CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
July 15, 2025

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15-25

JLC:jlc

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, July 15, 2025, at 9:34 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor 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, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTER

1. **MOMENT OF SILENCE** (9:34 a.m.)

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

- Those affected by the devastating floods that occurred in Texas and personnel from the Fairfax County Fire and Rescue Department, under Virginia Task Force One, who have been deployed to assist in the recovery efforts

- Mark Casso, who died recently. He was a Dranesville District resident who was well-known throughout the community as a Revolutionary War soldier re-enactor who frequently marched in Fourth of July parades; was an accomplished attorney and President of the Construction Industry Round Table in McLean; a supporter of Lift Me Up therapeutic horseback riding; and a cherished artist at the Arts of Great Falls

- Millicent "Millie" Sawyer, who died recently. She worked for the County for over 30 years in the Department of Social Services. After retirement, she worked as a substitute teacher for Fairfax County Public Schools. She will be remembered for her compassion and commitment to service

- Roberta Sherman, who died recently. She was a long-time resident of Reston who had a distinguished career with Fairfax County Public Schools, having served as a teacher at the Great Falls Elementary School and an assistant principal at Forest Edge Elementary School. Her passion and dedication to her students left an indelible mark on those who learned and worked with her

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO STELLA KOCH** (9:42 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Stella Koch for her exceptional service on the Environmental Quality Advisory Committee. Vice-Chairman Smith and Supervisor Alcorn jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

3. **RESOLUTION OF RECOGNITION PRESENTED TO GEORGE LAMB** (9:54 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to George Lamb for his exceptional service on the Environmental Quality Advisory Committee. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **RESOLUTION OF RECOGNITION PRESENTED TO ROBERT W. LAZARO** (10:06 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Robert W. Lazaro for his remarkable service as Executive Director of the Northern Virginia Regional Commission. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **RESOLUTION OF RECOGNITION PRESENTED TO INOVA** (10:23 a.m.)

Supervisor Palchik moved approval of the Resolution of Recognition presented to Inova for its outstanding achievement as the 2025 Healthcare Experience Health System of the Year. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

6. **RESOLUTION TO CELEBRATE THE 35TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT** (10:46 a.m.)

Supervisor Bierman moved approval of the Resolution to celebrate the 35th anniversary of the Americans with Disabilities Act. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

EBE:ebe

7. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:03 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard July 15, 2025." Chairman McKay seconded the motion and it carried by unanimous vote.

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

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

ADVISORY SOCIAL SERVICES BOARD

Appointment of:

- Mr. Andrew Fischer as the At-Large Chairman's Representative

The Board deferred the appointment of the Dranesville District Representative.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

Reappointment of:

- Ms. Kerrie Wilson as the Co-Chair #1 Representative

- Ms. Barfonce Baldwin as the Springfield District Representative

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

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

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

ARCHITECTURAL REVIEW BOARD

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

ATHLETIC COUNCIL

Reappointment of:

- Mr. Mark Heilbrun as the Springfield District Alternate Representative

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

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Roberta K. Paul as the Mount Vernon District Representative
- Ms. Kim Farington as the Springfield District Representative

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

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

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

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

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

Appointment of:

- Ms. Maria Jimenez as the Fairfax County #1 Representative

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

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

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

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

The Board deferred the appointment of the Sully District Representative.

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

The Board deferred the appointment of the At-Large Minority and Sully District Representatives.

COMMISSION ON AGING

Reappointment of:

- Mr. James R. Kirkpatrick as the Springfield District Representative

The Board deferred the appointment of the Mason District Representative.

COMMUNITY ACTION ADVISORY BOARD (CAAB)

The Board deferred the appointment of the Sully District Representative.

CONSUMER PROTECTION COMMISSION

Appointment of:

- Mr. Kenneth Reid as the Fairfax County Resident #8 Representative

The Board deferred the appointment of the Fairfax County Resident #1 and #4 Representatives.

COORDINATING COUNCIL ON AGING AND ADULTS WITH DISABILITIES (CCAAD)

Confirmation of:

- Mr. Ronald Hess as the Long Term Care Providers #27 Representative

CONTINUUM OF CARE BOARD (CoC)

Reappointment of:

- Mr. Kameron Wilds as the Mount Vernon District Representative

Confirmation of:

- Ms. Sue Armstrong as the City of Falls Church Representative

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

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

ENGINEERING STANDARDS REVIEW COMMITTEE

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

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

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

HEALTH CARE ADVISORY BOARD

The Board deferred the appointment of the Dranesville and Mount Vernon District Representative.

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Appointment of:

- Ms. Carmen Powell as the Citizen #3 Representative

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

HUMAN RIGHTS COMMISSION

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

HUMAN SERVICES COUNCIL

Reappointment of:

- Ms. Maria Posey as the Braddock District #1 Representative
- Mr. Steven Lam as the Springfield District #2 Representative

Appointment of:

- Mr. Arthur Wu as the Sully District #1 Representative

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

INDUSTRIAL DEVELOPMENT AUTHORITY

The Board deferred the appointment of the At-Large #4 Representative.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

Confirmation of:

- Mr. Guy Swope as the School Board Representative

The Board deferred the appointment of the Providence District Representative.

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

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

LIBRARY BOARD

Reappointment of:

- Mr. Brian Engler as the Braddock District Representative
- Mr. Gary Russell as the Mount Vernon District Representative
- Ms. Soo Park as the Providence District Representative
- Mr. Philip Rosenthal as the Springfield District Representative

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

PARK AUTHORITY

Appointment of:

- Mr. Micheal Reynolds as the Providence District Representative

POLICE CIVILIAN REVIEW PANEL

The Board deferred the appointment of the Seat #8 Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

SMALL BUSINESS COMMISSION

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Confirmation of:

- Mr. John Eltzroth as the Washington Area Bicycle Association Representative

The Board deferred the appointment of the Mason District Representative.

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COMMITTEE

Appointment of:

- Ms. Aaliyah M. Kissick as the At-Large #2 Chairman's Representative

The Board deferred the appointment of the Sully District Representative.

COUNCIL FOR ECONOMIC OPPORTUNITY (CEO)

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

DMS:dms

ADDITIONAL BOARD MATTERS

8. **RESOLUTION OF RECOGNITION REQUEST FOR KRISTEN KING** (11:04 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Walkinshaw, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Kristen King, a sixth grader at Canterbury Woods Elementary School, for being named Outstanding School Safety Patroller of the Year. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR THOMAS JEFFERSON HIGH SCHOOL FOR SCIENCE AND TECHNOLOGY** (11:04 a.m.)

Jointly with Supervisor Jimenez and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Thomas Jefferson High School for Science and Technology, in honor if its 40th anniversary. Without objection, it was so ordered.

10. **RESOLUTION OF RECOGNITION REQUEST FOR KERRIE WILSON** (11:04 a.m.)

Jointly with Supervisor Alcorn and Supervisor Bierman, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Kerrie Wilson, in honor of her over 25 years of dedicated service to Cornerstone and the region. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR BILL LIEDTKE** (11:04 a.m.)

