public hearing for June 10, 2025

- Concurrent site plan processing for Rezoning Plan Amendment Application RZPA-2023-PR-00105/Proffered Condition Amendment Application PCA-80-P-039-010/ Conceptual Development Plan Amendment Application CDPA-80-P-039-002/Final Development Plan Amendment Application FDPA-80-P-039-09

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in any way, nor does it prejudice in any way the Board's consideration of the proposed applications.

Chairman McKay seconded the motion. Following discussion on the motion, with input from Beth Teare, County Attorney, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

37. **PROCLAMATION REQUEST FOR INOVA** (11:09 a.m.)

Supervisor Palchik stated that each February, healthcare professionals from across the country gather in Orlando, Florida, to recognize individuals and organizations that make a profound impact on our lives at the Annual Healthcare Experience Awards. This year, the County's own Inova was honored as the 2025 Health System of the Year, a recognition of its unwavering commitment to excellence in patient care, community health, and innovation.

Headquartered in Fairfax, Inova operates dozens of hospitals, clinics, and facilities across the county and Northern Virginia, providing world-class care to more than two million residents annually. This award is particularly meaningful because it recognizes not just the institution, but the experiences of the patients – mothers, fathers, children, parents, and friends – who rely on Inova during life's most challenging moments.

The HX Health System of the Year Award honors healthcare organizations demonstrating an outstanding commitment to excellence in patient care, community health, and innovation. Inova exemplifies this through its charitable contributions, partnerships with its own commendable Health and Human Services and Public Safety agencies, and collaboration with regional healthcare networks and nonprofit organizations – all while delivering, in their words and the County's, "world-class care."

At the heart of Inova's success is its people – the nurses, physicians, administrators, technicians, and facilities staff who bring healthcare to life. Without their dedication, there would only be buildings; without their care, only unanswered needs. The County is incredibly grateful for their service and recognizes the impact of healthcare workers across our county, country, and world.

Therefore, jointly with Chairman McKay, Supervisor Palchik moved that the Board direct the Office of Public Affairs to prepare a Proclamation for Inova, in recognition of its outstanding achievement as the 2025 Healthcare Experience Health System of the Year, to be presented out of the Board Room. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

38. **WAYFINDING SIGNS PILOT PROJECT FOR TYSONS URBAN CENTER** (11:11 a.m.)

Supervisor Palchik stated that the adoption of the 2010 Tysons Plan marked the beginning of Tysons' transformation from a suburban commercial center with office parks and shopping centers into a vibrant, mixed-use urban center. The Plan envisions a 24-hour "downtown" where people live, work, and play. Since its adoption, developers have delivered nearly 13 million square feet of new commercial and residential space across 39 buildings. Alongside this growth, Tysons has gained 41 acres of new public park space and completed 41 transit, bicycle, and pedestrian mobility improvements, shaping it into a more walkable and sustainable urban center.

As Tysons continues to evolve, fostering a sense of place and community for residents, employees, and visitors is essential. Wayfinding signage will contribute to community building and advance the incredible investment of physical infrastructure that has occurred in Tysons. Wayfinding is an effective tool that helps guide people through physical space and contributes to a sense of well-being and

security. Wayfinding is also an effective placemaking tool and contributes to place identity.

Supervisor Palchik stated that at her direction, the Tysons Community Alliance (TCA) is implementing a wayfinding pilot project to further these goals. The pilot includes eleven strategically placed signs within park spaces owned by the Fairfax County Park Authority (FCPA) or adjacent major landowners. These signs will provide directional guidance to key streets, Metro stations, landmarks, trails, and other significant locations while also contributing to a cohesive brand identity for Tysons. Signage designs are detailed in Exhibit A, of her written Board Matter.

The pilot project was presented to the Park Board as an Information Item on March 12, 2025. TCA is working closely with FCPA and the adjacent major landowner to finalize licensing agreements for sign installation and maintenance. This initiative reflects a strong collaboration between TCA, the public sector, and private stakeholders, and I am excited about the potential for future expansion.

As determined by Zoning Administration, these signs meet the requirements outlined in Zoning Ordinance Section 7100.3.b (6), which states, "Signs, erected by a public agency or appropriate organization in partnership with the Board, located within or in proximity to the Commercial Revitalization District boundaries or mixed-use areas as identified in the Comprehensive Plan. Such signs are subject to approval by the Board and all applicable outdoor advertising provisions of the Code of Virginia." With Board approval and subject to the applicable outdoor advertising provisions, these signs will not require additional county permits.

Therefore, under Zoning Ordinance Section 7100.3.b (6), and jointly with Supervisor Alcorn and Supervisor Bierman, Supervisor Palchik moved that the Board approve the Tysons wayfinding pilot project signs, in substantial conformance with those shown in Exhibit A, of her written Board Matter, and any future signs erected under the expansion of this project. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

39. **PROCLAMATION REQUEST FOR JOHN COOK AND JUDGE RAZAN FAYEZ** (11:16 a.m.)

