CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
August 26, 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, August 26, 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, Department of Clerk Services.

BOARD MATTER

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

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

- Jane Edmondson, a long-time County employee and Chief of Staff of former Dranesville District Supervisor John Foust, who is experiencing serious health challenges and has been hospitalized for many weeks

- Rex Remington Stone, who died recently. He was a County employee for 12 years and worked in the Archives Division, Department of Information Technology. He was described as the go-to tech expert for the computer systems in the office

- Philip Rosenthal, who died recently. He was a Springfield District resident who served as a member of the A. Heath Onthank Awards Selection Committee, Community Action Advisory Board, and the Library Board. He was active in so many charities in the County and provided many volunteer hours to the community

- Jose Nolasco Da Cuhna, who died recently. He was a Hunter Mill District resident who was active in the Reston community and will be deeply missed

- Jay Kim, who died recently. He was a Springfield District resident who was struck while crossing the road within a marked crosswalk in the Franconia District

AGENDA ITEMS

2. **RESOLUTIONS OF RECOGNITION PRESENTED TO THE FAIRFAX COUNTY PUBLIC SCHOOLS (FCPS) 2025 SPRING SPORTS TEAMS AND INDIVIDUAL CHAMPIONS** (9:46 a.m.)

Chairman McKay called upon Dr. Nardos King, Chief Equity Officer, FCPS, who gave remarks on behalf of FCPS.

Supervisor Bierman moved approval of the Resolution of Recognition presented to members of the Herndon High School Hornets Boys' Soccer Team, and coaches Jordan Steffey and Chris Henn for winning the Virginia High School League Class 6 State Championship for the first time since 1986. The motion was multiply seconded and carried by unanimous vote.

Supervisor Bierman moved approval of the Resolution of Recognition for the Langley High School Saxons Boys' Tennis Team, and coaches Jack Porter and Son Tran, for winning the Virginia High School League Class 6 State Championship. Chairman McKay seconded the motion and it carried by unanimous vote.

(NOTE: Coach Porter received the Resolution on behalf of the team, who was not present.)

Supervisor Jimenez moved approval of the Resolution of Recognition presented to members of the Thomas Jefferson High School for Science and Technology Girls' Tennis Team, and coaches Jose Palomo and Dan Parilla for winning the Virginia High School League Class 6 State Championship, for the first time in the team's history. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Supervisor Storck moved approval of the Resolution of Recognition presented to members of the West Potomac High School Wolverines Boys' Lacrosse Team, and coach John Stamos for winning the Virginia High School League Class 6 State Championship, for the first time in the team's history. The motion was multiply seconded and carried by unanimous vote.

Supervisor Storck moved approval of the Resolution of Recognition for the South County High Schools Girls' Outdoor Track and Field Team and their coaches for winning the Virginia High School League Class 6 State Championship. Chairman McKay seconded the motion and it carried by unanimous vote.

(NOTE: No one was present to receive the recognition.)

Supervisor Walkinshaw moved approval of the Resolution of Recognition presented to members of the Robinson Secondary School Rams Rifle Team and coaches James Miller and Chris Spina for winning the 2025 Rifle League Regional Championship. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

The following individuals and teams received Certificates of Recognition for winning championships:

<u>Track and Field</u>

Chantilly High School:

- Jacqueline Bullock (Girls' Pole Vault)
- Apria Smith (Girls' Triple Jump)
- Chris Hwang (Boys' Discus Throw)

Robinson Secondary School:

- Harry Economon (Boys' 400 Meter Dash)
- Boys' 4x400 Meter Relay Team

South County High School:

- Boys' 2x400 Meter Relay Team
- Boys' 1x400 Meter Relay Team
- Mia Mason (Girls' 100 Meter Dash)
- Julia Wallace (Girls' 400 Meter Dash)
- Girls' 4x400 Meter Relay Team

South Lakes High School:

- Caroline Elliot (Girls' 800 Meter Run and 1600 Meter Run)

West Springfield High School:

- Michael Murray (Boys' Pole Vault)
- Boys' 4x800 Meter Relay Team

Tennis

Madison High School:

- Josh Vargas and Julian Albisu (Boys' Doubles)

Thomas Jefferson High School for Science and Technology:

- Avery Huang
- Avery Huang and Karis Kim (Girls' Doubles)

Crew Event (Teams)

- Justice High School – Women's Jr-4x

- Langley High School – Women's 4-8+, Men's Fr-8+, and the Women's 3-8+
- Madison High School – Women's Fr-4+, and the Men's 2-8+
- McLean High School – Men's N-4+, and the Women's Fr-8+
- Robinson Secondary School – Women's 2-4+, Women's Jr-8+, and the Women's 1-4+
- South County High School – Men's 2-4+, and the Men's 1-4+
- Woodson High School – Women's N-4+, and the Women's 2-8+

3. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:01 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard August 26, 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, Dranesville, and Springfield District Representatives.