Jointly with Supervisor Alcorn and Supervisor Bierman, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Bill Liedtke, in honor of his over 40 years of service to Herndon Swim League, Reflection Riptides, and his legacy and impact on youth sports and volunteer leadership across generations of families in the community. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR THE NORTHERN VIRGINIA AFFORDABLE HOUSING ALLIANCE** (11:04 a.m.)

Jointly with Supervisor Alcorn, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Northern Virginia Affordable Housing Alliance, in honor of its 20th anniversary in the region. Without objection, it was so ordered.

13. **RESOLUTION OF RECOGNITION REQUEST FOR THE RESTON CHAPTER OF THE LINKS, INCORPORATED** (11:04 a.m.)

Jointly with Supervisor Alcorn, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Reston Chapter of The Links, Incorporated, in honor of its 50th anniversary. Without objection, it was so ordered.

14. **RESOLUTION OF RECOGNITION REQUEST FOR THE 75TH ANNUAL FAIRFAX COUNTY 4-H FAIR** (11:04 a.m.)

Jointly with Supervisor Alcorn, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the 75th Annual Fairfax County 4-H Fair. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

15. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"SUICIDE AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:04 a.m.)

Supervisor Smith stated that suicide is a significant public health issue that has long-lasting harmful effects on individuals, families, and communities. With numerous factors contributing to suicide rates, effective suicide prevention can decrease risk factors and increase resilience among County's residents. Effective suicide prevention is comprehensive, requiring a combination of efforts that work together to address different aspects of the problem.

Organizations like PRS CrisisLink, the American Foundation for Suicide Prevention (AFSP), and the County's own Fairfax-Falls Church Community Services Board (CSB) are at the forefront of efforts to shift the focus from suicide-to-suicide prevention. They offer support, encouragement, and resources to promote healing and provide hope. In fact, AFSP will be holding its annual "Out of the Darkness" suicide awareness walk on October 4, 2025, in the Mosaic District. Supervisor Smith encouraged residents and neighbors to join "Team Fairfax BOS" to walk with them in support of raising awareness to suicide.

Therefore, jointly with Chairman McKay and Supervisor Walkinshaw, Supervisor Smith asked unanimous consent that the Board direct staff to:

- Prepare a Proclamation designating September 2025 as *"Suicide Awareness Month"* in the County and invite PRS CrisisLink, AFSP, the CSB, and other partners in suicide prevention to appear before the Board on September 9, 2025, to accept the Proclamation

- Publicize both September as "Suicide Awareness Month" and AFSP's "Out of the Darkness" suicide awareness walk, occurring on October 4, 2025, in the Mosaic District

Without objection, it was so ordered.

16. **REQUEST FOR EXPEDITED AND CONCURRENT PROCESSING FOR TIMBER RIDGE MANAGEMENT, LLC (SULLY DISTRICT)** (11:06 a.m.)

Supervisor Smith stated that Timber Ridge Management, LLC has filed a Proffered Condition Amendment, Conceptual Development Plan Amendment and Final Development Plan Amendment Applications on the property identified as Tax Map record 44-1 ((1)) 6H4 and known as Commonwealth Centre Landbay D2. The applicant is currently processing applications identified as Proffered Condition Amendment Application PCA 2006-SU-025-06, Conceptual Development Plan Amendment Application CDPA 2006-SU-025-04, and Final Development Plan Amendment Application FDPA 2006-SU-025-06, which seeks to permit the development of the property with a single family attached residential

development and includes an approximately 10,000 square foot community arts building that will be dedicated to and operated by the County. The proposed development will complement the residential character of the surrounding area and will introduce a long-desired community arts use to Westfields.

The pending applications are scheduled for a Planning Commission public hearing on December 3, 2025. For it to be heard prior to the end of the year, the applicant is asking for expedited processing so that a public hearing before the Board may be scheduled. Additionally, the applicant is interested in concurrently processing the required site plan so that it may proceed as expeditiously as possible with the proposed development.

Therefore, Supervisor Smith moved that the Board direct the:

- Director of Planning and Development to schedule Proffered Condition Amendment Application PCA 2006-SU-025-06 and Conceptual Development Plan Amendment Application CDPA 2006-SU-025-04 for a public hearing before the Board on December 9, 2025

- Director of Land Development Services to accept, for concurrent and simultaneous processing, any and all plans filed by Timber Ridge Management, LLC during the pendency of the applications

This motion should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This action in no way prejudices the substantive review of the application.

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

17. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 8 – 12, 2025, AS *"DISABILITY VOTING RIGHTS WEEK"* IN FAIRFAX COUNTY**
(11:09 a.m.)

Supervisor Walkinshaw stated that REV UP Virginia is a non-partisan voter education and engagement initiative to increase the influence and participation of people with disabilities at the ballot box. It is part of the national REV UP Campaign — www.AAPD.com/revup — coordinated by the American Association of People with Disabilities (AAPD). REV UP Virginia, or "Register! Educate! Vote! Use your Power!" seeks to help effectuate meaningful change in the lives of Virginians with disabilities and their families. This statewide coalition was launched in April 2021 to bring people with disabilities and ally groups together in the voting rights space.

Every year, the REV UP Campaign coordinates "Disability Voting Rights Week" to acknowledge the strength of voters with disabilities and to educate Americans on the importance of full enfranchisement in the disabled community. REV UP does this through voter registration and engagement events across the country.

In Virginia, the number of adults with a disability is 1.9 million, which is equal to 29 percent or about one in four adults, and the estimated number of Virginian with disabilities who were eligible to vote in the November 2020 elections was 939,000, comprising over 15 percent of the total Virginia electorate.

The national voter turnout for individuals with disabilities increased by 1.6 points between the 2018 and 2022 midterm elections, while it decreased for individuals without disabilities by 1.6 points during the same time period, causing the disability turnout gap to decrease from 4.8 points in 2018 to 1.5 points in 2022.

In the 2022 elections, about 2.2 million voters with disabilities nationwide faced challenges while exercising their right to vote, which is significantly higher than the rate among non-disabled voters.

It is important to recognize the need for accessible and inclusive voting processes and to ensure that all Virginians can exercise their right to vote without facing unnecessary barriers.

This year, "Disability Voting Rights Week" is September 8 - 12, 2025. REV UP invites advocates and allies to participate in this national initiative to continue to raise the disability voice and civic participation. This year, REV UP Virginia is sponsoring numerous "Disability Voting Rights Week" events around the Commonwealth, including in the County at George Mason University.

Therefore, jointly with Chairman McKay and Supervisor Palchik, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 8 – 12, 2025, as *"Disability Voting Rights Week"* in the County, and invite Helena Berger and Susan Lydick, Co-Chairs of REV UP Virginia, to appear for a presentation and recognition at a location outside the Board Room. Without objection, it was so ordered.

18. **REQUEST FOR EXPEDITED BOARD DATE AND CONCURRENT PROCESSING FOR WOODLAND POINTE (DRANESVILLE DISTRICT)** (11:11 a.m.)