Supervisor Palchik stated that after over 12 years of dedicated service on the Council to End Domestic Violence (CEDV), John Cook and Judge Razan Fayez, have stepped down in order to continue serving the community through other avenues. The County sincerely appreciates their commitment and contributions to the community and thanks them for their dedication.

John Cook served on the Fairfax County Board of Supervisors from 2009 to 2019, emerging as both a prominent leader and a dedicated advocate for victims and survivors of domestic violence. His involvement with the CEDV, first as a member and later as Chair, reflects his unwavering commitment to mobilizing the community's energy and passion to prevent and end domestic violence.

Mr. Cook's leadership was marked by a pragmatic approach to governance, consistently prioritizing the community's interests while adeptly managing the complexities of public administration. He played a pivotal role in championing initiatives and creating momentum for new policies and initiatives, such as the Step Up 4 Kids Coalition, which unites the community to address the needs of children exposed to domestic violence. He socialized the idea of accountability for those who cause harm and brought this discourse into the coordinated community response. Even after he ended his term as CEDV Chair, Mr. Cook volunteered his time to lead and mobilize the CEDV's Accountability Workgroup.

Judge Razan J. Fayez began her legal career at in Central Virginia Legal Aid Society in Charlottesville and would go on to work at Tahirih Justice Center. When Judge Fayez went on to establish her own private practice, she was well known within the Fairfax community for taking on domestic violence cases, sometimes pro bono. Judge Fayez was also a well-respected and sought after Guardian ad litem, representing the best interest of children and incapacitated adults in some of the most challenging types of cases.

Outside the courtroom, Judge Fayez volunteered her time extensively in the community, serving on various committees for the Fairfax Bar Association and the domestic violence community. Judge Fayez joined the CEDV in 2013 as a community member representative. She was active in supporting new efforts to expand and strengthen the coordinated community response, including the Annual Meeting, mapping the protective order process and supporting both the Stronger Together and Safe Havens Supervised Visitation and Exchange Programs.

Judge Fayez also served on the Step Up 4 Kids Coalition as an attorney, volunteering her time and resources to provide training for Guardians ad litem. As an attorney, she was known for going beyond the courtroom to meet her clients' needs, for example, arranging for a nonprofit to furnish the apartment of a domestic violence survivor who had just regained custody of her children after being separated from them for almost two years. This exemplifies the care and attention Judge Fayez had for her clients and the community.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for John Cook and Judge Razan Fayez, in honor of their years of dedicated service in the County, in their perseverance of good and justice, to be presented at the CEDV meeting on April 10, 2025. Without objection, it was so ordered.

JLC:jlc

AGENDA ITEMS

40. **ADMINISTRATIVE ITEMS** (11:19 a.m.)

Supervisor Smith moved approval of the Administrative Items 1-6, 9, and 10. Supervisor Bierman seconded the motion.

Chairman McKay noted that Admin 7 – Authorization to Advertise a Public Hearing to Consider Amendments to the Code of the County of Fairfax, Virginia—Chapter 4 (Taxation and Finance), by Adding a New Article 31 Relating to Food and Beverage Tax and Admin 8 – Authorization to Advertise Publication of the Fiscal Year (FY) 2026 Budget and Required Tax Rates, the FY 2026 Effective Tax Rate Increase, the Advertised Capital Improvement Program for FYs 2026-2030 (with Future FYs to 2035), and Notice of Associated Public Hearings will be considered separately.

The question was called on the motion to approve the Administrative Items, with the exception of Admin 7 and Admin 8, and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE, " Supervisor Herrity being absent.

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT OF MERRIMAC AREA 1 SANITARY DISTRICT FOR REFUSE/RECYCLING COLLECTION SERVICES AND THE DE-CREATION/RE-CREATION OF HAYCOCK ROAD AREA 2 SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICES (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 13, 2025, at 4 p.m.**, to consider the following changes to Sanitary Districts for refuse/recycling and/or leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1A2 Within Dranesville District (Merrimac Area 1)	Enlarge	Refuse and Recycling	Approve
DTA Local District 1B2 Within Dranesville District (Haycock Area 2)	De-Create/ Re-Create	Remove Vacuum Leaf	Approve

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT OF PLEASANT RIDGE AREA 5 SANITARY DISTRICT FOR REFUSE/RECYCLING COLLECTION SERVICES AND THE DE-CREATION/RE-CREATION OF MARYALICE PLACE AREA AND SPRING LANE COMMUNITY ASSOCIATION TO REMOVE VACUUM LEAF COLLECTION SERVICES (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 13, 2025, at 4 p.m.**, to consider the following changes to Sanitary Districts for refuse/recycling and/or leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1B Within Mason District (Pleasant Ridge Area 5)	Enlarge	Refuse and Recycling	Approve
DTA Local District 1B Within Mason District (Maryalice Place Area)	De-Create/ Re-Create	Remove Vacuum Leaf	Approve
DTA Local District 1B Within Mason District (Spring Lane Community Association)	De-Create/ Re-Create	Remove Vacuum Leaf	Approve

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF SHREVE ROAD AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICES (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 13, 2025, at 4 p.m.**, to consider the following changes to Sanitary Districts for refuse/recycling and/or leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District A1 Within Providence District (Shreve Road Area)	De-Create/ Re-Create	Remove Vacuum Leaf	Approve

