CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
April 22, 2025

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, April 22, 2025, at 9:38 a.m., there were present:

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

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

BOARD MATTER

1. **MOMENT OF SILENCE** (9:38 a.m.)

Chairman McKay welcomed back Springfield District Supervisor Herrity who was recovering from a recent medical procedure.

The Board asked everyone to keep in thoughts the family and friends of:

- Claudia Arko, who died recently. She passed away peacefully, in her sleep, at home. She was the Legislative Director and was instrumental in the success of key priorities before the General Assembly; she began her career with the County as a Legislative Aide, serving the County and the Board of Supervisors for 20 years; was dedicated to public service, and had a love for politics instilled in her from her godfather, the late Senator Bob Graham. Among her many achievements, she formerly served as an advisor to Maryland Congressman, Albert Wynn; and worked for the Senate Budget Committee

- Captain Barry Maham, who died recently. His line-of-duty death was from occupational cancer. He served the Fairfax County Fire and Rescue Department for 25 years with unwavering dedication; was a member of the Urban Search and Rescue Team, deploying to disaster areas locally and across the world; and volunteered with Veterans Fishing Adventures, a non-profit dedicated to taking disabled Veterans on free fishing trips

- Janie Strauss, who died recently. She was a member of the Fairfax County School Board for 26 years, serving multiple terms as Chair, Vice-Chair, and Budget Chair; she oversaw the opening and renovation of numerous Fairfax County Public School facilities; oversaw initiatives that included full-day kindergarten, advanced academic programs, and later start times for high school students; and was an avid supporter of the arts

- Jessica Aber, who died recently. She was a former attorney for the Eastern District of Virginia; clerked for the United States District Court Judge, Hannah Lauck; and championed causes such as drug rehabilitation and protecting youth

- Ashraf and Nazir Bhagat, who died recently, as the result of a fatal traffic incident. Mr. Bhagat served the public on numerous Boards and Commissions and was involved with the Lake Barcroft community, where they resided

- Joe Blackwell, who died recently. He was a Franconia District resident; served in the United States Army; and retired from the County as the Director of the Personal Property Division, Department of Tax Administration; served as a member and Chair of the Board of Equalization; and volunteered regularly at Fairfax County Recreation Centers

- James Vincent McGettrick, who died recently. He was a longtime resident of the County; retired from the County Attorney's Office, after 33 years of service, in 2016; he was a resident expert in tax and public financing matters, and served the County through numerous projects, including the Silver Line Metrorail

- Keith Martin, who died recently. He was a resident of McLean; worked for years as a zoning and land use attorney for Northern Virginia, appearing before the Board countless times during his career; and was a regular volunteer for youth sports

- Pope Francis, who died recently. He served as Pope from 2013 until his death; effected significant change worldwide for the humanitarian values he espoused; and was the first Pope from the Jesuit Order, as well as the first from Argentina; his message of compassion without judgement will not be forgotten

- Ed Joseph, whose parent died recently. He is the Chair of the Franconia District Land Use Committee

- Mark Viani, whose father died recently. He is a land use attorney for Bean, Kinney and Korman, P.C.

- Tom Lucas, who died recently. He was the Treasurer for the Friends of Lake Accotink Park; was a longtime resident of Ravensworth Farm; an active community member and volunteer; and retired from the Internal Revenue Service

- Maya Huber, who died recently. She was a McLean resident and a strong advocate for environmental causes, such as efforts to preserve open space, protect streams, and initiate the McLean Farmer's Market; served in numerous organizations for the McLean community; and served as an At-large Member of the Fairfax County Planning Commission

- German Gomez, who died recently. He was the victim of a pedestrian crash on Route 29

- Howard Alan Nachman, who died recently. He was a longtime resident of Herndon and a dedicated volunteer with the Herndon Fire Department; served as Vice-Mayor; was an active member of the civic and spiritual community in the Providence District; and served various roles in numerous civic organizations

- Sally Carter, who died recently. She was the wife of Hunter Mill Planning Commissioner, John Carter

- Marianna Johnnides Ioannou, who died recently. She was the owner of Mamma's Kitchen in the Franconia District; and was known throughout the community for entrepreneurial spirit and quality food

AGENDA ITEMS

2. **PROCLAMATION DESIGNATING APRIL 2025 AS *"AUTISM ACCEPTANCE MONTH"* IN FAIRFAX COUNTY** (10:25 a.m.)

Supervisor Herrity moved approval of the Proclamation designating April 2025 as *"Autism Acceptance Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

3. **PROCLAMATION DESIGNATING MAY 2025 AS *"OLDER AMERICANS MONTH"* AND *"ADULT ABUSE PREVENTION MONTH"* IN FAIRFAX COUNTY** (10:43 a.m.)

Supervisor Alcorn moved approval of the Proclamation designating May 2025 as *"Older Americans Month"* and *"Adult Abuse Prevention Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

4. **RESOLUTION HONORING AND RECOGNIZING THE 50TH ANNIVERSARY OF THE FALL OF SAIGON** (11:01 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the resolution honoring and recognizing the 50th anniversary of the Fall of Saigon. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION RECOGNIZING APRIL 2025 AS *"CHILD ABUSE PREVENTION MONTH"* IN FAIRFAX COUNTY** (11:29 a.m.)

Supervisor Palchik moved approval of the Proclamation designating April 2025 as *"Child Abuse Prevention Month"* in Fairfax County. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

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ADDITIONAL BOARD MATTERS

6. **RESOLUTION OF RECOGNITION REQUEST FOR THE CENTREVILLE VOLUNTEER FIRE DEPARTMENT (SULLY DISTRICT)** (11:45 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith, and, jointly with Vice-Chairman Smith, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Centreville Volunteer Fire Department, in recognition of its 75th anniversary. Without objection, it was so ordered.

7. **RESOLUTION OF RECOGNITION REQUEST FOR HOMESTRETCH** (11:45 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Homestretch, in recognition of its 35th anniversary. Without objection, it was so ordered.

8. **RESOLUTION OF RECOGNITION REQUEST FOR THE FAIRFAX COUNTY ADMINISTRATIVE RESOURCE TEAM (ART)** (11:45 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for ART, in recognition of its 25th anniversary. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR FREEDOM HILL ELEMENTARY SCHOOL (PROVIDENCE DISTRICT)** (11:45 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Freedom Hill Elementary School. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"MYOSITIS AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:45 a.m.)

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

11. **PROCLAMATION REQUEST TO DESIGNATE MAY 5 – 11, 2025, AS *"LUNG CANCER ACTION WEEK"* IN FAIRFAX COUNTY** (11:45 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 5 – 11, 2025, as "*Lung Cancer Action Week"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST TO DESIGNATE MAY 18 – 24, 2025, AS *"PUBLIC WORKS WEEK"* IN FAIRFAX COUNTY** (11:45 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 18 – 24, 2025, as "*Public Works Week"* in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2025 AS *"GUN VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:45 a.m.)

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

14. **PROCLAMATION REQUEST TO DESIGNATE JUNE 12, 2025, AS *"LOVING DAY"* IN FAIRFAX COUNTY** (11:45 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating June 12, 2025, as "*Loving Day"* in the County. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO RECOGNIZE JUNETEENTH** (11:45 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of Juneteenth. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

16. **THE CHAIRMAN'S SPRING SOCIAL** (11:46 a.m.)

Chairman McKay announced that his Spring Social will be held on May 20, 2025, from 5 – 7 p.m. at the Government Center and he invited the community to attend the event.

17. **PROPOSED ZONING ORDINANCE AMENDMENT (ZOA) FOR SECONDARY USES IN PLANNED DEVELOPMENT HOUSING AND PLANNED DEVELOPMENT COMMERCIAL DISTRICTS, AND SUBMISSION REQUIREMENTS FOR FINAL DEVELOPMENT PLANS** (11:48 a.m.)

Supervisor Smith stated that the Board's public hearing on the proposed ZOA for secondary uses in Planned Development Housing and Planned Development Commercial Districts, and submission requirements for Final Development Plans is currently planned for May 13, 2025, at 4 p.m. Due to scheduling issues and the need to accommodate another hearing that is anticipated

to have significant public testimony on May 13, 2025, this public hearing will need to move to a future date. A March 4, 2025, Board Matter, referenced the proposed hearing date of May 13, 2025, therefore, Supervisor Smith stated that she is making this motion to ensure clarity in the record. The scheduled Planning Commission public hearing on May 7, 2025, will not change as a result of this motion.

Therefore, Supervisor Smith moved that the Board reschedule its public hearing on the proposed ZOA for secondary uses in Planned Development Housing and Planned Development Commercial Districts, and submission requirements for Final Development Plans from May 13, 2025, to **June 24, 2025, at 4 p.m.** Chairman McKay seconded the motion and it carried by unanimous vote.

18. **RESOLUTION OF RECOGNITION REQUEST FOR NIKITA RAMAKRISHNAN** (11:49 a.m.)

Supervisor Smith stated that Nikita Ramakrishnan, an eighth-grade student who attends Rocky Run Middle School in the Sully District, won the Fairfax County Spelling Bee on March 23, 2025. Ms. Ramakrishnan will be representing the Fairfax County/Alexandria region at this year's Scripps National Spelling Bee, taking place in August 2025.

Therefore, Supervisor Smith asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Ms. Ramakrishnan. Without objection, it was so ordered.

19. **UPCOMING BOARD OF ZONING APPEALS (BZA) VACANCY** (11:49 a.m.)

(BAC) Supervisor Smith announced that the Fairfax County BZA has an upcoming vacancy to fill due to a member resigning in June. The term will begin in June and run through April 15, 2028. Interested candidates should apply by Friday, May 9, 2025, to the Fairfax Circuit Court. Information about the position and the application process is available on the BZA's website. The Department of Planning and Development and the Office of Public Affairs are publicizing the vacancy and have sent information to each Board Member's Office to include in their newsletters.

20. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE MAY 5 – 9, 2025, AS *"AIR QUALITY AWARENESS WEEK"* IN FAIRFAX COUNTY** (11:50 a.m.)

Supervisor Walkinshaw summarized his written Board Matter which reads: The U.S. Environmental Protection Agency has designated May 5 – 9, 2025, as "Air Quality Awareness Week" to inform the public of actions they can take to reduce air pollution and other harmful emissions. County cohorts at Clean Air Partners, who lead education and outreach efforts on air quality in the Baltimore-Washington region, will be kicking off a public education campaign during

"Air Quality Awareness Week" to highlight ways residents can fight hidden backyard pollution hazards.

Lawn and gardening activities are a major focus of the campaign as it can have a major impact on local air quality and the climate. The use of gas-powered lawncare equipment can be particularly harmful. A gas-powered leaf blower alone emits nearly 300 times the amount of air pollutants as a pickup truck. The campaign encourages the use of cleaner, more efficient electric lawncare equipment and includes other suggestions for improving local air quality.

The County is committed to promoting environmentally friendly lawncare practices both within its operations and throughout the community. A November 2021 Board Matter directed County agencies to discontinue the use of gas-powered leaf blowers as soon as practical, update procurement processes to incentivize contractors' use of electric devices and provide information to County residents about alternatives to gas-powered leaf blowers. The County's Facilities Management Division has been tracking the transition of its gas-powered lawn care tools to electric equipment and reported that by the end of Fiscal Year (FY) 24, they had replaced 67 percent of their gas-powered leaf blowers and string trimmers with electric ones. By the end of this FY, they plan to achieve an 82 percent level of replacement in those categories. For its part, the Park Authority has also been making the switch. To date, it has exchanged 20 percent of its gas-powered leaf blowers and 18 percent of their lawn trimmers for their electric equivalents.