Supervisor Bierman stated that Union Investment Real Estate GmbH Corporation has filed applications for a Proffered Condition Amendment, Conceptual Development Plan Amendment, and Final Development Plan Amendment on the property identified as Tax Map record 16-4 ((1)) 44, located at 2200 Woodland Pointe Avenue. The applicant proposes the removal of an existing above-grade parking garage from the property, and the construction of an approximately 89,000 square foot office building in its place. Upon its completion,

the proposed office building and the existing office building on the property will be occupied by Peraton – a Fairfax County-based national security and technology company – and will provide office space for between 550 and 600 employees, ensuring that these jobs remain in the County.

The pending applications are scheduled for a Planning Commission public hearing on October 22, 2025. To proceed with construction as expeditiously as possible, the applicant is requesting expedited processing so that a public hearing before the Board may be scheduled. Additionally, the applicant is interested in concurrently processing the required site plan.

Therefore, Supervisor Bierman moved that the Board direct the:

- Director of Planning and Development to schedule Proffered Condition Amendment Application PCA 2003-HM-046-04 and Conceptual Development Plan Amendment Application CDPA 2003-HM-046-002 for a public hearing before the Board on October 28, 2025

- Director of Land Development Services to accept, for concurrent and simultaneous processing, any and all plans filed by Union Investment Real Estate GmbH Corporation during the pendency of the applications

The scheduling of a Board date and the authorization of concurrent processing in no way relieves the applicant from the requirement to comply with applicable standards of the Zoning Ordinance. In addition, the authorization should not be construed as a favorable recommendation on the application by the Board nor does it prejudice staff's review.

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

19. **CONSENT TO INCLUDE COUNTY RIGHT-OF-WAY IN APB WOODLAND PARK LLC REZONING AND PROFFERED CONDITION AMENDMENT APPLICATIONS (DRANESVILLE DISTRICT)** (11:13 a.m.)

Supervisor Bierman stated that APB Woodland Park LLC is prepared to file Rezoning and Proffered Condition Amendment Applications for approximately 34.41 acres of property located at 2121 Cooperative Way, 2291 Wood Oak Drive, and 2251 Corporate Park Drive.

The forthcoming applications propose the inclusion of approximately 35,284 square feet of right-of-way, a portion of existing Wood Oak Drive. This segment is currently in use as a public roadway. However, modifications to the roadway network with this proposal may cause these segments to become

superfluous and permit in the vacation and abandonment of a portion of the roadway.

As the applicant proposes to incorporate this area into the application, and as the Board owns the right-of-way associated with Wood Oak Drive, the Board must concur with the filing of the application.

The applicant has been in discussions with the Fairfax County Department of Transportation (FCDOT) regarding the feasibility of a request to vacate and abandon those portions of the right-of-way that will no longer be required for public roadway purposes in conjunction with this proposal. FCDOT recommends that such a request be processed concurrently with the rezoning application.

Therefore, Supervisor Bierman moved that the Board consent to the inclusion of approximately 35,284 square feet of right-of-way, adjacent to 2121 Cooperative Way, 2291 Wood Oak Drive, and 2251 Corporate Park Drive, to be included in a rezoning application submitted by APB Woodland Park LLC. This motion should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This action in no way prejudices the substantive review of the application. Chairman McKay seconded the motion and it carried by unanimous vote.

20. **RECOGNIZING THE DRANESVILLE DISTRICT AS "THE MUSIC CAPITAL OF FAIRFAX COUNTY"** (11:15 a.m.)

Supervisor Bierman stated that the County is home to nine Magisterial Districts, each unique and special in its own ways. When it comes to music though, among other things, one district sets itself apart.

With the summer 2025 in full swing, it is time to acknowledge that the Dranesville District's musical offerings reign supreme. In the Dranesville District, one can catch outdoor live music for free five nights a week!

On Tuesdays, the Town of Herndon's Town Square comes alive with live music from local artists, lawn games, and laid-back vibes. On Thursdays, the McLean Community Center's summer concert series is ringing in its inaugural season at the new McLean Central Park Amphitheater. On Fridays, Friday Night Live on the Herndon Town Green has been going strong for more than 30 years with the sounds of the summer. On Saturdays, the Fairfax County Park Authority puts on a variety of terrific acts Arrowbrook Park in the McNair area. And on Sundays, people can catch a smooth set as a part of the Concerts on the Green series at the Village Centre.

Of course, who could forget that the Wolf Trap National Park for the Performing Arts is located in the Dranesville District as well. Well, half of it – half is in the Hunter Mill District – but the half with the Filene Center with a capacity

of nearly 7,000 sits in the Dranesville District. Just this week, amazing acts like the Barenaked Ladies, Sugar Ray, and Weird Al Yankovic are set to appear! And we have not even gotten to the frequent live acts at Jimmy's Old Town Tavern in Herndon or the Old Brogue in Great Falls.

Considering these facts, it's obvious that when it comes to music, the Dranesville District is beyond compare! Therefore, Supervisor Bierman moved that the Board recognize the Dranesville District as "The Music Capital of Fairfax County."

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved a substitute motion to recognize the County as "The Music Capital of the Commonwealth" and invite the Park Authority and other partners to appear before the Board in the Fall for recognition. Supervisor Alcorn seconded the motion. Following discussion regarding musical events in the County, the question was called on the substitute motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

21. **PUBLICITY REQUEST FOR THE 2025 SPRINGFIELD BRIDGE WALK** (11:27 a.m.)

Supervisor Lusk stated that on August 30, 2025, at 10 a.m., members of the Franconia-Springfield community will once again march over Veterans Bridge, located in the heart of the Central Springfield Commercial Business Area. Following the march, a community celebration will take place at American Legion Post 176. The celebration will feature entertainment, refreshments, participation from community groups and local businesses, and much more.

Since 2009, this event has brought together residents, businesses, elected officials, and the Fort Belvoir Garrison to commemorate the renewal of the United States Army's Community Covenant. The covenant is an affirmation of support by State and local communities comprised of active, guard, and reservist service members and their families.

Veterans Bridge (also known as the Amherst Avenue Bridge) is a gateway to central Springfield, crossing over Old Keene Mill Road and linking both sides of Springfield's Commercial Revitalization District. The Bridge Walk was established to celebrate the installation of new lighting on the bridge and has evolved into a beloved annual tradition. The event also gives the public an opportunity to fully utilize the Springfield Commuter Garage and to promote the community use opportunities now available at Springfield Overlook located at the top level of the garage. All are invited to visit the top level to see the beautiful floral mural that has recently been completed.

Supervisor Lusk invited the Board to join him on August 30, 2025, to experience the celebration of community in the Franconia District. Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to promote community awareness of this event and publicize the event on the County's public calendar and on all social media platforms. Without objection, it was so ordered.

22. **PUBLICITY REQUEST FOR THE FRANCONIA DISTRICT EXPUNGEMENT CLINIC** (11:29 a.m.)

Supervisor Lusk stated that he is pleased to announce that the Franconia District is partnering with the Clerk of the Circuit Court and the Office of the Commonwealth's Attorney to host an Expungement Clinic on Saturday, September 13, 2025, from 9 a.m. - noon at the Hybla Valley Community Center. This event will provide residents with the opportunity to have eligible cases reviewed for expungement. This event will require preregistration and will be limited to the first 100 registrants.