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE VIENNA METRO STATION BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 13, 2025, at 4 p.m.**, to convey a portion of County-owned property to the Virginia Department of Transportation for the Vienna Metro Station Bicycle and Pedestrian Improvements Project.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE EMPLOYEES', POLICE OFFICERS, AND UNIFORMED RETIREMENT SYSTEMS ORDINANCES

(A) Authorized the advertisement of a public hearing to be held before the Board on **April 22, 2025, at 2:30 p.m.**, regarding proposed amendments to Articles 2, 3 and 7 of Chapter 3 of the Code of the County of Fairfax which set forth the ordinances for the Fairfax County Employees', Uniformed and Police Officers Retirement Systems, for the purpose of adding certain provisions in support of reclassification of the Animal Control Police Officer positions.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA—CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 13 (TRANSIENT OCCUPANCY TAX)

(A) Authorized the advertisement of a public hearing to be held before the Board on **April 22, 2025, at 3 p.m.**, to consider amendments to Chapter 4, Article 13 of the Fairfax County Code, that would increase the local tax rate for transient occupancy from four percent to six percent, with an effective date of July 1, 2025, and would make other technical amendments to Article 13.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA—CHAPTER 4 (TAXATION AND FINANCE), BY ADDING A NEW ARTICLE 31 RELATING TO FOOD AND BEVERAGE TAX

(NOTE: Earlier in the meeting, action was taken to consider this item separately. See page 30.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #41.)

ADMIN 8 – AUTHORIZATION TO ADVERTISE PUBLICATION OF THE FISCAL YEAR (FY) 2026 BUDGET AND REQUIRED TAX RATES, THE FY 2026 EFFECTIVE TAX RATE INCREASE, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM FOR FYs 2026-2030 (WITH FUTURE FYs TO 2035), AND NOTICE OF ASSOCIATED PUBLIC HEARINGS

(NOTE: Earlier in the meeting, action was taken to consider this item separately. See page 30.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #42.)

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 2025 REVISED BUDGET PLAN

(A) Authorized the advertisement of public hearings to be held before the Board on **April 22, 2025, at 4 p.m.**, **April 23, 2025, at 3 p.m.**, and **April 24, 2025, at 3 p.m.**, to adjust the FY 2025 appropriation level. The advertisement will encompass both the County and the Schools' FY 2025 Third Quarter Reviews.

ADMIN 10 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2017-DR-003, SUNTRUST BANK (DRANESVILLE DISTRICT)

(AT) Approved the request for 18 months additional time for Special Exception Application SE-2017-DR-003 to establish the use, to January 1, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

41. **ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA—CHAPTER 4 (TAXATION AND FINANCE), BY ADDING A NEW ARTICLE 31 RELATING TO FOOD AND BEVERAGE TAX** (11:20 a.m.)

(A) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk's Summary Item #40.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board authorize staff to advertise a public hearing to be held on **April 22, 2025, at 3 p.m.** to consider adoption of an ordinance to amend Chapter 4 of the Fairfax County Code by adding a new Article 31, Food and Beverage Tax, with a maximum tax rate at implementation of four percent and the option to provide a seller's commission of up to three percent of the amount of tax collected, as set forth in the draft ordinance. Vice-Chairman Smith and Supervisor Bierman jointly seconded the motion.

Discussion ensued regarding the following:

- Scope of the proposed amendment
- Maximum permitted tax rate
- Utilizing revenue for affordable housing
- Community engagement efforts

The question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

Vice-Chairman Smith returned the gavel to Chairman McKay.

42. **ADMIN 8 – AUTHORIZATION TO ADVERTISE PUBLICATION OF THE FISCAL YEAR (FY) 2026 BUDGET AND REQUIRED TAX RATES, THE FY 2026 EFFECTIVE TAX RATE INCREASE, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYs 2026-2030 (WITH FUTURE FYs TO 2035), AND NOTICE OF ASSOCIATED PUBLIC HEARINGS** (11:25 a.m.)

(A) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk's Summary Item #40.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved authorization to advertise publication of the FY 2026 Advertised Budget, the Effective Tax Rate Increase, the Advertised CIP, and the Required Tax Rates as outlined in the Board Agenda Item and give notice of associated public hearings. This includes the advertisement of a real estate tax rate of $1.14 per $100 of assessed value, which reflects a potential $0.015 increase over the current real state tax rate of $1.125 per $100 of assessed value.

Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion.

Discussion ensued regarding the following:

- Flexibility in determining the tax rate within the advertised range
- Public outreach efforts

The question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

Vice-Chairman Smith returned the gavel to Chairman McKay.

43. **A-1 – APPROVAL OF THE DISEASE CARRYING INSECTS PROGRAM** (11:28 a.m.)

On motion of Supervisor Walkinshaw, multiply seconded, and carried by a vote of nine, Supervisor Herrity being absent, the Board concurred in the recommendation of staff and directed staff to take the actions, as outlined in the Board Agenda Item, concerning Fairfax County's Disease Carrying Insects Program. This action covers all Disease Carrying Insects Program activities carried out through June 30, 2025.