This year, Fairfax County's Office of Environmental and Energy Coordination (OEEC) is teaming up with Clean Air Partners to boost their public education campaign and host a lawncare equipment exchange program. As part of this initiative, residents will have the opportunity to enter a raffle for electric lawn equipment or trade in and recycle their gas-powered lawn equipment, such as mowers, leaf blowers, or string trimmers, for electric alternatives.

Residents must register in advance for the exchange, either by visiting the website www.cleanairpartners.net/exchange or by signing up at the Reston Farmers Market on May 17, 2025, or at the Lorton Farmers Market on May 18, 2025. The exchange and recycling events will take place at participating ACE Hardware store locations on May 24 – 25, 2025, and June 7 – 8, 2025. The County's goal is to provide roughly 220 electric lawncare tools by the end of the exchange period.

In addition, attendees at the Ace Hardware event on May 24, 2025, will have the opportunity to visit Clean Air Partners' Backyard Bubble exhibit, which will demonstrate the harmful impacts of lawn and gardening activities on air quality. This Backyard Bubble exhibit will also be featured at the Healthy Together Fairfax event in Franconia Park on June 8, 2025, where Clean Air Partners and OEEC will hold a raffle for electric equipment giveaways.

During "Air Quality Awareness Week" and beyond, the County will encourage residents to do their part to improve air quality by transitioning away from gas-powered lawncare equipment and by taking other actions to reduce air pollution.

Therefore, jointly with Chairman McKay, Supervisor Jimenez, and Supervisor Storck, Supervisor Walkinshaw asked unanimous consent that the Board direct the Office of Public Affairs to:

- Draft a Proclamation designating May 5 – 9, 2025, as *"Air Quality Awareness Week"* in the County, for presentation at the Clean Air Partners' Lawn Equipment Exchange event at Ace Hardware on May 24, 2025

- Publicize the Clean Air Partners Lawncare Equipment Exchange Program in cooperation with the OEEC

Without objection, it was so ordered.

21. **PROCLAMATION REQUEST FOR THE FRIENDS OF ROYAL LAKE PARK** (11:51 a.m.)

Supervisor Walkinshaw summarized his written Board Matter which reads: Next Monday, the Friends of Royal Lake volunteer group plans to celebrate its 10th anniversary at Royal Lake Park in Burke. This dedicated group of volunteers has been focused on preserving and protecting Royal Lake Park's open green spaces, woodlands, lakes and streams. It carries out this mission by hosting park cleanup events, working on invasive plant removal, and planting native plant species. It also partners frequently with the Fairfax County Park Authority and the Kings Park West Civic Association to implement trail and park improvement projects and to raise funding for park enhancements, such as benches, tables and trail repairs. With the publication of its Friends of Royal Lake newsletter, it also helps educate the community about the projects planned by the Park Authority and the importance of protecting the park's ecosystem.

Therefore, jointly with Chairman McKay, Supervisor Walkinshaw asked unanimous consent that the Board direct the Office of Public Affairs to draft a Proclamation for the Friends of Royal Lake Park, in honor of its contributions, on the occasion of its 10th anniversary, for presentation at its anniversary celebration at Royal Lake Park on April 28, 2025. Without objection, it was so ordered.

22. **APPOINTMENT OF JOHN GODWIN TO THE YOUNG ADULTS ADVISORY (YAA) COUNCIL** (11:51 a.m.)

(BAC) Supervisor Bierman summarized his written Board Matter which reads: The Dranesville District position on the YAA Council is currently vacant. The YAA Council serves the valuable role of contributing young adults' experiences and knowledge to County issues. This Board Matter seeks to fill the Dranesville

vacancy now because the next Board Meeting, when Boards, Authorities and Commissions is on the agenda, is not for another two months, on June 24, 2025, and Dranesville residents should be represented on the YAA Council at this critical time.

Supervisor Bierman stated that prior to presenting this Board Matter, he circulated a resume among the Board for Dranesville resident, John Godwin. Supervisor Bierman stated that he asked Mr. Godwin to serve as the Dranesville Representative on the YAA Council and he has agreed to do so.

Therefore, Supervisor Bierman moved that the Board approve the appointment of John Godwin to serve as the Dranesville Representative on the YAA Council, effective immediately. Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Herrity and Supervisor Smith being out of the room.

23. **RESOLUTION OF RECOGNITION REQUEST FOR THE LANGLEY HIGH SCHOOL HOCKEY TEAM** (11:52 a.m.)

Supervisor Bierman summarized his written Board Matter which reads: Langley High School won its fourth consecutive Northern Virginia Scholastic Hockey League (NVSHL) championship on March 5, 2025, with a 6 - 4 win over Battlefield High School. In the title match, Qixiong Sun had a hat trick and James Wu, James Plourde, and Ethan Zhao each scored one goal. The defense was led by all-state goalie, Harrison Smith.

This championship was Langley's fifth in seven years and the first under new head coach, Bradley Nicholas. The championship came after a 12 - 1 record during the season.

Therefore, jointly with Supervisor Herrity, Supervisor Bierman asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition to recognize the 2025 Langley High School hockey team, in recognition of its fourth consecutive NVSHL championship, to be presented at the May 13, 2025, Board Meeting, along with the other winter sports recognitions. Without objection, it was so ordered.

24. **MCLEAN COMMUNITY CENTER (MCC) ELECTION CANDIDATES** (11:53 a.m.)

(BAC) Supervisor Bierman summarized his written Board Matter which reads: On March 18, 2025, his office received notice that 15 Dranesville Small District – 1A residents, six adults and nine youth, have successfully petitioned to become candidates and have their names placed on the ballots for the MCC Governing Board elections. Three adult and two youth board positions are open.

Supervisor Bierman stated that attached to his written Board Matter, is a copy of the MCC's certification of the candidates dated March 18, 2025. Pursuant to the Memorandum of Understanding (MOU) between the Board and the Governing Board of the MCC dated February 8, 1984, as revised, the MOU, notice of all certified candidates is to be presented to the Dranesville District Supervisor and through him or her to the Board at their next regular meeting.

Absentee voting began on April 2, 2025, and continues through May 9, 2025. In-person voting will be offered at the McLean Day event held on May 16 and May 17, 2025.

Pursuant to the requirements of the MOU, the results of the election will be reported to the Board at its first meeting following the election. If the Board determines that it is in the public interest to do so, the Board will appoint the three adult candidates, one youth candidate from McLean High School boundary area, and one youth candidate from the Langley High School boundary area who receive the highest number of votes to the MCC Governing Board. The adult candidates who receive the three highest votes count will serve a three-year term. Youth members who receive the highest vote count will serve a one-year term.

Therefore, Supervisor Bierman asked unanimous consent that the record reflect receipt by the Board of the list of candidates for the MCC Governing Board election, which is attached to his written Board Matter. Without objection, it was so ordered.

25. **PROCLAMATION REQUEST TO DESIGATE JUNE 2025 AS *"LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER (LGBTQ+) PRIDE MONTH"* IN FAIRFAX COUNTY** (11:53 a.m.)

Supervisor Bierman stated that LGBTQ+ Pride Month is celebrated nationwide in June to celebrate and honor the many contributions to society made by LGBTQ+ people. Pride Month is held in honor of the 1969 Stonewall Uprising in New York, when LGBTQ+ members rose up in protest for six days in response to a police raid at the Stonewall Inn, a popular gathering place for the city's LGBTQ+ community. The first Pride march was held on June 28, 1970, to commemorate the one-year anniversary of the Stonewall Uprising. Over time, various events celebrating the LGBTQ+ community and their contributions were held across the country. These events also raise awareness of the continued ongoing discrimination and barriers to full inclusion and acceptance.

Each year since 2013, the Board has declared June as "Pride Month" in the County. It is a celebration of the County's commitment to promote a culture of inclusiveness and acceptance for all and recognition that the diversity of residents makes the County a better community.

The County's commitment to equality, inclusion, and non-discrimination for LGBTQ+ residents is demonstrated by its One Fairfax policy and its record of high

scores on the Human Rights Campaign's Municipal Equality Index (MEI). The MEI rates municipalities on a variety of indicators designed to understand how inclusive municipal laws, policies and services are of LGBTQ+ people who live and work there.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Supervisor Walkinshaw, Supervisor Bierman moved that the Board direct staff to prepare a Proclamation designating June 2025 as *"LBGTQ+ Pride Month"* in the County, to be presented to NoVA Prism Center at the June 10, 2025, Board Meeting and invite members of the LGBTQ+ community to that meeting. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

26. **RESOLUTION OF RECOGNITION REQUEST FOR THE FAIRFAX CONNECTOR WINNERS OF THE VIRGINIA STATE BUS AND MAINTENANCE ROADEO** (11:55 a.m.)

Supervisor Bierman stated that the County recently hosted the annual statewide Bus and Maintenance Roadeo at the West Ox Bus Garage. Bus operators and maintenance professionals from jurisdictions around the Commonwealth participate in the annual Roadeo. They compete in several timed events that test problem-solving and technical skills in key areas. Maintenance technicians took a knowledge exam and then identified and diagnosed a range of mechanical issues across vehicle systems including braking, engine, door operation, heating, ventilation, and air conditioning (HVAC), vehicle computer systems and general vehicle inspection. Bus operators competed in a timed obstacle course designed to evaluate driving skills, including serpentine maneuvers, difficult turns, reversing, braking, vehicle inspection, simulated bus stops and navigating a diminished clearance scenario.

Fairfax Connector continued its outstanding performance in the annual competition, winning the overall combined maintenance and operator score and bringing home the Virginia State Bus and Maintenance Roadeo traveling trophy. Outstanding performances included a first-place finish for the maintenance team of Joshua Zaragoza, Jerry Salgado, and Martin Lopez; and a second-place finish on the obstacle course by operator Ramarolahy Rinasoa.

Therefore, jointly with Supervisor Palchik, Supervisor Bierman asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Fairfax Connector winners of the Virginia State Bus and Maintenance Roadeo, to be presented at a future Board meeting. Without objection, it was so ordered.

27. **PUBLICITY AND PROCLAMATION REQUESTS TO DESIGNATE MAY 15, 2025, AS *"PEACE OFFICERS MEMORIAL DAY"* AND MAY 12 – 18, 2025, AS *"POLICE WEEK"* IN FAIRFAX COUNTY** (11:56 a.m.)

Supervisor Lusk summarized his written Board Matter which reads: Peace Officers Memorial Day is recognized annually on May 15 to honor the police officers who have fallen, or who have been disabled, in the line of duty. National Police Week is the calendar week during which the memorial falls. This year, National Police Week will be recognized May 12 - 18, 2025. The Fairfax County Police Department has lost six personnel in the line of duty. These men and women made the ultimate sacrifice to keep the community safe. It is important that the County honors their memory. The names of the fallen officer are:

- Officer Karen J. Bassford - End of Watch: July 27, 1977
- Special Police Officer Hendrick A. Gideonse - End of Watch: December 3, 1998
- Captain Tommy F. Bernal - End of Watch: June 28, 2001
- Detective Vicky O. Armel - End of Watch: May 8, 2006
- Master Police Officer Michael E. Garbarino - End of Watch: May 17, 2006
- Second Lieutenant Francis J. Stecco - End of Watch: October 25, 2008

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

- Prepare Proclamations to designate May 15, 2025, as *"Peace Officers Memorial Day"* and May 12 - 18, 2025, as *"Police Week"* in the County to coincide with the national observances
- Promote these observances

Without objection, it was so ordered.

28. **AWARENESS CAMPAIGN AND PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS *"STROKE SMART MONTH"* IN FAIRFAX COUNTY** (11:57 a.m.)