For those that may not know, expungement is an action used to remove from public access police and court records pertaining to a criminal case when any of the following has occurred: acquittal, nolle prosequi, dismissal, absolute pardon, or an individual's name used in error. It is important to note that when a record is expunged, the record is not destroyed but is removed from public access and sealed with access only granted through a court order.

Inaccuracies on one's criminal records can create significant barriers to obtaining employment, housing and other benefits. This clinic will require preregistration and will include volunteer defense attorneys on-site to meet with residents to assess whether their case is eligible for expungement.

It is anticipated that a flyer will be ready for distribution towards the end of the month and Supervisor Lusk stated that he looks forward to sharing this resource with the community. Therefore, Supervisor Lusk moved that the Board direct the Office of Public Affairs to work with his office to publicize this event. Acting-Chairman Smith seconded the motion and it carried by a vote of nine, Chairman McKay being out of the room.

23. **INTRODUCTION OF SUMMER INTERNS IN THE FRANCONIA DISTRICT SUPERVISOR'S OFFICE** (11:30 a.m.)

Supervisor Lusk introduced Mezghan Rahman and Adriana Albritton, new summer interns in his office. On behalf of the Board, he warmly welcomed them to the Board Auditorium.

24. **REQUEST FOR CONCURRENT AND EXPEDITED PROCESSING FOR MAPLE MULTI-FAMILY LAND EAST COAST, L.P. / CROW HOLDINGS, L.P. (HUNTER MILL DISTRICT)** (11:34 a.m.)

Supervisor Alcorn stated that Crow Holdings, L.P., through its affiliate Maple Multi-Family Land East Coast, L.P., seeks approval of Proffered Condition Amendment, Conceptual Development Plan Amendment, and Final Development Plan Amendment Applications to develop the last block of the Woodland Park East development with a multifamily residential and self-storage mixed-use building.

The property is currently vacant and located just south of the Dulles Toll Road in the northwest quadrant of the intersection of Monroe Street and Woodland View Drive. The approximately 3.3-acre parcel is presently approved for two 8-story office buildings and associated parking. The proposed applications will facilitate an important opportunity for additional housing in this area while maintaining a meaningful commercial component to complete the build out of Woodland Park East.

The applicant has worked closely with the County, Hunter Mill District Supervisor's office, and the Hunter Mill Land Use Committee, and after receiving a recommendation of approval from the Hunter Mill Land Use Committee on May 20, 2025, is scheduled for a Planning Commission public hearing on September 10, 2025. The applicant has requested concurrent processing of the site plan associated with the applications and an expedited public hearing date before the Board. Based on discussions with the applicant and staff, Supervisor Alcorn stated that he is satisfied that establishing a public hearing date for the Board and concurrent processing of the site plan is appropriate.

Therefore, Supervisor Alcorn moved that the Board:

- Authorize expedited processing of Proffered Condition Amendment/Final Development Plan Amendment Application PCA/FDPA 2000-HM-044-04 and Conceptual Development Plan Amendment Application CDPA 2000-HM-044-03 and schedule the public hearing before the Board for October 14, 2025

- Direct the Office of Land Development Services to concurrently process the site plan associated with Proffered Condition Amendment/Final Development Plan Amendment Application PCA/FDPA 2000-HM-044-04 and Conceptual Development Plan Amendment Applications CDPA 2000-HM-044-03 under the County's concurrent processing regulations

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance

with the provisions of applicable ordinances, regulations, or adopted standards in any way.

Supervisor Palchik and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Chairman McKay being out of the room.

25. **REQUEST TO AUTHORIZE CONCURRENT AND SIMULTANEOUS PROCESSING FOR THE WOLF TRAP FOUNDATION FOR THE PERFORMING ARTS (HUNTER MILL DISTRICT)** (11:36 a.m.)

Supervisor Alcorn stated that the Wolf Trap Foundation for the Performing Arts, the applicant, is the owner of approximately 17.2 acres generally located between Dulles Toll Road to the east and Trap Road to the west. The applicant operates a performing arts center known as The Barns at Wolf Trap, constructed in 1981 under an approved Special Exception. The applicant seeks approval of a Special Exception Amendment Application to permit the construction of an addition to The Barns that will improve the dining spaces and lobby area of the performance venue as well as other amenities for patrons. The applicant is a 501(c)(3) non-profit organization, and its cultural and educational programs actively serve and support the performing arts community of the County and the broader region.

The Special Exception Amendment Application is scheduled for hearings before the Planning Commission on November 19, 2025, and the Board on December 9, 2025. To enable the performance venue to continue operating efficiently and successfully, the applicant has asked for consideration of concurrent processing of the associated site plan.

Therefore, Supervisor Alcorn moved that the Board direct staff to authorize the concurrent and simultaneous processing of a site plan, architectural drawings, and any other drawings as may be necessary in conjunction with Special Exception Amendment Application SEA-82-C-027-002. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the Applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

26. **INTRODUCTION OF A SUMMER INTERN IN THE HUNTER MILL DISTRICT SUPERVISOR'S OFFICE** (11:38 a.m.)

Supervisor Alcorn introduced Akshara Sagar, a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

27. **INTRODUCTION OF SUMMER INTERNS IN THE MASON DISTRICT SUPERVISOR'S OFFICE** (11:40 a.m.)

Supervisor Jimenez introduced Ivania Alvarez Bruzonic and Chloe Bernasconi, new summer interns in his office. On behalf of the Board, he warmly welcomed them to the Board Auditorium.

28. **FAIRFAX 250TH SIGNATURE EXPERIENCE** (11:42 a.m.)

Supervisor Storck stated that as part of the nationwide commemoration of America's 250th anniversary, Fairfax County's 250th Commission has partnered with Celebrate Fairfax to lead the development, management and delivery of Fairfax County's America 250th Signature Experience. This Countywide initiative will engage residents and visitors through immersive activations, exhibits and public programs that explore the County's rich history, dynamic present and bold vision for the future.

Celebrate Fairfax, with its proven expertise in Countywide community engagement and event production, will serve as the organizing body for this effort, managing all logistics, programming and operations of the traveling Experience. In addition, Celebrate Fairfax plans to collaborate with a wide range of community partners — including County agencies, businesses, nonprofit organizations, educational institutions and civic and cultural groups — to create an inclusive, community-driven experience that reflects the diverse stories and contributions of the County. The Experience will visit locations throughout the County between 2025 and 2026, providing accessible, educational and interactive opportunities for the public to commemorate and celebrate this milestone in the County, State and nation's history.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board direct Celebrate Fairfax to lead the 250th Signature Experience throughout the County for the duration of the County's 250th Celebration. Chairman McKay seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

29. **REQUEST FOR CONSENT TO FILE A PROFFERED CONDITION AMENDMENT APPLICATION FOR TAX MAP REFERENCE 106-4 ((1)) 58 (MOUNT VERNON DISTRICT)** (11:45 a.m.)