44. **A-2 – APPROVAL OF CALENDAR YEAR 2025 FOREST HEALTH PROGRAM** (11:28 a.m.)

Supervisor Walkinshaw moved that the Board concur in the recommendation of staff and direct staff to take the actions, as outlined in the Board Agenda Item, concerning Fairfax County's Calendar Year 2025 Forest Health Program per Appendix I of the Code of the County of Fairfax, Fairfax County Special Service District for the Control of Infestations of Insects that May Carry a Disease that is Dangerous to Humans, Gypsy Moths, Cankerworms and Certain Identified Pests. Supervisor Lusk and Chairman McKay jointly seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

45. **C-1 – ADOPTION OF RESOLUTIONS DISSOLVING THE FAIRFAX COUNTY CITIZEN CORPS COUNCIL, THE OVERSIGHT COMMITTEE ON DISTRACTED AND IMPAIRED DRIVING AND THE AIRPORTS ADVISORY COMMITTEE** (11:29 a.m.)

(Rs) The Board next considered an item contained in the Board Agenda regarding resolving the Fairfax County Citizen Corps Council, the Oversight Committee on Distracted and Impaired Driving, and the Airports Advisory Committee.

Supervisor Smith moved that the Board adopt three resolutions dissolving the Fairfax County Citizen Corps Council, the Oversight Committee on Distracted and Impaired Driving, and the Airports Advisory Committee. Chairman McKay seconded the motion.

Discussion ensued, with input from Brianne Fuller, Office of the County Executive, regarding the following:

- Concerns raised by constituents regarding dissolution of the Airports Advisory Committee
- Public involvement with Boards, Authorities, and Commissions (BACs)
- Outreach efforts informing the appointees/volunteers of the dissolution of these BACs

The question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

DMS:dms

46. **RECESS/CLOSED SESSION** (11:35 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

(a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).

(b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).

(c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).

1. *CoreSite, LLC, CoreSite Real Estate Sunrise Technology Park LLC, and CoreSite Real Estate 12100 Sunrise Valley Drive LLC v. County of Fairfax, Virginia,* Record No. (pending) (Hunter Mill District)

2. *AM Worldgate Owner LLC v. Board of Supervisors of Fairfax County, Virginia, et. al,* Case Nos. CL-2023-0010787 and CL-2023-0010803 (Fx. Co. Cir. Ct.) (Dranesville District)

3. *AM Worldgate Owner LLC v. Board of Supervisors of Fairfax County, Virginia, et. al,* Case Nos. CL-2023-0010812 and CL-2023-0010813 (Fx. Co. Cir. Ct.) (Dranesville District)

4. *Melissa Johnson, Personal Representative of the Estate of the late Timothy Johnson v. Wesley Shifflett, Michael Conner, William Arnest, Robert Bauer, Matthew Lane,*

Jonathan Steier, Scott Colwell, Carolyn Kinney, Derek Grey, Wilson Lee, Tonny Kim, Robert Blakeley and Kevin Davis, Case No. 1:25-cv-80 (E.D. Va.)

5. *Pamela Sledge v. Officers Richard Castilon, Michael Scatchard, and Cassandra Zamora,* Case No. CL-2022-0012322 (Fx. Co. Cir. Ct.)

6. *Matthew Andrew Guzzetta v. Fairfax County Police Department et al.,* Case No. CL-2024-0002762 (Fx. Co. Cir. Ct.)

7. *Orayl Ingram v. Commonwealth of Virginia; City of Fairfax, Virginia; Fairfax County Department of Child Protective Services; Fairfax County Police Department; Fairfax County Commonwealth's Attorney's Office; Commonwealth of Virginia Department of Social Services; Richard Mullins; Jonathan Ortiz; Angie Combs; Steve Descano; Elizabeth Carter; and County of Fairfax, Virginia,* Case No. 24-7182 (U.S. Ct. of App. for the Fourth Cir.)

8. *Daniel Barker v. Fairfax County, Virginia,* EEOC Charge No.: 570-2023- 03130

9. *Tallas Bianca Robinson v. Kate Abigail Perry,* Case No. GV24- 009843 (Fx. Co. Gen. Dist. Ct.)

10. *State Farm Mutual Automobile Insurance Company, as subrogee of Helen Cassidy v. Sophia Marie Bunce,* Case No. GV24-014575 (Fx. Co. Gen. Dist. Ct.)

11. *State Farm Fire and Casualty Company, as subrogee of Robert Bowman v. Nicholas Ullom,* Case No. GV24-027915 (Fx. Co. Gen. Dist. Ct.)

12. *State Farm Fire and Casualty Company, as Subrogee of Iris Barrera and Alonso Alfaro-Lopez v. Mark Robey,* Case No. GV24-029703 (Fx. Co. Gen. Dist. Ct.)