Supervisor Lusk stated that stroke is the fifth leading cause of death in Virginia and the United States. Strokes are the leading cause of long-term disability, putting a

tremendous emotional and financial burden on individuals, families, and communities.

Every minute a stroke goes untreated, 1.9 million brain cells die. Someone experiencing stroke only has 4.5 hours from the time symptoms begin to receive clot busting medication. However, roughly 90 percent of people arrive at the hospital after the window closes because most people do not know how to spot a stroke or understand the importance of calling 9-1-1 immediately. In fact, studies show that one-third of people experiencing a stroke will call to schedule a doctor's appointment versus calling 9-1-1 because they don't recognize that they are having a medical emergency. The stroke onset-to-9-1-1 call time has not significantly changed for the last 25 years.

Only 38 percent of Centers for Disease Control respondents are aware of all the major symptoms of stroke. In 2021, Stroke Smart launched a public health initiative to improve stroke knowledge and response to strokes in the Commonwealth. They provide educational videos, marketing materials and classes to increase stroke symptom awareness. Increasing stroke awareness is vital to creating healthier communities and reducing long-term disabilities. Implementing stroke education outreach to businesses, civic organizations, senior communities, and faith-based organizations as well as health and safety-focused entities such as hospitals, health departments, fire, emergency medical services, public safety, social services, and the Area Agency on Aging will help ensure that County residents have access to the knowledge and resources necessary to effectively respond to a stroke incident.

Therefore, Supervisor Lusk moved that the Board direct:

- The Office of Public Affairs to prepare a Proclamation designating May 2025 as *"Stroke Smart Month"* in the County, to coincide with National Stroke Smart Awareness Month

- Staff to implement a public awareness campaign with the goal of educating Fairfax County residents on recognizing stroke symptoms and the importance of dialing 9-1-1 immediately

Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Chairman McKay being out of the room.

29. **RESOLUTION OF RECOGNITION REQUEST FOR FELLOWSHIP SQUARE** (11:59 a.m.)

Supervisor Alcorn summarized his written Board Matter which reads: Fellowship Square is celebrating its 65th anniversary this year. This affordable housing foundation was founded in November 1960 by Dr. John A. Scherzer, a Pastor and member of the Lutheran Lay Fellowship of Metropolitan Washington. He aspired to ensure that vulnerable seniors had access to safe and affordable housing.

Thanks to his vision, the County has vital affordable housing for older adults in Reston. Fellowship Square welcomed its first residents to Lake Anne Fellowship House in Reston in 1971, followed by the opening of Lake Anne II Fellowship House just five years later.

Over the next decade, the nonprofit continued to expand, opening the Hunters Woods Fellowship House in 1979, followed by two other communities in Virginia and Maryland.

Today, Fellowship Square's four communities provide 670 affordable apartments for more than 800 seniors, aged 62-plus, who live on extremely limited fixed incomes. This includes the 240 units at Lake Anne House and 224 units at Hunters Woods.

Recognizing Fellowship Square's critical role in providing affordable housing, the County assisted in the redevelopment of the Lake Anne House more than two years ago. The County helped to fund the project with a $3 million loan, as well as project-based vouchers. In addition to new modern apartments, the building provides many amenities, including a fitness center, arts and crafts room, social hall, wellness clinic and more.

The nonprofit also undertook a major renovation of Hunters Woods Fellowship House, which was completed two years ago. The improvements included a new wellness center, fitness center and theatre room.

As part of its mission, Fellowship Square provides more than just affordable housing. It also offers its residents supportive services and programs to help them lead engaged, richer, more satisfying lives.

Therefore, Supervisor Alcorn asked unanimous consent that Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Fellowship Square, in honor of its 65th anniversary, to be presented out of the Board Room on May 29, 2025. Without objection, it was so ordered.

30. **HUNTER MILL DISTRICT SUPERVISOR'S ANNOUNCEMENTS** (12 noon)

Supervisor Alcorn announced that:

- The Hunter Mill District Office will be holding an Earth Day event on April 27, 2025, from 3-5 p.m. in Tysons Forest, in conjunction with the Tyson's Community Alliance. There will be family friendly activities, and he will be presenting the Board Proclamation to Recognize International Dark Sky Week. He invited everyone to attend

- He will be attending a transportation meeting and will not be present for part of today's meeting, including Closed Session

31. **THE ESTABLISHMENT OF A SICK BUYBACK PILOT PROGRAM** (12:01 p.m.)

Supervisor Jimenez stated that the Deferred Retirement Option Program also known as DROP is a means of providing employees who choose to work beyond their normal retirement dates with the flexibility to elect to receive some of their retirement benefits in a lump sum, rather than continuing to earn additional years of retirement service and higher monthly annuities. There have been many benefits since DROP was approved and implemented to staff and the County more generally. The program was adopted in response to employee interest in added benefit flexibility and management's recognition that DROP would assist in workforce planning, given that it both encouraged employees to stay beyond their normal retirement date and provided a more definitive date of retirement for planning purposes.

Given the success of DROP, Supervisor Jimenez stated his belief that there are ways to enhance the program further that could include potential cost savings to the County by adding value to the sick time accrued by those in the program. As it currently stands, sick time is not paid out once an individual either completes their three-year period that DROP allows for or exits the program sooner. Specific to public safety and due to minimum staffing requirements if an employee calls out sick while in DROP the County must pay that employee their hourly rate, as well as the rate to the individual who replaces them on any given shift. The rate of the employee who is called in to work can in some instances be higher than that of who they replaced. These dollar amounts can be significant over the course of a fiscal year at a time when the County faces challenging financial realities. However, he stated his belief that it is a worthwhile endeavor to examine the potential benefits of adding value to sick time accrued while in DROP as another tool to lower overtime costs.

Supervisor Jimenez stated that while he recognizes that there are variations in the duration that individuals remain in DROP, jointly with Chairman McKay, Supervisor Bierman, and Supervisor Lusk, he moved that the Board request the Department of Management and Budget, along with any other appropriate County agency, to develop a pilot program specific to the Fairfax County Fire and Rescue Department that allows payout of sick time accrued while in DROP. Such a program should be presented at the Board's Personnel Committee and include varying options to the level of payout (e.g., 50 percent, 75 percent, or 100 percent). Chairman McKay seconded the motion, noting that this is a request for staff to report with this as an option to be presented at a future meeting of the Board's Personnel Committee.

Supervisor Herrity asked that staff include in the report the current amount of sick leave being used while in DROP. This was accepted. The question was called on the motion and it carried by unanimous vote.

32. **PROCLAMATION REQUEST FOR RONALD KENDALL** (12:05 p.m.)

(BAC) Supervisor Jimenez summarized his written Board Matter which reads: After nearly eight years of dedicated service to the Fairfax County Park Authority Board, Ronald Kendall concluded his tenure as the Mason District Representative in January 2025. Appointed in March 2017 to fill the vacancy left by the retirement of Frank Vajda, Mr. Kendall was reappointed in November 2018 to serve a full four-year term.

Throughout his time on the Board, Mr. Kendall brought thoughtful leadership and a passion for equitable access to park resources. He served as Vice-Chair of the Park Services and Golf Committee and acted as liaison for trail-related initiatives. His previous service on the Park Authority's Green Team advocacy group contributed to the successful passage of the 2016 Park Bond, ensuring expanded investment in the park system.

Mr. Kendall's commitment to public service spans far beyond the Park Authority. He served 30 years in the federal government, including two years as a Peace Corps volunteer in Haiti, followed by six years at Peace Corps headquarters and 22 years at the U.S. Environmental Protection Agency's (EPA) Washington, D.C. headquarters. At the EPA's Office of Pesticide Programs, Mr. Kendall led teams in budget planning, program improvement, and regulatory oversight. His efforts earned him numerous awards for collaboration, continuous improvement, and workplace excellence, and he served as a liaison with state, tribal, and municipal programs throughout his tenure.

A native of Richmond, Massachusetts, Mr. Kendall holds a bachelor's degree in journalism from the University of Massachusetts and a master's degree in business from Central Michigan University.

Mr. Kendall's time on the Park Authority Board reflects a lifelong commitment to public service, community access, and environmental stewardship. His leadership and collaboration have helped ensure that the County's park system remains one of the finest in the nation.

Therefore, Supervisor Jimenez asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Ronald Kendall, in recognition of his years of dedicated service to the Fairfax County Park Authority and to the residents of Mason District, to be presented outside of the Board Room. Without objection, it was so ordered.

33. **PROCLAMATION REQUEST FOR ROSE CHU** (12:05 p.m.)

(BAC) Supervisor Jimenez stated that after nearly 38 years of dedicated service to the Fairfax County Health Care Advisory Board, Ms. Chu has concluded her long and distinguished tenure as the Mason District Representative.

Since her appointment in 1987, Ms. Chu has been a steady and thoughtful voice on health care matters, contributing her expertise in health economics, access to care, and insurance policy to help guide the County's public health initiatives. Her commitment to this work has been marked by integrity, empathy, and a tireless belief in equitable care for all.

Throughout her time on the Board, Ms. Chu demonstrated consistent support for the Fairfax County Health Department and its critical mission of protecting the health and safety of all who live and work in the community. She served for many years as Vice-Chair of the Health Care Advisory Board and most recently as one of its Representatives to the County's Coordinating Council on Aging and Adults with Disabilities.

Ms. Chu also played a pivotal leadership role in expanding access to affordable health care through her service as Chair of the Community Advisory Committee to the Community Health Care Network (CHCN), from its inception in 1990 until its transition to the Federally Qualified Health Centers model in 2019. Her leadership helped ensure the delivery of consistent, compassionate, and high-quality care to the County's most vulnerable residents.

Ms. Chu's contributions over nearly four decades have made a lasting impact on the health and well-being of the County's residents, and her legacy of service will continue to guide efforts in building a healthier, more equitable community.

Therefore, Supervisor Jimenez asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Rose Chu, in recognition of her exceptional service to the Fairfax County Health Care Advisory Board and enduring commitment to the residents of Mason District and beyond, to be presented in the Board Room. Without objection, it was so ordered.

34. **PROCLAMATION REQUEST TO DESIGNATE MAY 11 – 17, 2025, AS *"ECONOMIC DEVELOPMENT WEEK"* IN FAIRFAX COUNTY** (12:08 p.m.)

Supervisor Storck stated that the Fairfax County Economic Development team plays a vital role in driving the growth, resilience, and prosperity of communities. This team includes the Fairfax County Economic Development Authority, the Department of Economic Initiatives, the economic development managers in the Towns of Vienna and Herndon, and a strong network of partners such as local chambers of commerce, colleges and universities, and business support organizations.

Together, these organizations work tirelessly to enhance the County's economic vitality and quality of life by creating, retaining, and expanding job opportunities that promote equitable growth, increase household and community wealth, and ensure a stable and sustainable tax base.

Their work spans a range of strategic initiatives, including fostering entrepreneurship and innovation, supporting competitive industry sectors, retaining and recruiting a diverse mix of businesses, creating a business-friendly environment, developing catalytic projects and vibrant communities, providing assistance to small businesses, and collaborating with regional partners to attract and grow talent. These efforts help the County remain a destination for high-quality jobs and thriving communities, improving the quality of life for all residents.

"Economic Development Week," from May 11 – 17, 2025, is to celebrate the commitment and impact of this dedicated community of professionals. Their ongoing efforts expand career pathways, promote economic opportunities, and help shape a brighter future for the County.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board proclaim May 11 -17, 2025, as *"Economic Development Week"* in the County, in honor of the individuals and organizations whose mission is to strengthen and promote economic opportunity across communities. Without objection, it was so ordered.