Supervisor Storck stated that the Department of Economic Initiatives, on behalf of the Board as property owner, is requesting the Board's consent to the filing of a Proffered Condition Amendment Application on the County-owned property located within the Workhouse Arts Campus. The application pertains to Tax Map Reference 106-4 ((1)) 58, zoned PDC, in the Mount Vernon District.

The subject property is governed by Proffered Condition Amendment Application PCA 2003-MV-033 and associated proffers dated July 29, 2009. The proposed amendment seeks to revise Proffer 6(d)(vi) to provide increased flexibility in the operating hours of restaurants on campus, including Bunnyman Brewing and a future tenant anticipated at Building W-15, changing the proffered morning hours to begin at 7 a.m., rather than 11 a.m.

The amendment is intended to accommodate the growing interest in breakfast and early-morning beverage service from campus visitors, staff, artists, and cycling and trail users. This operational adjustment is minor in nature and reflects evolving community patterns and tenant needs. No changes are proposed to the permitted uses, development intensity, or physical configuration of the site.

Because the County owns the subject property, concurrence from the Board is required. Additionally, it is requested that the County Executive be authorized to act as the applicant for this application and that the associated filing fee be waived since this is a County-initiated amendment intended to enhance community-serving use of a County cultural facility.

Therefore, Supervisor Storck moved that the Board, as owner in fee simple of Tax Map Reference 106-4 ((1)) 58, authorize consent to the filing of this Proffered Condition Amendment Application to revise the hours of operation for restaurants on the Workhouse Arts Campus. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

30. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE 2025 AS THE *"INTERNATIONAL YEAR OF QUANTUM"* IN FAIRFAX COUNTY** (11:47 a.m.)

Supervisor Storck stated that in 2024, the United Nations designated 2025 as the "International Year of Quantum," launching a global effort to raise awareness of quantum science and its potential to address some of humanity's most pressing challenges—from developing life-saving medicines to advancing climate solutions.

In alignment with this global movement, the County will once again host the Quantum World Congress (QWC) from September 16 – 18, 2025, at the Capital One Hall in Tysons. This year's event includes networking and exhibit hall, an international forum, bootcamps and workshops led by global experts, and a pitch competition. This marks the third consecutive year the County has served as the host for this global conference, further establishing the community as a center for quantum innovation, research, and leadership.

QWC 2024 attracted over 1,000 attendees from 29 countries, with more than 200 speakers and 100 sessions. The event brought together a diverse cross-sector

audience—researchers, students, policymakers, industry leaders, and investors who explored breakthroughs in medicine, weather forecasting, logistics, and more.

The County's selection reflects its unique assets: a strong pipeline of tech talent, proximity to federal agencies and leading research institutions, and a commitment to driving innovation in the public interest.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board direct:

- Staff to prepare a Proclamation designating 2025 as *"International Year of Quantum"* in the County, to be presented out of the Board Room at the Quantum World Congress

- The Office of Public Affairs and Economic Initiatives to work with the Fairfax County Economic Development Authority to promote the Quantum World Congress 2025 and highlight the County's leadership in the global quantum ecosystem

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

31. **RESOLUTION OF RECOGNITION REQUEST FOR THE QUANDER FAMILY** (11:50 a.m.)

Supervisor Storck stated that he is honored to announce an extraordinary milestone happening in the community, the 100th Quander Family Reunion, taking place August 7 - 10, 2025.

The Quander Family is one of the oldest documented Black families in the United States, with roots in the Mount Vernon and Northern Virginia region, dating back to the mid-to late 1600s. For centuries, generations of the Quander family have made lasting contributions to the growth, culture and resilience of the region, and continue to enrich the community today.

The Quander Family has been featured three times in the Smithsonian Museum, and their family history has been highlighted in national and international exhibits, videos, audio recordings and print media throughout the United States, Europe, Ghana and elsewhere over the past several decades.

This year's centennial celebration will bring together more than 300 Quander descendants for a meaningful week of festivities. Events will include a tour and historical symposium at Howard University, family gatherings, a memorial tribute, worship service and a community cookout at Fort Hunt Park. This remarkable occasion honors the longstanding legacy and endurance of the Quander family and celebrates the power of heritage, community and connection.

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 the Quander family, for its 100th family reunion, to be presented out of the Board Room to the family at one of their celebratory events in August. Without objection, it was so ordered.

32. **INTRODUCTION OF A SUMMER INTERN IN THE MOUNT VERNON DISTRICT SUPERVISOR'S OFFICE** (11:51 a.m.)

Supervisor Storck introduced Harika Filizer, a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

33. **INTRODUCTION OF SUMMER INTERNS IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (11:52 a.m.)

Supervisor Palchik introduced Juliana Cui, Lourdes Najarro-Zepeda, and Lou Bedleem, new summer interns in her office. On behalf of the Board, she warmly welcomed them to the Board Auditorium.

34. **REQUEST TO AUTHORIZE CONCURRENT PROCESSING FOR BMW FAIRFAX** (11:54 a.m.)

Supervisor Palchik stated that the BMW of Fairfax automobile dealership is located at 8415 Route 29 in Merrifield. The property owner, Sonic Development, LLC recently submitted a Special Exception Amendment Application, which has been accepted for processing and is identified as application number Special Exception Amendment Application SEA 2006-PR-008. The application seeks to allow renovations and improvements to the existing vehicle sales facility on the property, including the construction of an approximately 8,660-square-foot addition to the building located at the intersection of Route 29 and Prosperity Avenue. The proposed improvements will allow the dealership to modernize and expand its existing facilities for the benefit of its customers and employees.

The applicant is interested in proceeding as expeditiously as possible with the construction of the proposed improvements and has gone through pre-application with no major concerns brought up. Accordingly, the applicant has requested the ability to process the required site plan concurrently with the pending Special Exception Amendment Application.

Therefore, Supervisor Palchik moved that the Board direct staff to accept for concurrent and simultaneous processing any and all plans filed by Sonic Development, LLC during the pendency of Special Exception Amendment Application SEA 2006-PR-008. This motion should not be construed as a favorable recommendation by the Board on the pending application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

35. **RESOLUTION OF RECOGNITION REQUEST FOR BURKE COMMUNITY CHURCH (BCC) (SPRINGFIELD DISTRICT)** (11:57 a.m.)

Supervisor Herrity stated that BCC was founded in 1975. It started as a smaller congregation, using folding chairs to gather, and for about 12 - 18 months, they relied on church elders to run everything before securing a Pastor. Since its founding, the Church has grown significantly as it continues to work tirelessly on its community impact. More recently, BCC has tripled in size since 2008 and has been working to expand its campus and ministries over the last two decades.

BCC actively serves the local community through various ministries, including counseling, where they offer affordable counseling services for individuals, couples, and families, addressing emotional, mental, and spiritual health needs; work on a disaster relief unit, which consists of a team to respond to disaster areas, offering help in various ways; and programs supporting families with special needs providing resources and support to children with special needs, including one-on-one buddies and respite nights.

BCC also engages in local and global outreach, focusing on needs such as food insecurity and providing support to those experiencing homelessness. Additionally, it hosts annual events to foster community, including the Fall Festival, Youth and Children's special events, and several life groups.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for BCC, in recognition of its 50th anniversary, to be presented out of the Board Room in late September at one of its anniversary events. Without objection, it was so ordered.