13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Yelena Romanov,* Case No. GV24-027311 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

14. *Jay Riat, Building Official for Fairfax County, Virginia v. David Michael Rodak, Susan Jeanne Rodak, and TMAC Grounds, LLC,* Case No. GV25- 004849 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. Danford R. Deakin and Elizabeth G. Deakin,* Case No. GV25-005169 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

16. *Leslie B. Johnson, Fairfax County Zoning Administrator and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Tewodage Mulugeta,* Case No. CL-2021-0007589 (Fx. Co. Cir. Ct.) (Mason District)

17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Chase Elias Francis,* Case No. CL-2024-0015173 (Fx. Co. Cir. Ct.) (Mason District)

18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ena Xiomara Martinez, Carlos A. Lopez Martinez, Julio A. Lopez Martinez,* Case No. GV25-001397 (Fx. Co. Gen. Dist. Ct.) (Mason District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. MD Najmul Bhuiyan and Hasna Begum,* Case No. GV25-001592 (Fx. Co. Gen. Dist. Ct.) (Mason District)

20. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Pamela J. Leibfreid, Trustee of the Leibfreid Living Trust and Charles W. Leibfreid, Jr., Trustee of the Leibfreid Living Trust,* Case No. GV25-004308 (Fx. Co. Gen. Dist. Ct.) (Mason District)

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Johnnie A. Zelaya and Rachel R. Zelaya,* Case No. CL-2024-0008630 (Fx. Co. Cir. Ct.) (Mount Vernon District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Susan Kay Mahon Revocable Trust,* Case No. CL-2025-0001531 (Fx. Co. Cir. Ct.) (Mount Vernon District)

23. *Jay Riat, Building Official for Fairfax County, Virginia v. Dennis L. Fry and Donna S. Fry,* Case No. GV24-011789 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

24. *Jay Riat, Building Official for Fairfax County, Virginia v. Amani Investment, LLC,* Case No. GV25-004311 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

25. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Ingrid Teasdale,* Case No.

CL-2025-0002847 (Fx. Co. Cir. Ct.) (Providence District)

26. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Conrad D. Kiser,* Case No. GV24-027553 (Fx. Co. Gen. Dist. Ct.) (Providence District)

27. *Jay Riat, Building Official for Fairfax County, Virginia v. Robert Thompson and Laiping Fong,* Case No. GV25-005851 (Fx. Co. Gen. Dist. Ct.) (Providence District)

28. *Jay Riat, Building Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Akhtar H. Shah and Humera Akhtar Shah,* Case No. CL-2025-0002637 (Fx. Co. Cir. Ct.) (Springfield District)

29. *Leslie B. Johnson, Fairfax County Zoning Administrator and Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. G. Thomas Pendleton and Diana G. Pendleton,* Case No. CL-2025-0002277 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), *Brookfield Washington, LLC v. Fairfax County,* Virginia Court of Appeals Record No. 2020-23-4 and *Fairfax Workers Coalition, et al. v. Fairfax County, et al.,* Fairfax County Circuit Court Case Number CL-2025-0003246

- As permitted by Virginia Code Section 2.2-3711(A)(8) and –(19) and Section 2.2-3705.2(2) and –(14), briefing regarding tactical security plans for the County Government Center, where discussion in an open meeting would jeopardize safety and security

- As permitted by Virginia Code Section 2.2-3711(A)(1), annual evaluation of the County Executive

Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

At 3:34 p.m., the Board reconvened in the Board Auditorium with all Members being present, except Supervisor Herrity, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

47. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:34 p.m.)

Supervisor Smith moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711 and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Herrity being absent.

SA:sa

ADDITIONAL BOARD MATTER

48. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:34 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 to the 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

49. **3:30 P.M. – PUBLIC HEARING ON SEA 85-D-097-06 (THE POTOMAC SCHOOL) TO AMEND SE 85-D-097 PREVIOUSLY APPROVED FOR A PRIVATE SCHOOL OF GENERAL EDUCATION TO PERMIT MODIFICATIONS TO DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 89.99 ACRES OF LAND (DRANESVILLE DISTRICT)** (3:35 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 25 and March 4, 2025.

The application property is located at Tax Map 31-1 ((1)) 5, 7, 8, 10A, 10B, 10C and 12A.

Lori R. Greenlief, McGuire Woods LLP, reaffirmed the validity of the affidavit dated January 23, 2025, for the record.

Carl Shumate, Planner, Zoning Evaluation Division (ZED), Department of Planning and Development (DPD), gave a presentation depicting the application and site location.

Ms. Greenlief had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Mr. Shumate presented the staff and Planning Commission recommendations.

Following a brief discussion, with input from Suzanne L. Wright, Director, ZED, DPD, regarding a letter of support from the Evermay Community Association which was mentioned by Ms. Greenlief during her presentation, Supervisor Bierman submitted the item for the record.

Following a query by Supervisor Bierman, Ms. Greenlief confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 20, 2025.

Supervisor Bierman moved that the Board approve:

- Special Exception Amendment Application SEA 85-D-097-06, subject to the development conditions dated February 20, 2025

- The requested modifications of the transitional screening and barrier requirements along the property lines that shown on the SEA Plat

Supervisor Palchik seconded the motion. Following comments, the question was called on the motion and it carried by a vote of nine. Supervisor Herrity being absent.