35. **ADOPTION OF THE PERFORMANCE AUDITOR TO THE BOARD'S APRIL 2025 QUARTERLY REPORTS** (12:09 p.m.)

Supervisor Storck stated that the Performance Auditor to the Board's draft reports for the third quarter of Fiscal Year 2025 were presented at the April 8, 2025, Audit Committee meeting. The first report, County Facilities Energy Efficiency Study, included recommendations to support the County's goals of reducing energy use in County facilities. The second report, Emergency Medical Services (EMS) Billing Follow-up Study, evaluated management's progress implementing previous recommendations from 2022, as well as current EMS billing practices with a recently onboarded billing vendor.

The Audit Committee concurred with all recommendations and the Performance Auditor to the Board will follow up to ensure recommendations are implemented. The reports have been distributed to Board Members electronically and can be found at the following link: Board of Supervisors Audit Committee Meeting: April 8, 2025 | Board Of Supervisors

Therefore, jointly with Supervisor Bierman and Supervisor Jimenez, Supervisor Storck moved that the Board approve the Performance Auditor to the Board's April 2025 reports. Chairman McKay seconded the motion. Following

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

36. **PUBLICITY RESOLUTION OF RECOGNITION REQUESTS FOR THE FAIRFAX 250TH CELEBRATIONS AND THE UNITED STATES ARMY 250TH BIRTHDAY** (12:12 p.m.)

Supervisor Storck stated that this year marks the beginning of the Nation's Seminquincentennial Celebrations! Planning began in 2020 and since then the Fairfax 250th Commission has been hard at work planning.

Supervisor Storck stated that he is thrilled to invite all to join the Board, the Mount Vernon Ladies' Association, and the Fairfax 250th Commission as the celebrations kick off here in the County! On May 4, 1775, George Washington departed his beloved Mount Vernon to attend the Second Continental Congress in Philadelphia, where he was ultimately appointed Commander in Chief of the newly created Continental Army. This moment will be recognized as part of Revolutionary War Weekend at George Washington's Mount Vernon on May 4, 2025, at 1:30 p.m., with remarks from "George Washington," as well as from the Mount Vernon District Supervisor, and Mount Vernon President and CEO Doug Bradburn. U.S. Army Secretary Driscoll and Chairman McKay have also been invited.

Following the remarks, a ribbon-cutting ceremony will be held at the Patriots Path, Mount Vernon's brand-new installation of a military encampment for guests to visit year-round. George Washington, along with musicians and reenactors will march down the Patriots Path and out the front gates to "head to Philadelphia." This rich visual display is befitting the ceremonial kick off of the Fairfax 250th Celebrations which will include hundreds of events throughout the County over the next two years.

This year also marks the 250th birthday of the United States Army, a milestone that honors the service, sacrifice and unwavering commitment of the nation's oldest military branch. Established on June 14, 1775, the U.S. Army has played a vital role in defending freedoms and upholding the values of democracy for two and a half centuries. Here in the County, Fort Belvoir and the National Museum of the United States Army located in the Mount Vernon, Franconia, and Springfield Districts are located. Fort Belvoir is not only a cornerstone of national defense, but also a valued community partner and economic driver, home to thousands of military personnel, civilian employees and their families. Therefore, an official Board kickoff of the Fairfax 250th Celebrations seems in order to celebrate the legacy of the U.S. Army and the leadership of the first commander, General George Washington, and to express the deepest gratitude to all who have served and continue to serve with honor.

Therefore, in honor of the kickoff of the Fairfax 250th Celebrations and the U.S. Army's 250th Birthday, and jointly with Chairman McKay,

Supervisor Herrity, and Supervisor Lusk, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to:

- Prepare a Resolution of Recognition, to be signed and given to the "Commander-in-Chief George Washington" at the June 10, 2025, Board Meeting

- Prepare a separate resolution to be signed and given to the United States Army Museum at the June 10, 2025, Board Meeting, in celebration of 250 years of service, sacrifice and dedication to the nation, and in recognition of the Museum's role in preserving and sharing the Army's rich history with the public

- Publicize the Fairfax 250th Celebrations

Without objection, it was so ordered.

37. **RESOLUTION OF RECOGNITION REQUEST FOR HOLLIN MEADOWS ELEMENTARY SCHOOL** (12:16 p.m.)

Supervisor Alcorn stated that Hollin Meadows Elementary School has been a cornerstone of the community for 60 years, serving several historic neighborhoods, including Gum Springs and Hollin Hills. Since opening its doors in 1965, Hollin Meadows has been devoted to engaging students in their learning and encouraging them to reach their full potential both in and out of the classroom. Hollin Meadows is also home to more than 20 different home languages among its families and staff.

Their commitment to innovation and excellence is evident in everything they do — from being one of the County's first math and science focus schools and early adopters of full-day kindergarten, to leading the way with outdoor learning spaces, sustainability efforts through the Get2Green program and a school garden that promotes healthy lifestyles.

In 2009, First Lady Michelle Obama and Secretary of Agriculture Tom Vilsack visited Hollin Meadows to present the school with a silver medal through the HealthierUS School Challenge, recognizing its outstanding work in supporting childhood fitness and nutrition. In 2011, the school earned the prestigious Intel School of Distinction Award for excellence in elementary mathematics.

The continued success of Hollin Meadows is a direct result of the dedication of its teachers and staff, and the unwavering support of its families, Parent Teacher Association, and greater community.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Hollin Meadows Elementary School, in honor of its

60th anniversary and years of contributions to residents and students, to be presented out of the Board Room. Without objection, it was so ordered.

38. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE MAY 4 – 10, 2025, AS *"MILITARY SPOUSE APPRECIATION WEEK"* IN THE COUNTY** (12:17 p.m.)

Supervisor Storck stated that the freedoms that Americans enjoy are made possible by the efforts of the 1.3 million men and women who serve the nation as active duty Armed Forces service members. In the County, Fort Belvoir is home to approximately 6,386 active-duty service members and 2,207 military spouses. Proudly, the County is also home to approximately 79,000 military veterans and their spouses and is the largest employer in the County.

"Military Spouse Appreciation Day," observed on May 9, 2025, is a time to recognize the incredible contributions and sacrifices made by military spouses. These individuals play a vital role in the lives of service members, offering unwavering support while navigating the unique challenges that come with military life. On average, military spouses move 8 – 12 times over the course of a 20-year military career, often starting over in each new location and working hard to find community and connection. Also on May 7, 2025, a Networking and Hiring Fair for transitioning service members, veterans and military spouses at the National Museum of the United States Army from 10:30 a.m. – 1 p.m. will also be co-hosted.

Therefore, jointly with Chairman McKay, Supervisor Herrity, and Supervisor Lusk, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to:

- Prepare a Proclamation, to be signed by the Chairman, Franconia, Mount Vernon, and Springfield District Supervisors, to designate May 4 – 10, 2025, as "Military Spouse Appreciation Week" in the County, in honor of the heroic and supportive military spouses, to be presented to Army Community Services at the Networking and Hiring Fair

- Advertise and promote the May 7, 2025, Networking and Hiring Fair

Without objection, it was so ordered.

39. **INTRODUCTION OF A NEW STAFF AIDE IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (12:18 p.m.)

Supervisor Palchik introduced Morgan Standley, a new Staff Aide in her office. On behalf of the Board, she warmly welcomed her to the Board Auditorium and to the County.

40. **CONGRATULATIONS AND BEST OF LUCK TO THE VIRGINIA SCIENCE AND ENGINEERING FAIR FINALISTS** (12:19 p.m.)

Supervisor Palchik congratulated and wished the best of luck to the following Fairfax County High School student finalists who are heading to Columbus, Ohio for the International Science and Engineering Festival on May 11, 2025:

- Alina Albeik of Marshall High School
- Sarah Park, Anush Devkar, Ansh Malhotra, Nikhil Krishna, and Nived Nandakumar of Thomas Jefferson High School for Science and Technology

41. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS "*MENTAL HEALTH AWARENESS MONTH*" AND "*YOUTH MENTAL HEALTH AWARENESS MONTH*" IN FAIRFAX COUNTY"** (12:20 p.m.)

Supervisor Palchik summarized her written Board Matter which reads: In the United States, the Centers for Disease Control and Prevention (CDC) estimates that one in five adults are diagnosed with depression each year. Additionally, about one in seven children between the ages of three and 17 are diagnosed with a mental or behavioral health condition. May is Mental Health Awareness Month, a time to learn about mental health, recognize the signs and symptoms, and seek professional support when needed.

The Fairfax-Falls Church Community Services Board (CSB) was established to provide community health services and support for individuals with mental health issues and to promote awareness of positive mental health, well-being, and development for all residents in the County and the Cities of Falls Church and Fairfax.

In Fiscal Year 2024, more than 6,100 individuals received mental health treatment services, with 27 percent being age 18 or under, and over 7,200 individuals were served by CSB Emergency Services, including more than 9,400 crisis intervention and related services, with over 3,600 mobile services in the community.

Behind every statistic is a story. Whether it is a teenager struggling in silence, a veteran coping with trauma, or a parent navigating the challenges of anxiety and depression, mental health touches families in every corner of the community. Many have witnessed firsthand how early intervention, open dialogue, and accessible care can be life changing. By sharing these stories and creating a climate and atmosphere of open dialog around mental health, the stigma is not only reduced empathy and empower others to seek help is built.

Therefore, jointly with Supervisor Lusk, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation to designate May 2025 as *"Mental Health Awareness Month"* and *"Youth Mental Health Awareness Month"* in the County and urge all individuals, families, groups, and organizations to work together in efforts to promote mental health, thereby strengthening communities, to be presented to the CSB. Without objection, it was so ordered.

42. **PROCLAMATION REQUEST TO DESIGNATE APRIL 2025 AS *"FAIR HOUSING MONTH"* IN FAIRFAX COUNTY** (12:21 p.m.)

Supervisor Palchik summarized her written Board Matter which reads: Housing choice and equal housing serve as a transformative vehicle that gives families and residents access to quality education opportunities, safe neighborhoods, and a better future. Equal housing opportunities and housing choices enhance the quality of life for the entire community, and the highest ideals of diversity, community, and freedom.

April 11, 2025, marks the 57th anniversary of the federal Fair Housing Act whose purpose and mission was to put an end to inequality in housing and to eliminate racial segregation in neighborhoods and communities throughout the country. In addition, the Fair Housing Act was to guarantee that all people have the right to obtain housing of their choice, free from discrimination.

April is celebrated nationwide as Fair Housing Month to recognize and extol the value and virtue of equal housing opportunities and fair treatment. This year marks the 51st anniversary of the Fairfax County Human Rights Ordinance which provides equal housing opportunities for all County residents regardless of race, color, national origin, sex, religion, disability, familial status, age, marital status, military status, source of funds, sexual orientation, and gender identity.

The Fairfax County Office of Human Rights and Equity Programs is hosting a Housing Summit, NOVA Resilience: Together There is Strength in Unity, on May 20, 2025, from 9:00 am – 3:30 pm in the Fairfax County Government Center Board Auditorium. Featured topics include rental and mortgage assistance options, housing rights and protections, the state of Virginia's response to workforce reductions, and fair housing outreach and resources. Additional details can be found online at www.fairfaxcounty.gov/humanrights/2025-fair-housing-summit.

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation to designate April 2025 as *"Fair Housing Month"* in the County, to be presented out of the Board Room. Without objection, it was so ordered.

43. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2025 AS *"FATHERHOOD AWARENESS MONTH"* IN FAIRFAX COUNTY** (12:22 p.m.)