36. **COORDINATION TO ENHANCE VOLUNTARY DATABASE OF HOMEOWNERS' ASSOCIATIONS (HOAS) AND CIVIC ASSOCIATIONS** (11:59 a.m.)

Supervisor Herrity stated that the Office of Public Affairs (OPA) maintains a voluntary database of HOAs and civic associations, often in collaboration with the Board offices and other agencies as they monitor changes in community contacts. This database is an invaluable tool for the County as information is shared and input from the community is solicited. The database is used to disseminate information about public hearing notices, solicit feedback on community development preferences, and issue notices.

In addition to helping County agencies to communicate with the public, the database helps connect community members to one another. Supervisor Herrity stated that organizations and individuals often reach out to his office looking for contact information for a HOA to coordinate community events, resolve minor issues, and prepare for emergencies.

The challenges with maintaining this voluntary database include reaching associations to participate, cleaning the data of defunct associations, and updating contact information for associations over time. While it is completely voluntary for HOAs to submit contact information, the database can be enhanced through outreach. Additionally, agencies other than OPA may have data sources that the County can use to improve the scope and accuracy of the list. Supervisor Herrity stated that he knows many Board offices, in addition to his, use summer interns in an attempt to update the HOA list.

Therefore, given the value that this database provides for the public and County government agencies, Supervisor Herrity moved that the Board direct:

- The County Executive to work with staff to develop a strategy to update/manage this resource. The plan could include public outreach for new submissions, periodic outreach to update previous submissions, and removing outdated contacts and defunct associations

- Staff to evaluate if there are agencies other than OPA that maintain association contacts

Chairman McKay seconded the motion.

Discussion ensued regarding the:

- Additional work for staff and current budget cuts

- Need to understand what the current process is

- Board offices having the best contact information

Chairman McKay made a friendly amendment to direct the County Executive to provide the Board with a memo regarding what is currently happening and suggestions for improvement.

Supervisor Herrity stated that his intent with this Board Matter was for communication regarding best practices and that he would be in agreement with the Board directing the Office of Public Affairs to meet with each Board office to discuss best practices.

Following further discussion, the Chairman clarified that a motion was not necessary since there was Board consensus regarding staff providing the Board with information related to current best practices and suggestions for improvements.

SA:sa

AGENDA ITEMS

37. **ADMINISTRATIVE ITEMS** (12:10 p.m.)

Chairman McKay noted that Admin 3 – Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Electrical Substations will be considered separately.

Supervisor Smith moved approval of the Administrative Items 1 – 2 and 4 – 8. Chairman McKay seconded the motion.

The question was called on the motion to approve the Administrative Items, with the exception of Admin 3, 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 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2022-MV-00002, PRAESUM HEALTHCARE SERVICES, LLC (MOUNT VERNON DISTRICT)

(AT) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE-2022-MV-00002 to July 1, 2026, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 2 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SEA-93-Y-036-02, TRUSTEES OF FAIRFAX CHURCH OF CHRIST (SULLY DISTRICT)

(AT) Approved the request for 24 months of additional time to commence construction for Special Exception Application SEA-93-Y-036-02 to July 1, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: ELECTRICAL SUBSTATIONS

(NOTE: Earlier in the meeting, it was noted that the Board would consider this item separately. See above.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #38.)

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE OAKTON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 19 (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **August 26, 2025,** to consider adoption of the proposed amendment to Appendix G to expand the Oakton RPPD, District 19, to include the east side of Sutton Road from Sutton Green Court to the northern property boundary of 9640 Sutton Green Court.

ADMIN 5 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – TYLER AVENUE (PROVIDENCE DISTRICT)

(R)

- Adopted the Resolution endorsing a traffic calming plan consisting of four speed humps on Tyler Avenue (Providence District)
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION AS 26005 FOR THE FAIRFAX COUNTY HEALTH DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE ASSOCIATION OF STATE AND TERRITORIAL HEALTH OFFICIALS TO SUPPORT PUBLIC HEALTH INFRASTRUCTURE ENHANCEMENT AND DATA MODERNIZATION EFFORTS

(SAR)

- Approved SAR AS 26005 for the Fairfax County Health Department to accept $750,000 in funding from the Association of State and Territorial Health Officials, to strengthen the public health infrastructure through data and system enhancements. No local cash match is required
- Authorized the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

ADMIN 7 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR CUB RUN SUBSTATION (SULLY 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-SU-00005	Northern VA Electric Coop Tax Map Numbers 43-1 ((1)) 12; 43-2 ((2)) 9D, 9E; 43-2 ((6)) 11 Sully District	July 20, 2026

ADMIN 8 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR AVION SUBSTATION (SULLY 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-SU-00006	Dominion Energy Tax Map Number 34-1 ((3)) 2, 3 Sully District	July 25, 2026

38. **ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: ELECTRICAL SUBSTATIONS** (12:11 p.m.)

(A) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk's Summary Item #37.)

Supervisor Smith moved that the Board authorize advertisement of the proposed Zoning Ordinance Amendment for electrical substations as outlined in the Board Agenda Item with the public hearing dates changed to provide for a Planning Commission hearing on October 16, 2025, and a Board of Supervisors hearing on **December 9, 2025, at 4 p.m.** Chairman McKay seconded the motion.

Chairman McKay noted that the date changes for the public hearings will provide additional time for the Planning Commission and the Board to provide outreach efforts to ensure this issue is socialized in the community and industry.

Discussion ensued, with input from Laura Gori, Senior Assistant County Attorney, regarding the special exception requirement.

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

DA:da

39. **A-1 – APPROVAL OF A BOARD OF SUPERVISORS' DRAFT REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2026** (12:14 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and approve the draft regular meeting schedule for January through December 2026. Supervisor Palchik seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

40. **A-2 – RESOLUTION TO SUPPORT THE ABANDONMENT OF CLIFTON SCHOOL ROADS, ROUTES 9523 AND 9792 (SPRINGFIELD DISTRICT)** (12:14 p.m.)

(R) Supervisor Herrity moved that the Board concur in the recommendation of staff and adopt the resolution supporting the abandonment of the Clifton School Roads (Routes 9523 and 9792). Supervisor Palchik seconded the motion.

Supervisor Herrity noted that the Town of Clifton's use of that location for parking will not be impacted by the abandonment.

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

41. **A-3 – APPROVAL OF CHANGES TO THE FAIRFAX COUNTY PURCHASING RESOLUTION** (12:15 p.m.)

(R) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that Board concur in the recommendation of staff and approve the changes to the Fairfax County Purchasing Resolution, as outlined in the Board Agenda Item, to become effective on July 15, 2025. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Lusk being out of the room.