50. **3:30 P.M. – PUBLIC HEARING ON SEA 2007-MA-019 (PMG NORTHERN VIRGINA, LLC) TO AMEND SE 2007- MA-019 PREVIOUSLY APPROVED FOR A VEHICLE FUELING STATION TO PERMIT A NEW VEHICLE FUELING STATION WITH A CONVENIENCE STORE AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 43,778 SQUARE FEET OF LAND (MASON DISTRICT)** (3:43 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 25 and March 4, 2025.

The application property is located at Tax Map 80-2 ((7)) Z1 and Z2.

David R. Gill, Wire Gill LLP, reaffirmed the validity of the affidavit dated February 26, 2025, for the record.

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

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

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

Following a query by Supervisor Jimenez, Mr. Gill confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 23, 2025.

Supervisor Jimenez moved that the Board approve:

- Special Exception Amendment Application SEA 2007-MA-019, subject to the development conditions dated January 23, 2025

- Waiver of the requirement for a vehicle fueling station with a convenience store to be part of an industrial building or complex in Sections 4102.5. CC. and 4102.5. NN of the Zoning Ordinance in favor of the redevelopment shown on the SEA Plat

Supervisor Lusk and Chairman McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

51. **3:30 P.M. – PUBLIC HEARING ON PCA 88-D-005-12 (RZPA 2022-PR-00001) (BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO AMEND THE PROFFERS FOR RZ 88-D-005 PREVIOUSLY APPROVED FOR AN OFFICE DEVELOPMENT TO PERMIT A CHANGE IN USE AND ASSOCIATED MODIFICATIONS TO THE SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.20, LOCATED ON APPROXIMATELY 4.05 ACRES OF LAND (PROVIDENCE DISTRICT)**
(3:48 p.m.)

(O) 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 25 and March 4, 2025.

The application property is located on the north side of Jones Branch Drive, south side of Dulles Toll Road and east side of Spring Hill Road. Tax Map 29-1 ((14)) A.

James Sun, agent for the applicant, and Project Manager, Department of Public Works and Environmental Services, reaffirmed the validity of the affidavit dated March 7, 2025, for the record.

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

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

A brief discussion ensued, with input from Mr. Sun, regarding energy efficiency and access ramps.

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

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA 88-D-005-12, subject to the proffers dated January 15, 2025

- Waivers and modifications contained in the handout distributed, dated February 5, 2025, which will be made part of the record, and are as follows:

    - Modification of subsection 5100.2.D(8)(a) of the Zoning Ordinance to permit commercial and industrial buildings 50 feet from the right-of-way of

Dulles Airport Access Road as shown on the Generalized Development Plan

- Modification of subsection 5108.5.B(1)(b) of the Zoning Ordinance to reduce the amount and width of the transitional screening requirement along Jones Branch Drive

- Waiver of subsection 5108.5.C of the Zoning Ordinance to waive the requirement of a Type D or E barrier along Jones Branch Drive property frontage

Supervisor Alcorn and Chairman McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Herrity being absent.

52. **3:30 P.M. – PUBLIC HEARING ON RZ 2024-DR-00014 (FALLS CHURCH PROPCO LLC) TO REZONE FROM R-1 TO R-4 TO PERMIT A BUILDING ADDITION WITH AN OVERALL FLOOR AREA RATIO OF 0.17, LOCATED ON APPROXIMATELY 7.66 ACRES OF LAND (DRANESVILLE DISTRICT)**

AND

PUBLIC HEARING ON SEA 2021-DR-004 (FALLS CHURCH PROPCO LLC) TO AMEND SE 2021- DR-004 PREVIOUSLY APPROVED FOR MEDICAL CARE FACILITY TO PERMIT A BUILDING ADDITION AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 7.66 ACRES OF LAND (DRANESVILLE DISTRICT) (3:59 p.m.)

(O) 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 25 and March 4, 2025.

The Rezoning Application RZ 2024-DR-00014 property is located on the west side of Powhatan Street, and east side of Wicomico Street, south of Freedom Lane and north of Orland Street. Tax Map 41-1 ((1)) 62B.

The Special Exception Amendment Application SEA 2021-DR-004 property is located on Tax Map 41-1 ((1)) 62B.

Kathy Taylor, Walsh, Colucci, Lubeley and Walsh P.C. reaffirmed the validity of the affidavit dated December 19, 2024, for the record.

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

Ms. Taylor had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

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

Following comments and a query by Supervisor Bierman, Ms. Taylor confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 22, 2025.

Supervisor Bierman moved that the Board approve:

- Rezoning Application RZ 2024-DR-00014, subject to the proffers dated January 28, 2025

- Special Exception Amendment Application SEA-2021-DR-004, subject to the development conditions dated January 22, 2025

- The waiver and modification contained in the handout distributed, dated January 31, 2025, which will be made part of the record, and are as follows:

    - Modification of the transitional screening requirements along all property lines in favor of that shown on the Generalized Development Plan/Special Exception Amendment Plat

    - Waiver of the barrier requirements along all property lines

Supervisor Palchik seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Herrity being absent.