ADVISORY SOCIAL SERVICES BOARD

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)

Appointment of:

- Dr. Gerald Poje as the Hunter Mill District Representative

Confirmation of:

- Ms. Barbara Broman as the Human Services Council 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. Scott Anderson as the Mason District Principal Representative

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

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

Appointment of:

- Mr. William Michell as the Design Professional #1 Representative

The Board deferred the appointment of the Alternate #3, #4, and the Design Professional #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. Bavi Sadayappan as the Fairfax County #3 Representative
- Ms. Sonja D'Souza as the Fairfax County #9 (Youth) Representative

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

Appointment of:

- Ms. Aishani Srivastava as the Dranesville District Representative

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

COMMISSION ON AGING

Appointment of:

- Ms. Patricia Humphlett as the Mason District Representative

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Appointment of:

- Mr. John M. Forrest as the Mason District Representative

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

CONSUMER PROTECTION COMMISSION

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:

- Ms. Grace Francis as the City of Fairfax Representative

CONTINUUM OF CARE BOARD (CoC)

Confirmation of:

- Ms. Cathy Benn as the Second Story (CoC) Representative
- Ms. Melanie Fenwick as the Department of Family Services Representative

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

Reappointment of:

- Mr. Geoffrey Cherrington as the Mount Vernon District Representative

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

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

ENGINEERING STANDARDS REVIEW COMMITTEE

Confirmation of:

- Mr. Kevin Nelson as the Virginia Department of Transportation Representative

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 COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

Reappointment of:

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Nomination of:

- Mr. Jesper Sullivan den Bergh as the Mason District Representative

(NOTE: The Board is scheduled to take action on this appointment on September 30, 2025.)

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

HEALTH CARE ADVISORY BOARD

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

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:

- Mr. Philip Wilkerson as the Citizen #10 Representative

The Board deferred the appointment of the Architect, At-Large #1, Citizen #9, 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

Appointment of:

- Ms. Dee Dee Carter as the Hunter Mill District #2 Representative
- Mr. Michael Redlich as the Springfield District #1 Representative

The Board deferred the appointment of the Mason District #2, Providence 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)

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:

- Ms. Frances Millhouser as the Mason District Representative

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

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

Reappointment of:

- Mr. Khalid Mekki as the Mason District Representative

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Appointment of:

- Mr. Henry Leonard Bankester, III as the Mason District Representative

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Reappointment of:

- The Honorable Linda Colbert as the Adjacent Community Member #1 Representative

- Mr. Cory Scott as the Commercial or Retail Ownership #2 Representative

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COMMITTEE

The Board deferred the appointment of the Sully District Representative.

VETERANS AND MILITARY FAMILIES COMMISSION

Confirmation of:

- Ms. Katie Server as the Fairfax County Public Schools Representative
- Mr. Sean Read as the Office to Prevent and End Homelessness Representative

DMS:dms

ADDITIONAL BOARD MATTERS

4. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 15 - 29, 2025, AS *"SMART WEEK OBSERVANCE"* IN FAIRFAX COUNTY** (11:02 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith, and jointly with Supervisor Lusk and Supervisor Walkinshaw, asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 15 – 29, 2025, as "*SMART Week Observance"* in the County. Without objection, it was so ordered.

5. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"NATIONAL PREPAREDNESS MONTH"* IN FAIRFAX COUNTY** (11:02 a.m.)

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

6. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"HISPANIC HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:02 a.m.)

Jointly with Supervisor Jimenez and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2025 as *"Hispanic Heritage Month"* in the County. Without objection, it was so ordered.

7. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 1 - 5, 2025, AS *"NATIONAL PAYROLL WEEK"* IN FAIRFAX COUNTY** (11:02 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 1 – 5, 2025, as "*National Payroll Week"* in the County. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 5 - 11, 2025, AS *"FIRE PREVENTION WEEK"* IN FAIRFAX COUNTY** (11:02 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 5 – 11, 2025, as "*Fire Prevention Week"* in the County. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR TIMBER LANE ELEMENTARY SCHOOL (PROVIDENCE DISTRICT)** (11:02 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Timber Lane Elementary School, in honor of its 70th anniversary. Without objection, it was so ordered.