Vice-Chairman Smith returned the gavel to Chairman McKay

42. **A-4 – APPROVAL OF A PLAIN LANGUAGE EXPLANATION FOR THE 2025 BOND REFERENDUM FOR IMPROVEMENTS TO PUBLIC SCHOOLS** (12:16 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and:

- Approve of an explanatory statement for the school bond referendum planned to be held in conjunction with the November general election

- Approve the plain language explanation and authorize staff to translate it, post it online, and print sufficient copies to make it available at County absentee voting sites and polling places

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

Vice-Chairman Smith returned the gavel to Chairman McKay

43. **A-5 – AUTHORIZATION TO EXECUTE A TRANSFER AGREEMENT FOR THE TRANSFER OF THE CABLE FRANCHISE HELD BY COMCAST OF VIRGINIA, LLC (HUNTER MILL AND SULLY DISTRICTS)** (12:16 p.m.)

Supervisor Smith moved to defer action regarding this item until later in the meeting following the 4 p.m. Public Hearing to Consider Adoption of an Ordinance to Amend Appendix H of the Fairfax County Code to Approve the Transfer of the Cable Franchise Held by Comcast of Virginia, LLC (Hunter Mill and Sully Districts). Supervisor Alcorn seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting action was taken regarding this item. See Clerk's Summary Item #56.)

44. **A-6 – APPROVAL OF THE CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE (CCFAC) RECOMMENDATIONS FOR THE FISCAL YEAR (FY) 2027 AND FY 2028 FUNDING CATEGORIES FOR THE CONSOLIDATED COMMUNITY FUNDING POOL (CCFP)** (12:17 p.m.)

Supervisor Palchik moved that the Board concur in the recommendation of staff and approve the FY 2027 and FY 2028 funding categories for the CCFP, as recommended by the CCFAC Chairman McKay and Supervisor Lusk jointly seconded the motion.

A brief discussion ensued, with input from Chadwick Pressey, Deputy Director, Department of Neighborhood and Community Services, regarding the changes.

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

45. **RECESS/CLOSED SESSION** (12:19 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. *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)

2. *Association of Energy Conservation Professionals, et. al., v. Virginia State Air Pollution Control Board, et. al.,* Record No. 0234-25-3 (Va. Ct. App.)

3. *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.)

4. *Patrick Winston Lynch, administrator of the estate of Jasper Aaron Lynch, Deceased v. Chief Kevin Davis, Officer First Class Edward George, Officer Pak Kyoung, Officer Nicholas Kirsch, and John Does 1-3,* Case No. CL-2024-0008384 (Fx. Co. Cir. Ct.)

5. Lid*ia Yrma Tapia Ovando v. Alexander Voziyan,* Case No. GV25-009721 (Fx. Co. Gen. Dist. Ct.)

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

7. *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)

8. *Jay Riat, Building Official for Fairfax County, Virginia v. Mustafa Zamani,* Case No. CL-2024-0004095 (Fx. Co. Cir. Ct.) (Dranesville District)

9. *Jay Riat, Building Official for Fairfax County, Virginia v. Rajwinder Singh,* Case No. CL-2025-0008986 (Fx. Co. Cir. Ct.) (Dranesville District)

10. *Jay Riat, Building Official for Fairfax County, Virginia v. Arciel Paz Munoz and Nardy Silas Sejas,* Case No. GV25-004267 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

11. J*ay 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)

12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Nathan Williams,* Case No. GV25-12430 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Aaron Samson, Mary Samson, and Zaaki Restaurant and Café LLC (Grapes Lounge),* Case No. CL-2020-0009420 (Fx. Co. Cir. Ct.) (Mason District)

14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mieu Lien Phung Living Trust, KIFAB, LLC, and MNK Management,* Case No. CL-2021-0014458 (Fx. Co. Cir. Ct.) (Mason District)

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

16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Annan Center, LLC,* Case No. CL-2025-0007620 (Fx. Co. Cir. Ct.) (Mason District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Griselda G. Fernandez,* Case No. GV24-029646 (Fx. Co. Gen. Dist. Ct.) (Mason District)

18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Thanh H. Nguyen and Xuan T. Nguyen,* Case No. GV25-014904 (Fx. Co. Gen. Dist. Ct.) (Mason District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Thanh H. Nguyen and Xuan T. Nguyen,* Case No. GV25-014905 (Fx. Co. Gen. Dist. Ct.) (Mason District)

20. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Ingrid Teasdale,* Case No. CL-2025-0002847 (Fx. Co. Cir. Ct.) (Providence District)

21. J*ay Riat, Building Official for Fairfax County, Virginia v. Jayesh Kumar,* Case No. CL-2025-0008336 (Fx. Co. Cir. Ct.) (Providence District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Aveshka, Inc.,* Case No. GV25-003265 (Fx. Co. Gen. Dist. Ct.) (Providence District)

23. Jay Riat, Building Official for Fairfax County, Virginia v. Jose O. Lara Amaya and Celia E. Ramos Ventura, GV25-012782 (Fx. Co. Gen. Dist. Ct.) (Providence District)

24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Philip S. Smith,* Case No. GV25-016321 (Fx. Co. Gen. Dist. Ct.) (Providence District)

25. *Jay Riat, Building Official for Fairfax County, Virginia v. Hooshang Roohani,* Case No. GV25-017412 (Fx. Co. Gen. Dist. Ct.) (Providence District)

26. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Hooshang Roohani,* Case No. GV25-017386 (Fx. Co. Gen. Dist. Ct.) (Providence District)

27. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Hooshang Roohani,* Case No. GV25-017413 (Fx. Co. Gen. Dist. Ct.) (Providence District)

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

29. *Jay Riat, Building Official for Fairfax County, Virginia v. St.Jude Syro-Malabar Catholic Church,* Case No. GV25-012432 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2- 3711(A)(8), legal analysis regarding House Bill 2330 from the 2025 General Assembly Session

- As permitted by Virginia Code Section 2.2- 3711(A)(29), potential award of a public contract involving the expenditure of public funds for the Beacon Landing permanent supportive housing project, where discussion in open session would adversely affect bargaining position or negotiating strategy

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

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

SA:sa

At 3:37 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

46. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:38 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 seconded the motion 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."

47. **AUTHORIZATION OF SETTLEMENT OF JOHN P. SOPKO V. FAIRFAX COUNTY BOARD OF SUPERVISORS, ET AL.** (3:38 p.m.)

Supervisor Smith moved that the Board authorize the settlement of Fairfax County Circuit Court Case Number CL-2024-6380, *John P. Sopko v. Fairfax County Board of Supervisors, et al.,* on the terms and conditions as outlined by the County Attorney in closed session. Chairman McKay seconded the motion and it carried by unanimous vote.

48. **VIRGINIA STATE AIR POLLUTION CONTROL BOARD, ET AL. V. ASSOCIATION OF ENERGY CONSERVATION PROFESSIONALS** (3:39 p.m.)

Supervisor Walkinshaw moved that the Board authorize the County Attorney to participate as an amicus, on behalf of the Board of Supervisors and the County, in *Virginia State Air Pollution Control Board, et al. v. Association of Energy Conservation Professionals, et al.,* Virginia Court Appeals Record No. 0234-25-3. Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

EBE:ebe

ADDITIONAL BOARD MATTER

49. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:39 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

50. **3:30 P.M. – PUBLIC HEARING ON SE 2024-MV-00036 (VARINIA VERGARA MIRANDA AND NIMA HOME DAYCARE LLC) TO PERMIT A HOME DAY CARE FACILITY, LOCATED ON APPROXIMATELY 7,975 SQUARE FEET OF LAND (MOUNT VERNON DISTRICT)** (3:40 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 June 24 and July 1, 2025.