53. **3:30 P.M. – PUBLIC HEARING ON RZ 2024-FR-00007 (BURGUNDY FARM COUNTRY DAY SCHOOL, INCORPORATED) TO REZONE FROM R-3 TO R-1 TO PERMIT A STABLE, RIDING, OR BOARDING ESTABLISHMENT; A RESIDENCE HALL; AND A CHILD CARE CENTER WITH AN OVERALL FLOOR AREA RATIO OF 0.01, LOCATED ON APPROXIMATELY 5.65 ACRES OF LAND (FRANCONIA DISTRICT)**

AND

PUBLIC HEARING ON SE 2024-FR-00017 (BURGUNDY FARM COUNTRY DAY SCHOOL, INCORPORATED) TO PERMIT A STABLE, RIDING, OR BOARDING ESTABLISHMENT; A RESIDENCE HALL; AND A CHILD CARE CENTER, LOCATED ON APPROXIMATELY 5.65 ACRES OF LAND (FRANCONIA DISTRICT) (4:07 p.m.)

(O) 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 25 and March 4, 2025.

The Rezoning Application RZ 2024-FR-00007 property is located at 5715 Sable Drive. Tax Map 82-2 ((5)) (D) 20A.

The Special Exception Application SE 2024-FR-00017 property is located at Tax Map 82-2 ((5)) (D) 20A.

Kathy Taylor, Walsh, Colucci, Lubeley and Walsh P.C. reaffirmed the validity of the affidavit dated March 4, 2025, for the record.

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

Ms. Taylor had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Mr. Creed presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Lusk, Ms. Taylor confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated March 14, 2025.

Supervisor Lusk moved that the Board approve:

- Rezoning Application RZ 2024-FR-00007, subject to the proffers dated January 22, 2025

- Special Exception Application SE 2024-FR-00017, subject to the development conditions dated March 14, 2025

- Waivers and modifications contained in the handout distributed, dated March 14, 2025, which will be made part of the record, and are as follows:

    - Modification of transitional screening and barrier requirements along the northern, eastern, and southern property lines to that shown on the GDP/SE Plat

    - Modification of the setback requirements for all structures, riding areas, and parking areas associated with the stable, riding, or boarding establishment to that shown on the Generalized Development Plan/Special Exception (GDP/SE) Plat

    - Modification to the setback requirements for light poles along the western boundary line to that shown on the GDP/SE Plat

Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Herrity being absent.

DA:ebe

54. **4 P.M. – PUBLIC HEARING TO EXPAND PARKING RESTRICTIONS ON BOONE BOULEVARD (PROVIDENCE DISTRICT)** (4:18 p.m.)

(O) 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 25 and March 4, 2025.

Henri Stein McCartney, Senior Transportation Planner, Department of Transportation, presented the staff report and recommendation.

The public hearing was held and included testimony by one speaker.

Following a brief discussion, with input from Ms. McCartney, Supervisor Palchik moved approval of the County Executive's recommendation to adopt the proposed amendments to the Code of the County of Fairfax, Appendix R, to prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined, respectively, in Fairfax County Code Sections 82-5-7, 82-5B-1 and 82-1-2(a), from parking on the south side of Boone Boulevard, from Howard Avenue to the southeastern property line of 8229 Boone Boulevard, 24 hours per day, seven days a week. The motion was multiply seconded and carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Herrity being absent.

55. **4 P.M. – PUBLIC HEARING ON THE DRAFT PROPOSED ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2026** (4:24 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 25 and March 4, 2025.

Laura Lazo, Associate Director, Grants Management, Department of Housing and Community Development, presented the staff report.

Following the public hearing, which included testimony by one speaker, Ms. Lazo presented the staff recommendation.

Supervisor Palchik moved that the Board approve the County Executive's recommendation to direct staff to forward comments received on the draft FY 2026 One-Year Action Plan to the Consolidated Community Funding Advisory Committee (CCFAC) for its consideration before the CCFAC makes its final recommendation to the Board for action on May 13, 2025. Supervisor Bierman seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

56. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-II-1V, BRIARWOOD FARM, LOCATED ON SWANEE LANE AT ITS INTERSECTION WITH NUTLEY STREET (PROVIDENCE DISTRICT)** (4:34 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 25 and March 4, 2025.

Michael Lynskey, Planner III, Policy and Plan Development Branch, Planning Division, Department of Planning and Development, presented the staff report.

James Clark, the nominator, gave a brief presentation.

Following the public hearing, Mr. Lynskey presented the staff and Planning Commission recommendations.

Supervisor Palchik moved approval of Plan Amendment Application SSPA 2023-II-1V, as recommended by the Planning Commission, and found on pages 14 to 15 of the staff report dated January 15, 2025. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

57. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-IV-2S, FRANCONIA TRIANGLE (S-9 BEULAH COMMUNITY PLANNING SECTOR RECOMMENDATION #3) STUDY (FRANCONIA DISTRICT)** (4:40 p.m.)