10. **RESOLUTION OF RECOGNITION REQUEST FOR DUNN LORING PARK (PROVIDENCE DISTRICT)** (11:02 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Dunn Loring Park, in honor of its 50th anniversary. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR FOOD FOR OTHERS** (11:02 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Food for Others, in honor of its 30 years of impact on food security for the region. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR COX CHARITIES 2025 GRANT WINNERS** (11:02 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Cox Charities 2025 Grant winners. Without objection, it was so ordered.

13. **LETTER TO THE GEORGE MASON UNIVERSITY (GMU) BOARD OF VISITORS** (11:02 a.m.)

Chairman McKay stated that GMU is a critical partner to the County, contributing to the region's economic growth, workforce development, and educational access. GMU enrolls more than 40,000 students, employs over 11,000 faculty and staff, and contributes $3.5 billion annually to the Northern Virginia economy. In the 2024 – 2025 academic year, GMU is expected to award more than 12,000 diplomas and certificates, with about 85 percent of graduates remaining in the region.

Recently, concerns were raised regarding university leadership. In response, the GMU Board of Visitors renewed President Gregory Washington's contract. The County continues to support the important work GMU is doing on campus and throughout the community. The County recognizes that stable leadership is essential to the university's continued success and its strong partnership with the County.

Therefore, Chairman McKay moved that the Board approve the letter (attached to his written Board Matter) to the GMU Board of Visitors, expressing the County's support for the Board's recent decision and affirming the County's ongoing partnership with the university. Vice-Chairman Smith and Supervisor Lusk jointly seconded the motion. Following discussion on the motion and the County's relationship with GMU, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

14. **FAIRFAX COUNTY'S ECONOMIC COMPETITIVENESS** (11:10 a.m.)

Chairman McKay stated that the County has long been recognized as the economic engine of the Commonwealth of Virginia. Of course, none of this has occurred in a vacuum. As a result of efforts spanning decades, the County has positioned itself as a preeminent location where businesses not only choose to locate but also thrive and grow. This Board, building on the work of previous Boards, has made significant and strategic investments to strengthen the County's economic foundation.

These investments include, among other things:

- Expanding access to high-quality public education, ensuring the workforce is prepared for the jobs of today and tomorrow
- Building and maintaining critical infrastructure that allows commerce and innovation to flourish
- Funding workforce development initiatives to connect residents to emerging opportunities
- Providing small business grants across industries to drive resilience and innovation
- Partnering with institutions and employers to create a reliable talent pipeline aligned with the needs of key sectors
- Pursuing visionary land-use and economic strategies that have resulted in mixed-use, transit-oriented communities where employers want to locate, and employees want to live and so much more

The results of these efforts speak for themselves. Over Fiscal Years (FY) 2022 – 2024, the Fairfax County Economic Development Authority (FCEDA) assisted with the retention and creation of nearly 28,000 jobs with over 90 percent of these jobs being retained and created without the State's assistance. In fact, in FY 2024, there were 9,247 jobs created in Fairfax with the assistance of the FCEDA as compared to 8,210 created with the assistance of the Virginia Economic Development Partnership (VEDP) statewide. It is clear that Virginia's economy is dependent in no small part on the County's success.

Additionally, the County accounts for more than 25 percent of Virginia's total private sector employment and contributes over $167 billion annually to the State's Gross Domestic Product – a figure that reflects a 9.3 percent year-over-year growth, outpacing the region and the nation.

And yet, despite the County's economic achievements, it is known that due to cuts at the federal level, and the continued rise in the cost of housing, many County residents and businesses are currently facing major challenges. The County has a well-earned reputation for strategic planning and now is the time for the County to double down on the practices that have been foundational to its successes. Part of this effort should be grounded in being data informed.

Therefore, Chairman McKay moved that that the Board direct the:

- FCEDA provide relevant information on trends as it relates to business attraction and retention, key industry clusters, global competitiveness, comparative analysis with peer jurisdictions, and continue to monitor and report changes at the federal level and its impact on residents and businesses alike

- County Executive to study potential options to enhance the County's competitive edge in attracting, retaining, and expanding businesses to the County. This study should include, but not be limited to, the following areas at the State and local level, as appropriate: opportunities for streamlining regulatory processes and requirements; evaluation of the effectiveness of financial and non-financial incentives; considerations of how to strengthen workforce development initiatives; strategies for increasing housing availability and affordability to support our workforce; ideas for aligning the pace of physical infrastructure to meet business and community needs; and blueprints for how to augment the County's marketing of its economic successes while also informing residents of the successful efforts