The application property is located at Tax Map 107-2 ((8)) (F) 60.

Varinia Vergara Miranda reaffirmed the validity of the affidavit dated December 11, 2024, for the record.

Cathy Lewis, Branch Chief, Zoning Evaluation Division (ZED), Department of Planning and Development (DPD), introduced and welcomed Savannah De Murray, a new Planner with DPD.

Ms. De Murray gave a presentation depicting the application and site location.

Ms. Miranda had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing.

Following the public hearing, which included testimony by nine speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. De Murray presented rebuttal.

Ms. De Murray presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. De Murray and Ms. Lewis, regarding:

- The Development Conditions
- Existing standards for Home Day Care
- On-street parking
- The process for review, enforcement, and monitoring

Following comments and a query by Supervisor Storck, Ms. Miranda confirmed, for the record, agreement with the proposed development conditions dated June 11, 2025.

Supervisor Storck moved that the Board approve Special Exception Application SE 2024-MV-00036, subject to the development conditions dated June 11, 2025. Supervisor Lusk and Supervisor Alcorn jointly seconded the motion and it carried by unanimous vote.

51. **3:30 P.M. – PUBLIC HEARING ON SE 2024-DR-00029 (SCOTT C. HARRISON AND HELEN F. HARRISON, TRUSTEES) TO PERMIT A WAIVER FOR MINIMUM LOT WIDTH, LOCATED ON APPROXIMATELY 5.78 ACRES OF LAND (DRANESVILLE DISTRICT)** (4:26 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 June 24 and July 1, 2025.

The application property is located at Tax Map 7-2 ((1)) 37.

Jack Hanssen, Moyes Hanssen Overson, PLLC, reaffirmed the validity of the affidavit dated June 26, 2025, for the record.

Savannah De Murray, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Mr. Hanssen 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 the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. De Murray presented the staff and Planning Commission recommendations.

Following a query by Supervisor Bierman, Mr. Hanssen confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 21, 2025.

Supervisor Bierman moved that the Board approve Special Exception Application SE 2024-DR-00029, subject to the development conditions dated May 21, 2025. Chairman McKay seconded the motion and it carried by unanimous vote.

52. **3:30 P.M. – PUBLIC HEARING ON SE 2024-MV-00040 (EASTMAN MINERALS, INC.) TO PERMIT PRODUCTION OR PROCESSING, HEAVY, LOCATED ON APPROXIMATELY 3,000 SQUARE FEET OF LAND (MOUNT VERNON DISTRICT)** (4:31 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 June 24 and July 1, 2025.

The application property is located at Tax Map 99-3 ((1)) 42 (pt.).

Bernard Suchicital, Walsh, Colucci, Lubely and Walsh, P.C., reaffirmed the validity of the affidavit dated May 9, 2025, for the record.

Savannah De Murray, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Mr. Suchicital 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 the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. De Murray presented the staff and Planning Commission recommendations.

Following a query by Supervisor Storck, Mr. Suchicital confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 4, 2025.

Supervisor Storck moved that the Board approve Special Exception Application SE-2024-MV-00040, subject to the development conditions dated June 4, 2025. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Supervisor Walkinshaw being out of the room.

53. **4 P.M. – PUBLIC HEARING TO CONVEY CRESCENT APARTMENTS LOCATED AT 1513 AND 1531 CAMERON CRESCENT DRIVE TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (HUNTER MILL DISTRICT)** (4:38 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 June 24 and July 1, 2025.

Mike Lambert, Property Manager, Real Estate Services, Facilities Management Department, presented the staff report.

Discussion ensued, with input from Thomas Fleetwood, Director, Housing and Community Development, regarding the next steps after Board approval.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Lambert presented the staff recommendations.

Supervisor Alcorn moved that the Board authorize County staff to prepare and execute all documentation necessary to convey approximately 16 ½ acres of Board-owned property located at 1513 and 1531 Cameron Crescent Drive and identified as Tax Map Parcel Numbers 0172-16-0001A and 0172-14-01-0002G to the FCRHA, noting that if the FCRHA no longer pursues the project, the Board may direct the FCRHA to transfer ownership of the property back to the Board pursuant to the memorandum of agreement with the FCRHA approved by the Board on January 15, 2025. The motion was multiply seconded and it carried by a vote of nine, Supervisor Herrity being out of the room.

54. **4 P.M. – PUBLIC HEARING TO SUBLEASE ASH GROVE HOUSE AT 8881 ASHGROVE HOUSE LANE TO SHEILA CONSAUL IN CONNECTION WITH THE RESIDENT CURATOR PROGRAM (HUNTER MILL DISTRICT)** (4:43 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 June 24 and July 1, 2025.

Mike Lambert, Property Manager, Real Estate Services, Facilities Management Department, presented the staff report.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Lambert presented the staff recommendations.

Supervisor Alcorn moved that the Board authorize County staff to prepare and execute all documentation necessary to lease from the Fairfax County Park Authority the approximately 0.4-acre property called Ash Grove House, which has an address of 8881 Ashgrove House Lane and identified by Tax Map Number 0282 ((13)) B, and to sublease said property to Resident Curator Sheila A. Consaul. The motion was multiply seconded and it carried by a vote of nine, Supervisor Herrity being out of the room.

55. **4 P.M. – PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE TO AMEND APPENDIX H OF THE FAIRFAX COUNTY CODE TO APPROVE THE TRANSFER OF THE CABLE FRANCHISE HELD BY COMCAST OF VIRGINIA, LLC (HUNTER MILL AND SULLY DISTRICTS)** (4:47 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 June 24 and July 1, 2025.

Frederick E. Ellrod III, Division Director, Communications, Policy and Regulations Division, Department of Cable and Consumer Services, presented the staff report.

Following the public hearing, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Ellrod presented the staff recommendation.

Supervisor Smith moved that the Board adopt an ordinance to amend Appendix H of the Fairfax County Code to approve the transfer of the cable franchise currently held by Comcast of Virginia, LLC, to Comcast Cable Communications Management, LLC, subject to the provisions of the proposed transfer agreement. Supervisor Alcorn seconded the motion 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."

56. **A-5 – AUTHORIZATION TO EXECUTE A TRANSFER AGREEMENT FOR THE TRANSFER OF THE CABLE FRANCHISE HELD BY COMCAST OF VIRGINIA, LLC (HUNTER MILL AND SULLY DISTRICTS)** (4:51 p.m.)

(NOTE: Earlier in the meeting, the Board deferred action regarding this item. See Clerk's Summary Item #43.)

Supervisor Smith moved that the Board authorize the County Executive, or designee, to execute a transfer agreement for the transfer of the cable franchise currently held by Comcast of Virginia, LLC, to Comcast Cable Communications Management, LLC. Supervisor Alcorn and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

57. **BOARD ADJOURNMENT** (4:52 p.m.)

At 4:52 p.m. the Board adjourned.