Following comments, Supervisor Lusk moved to defer the public hearing on Plan Amendment SSPA 2023-IV-2S until **May 13, 2025, at 4:30 p.m.**. Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Bierman being out of the room, Supervisor Herrity being absent.

58. **ORDERS OF THE DAY** (4:41 p.m.)

Chairman McKay announced that, due to the number of speakers registered for the next scheduled public hearing, the Board will consider two other public hearings before that.

59. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-II-1F, AT&T OAKTON (PROVIDENCE DISTRICT)**

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item #62.)

60. **4:30 P.M. – PUBLIC HEARING ON PROPOSED REVISIONS TO THE BOARD OF SUPERVISORS' COUNTYWIDE AND TYSONS URBAN CENTER WORKFORCE DWELLING UNIT (WDU) ADMINISTRATIVE POLICY GUIDELINES** (4:42 p.m.)

(P) 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 25 and March 4, 2025.

Meghan Van Dam, Division Director, Planning and Inclusionary Housing Programs, Department of Housing and Community Development, presented the staff report.

Following the public hearing, Ms. Van Dam presented staff recommendations.

Following comments, Supervisor Smith moved that the Board adopt the revised WDU Administrative Policy Guidelines, as recommended in the staff report dated February 18, 2025, and revised March 6, 2025, which is attached to today's Board item. The guidelines will be effective upon the Board's action and will apply to rezoning applications submitted and comprehensive plan amendments authorized for review, following this action. The motion was multiply seconded. Following comments, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

61. **4:30 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO FAIRFAX COUNTY CODE CHAPTER 12, TENANT-LANDLORD RELATIONS** (4:48 p.m.)

(O) 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 25 and March 4, 2025.

Amanda K. Kastl, Division Director, Consumer Services, Department of Cable and Consumer Services, presented the staff report and recommendation.

Following the public hearing, which included testimony by one speakers, Ms. Kastl presented the staff recommendations.

Following a brief discussion, with input from Ms. Kastl, Chairman McKay stated, for the record, that a letter was received from the NAACP (National Association for the Advancement of Colored People).

Supervisor Smith moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 12 (Tenant-Landlord Relations), effective upon adoption. The motion was multiply seconded and carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Herrity being absent.

62. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-II-1F, AT&T OAKTON (PROVIDENCE DISTRICT)** (4:56 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 25 and March 4, 2025.

Ryan Stewart, Planning III, Policy and Plan Development Branch, Planning Division, Department of Planning and Development, presented the staff report.

Mark C. Looney, Cooley LLP, gave a presentation on behalf of the nominator.

Following the public hearing, which included testimony by 26 speakers, Mr. Stewart presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Stewart and Michael Garcia, Chief, Transportation Planning Section, Department of Transportation (DOT), regarding:

- The floor area ratio
- Urban Park space
- Access to Transit
- Transportation analysis/study

Following lengthy comments, Supervisor Palchik moved that the Board adopt Plan Amendment Application SSPA 2023-II-1F, per the Planning Commission's recommendation dated March 12, 2025. Supervisor Lusk seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity being absent.

Following comments, Supervisor Palchik moved that the Board:

- Direct staff of the Department of Transportation to conduct an Oakton congestion and safety study spanning approximately one mile from the intersection of Chain Bridge Road and Jermantown Road, staying north of Interstate 66. The study should consider enhanced, modified, and/or new connections to Chain Bridge Road from the Oakton neighborhoods as well as evaluate the connectivity and quality of the pedestrian and bicycle network. The study should recommend near-term and long-term improvements along with potential private and public funding options that the County can pursue

- Direct the County Executive to include $425,000 as a consideration item in the next quarterly budget review to fund the transportation analysis associated with the transportation study

Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Herrity being absent.

63. **4:30 P.M. – PUBLIC HEARING ON PROPOSED REVISIONS TO THE BOARD OF SUPERVISORS' COUNTYWIDE AND TYSONS URBAN CENTER WORKFORCE DWELLING UNIT (WDU) ADMINISTRATIVE POLICY GUIDELINES**

(NOTE: Earlier in the meeting, this public hearing was held. See Clerk's Summary Item #60.)

64. **4:30 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO FAIRFAX COUNTY CODE CHAPTER 12, TENANT-LANDLORD RELATIONS**

(NOTE: Earlier in the meeting, this public hearing was held. See Clerk's Summary Item #61.)

65. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (7:11 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of February 25 and March 4, 2025.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period. In accordance with County Policy, signs no larger than three feet by eight feet are allowed in the Board Auditorium, provided that they do not obstruct the view of any attendee in the Auditorium.

Public comment was held and included the following individuals:

- Yasmin Shafiq – Regarding Collective Bargaining
- Trish Doherty – Regarding Divestment from Apartheid
- Gia Ann Tony – Regarding High School Crossing
- Michael Warrow – Regarding the Balls Hill Road/Old Dominion Drive Project
- Lisa Dejo – Regarding Middle School Enrichment Programs
- Gary Cohen – Regarding Spending
- Robert Rigby – Regarding Transgender Day of Visibility

66. **BOARD ADJOURNMENT** (7:38 p.m.)

At 7:38 p.m. the Board adjourned.