Supervisor Palchik summarized her written Board Matter which reads: This year, Father's Day falls on Sunday, June 15, 2025. Although celebrated annually, this holiday is often a missed opportunity to emphasize and underscore the chance to highlight the significant role of biological fathers, stepfathers, adoptive fathers, or father figures in nurturing the well-being and success of children. A father's influence continues to be important throughout the child's lifetime.

The County's private and public sectors are joining together to raise public awareness of the importance of fatherhood and the impact of a father's engagement with his children and family. It is important to celebrate the supportive roles that fathers have for their children.

Programs such as Healthy Families Fairfax, the Head Start Policy Council, the Fairfax County Department of Family Services Father Engagement and Family Engagement Program (in collaboration with the Fairfax County Neighborhood and Community Services, and other County Human Services and community-based agencies) help fathers gain parenting skills and economic self-sufficiency.

Therefore, jointly with the entire Board, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation to designate June 2025 as *"Fatherhood Awareness Month"* in the County, to be presented in the Board Room at the June 24, 2025, Board Meeting. Without objection, it was so ordered.

44. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE APRIL 26, 2025, AS *"DRUG TAKE BACK DAY"* IN FAIRFAX COUNTY** (12:23 p.m.)

Supervisor Herrity summarized his written Board Matter which reads: Despite continued efforts, the opioid crisis is still a growing problem and a clear public health and public safety threat. While the numbers are getting better, last year alone, there were about 80,000 drug-related deaths in the United States, and opioids are still the number one cause of unnatural death in the County. Overdoses and deaths occur in all age groups, among men and women, and in all areas of the County.

In addition to raising awareness of the dangers of illegal drugs, it is also important that the County continues educating the community on the potential abuses of prescribed drugs, especially opioids. This is why it is critically important to continue the efforts to get unused medicines, especially opioids, out of medicine cabinets to prevent accidental or illicit use.

The work of the Fairfax County Opioid and Substance Use Task Force and the Fairfax County-Falls Church Community Services Board (CSB) is instrumental in

providing resources and training to combat this crisis in the community. Initiatives like "Drug Take Back Day" and "National Fentanyl Awareness Day" are designed to bring together individuals, parents, teachers, corporations, community groups, and government entities to make our communities safer by raising awareness and offering an opportunity for community members to properly discard excess medications.

Residents can deposit unused medicines at drug disposal boxes found at over 12 different pharmacies as well as all eight Fairfax County Police Stations. Additional safe disposal sites can be found online at www.dea.gov/takebackday.

In addition, on April 26, 2025, from 10 a.m. – 2 p.m., the Fairfax County Police Department (FCPD) in conjunction with the Drug Enforcement Administration, the CSB, and Fairfax County Public Schools, will give residents another opportunity to prevent pill abuse and theft by ridding their homes of potentially dangerous expired, unused, and unwanted prescription drugs. Anyone may bring their pills for disposal to any FCPD Station as well as the Clifton Lions Club site in the parking lot of the Clifton Presbyterian Church, located at 12748 Richards Lane, Clifton. The service is free and anonymous. For more information about the event, please visit: Safe Disposal of Medicines | Health.

Therefore, Supervisor Herrity asked unanimous consent that the Board:

- Direct the Office of Public Affairs to continue to work with the FCPD to advertise this upcoming National Drug Take Back Day, and all the locations and times of the events

- Declare April 26, 2025, as *"Drug Take Back Day"* in the County and encourage all County citizens to clear out their medicine cabinets

Without objection, it was so ordered.

45. **PROCLAMATION REQUEST TO DESIGNATE MAY 9, 2025, AS *"NATIONAL CHILDCARE PROVIDER DAY"* IN FAIRFAX COUNTY** (12:23 p.m.)

Supervisor Herrity summarized his written Board Matter which states: National Provider Appreciation Day, also known as National Child Care Provider Day, started in 1996 by a group of volunteers in New Jersey. This team of volunteers saw the need to recognize the tireless efforts of providers who work in childcare and wanted to highlight the positive impact childcare professionals make in the community. Since then, the support has grown exponentially, and recognition currently includes individual and government organizations throughout the United States.

National Child Care Provider Day recognizes childcare providers, teachers, and other educators of young children in private home daycares, daycare centers and in-home providers as a big "Thank you" for their dedication, commitment, and compassion.

Currently, less than one-third of the children in America have a full-time stay-at-home parent, which makes childcare providers essential to serve the needs of both working parents and children. The childcare provider is considered a partner in raising children and many parents share the child-rearing responsibilities with them.

The Fairfax County Department of Family Services, Office for Children, offers nearly 2,000 high-quality early childhood and school-age development and learning childcare programs serving thousands of children and supporting parents from birth through elementary school. Beyond that, organizations like Infant Toddler Family Day Care (ITFDC) support over 70 family childcare providers and impact on more than 250 hundred children annually. ITFDC and similar organizations focus on assisting and training in-home providers, making their day-to-day operations more manageable. The assistance from these organizations has a great impact on County childcare provider community as they receive help getting licensed, maintaining the required daily paperwork, and complying with State and County regulations, which can be very challenging. Many of local providers speak English as a second language and the bureaucracy involved in running the childcare facility can be overwhelming.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation to designate May 9, 2025, as *"National Childcare Provider Day"* in the County, in recognition of the service of many dedicated childcare providers, to be presented to Lisa Farinholt-O'Brien, Executive Director, Infant Toddler Family Day Care, in May, outside of the Board Room. Without objection, it was so ordered.

46. **PROCLAMATION REQUEST TO DESIGNATE MAY 2025 AS "*JEWISH AMERICAN HERITAGE MONTH*" IN FAIRFAX COUNTY** (12:24 p.m.)

Supervisor Herrity summarized his written Board Matter which reads: Back in 1980, the Jewish Museum of Florida and South Florida Jewish community leaders worked tirelessly to find avenues to recognize the significant contributions of Jewish Americans to American culture, history, and society. Their efforts led to resolutions introduced by Representative Debbie Wasserman Schultz of Florida and Representative Arlen Specter of Pennsylvania. Subsequently, President Jimmy Carter proclaimed April 21 - 28, 1980, as "Jewish Heritage Week."

Throughout the coming years, multiple Presidents issued Proclamations designating a week in April or May each year as "Jewish Heritage Week." On

April 24, 1998, President Clinton also recognized the 50th Anniversary of the founding of the state of Israel. Then, on February 14, 2006, Congress issued a resolution stating that Congress urges the President to issue each year a Proclamation calling on State and local governments and the people of the United States to observe an American Jewish History Month with appropriate programs, ceremonies, and activities.

Then, on April 20, 2006, President Bush issued the first Proclamation designating May 2006 as "Jewish American Heritage Month," a practice that has been continued by the White House ever since. These Proclamations celebrate the contributions of Jewish Americans and urge the people of the United States to learn more about Jewish Americans. It's a moment to acknowledge the long-standing presence of Jewish people in the U.S. To celebrate Jewish communities, their influence in American culture and history, and their impact across various fields like government, science, arts, and more.

Therefore, jointly with Supervisor Palchik, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation to designate May 2025 as *"Jewish American Heritage Month"* in the County, to be presented to the Jewish Community Relations Council (JCRC) out of the Board Room in May. Without objection, it was so ordered.

47. **REQUEST FOR PUBLICITY AND PROCLAMATIONS TO DESIGNATE MAY 2024 AS *"LYME DISEASE AWARENESS MONTH" AND "FIGHT THE BITE AWARENESS MONTH"* IN FAIRFAX COUNTY** (12:25 p.m.)

Supervisor Herrity summarized his written Board Matter which reads: Tick and mosquito season will be here before we know it, and many will be spending more time outdoors in the warmer months. Since the pandemic, residents have spent more time outside, contributing to higher numbers of confirmed and likely cases of Lyme Disease. Lyme Disease is the fastest spreading vector-borne disease in the United States. Several hundred cases of Lyme Disease have been reported in Virginia in the last few years and many cases go unreported, as symptoms, like the 'Bulls-eye' rash, go undetected or are misdiagnosed. Supervisor Herrity stated that the Virginia Department of Health shared with his office that since 2020 many efforts to track Lyme disease were diverted to the pandemic effort so more cases than normal likely were not reported.

Lyme Disease, Zika Virus, West Nile Virus, and other vector-borne diseases can have severe health impacts on constituents. Chronic forms of these diseases can be particularly debilitating and research funding is unfortunately limited. Consequently, Lyme disease and other tick-borne diseases can be difficult to diagnose as most residents and many medical providers are unfamiliar with its symptoms.

Lyme is a terrible disease that can take many forms, from muscle pain to arthritis, to heart disease and Bell's Palsy. It can cause flu-like symptoms as well as extreme fatigue. Lyme Disease Awareness month is officially recognized in May and offers us an opportunity to bring this issue to the public's attention. County residents can protect themselves by performing tick checks after outdoor activities and promptly removing attached ticks. This education is especially important for children, as 30 percent of the 476,000 cases reported by the Center for Disease Control annually, are children.

Mosquito bites also can transmit various diseases such as Zika and West Nile Virus. County residents can be instrumental in eliminating places where mosquitoes lay their eggs by checking their properties weekly for stagnant water by tipping and tossing flowerpots, buckets, toys and other containers that might collect water.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to:

- Prepare a Proclamation to designate May 2024 as *"Lyme Disease Awareness Month"* in the County, to be presented to Monte Skall, Director, National Capital Lyme and Tick-Borne Disease Association, out of the Board Room

- Share information on preventing and recognizing the symptoms of Lyme Disease, including with Fairfax County Public Schools for students and their parents to educate themselves as well

- Prepare a Proclamation to designate May 2024 as *"Fight the Bite Awareness Month"* in the County, to be presented to the Fairfax County Health Department, out of the Board Room

Without objection, it was so ordered.

48. **INTRODUCTION OF A NEW STAFF AIDE IN THE SPRINGFIELD DISTRICT SUPERVISOR'S OFFICE** (12:25 p.m.)

Supervisor Herrity introduced Brant McKinney, a new Land Use Aide in his office. On behalf of the Board, he warmly welcomed him to the Board Auditorium and to the County.

49. **SPRINGFIELD DISTRICT SUMMER ENTERTAINMENT SERIES** (12:26 p.m.)

Supervisor Herrity stated that the Summer Entertainment Series in the Springfield District will be held every Wednesday, from June 25 – August 20, at 7 p.m., at Burke Lake Park. He invited the community to attend the events.

Chairman McKay stated that the summer events in every district will be publicized by staff.

EBE:ebe

50. **ADMINISTRATIVE ITEMS** (12:27 p.m.)

Supervisor Smith moved approval of the Administrative Items. Chairman McKay seconded the motion.

Supervisor Herrity called the Board's attention to Admin 3 – Extension of Review Period for 2232 Application for Centreville High School (Springfield District). Discussion ensued, with input from Bryan Hill, County Executive, regarding collaboration with the School District to resolve a zoning issue.

Supervisor Herrity called the Board's attention to Admin 7 – Authorization to Advertise a Public Hearing Under Virginia Code Section 15.2-934 for the Purpose of Displacement of Private Waste Companies to Enable Formation of a Unified Sanitary District(s) and asked to consider this item separately. This was accepted.

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

ADMIN 1 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – FOSTER'S GLEN PUBLIC IMPROVEMENTS PLAN (DRANESVILLE AND SULLY DISTRICTS)

(R) Approved the request that the street listed below be accepted into the State Secondary System:

Subdivision	District	Street
Foster's Glen Public Improvements Plan	Dranesville, Sully	Sunrise Valley Drive (Extension)

ADMIN 2 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR THE LINCOLN LEWIS VANNOY ODOR CONTROL FACILITY (SPRINGFIELD DISTRICT)

Authorized the extension of review period for the following Public Facility 2232 Review Application to the date noted:

Application Number	Description	New Date
2232-2025-SP-00003	Department of Public Works and Environmental Services	September 23, 2025

Application Number	Description	New Date
	Tax Map Number 66-2 ((1)) 4B1 Springfield District	

ADMIN 3 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR CENTREVILLE HIGH SCHOOL (SPRINGFIELD DISTRICT)

(NOTE: Earlier in the meeting, this item was discussed. See page 30.)

Authorized the extension of review period for the following Public Facility 2232 Review Application to the date noted:

Application Number	Description	New Date
2232-2024-SP-00004	Centreville High School Tax Map Numbers 66-1 ((1)) 10; 66-1 ((1)) 12A; 66-1 ((1)) 12B 6001 Union Mill Road Clifton, VA 20124 Springfield District	April 28, 2026

ADMIN 4 – APPROVAL OF "$200 ADDITIONAL FINE FOR SPEEDING" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – WINDERMERE HILL DRIVE (MOUNT VERNON DISTRICT)

(R)

- Adopted the Resolution authorizing the installation of "$200 Additional Fine for Speeding" signs on Windermere Hill Drive from Lorton Road to Lakeland Fells Lane (Mount Vernon District)

- Directed staff to request the Virginia Department of Transportation schedule installation of the approved measures as soon as possible

ADMIN 5 – APPROVAL OF "$200 ADDITIONAL FINE FOR SPEEDING" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – TOWLSTON ROAD FROM LEESBURG PIKE TO LEIGH MILL ROAD (DRANESVILLE DISTRICT)

(R)

- Adopted the Resolution authorizing the installation of "$200 Additional Fine for Speeding" signs on Towlston Road from Leesburg Pike to Leigh Mill Road (Dranesville District)

- Directed staff to request the Virginia Department of Transportation schedule installation of the approved measures as soon as possible

ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25235 FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (DOT) TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE A GRANT AGREEMENT WITH THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) FOR THE IMPLEMENTATION OF THE RICHMOND HIGHWAY BUS RAPID TRANSIT (RHBRT) PROJECT (FRANCONIA AND MOUNT VERNON DISTRICTS)

(SAR) (R)

- Approved SAR AS 25235 for FCDOT to accept grant funding from VDRPT in the amount of $47,710,499 for the RHBRT project

- Approved a resolution authorizing the Director of DOT, or designee, to execute a grant agreement with VDRPT, and any subsequent amendments, for the funding and implementation of the RHBRT project

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING UNDER VIRGINIA CODE SECTION 15.2-934 FOR THE PURPOSE OF DISPLACEMENT OF PRIVATE WASTE COMPANIES TO ENABLE FORMATION OF A UNIFIED SANITARY DISTRICT(S)

(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 #51.)

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO CHAPTER 41.1 OF THE FAIRFAX COUNTY CODE, RELATING TO ANIMAL CONTROL AND CARE, AND CHAPTER 82 OF THE FAIRFAX COUNTY CODE, RELATING TO MOTOR VEHICLES

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 10, 2025, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 41.1 (Animal Control and Care), to update definitions, references and position titles to reflect the consolidation of animal control functions under the renamed Department of Animal Services; and Chapter 82 (Motor Vehicles and Traffic), to reflect the renamed Department of Animal Services.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE TO APPROVE A JOINT EXERCISE OF POWERS AGREEMENT TO AUTHORIZE PARTICIPATION IN A TRUST FUND WITH OTHER VIRGINIA JURISDICTIONS FOR THE PURPOSE OF INVESTING PUBLIC FUNDS

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 10, 2025, at 4:30 p.m.**, to consider an ordinance approving a joint exercise of powers agreement for the purpose of participation in the Virginia Municipal Investment Trust (VA MINT) in cooperation with other jurisdictions in the Commonwealth of Virginia.

ADMIN 10 – AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (VDHCD) DIGITAL SKILLS, LITERACY, AND DEVICE GRANT PROGRAM

Authorized the:

- DFS to apply for and accept grant funding, if received, in the amount of $250,000 from the VDHCD Digital Skills, Literacy, and Device Grant Program to fund a comprehensive initiative that builds digital literacy and navigation skills, expands access to digital devices, and improves pathways to in-demand tech employment for underserved and dislocated populations in the County. The grant period is up to three years after contract execution between the County and DHCD. No local cash match is required, and no new grant positions are being requested

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

51. **ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING UNDER VIRGINIA CODE SECTION 15.2-934 FOR THE PURPOSE OF DISPLACEMENT OF PRIVATE WASTE COMPANIES TO ENABLE FORMATION OF A UNIFIED SANITARY DISTRICT(S)**

(A) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk's Summary Item #50.)

Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4:30 p.m.**, under Virginia Code Section 15.2-934, to seek comment on the advisability of the County providing garbage, trash or refuse

collection service and to consider displacement of private waste companies to enable formation of a Unified Sanitary District(s).

Discussion ensued, with input from Matt Adams, Division Director, Solid Waste Management Program, Department of Public Works and Environmental Services (DPWES); Bryan Hill, County Executive, regarding:

- The advertisement
- The driving purpose behind the Unified Sanitation Districts
- The number of residents served by multiple providers versus the number served by a single provider
- Potential impacts

The question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

Additional discussion ensued, with input from Christopher Herrington, Director, DPWES, regarding the potential implementation process/timeline, and potential impacts/displacements.

52. **A-1 – APPROVAL OF THE RECIPROCAL AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF STATE POLICE AND FAIRFAX COUNTY DURING THE POLICE UNITY TOUR** (12:41 p.m.)

On motion of Supervisor Lusk, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Chief of Police to sign the Reciprocal Agreement between the Virginia Department of State Police and Fairfax County during the Police Unity Tour.

53. **A-2 – RESOLUTION TO SUPPORT THE ABANDONMENT OF A PORTION OF GUNSTON COVE ROAD (MOUNT VERNON DISTRICT)** (12:41 p.m.)

(R) On motion of Supervisor Storck, seconded by Chairman McKay, and carried by unanimous, the Board concurred in the recommendation of staff and adopted the resolution supporting the abandonment of a portion of Gunston Cove Road, Route 600.

54. **A-3 – AUTHORIZATION TO EXECUTE A REVISION TO THE PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE VIENNA METRO STATION BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT (PROVIDENCE DISTRICT)** (12:42 p.m.)

(R) On motion of Supervisor Palchik, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a resolution authorizing the Director of the Fairfax County Department of Transportation (DOT), or designee, to execute an amendment to the PAA with VDOT along with any subsequent amendments, for the funding of the Vienna Metro Station Bicycle and Pedestrian Improvements project.

55. **A-4 – AUTHORIZATION TO EXECUTE A REVISION TO THE PROJECT ADMINISTRATION AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE SOAPSTONE CONNECTOR PROJECT (HUNTER MILL DISTRICT)** (12:42 p.m.)

(R) Supervisor Alcorn moved that the Board concur in the recommendation of staff and adopt a resolution authorizing the Director of the Fairfax County Department of Transportation, or designee, to execute an amendment to the PAA with VDOT, along with any subsequent amendments, for the funding of the Soapstone Connector Road project. The motion was multiply seconded.

Supervisor Alcorn noted that there may be Site-Specific Plan Amendments (SSPA) activity in Reston that could affect some of the specifics of the designs, but there is ongoing discussion with VDOT.

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

56. **A-5 – AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE PROJECT ADMINISTRATION AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE FOX MILL ROAD AT PINECREST ROAD INTERSECTION IMPROVEMENTS PROJECT (HUNTER MILL DISTRICT)** (12:43 p.m.)

(R) On motion of Supervisor Alcorn, jointly seconded by Chairman McKay and Supervisor Palchik, and carried by a vote of nine, Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and adopted a resolution authorizing the Director of the Fairfax County Department of Transportation or designee, to execute an amendment to the PAA with VDOT, along with any subsequent amendments, for the funding of the Fox Mill Road at Pinecrest Road Intersection Improvements project.

57. **A-6 – APPROVAL OF FAIRFAX CONNECTOR SPRING/SUMMER 2025 SERVICE CHANGES (BRADDOCK, FRANCONIA, HUNTER MILL, MASON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (12:44 p.m.)

Supervisor Bierman moved that the Board concur in the recommendation of staff and approve Fairfax Connector's Spring/Summer 2025 service change proposals as outlined in the Board Agenda Item. The motion was multiply seconded.

Discussion ensued, with input from Michael Felschow, Chief, Planning Section, Transit Services Division, Department of Transportation, regarding proposed changes and updated schedules to Route 598 and 599.

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

58. **A-7 – AUTHORIZATION TO EXECUTE A STANDARD PROJECT AGREEMENT (SPA) WITH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR THE PURCHASE OF EIGHT NEW CONNECTOR BUSES (FRANCONIA, MASON, AND PROVIDENCE DISTRICTS)** (12:45 p.m.)

(R) On motion of Supervisor Bierman, multiply seconded, and carried by a vote of nine, Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and adopted a resolution authorizing the Director of the Fairfax County Department of Transportation or designee, to execute, a SPA in the amount of $10 million, with NVTA, and any subsequent amendments thereto, for the purchase of eight battery electric buses for Fairfax Connector (Tysons to Franconia) service.

59. **A-8 – ADOPTION OF A COMBINED, AMENDED RESOLUTION ON DELEGATION OF SETTLEMENT AUTHORITY AND AUTHORITY TO FILE SUIT, AMENDMENT OF THE RESOLUTION ON INDEMNIFICATION AND REPRESENTATION OF OFFICERS AND EMPLOYEES** (12:45 p.m.)

(R) On motion of Supervisor Smith, seconded jointly by Chairman McKay and Supervisor Palchik, and carried by a vote of nine, Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and adopted the proposed, combined, Resolution on Delegation of Settlement Authority and Authority to File Suit, along with the related proposed amendments to the Resolution on Indemnification and Representation of Officers and Employees.

60. **A-9 – APPROVAL OF CONTRACT AWARD FOR TAX EXEMPT MASTER LEASE AGREEMENT AND OTHER ACTIONS ASSOCIATED WITH AWARD OF THE CONTRACT TO PROVIDE LEASE PURCHASE FINANCING FOR ACQUISITION OF EQUIPMENT** (12:46 p.m.)

On motion of Supervisor Smith, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized award and execution of a contract with Banc of America Public Capital Corp, substantially in the form of the Master Lease Agreement (Attachment 2 of the Board Agenda Item), with such changes, insertions, and omissions as the County Executive may approve, the execution of the Master Lease Agreement by the Fairfax County Purchasing Agent to be conclusive evidence of the Board's approval of any such changes, insertions, and omissions therein. After award, Lease purchase rates and terms are monitored by County staff and its financial advisor and may be adjusted from time to time by the Purchasing Agent with consent of the master lease provider.

61. **A-10 – ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REVENUE BONDS SERIES 2025 FOR WESTMINSTER SCHOOL (MASON DISTRICT)** (12:46 p.m.)

(R) On motion of Supervisor Jimenez, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution approving the issuance of Fairfax County Economic Development Authority (EDA) revenue bonds up to $7,500,000 for Westminster School.

62. **A-11 – ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REVENUE BONDS SERIES 2025 FOR POTOMAC SCHOOL (DRANESVILLE DISTRICT)** (12:47 p.m.)

(R) On motion of Supervisor Bierman, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution approving the issuance of EDA revenue bonds up to $55,000,000 for Potomac School.

DMS:dms

63. **RECESS/CLOSED SESSION** (12:48 p.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. *County of Fairfax, Virginia v. Gregory Morrison, et al.,* Case No. CL-2021- 008089 (Fx. Co. Cir. Ct.) (Sully District)

2. *Potential Settlement of Contractual Claims with Avaya, LLC*

3. *Board of Supervisors v. Purdue Pharma, et al., MDL* Case No. 2804 (N. Dist. Of Ohio)

4. *Fairfax Workers Coalition and David J. Lyons, Michelle Herrera Meadows, Julie Fincher, Jennifer McCullough, Randall Stewart, Brenda Reagan, Brandon Hahn, Athena Baker, Steven Zeizel, Sandra Nolff, Nikki Thomas-Campbell, Jackie Faett, and Jahangir-Chand v. Fairfax County and Sarah Miller Espinosa, J.D., Labor Relations Administrator for Fairfax County,* Case No. CL-2025-0003246 (Fx. Co. Cir. Ct.)

5. *Contractual Dispute with Sorensen Gross Company (Jefferson Fire Station)*

6. *John P. Sopko v. Fairfax County Board of Supervisors, Virginia Department of Veterans Services, and Chuck Zingler, in his official capacity as Commissioner of the Virginia Department of Veterans Services,* Case No. CL-2024-0006380 (Fx. Co. Cir. Ct.) (Franconia District)

7. *William Strasburg v. H.A. Bull,* Case No. 1:24-cv-1174 (E.D. Va.)

8. *Angelique Roberts v. Fairfax County Police Department; Officer Ian Robert Gillespie; Home Depot U.S.A., Inc.; and Wal-Mart Stores East, LP,* Case No. 1:24-cv-01004-PTG-LRV (E.D. Va.)

9. *Ali Elsher v. Fairfax County Park Authority and Fairfax County Government,* Case No. CL-2024-0006974 (Fx. Co. Cir. Ct.)

10. *Yohannes Woldehanna and Betty Sintayehu v. County of Fairfax, Virginia,* Case No. GV24-014575-00 (Fx. Co. Gen. Dist. Ct.)

11. *Yun Ren v. David Weand and Geico Advantage Insurance Company,* Case No. GV24-020244-00 (Fx. Co. Gen. Dist. Ct.)

12. *Tenisha L. Carter v. Jeffrey Johnson,* Case No. GV24-030145 (Fx. Co. Gen. Dist. Ct.)

13. *Jaden Eaton v. Avery Miller,* Case No. GV25-003878 (Fx. Co. Gen. Dist. Ct.)

14. *Timothy Eaton v. Avery Miller,* Case No. GV-25003877 (Fx. Co. Gen. Dist. Ct.)

15. *Kaveh Sari v. Board of Supervisors of Fairfax County, Callaway Greens Homeowners Association, Inc., Virginia Electric and Power Company, Verizon Virginia, Inc., Coxcom, Inc., and QPI Legacy, LLC,* Case No. CL-2025-0002492 (Fx. Co. Cir. Ct.) (Mount Vernon District)

16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Frank Purchiaroni and Anumzziatta Purchiatroni,* Case No. GV25-005351 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Shahzad Ul Islam Qureshi,* Case No. GV25-006174 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

18. *Jay Riat, Building Official for Fairfax County, Virginia v. Turkan Mahmudova, et al.,* Case No. GV25-007271 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Viet Ngo and Giau T. Le,* Case No. GV25-008111 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

20. *Jay Riat, Building Official for Fairfax County, Virginia v. Sohail A. Rauf,* Case No. GV25-006173 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

21. Jay Riat, Building Official for Fairfax County, Virginia v. Kurt Adam Janssen, Eric Janssen, and Bonnie Janssen, Case No. CL-2024-0000339 (Fx. Co. Cir. Ct.) (Dranesville District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Jacqueline Sandra Guzman, Edgar Guzman and Lucia Albarracin,* Case No. GV25-006864 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

23. *Jay Riat, Building Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Wilfredo S. Morales,* Case No. CL-2023-0003630 (Fx. Co. Cir. Ct.) (Franconia District)

24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sedaka A. Tomasto Tomateo, Juliana N. Lopez Malqui and Jose L. Lopez La Rosa,* Case No. CL-2022-0013231 (Fx. Co. Cir. Ct.) (Franconia District)

25. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, L.L.C., et al.,* Case No. GV25-006862 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

26. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Joseph J. Jevcak and Barbara J. Jevcak,* Case No. GV25-008854 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

27. *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)

28. *Jay Riat, Building Official for Fairfax County, Virginia v. Pooveshan Govender,* Case No. GV25-006863 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

29. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Robert S. Kohut,* Case No. CL-2025-0001160 (Fx. Co. Cir. Ct.) (Mason District)

30. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mieu Lien Phung Living Trust, KIFAB, LLC, and MNK*

Management, LLC, (Grapes Lounge), Case No. CL-2024-0014458 (Fx. Co. Cir. Ct.) (Mason District)

31. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Baileys I, L.L.C.,* Case No. CL-2025-0004270 (Fx. Co. Cir. Ct.) (Mason District)

32. *Jay Riat, Building Official for Fairfax County, Virginia v. Mount of Olives of Falls Church, L.L.C.,* Case No. GV24-000293 (Fx. Co. Gen. Dist. Ct.) (Mason District)

33. *Jay Riat, Building Official for Fairfax County, Virginia v. International Sangha Buddhist Congregation, Inc.,* Case No. GV24-024055 (Fx. Co. Gen. Dist. Ct.) (Mason District)

34. *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)

35. *Jay Riat, Building Official for Fairfax County, Virginia v. Nelson Edgardo Tejada, Daniel Enrique Martin Mejia, Benjamin Moran Coto and Liliana Rosemary Paz Cardona,* Case No. GV25-007277 (Fx. Co. Gen. Dist. Ct.) (Mason District)

36. *Jay Riat, Building Official for Fairfax County, Virginia v. Amilcar Antonio Coreas and Marlin M. Coreas,* Case No. GV25-007300 (Fx. Co. Gen. Dist. Ct.) (Mason District)

37. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Phu Bui,* Case No. GV25-008857 (Fx. Co. Gen. Dist. Ct.) (Mason District)

38. *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)

39. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Jay Riat, Building Official for Fairfax County, Virginia v. Chad West Harris,* Case No. CL-2024-0013079 (Fx. Co. Cir. Ct.) (Mount Vernon District)

40. *Jay Riat, Building Official for Fairfax County, Virginia v. Collective Investment Holdings 4 L.L.C.,* Case No. CL-2025-0003860 (Fx. Co. Cir. Ct.) (Mount Vernon District)

41. *Jay Riat, Building Official for Fairfax County, Virginia v. B9 Sequoia Fullerton Owner, L.L.C.,* Case No. GV24-027981 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

42. *Jay Riat, Building Official for Fairfax County, Virginia v. Sara Gerbremichael Kinfe, et al.,* Case No. GV25-007304 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

43. *Jay Riat, Building Official for Fairfax County, Virginia v. Mann Realty, Inc., and Gagik Vartanian,* Case No. GV25-008105 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

44. *Jay Riat, Building Official for Fairfax County, Virginia v. Parmo, L.L.C., and Super Source L.L.C.,* Case No. GV25-008872 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

45. *Jay Riat, Building Official for Fairfax County, Virginia v. Ariel Ward and Pau Bruce Ward, II,* Case No. Docket No. 1205-24-4 (Va. Ct. App.) (Providence District)

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

47. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Jennifer Souders Mayer, Gregory S. Souders, and Mildred K. Souders,* Case No. CL-2021-0013670 (Fx. Co. Cir. Ct.) (Springfield District)

48. *Jay Riat, Building Official for Fairfax County, Virginia v. Maysa K. Moulhem,* Case No. GV25-007268 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

49. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Five Oaks Properties L.L.C., and University of North America, Inc.,* Case No. GV25- 008782 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

50. *Jay Riat, Building Official for Fairfax County, Virginia v. Fair Oaks at Lincoln Way, L.L.C.,* Case No. GV25-008775 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

51. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Beatrice C. Garcia,* Case No. CL-2022-0004261 (Fx. Co. Cir. Ct.) (Sully District)

52. *Jay Riat, Building Official for Fairfax County, Virginia v. Saundria D. Robinson, et al.,* Case No. CL-2025-0004728 (Fx. Co. Cir. Ct.) (Sully District)

53. *Jay Riat, Building Official for Fairfax County, Virginia v. Sully Park at Willard Road, L.L.C.,* Case No. GV24-019308 (Fx. Co. Gen. Dist. Ct.) (Sully District)

54. *Jay Riat, Building Official for Fairfax County, Virginia v. MHC Meadows of Chantilly, L.L.C., and Misael Javier,* Case No. GV24-028841 (Fx. Co. Gen. Dist. Ct.) (Sully District)

55. *Jay Riat, Building Official for Fairfax County, Virginia v. Roberta Couver, Case No. GV24-008107* (Fx. Co. Gen. Dist. Ct.) (Sully District)

56. *Jay Riat, Building Official for Fairfax County, Virginia v. Douglas G. Middleton and Jessica Middleton,* Case No. GV25-008778 (Fx. Co. Gen. Dist. Ct.) (Sully District)

57. *Jay Riat, Building Official for Fairfax County, Virginia v. Donna A. Fujiwara, Trustee of the Donna A. Fujiwara Revocable Trust,* Case No. GV25-009902 (Fx. Co. Gen. Dist. Ct.) (Sully District)

58. *Jay Riat, Building Official for Fairfax County, Virginia v. Harshaka Anthony Perera and Nijya Ancheva Todorova,* Case No. GV25-009692 (Fx. Co. Gen. Dist. 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

- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis regarding the following:

    - Potential authorization, pursuant to Virginia Code Section 22.1-82(C), of litigation by the Fairfax County School Board against the Virginia Employment Commission and Virginia Department of Taxation to recover student activity funds

- Federal Communications Commission Public Notice entitled Delete, Delete, Delete, FCC Docket No. 25-133

The motion was multiply seconded.

Supervisor Alcorn stated that earlier in the meeting he announced that he will be attending another meeting and will not be present for closed session. Therefore, he will be abstaining from the vote.

The question was called on the motion and it carried by a vote of nine, Supervisor Alcorn abstaining.

At 2:33 p.m., the Board reconvened in the Board Auditorium with all Members being present, except Supervisor Alcorn, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

64. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (2:33 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 Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Alcorn not yet having returned.

65. **AUTHORIZATION TO EXECUTE A SETTLEMENT WITH HENRY SCHEIN, ET AL.** (2:34 p.m.)

Supervisor Palchik moved that the Board authorize the County Executive to execute a settlement of opioid-related claims with Henry Schein, Insource, and GIV on the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

66. **AUTHORIZATION TO INSTITUTE LITIGATION AGAINST THE VIRGINIA EMPLOYMENT COMMISSION AND THE VIRGINIA DEPARTMENT OF TAXATION** (2:34 p.m.)

Pursuant to Virginia Code Section 22.1-82(C), Supervisor Storck moved that the Board authorize the Fairfax County School Board to institute litigation against the

Virginia Employment Commission and the Virginia Department of Taxation to recover student activity funds and seek other related relief. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

67. **AUTHORIZATION FOR COORDINATION WITH TAXING AUTHORITY CONSULTING SERVICES** (2:35 p.m.)

Supervisor Smith moved that the Board authorize the Office of the County Attorney to coordinate with Taxing Authority Consulting Services to resolve Case Number CL-2021-8089, *County of Fairfax, Virginia v. Gregory Morrison, et al.,* and the disposition of funds associated with the case, as outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

68. **AUTHORIZATION TO EXECUTE SETTLEMENT AGREEMENT WITH AVAYA, LLC** (2:35 p.m.)

Supervisor Smith moved that the Board authorize the County Executive to execute a settlement agreement resolving certain contractual claims with Avaya LLC, on the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

69. **AUTHORIZATION OF PARTICIPATION IN COALITION TO FILE REPLY COMMENTS AND PARTICIPATE IN FEDERAL COMMUNICATIONS COMMISSION (FCC) DOCKET NO. 25-133** (2:36 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board authorize staff, on behalf of the County, to participate in a coalition to file comments in FCC Docket No. 25-133 and participate in any follow-up ex parte meetings or communications with the FCC, as outlined by the County Attorney in Closed Session. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

Vice-Chairman Smith returned the gavel to Chairman McKay.

SA:sa

ADDITIONAL BOARD MATTER

70. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (2:37 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

71. **2:30 P.M. – PUBLIC HEARING ON SEA 2005-SU-007-04 (KOREAN CENTRAL PRESBYTERIAN CHURCH) TO AMEND SE 2005-SU-007 PREVIOUSLY APPROVED FOR A PRIVATE SCHOOL AND CHILD CARE CENTER TO ALLOW AN INCREASE IN DAILY ENROLLMENT OF THE SCHOOL FROM 100 STUDENTS TO 300 STUDENTS, AND THE CHILD CARE FROM 100 CHILDREN TO 200 CHILDREN AND PERMIT OTHER MODIFICATIONS TO THE DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 84.31 ACRES OF LAND (SULLY DISTRICT)** (2:37 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 April 1 and April 8, 2025.

The application property is located at Tax Map 64-1 ((1)) 8, 9, 25, 26 and 27; 64-1 ((3)) 16 and 17; 64-2 ((3)) 18; 64-2 ((5)) 1, 2 and 3.

Mark Viani, Bean, Kinney and Korman, P.C., reaffirmed the validity of the affidavit dated April 2, 2025, for the record.

Supervisor Palchik disclosed that she received a campaign contribution in excess of $100 from Mark Viani of Bean, Kinney and Korman, P.C.

Supervisor Walkinshaw disclosed that he received a campaign contribution in excess of $100 from Mark Viani of Bean, Kinney and Korman, P.C..

Supervisor Bierman disclosed that he received a campaign contribution in excess of $100 from Richard Sullivan of Bean, Kinney and Korman, P.C.

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

Mr. Viani 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 provided brief comments.

Following the public hearing, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no callers wishing to speak, Ms. Downing presented the staff and Planning Commission recommendations.

Following a query by Supervisor Smith, Mr. Viani confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 8, 2025.

Supervisor Smith moved that the Board approve:

- Special Exception Amendment Application SEA 2005-SU-007-04, subject to the development conditions dated April 8, 2025

- Reaffirmation of the waivers and modifications contained in the staff report, which are as follows:

    - Modification of the transitional screening requirements along all property boundaries of the Zoning Ordinance in favor of that shown on the SEA Plat

    - Waiver of the barrier requirements along all property boundaries of the Zoning Ordinance in favor of that shown on the SEA Plat

    - Waiver of the service drive requirements of the Public Facilities Manual in favor of that shown on the SEA Plat

Supervisor Herrity and Chairman McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

72. **2:30 P.M. – PUBLIC HEARING ON SE 2022-SU-00004 (LEAVING THE JAR) TO PERMIT A CONGREGATE LIVING FACILITY, LOCATED ON APPROXIMATELY 5.63 ACRES OF LAND (SULLY DISTRICT)** (2:43 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 April 1 and April 8, 2025.

The application property is located at Tax Map 64-3 ((1)) 22A.

Michael Van Atta, McGuire Woods LLP, reaffirmed the validity of the affidavit dated January 28, 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. Van Atta 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, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no callers wishing to speak, Ms. Downing presented the staff and Planning Commission recommendations.

Following a query by Supervisor Smith, Mr. Van Atta confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated March 10, 2025.

Supervisor Smith moved that the Board approve:

- Special Exception Amendment Application SE 2022-SU-00004, subject to the development conditions dated March 10, 2025

- Reaffirmation of the waivers and modifications contained in the staff report, which are as follows:

    - Modification of the transitional screening and waiver of the barrier requirements pursuant to Section 5108.5 of the Zoning Ordinance in favor of the existing landscaping as shown on the Special Exception Plat

    - Waiver of the loading space requirement pursuant to Section 6101 of the Zoning Ordinance

Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Herrity being out of the room, Supervisor Alcorn not yet having returned.

73. **2:30 P.M. – PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE EMPLOYEES', POLICE OFFICERS, AND UNIFORMED RETIREMENT SYSTEMS ORDINANCES** (2:48 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 April 1 and April 8, 2025.

Jeff Weiler, Executive Director, Retirement Administration, presented the staff report.

Following the public hearing, which included testimony by one speaker, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no callers wishing to speak, Mr. Weiler presented the staff recommendation.

Discussion ensued, with input from Tom Arnold, Deputy County Executive, and Elizabeth Teare, County Attorney, regarding the timeline for approval and the affects if decision is deferred.

Supervisor Jimenez moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Articles 2, 3, and 7, regarding the Fairfax County Employees', Uniformed, and Police Officers Retirement Systems. Chairman McKay and Supervisor Smith jointly seconded the motion.

Supervisor Herrity moved a substitute motion to defer decision on this item until May 13, 2025. The motion died for lack of a second.

The question was called on the main motion and it carried by a vote of eight, Supervisor Herrity abstaining, Supervisor Alcorn not yet having returned.

Following a brief discussion, with input from Bryan Hill, County Executive, regarding the vote, Chairman McKay reiterated that Supervisor Alcorn is representing the County at a Metro Committee meeting and has not returned yet.

74. **3 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: MINOR AND EDITORIAL REVISIONS AND CHANGES TO REFLECT VIRGINIA CODE UPDATES** (3:06 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 April 1 and April 8, 2025.

Sara Morgan, Deputy Zoning Administrator, Department of Planning and Development, introduced Pamela Pineros, a new Planner with DPD.

Ms. Pineros presented the staff report.

Discussion ensued, with input from Ms. Morgan, regarding the transitional screening requirement being removed and setback requirements.

Following the public hearing, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no callers wishing to speak, Ms. Pineros presented the staff and Planning Commission recommendations.

Supervisor Smith moved that:

- The Board adopt the proposed Zoning Ordinance amendment for minor and editorial revisions and changes to reflect Virginia Code updates, including proposed amendments to Appendix One, as set forth in the Staff Report dated February 18, 2025, and revised February 20, 2025, with the staff recommended options and additional changes as recommended by the Planning Commission, specifically:

    - To remove the word "other" as it relates to composite materials in reference to Table 4102.4 which addresses the materials for fences or walls.

    - In subsection 6101.2.M(3) replace "may" with "must" to read: An adequate receiving facility must not block or restrict access to an accessible parking space or accessible route.

- The amendment become effective at 12:01 a.m., April 23, 2025

Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

75. **3 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 13 (TRANSIENT OCCUPANCY TAX)** (3:14 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 April 1 and April 8, 2025.

Philip A. Hagen, Director, Department of Management and Budget, presented the staff report.

Discussion ensued, with input from Mr. Hagen, regarding industry input concerning the transient occupancy tax and the one percent proposed for tourism.

Following the public hearing, which included testimony by one speaker, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no callers wishing to speak, Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing, while leaving the record open for testimony, and defer action on the Fiscal Year 2026 Transient Occupancy Tax rate until May 6, 2025, as a part of the Budget Markup process, followed by action on the proposed ordinance potentially on May 13, 2025.

Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

76. **3 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA, CHAPTER 4 (TAXATION AND FINANCE), BY ADDING A NEW ARTICLE 31 RELATING TO A FOOD AND BEVERAGE TAX** (3:37 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 April 1 and April 8, 2025.

Philip A. Hagen, Director, Department of Management and Budget, presented the staff report.

Following the public hearing, which included testimony by 17 speakers, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no additional callers wishing to speak, Mr. Hagen presented the staff recommendation.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing, while leaving the record open for testimony, and defer decision on the proposed ordinance until May 6, 2025, being part of the Budget Markup process. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Alcorn not yet having returned.

77. **3 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO SECTION 67.1-10-2 OF THE FAIRFAX COUNTY CODE RELATING TO SEWER CHARGES** (4:19 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 April 1 and April 8, 2025.

Shahram Mohsenin, Director, Wastewater Planning and Monitoring Division, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no callers wishing to speak, Mr. Mohsenin presented the staff recommendation.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing, while leaving the record open for testimony, and defer action on the Fiscal Year 2026 charges until May 6, 2025, as part of the Budget Markup process, followed by adoption of the sewer ordinance amendment on May 13, 2025. Vice-Chairman Smith seconded the motion and it carried by a

vote of eight, Supervisor Lusk being out of the room, Supervisor Alcorn not yet having returned.

78. **3 P.M. – PUBLIC HEARING ON THE FISCAL YEAR (FY) 2026 EFFECTIVE TAX RATE INCREASE** (4:23 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 April 1 and April 8, 2025.

Philip A. Hagen, Director, Department of Management and Budget, presented the staff report.

Following the public hearing, which included testimony by 11 speakers, and a query to Jill Cooper, Clerk for the Board, who confirmed that there were no additional callers wishing to speak, Mr. Hagen presented the staff recommendation.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing, while leaving the record open for testimony until May 6, 2025, as part of the Budget Markup process. That will permit persons who wish to testify on this matter to do so during the public hearing on the FY 2026 Advertised Budget Plan, Capital Improvement Plan (CIP), and FY 2025 Third Quarter Review by testifying as described on the Department of Clerk Service's page on the Fairfax County website, or by providing written testimony after the close of the public hearings. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

JLC:jlc

79. **4 P.M. – PH ON THE FISCAL YEAR (FY) 2026 ADVERTISED BUDGET PLAN, THE FY 2026 – FY 2030 ADVERTISED CAPITAL IMPROVEMENT PROGRAM (WITH FUTURE FISCAL YEARS TO 2035) AND TO AMEND THE CURRENT APPROPRIATION LEVEL OF THE FY 2025 REVISED BUDGET PLAN AS PROPOSED IN THE FY 2025 THIRD QUARTER REVIEW** (4:59 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 April 1 and April 8, 2025.

Chairman McKay announced that:

- This is the first of three nights of consecutive public hearings on the FY 2026 Advertised Budget Plan, the FY 2026 – FY 2030 Advertised Capital Improvement Program (with future FYs to 2035), and to amend the Current Appropriation Level of the FY 2025 Revised Budget Plan as Proposed in the FY 2025 Third

Quarter Review. Testimony will also be accepted on the FY 2026 Effective Tax Rate and other taxes

- 124 Speakers signed up in advance for today's hearing. Anyone who is not registered to speak will have the opportunity to call in or walk in. However, those speakers will be heard on Thursday following all speakers who have registered in advance

- The public hearing will begin with a presentation by the School Board and called upon Karl Frisch, Chairman, Fairfax County School Board

Chairman Frisch delivered the School Board's annual presentation.

Chairman McKay thanked the School Board for its presentation.

The Board heard testimony from 87 speakers, which included 5 video presentations.

80. **BOARD RECESS** (10:46 p.m.)

Chairman McKay announced that the Board would recess until 3 p.m. on April 23, 2025, at which time the budget public hearings will continue regarding the:

- Fiscal Year (FY) 2026 Advertised Budget Plan

- FY 2026 – FY 2030 Advertised Capital Improvement Program (with future FYs to 2035)

- Current Appropriation Level of the FY 2025 Revised Budget Plan as Proposed in the FY 2025 Third Quarter Review