- County Executive to work with all relative stakeholders as needed – including, but not limited to, the FCEDA, Fairfax County Department of Economic Initiatives, VEDP, Northern Virginia Chamber of Commerce, higher education institutions, workforce

partners, housing professionals, and the broader business community

- County Executive to report to the Board with findings and recommendations no later than six months from today's meeting. However, if there are elements of the requests listed above that could be provided sooner, the Board would welcome such updates so that the Board may act with urgency to continue to maintain the County's role as the Commonwealth of Virginia's economic leader for decades to come

Vice-Chairman Smith seconded the motion. Discussion ensued regarding:

- Data trends
- Workforce development
- The need to be proactive
- Alarming trends
- Reliable and affordable energy
- The impact of regulation
- Increase in taxes
- Changes, including education levels, over the past 10 years

Following additional discussion on the County's economic status and the related handout the Chairmans Office distributed around the dais, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

15. **DAUGHTERS OF THE AMERICAN REVOLUTION (DAR) AND DIGITIZED BOARD MINUTES AND SUMMARIES** (11:53 a.m.)

Chairman McKay announced that the DAR and the Department of Clerk Services recently worked together to provide access to historic minutes and summaries of Board meetings, which had previously gone back to 1990 on the County website. Staff conducted the uploading of records going back to 1924 on a digital system that is searchable and sustainable. This additional 65 plus years of Board actions provides the public with a tool for research and review that is permanently available on the County website.

In addition, the members of District V of the Virginia DAR recently completed an official Historic Preservation Committee project to transcribe the earliest historic records of the Board. Over the course of two years, members transcribed and manually indexed 1,977 handwritten pages, covering the years from 1870 - 1923, from digital scans of the microfilmed minutes provided by the Virginia Room. Final volumes were arranged by years and given to the Virginia Room and the DAR Library in Washington, D.C., where the public can access these records. Chairman McKay thanked all who were involved in the project.

(NOTE: Later in the meeting, Supervisor Herrity presented a Board Matter that referenced the DAR. See Clerk's Summary #30.)

16. **WALK IN THE PARK AT ELLANOR C. LAWRENCE PARK (SULLY DISTRICT)** (11:55 a.m.)

Supervisor Smith announced that she is once again hosting a Walk in the Park on October 11, 2025, beginning at 9 a.m. The Walk will begin and end at the Walney Visitor Center.

Supervisor Smith invited members of the community to join her for an active two-mile walk through historic Ellanor C. Lawrence Park. Attendees will take advantage of a beautiful autumn day and will learn about the park's upcoming events and its historical place in the Sully District.

Supervisor Smith stated that she and her staff are excited to kick off the weekend with a healthy start. It will be a great time for all ages and fitness levels, and she expressed her hope to see everyone there. Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to widely advertise the event. Without objection, it was so ordered.

17. **CENTREVILLE DAY DISPOSAL FEE** (11:55 a.m.)

Supervisor Smith stated that the 33rd annual Centreville Day takes place in Centreville's Historic District on October 18, 2025, sponsored by The Friends of Historic Centreville. The festivities include a parade, live entertainment, crafters, local businesses, community groups and food vendors, children's activities, and tours of the Historic District.

The Friends of Historic Centreville is a non-profit organization and the proceeds from the event go towards developing Historic Centreville Park, financing educational programs for students from Title I elementary schools, supporting local Scouting projects, and other charitable causes.

The Friends of Historic Centreville enlisted the assistance of community volunteers, Scouts, and students from Ormond Stone Middle School to prepare the grounds for the event, including litter and debris pickup, maintain cleanliness throughout the event, and restore the historic area after the event ends.

Therefore, in the interest of maximizing the benefits from this event, Supervisor Smith moved that the Board direct County staff waive the fees for the trash disposal. Supervisor Storck seconded the motion and it carried by a vote of eight, Chairman McKay and Supervisor Alcorn being out of the room.

18. **PROTECTING FAIRFAX COUNTY WATERWAYS** (11:56 a.m.)

Supervisor Walkinshaw stated that the County is home to vital water resources, including 30 watersheds encompassing more than 800 miles of streams, along with numerous reservoirs and wetlands that flow into the Potomac River and the Occoquan Reservoir. These bodies of water not only provide critical wildlife habitat, but they also provide enjoyable recreational opportunities and deliver essential ecological services for County residents, such as pollution reduction and flood risk management.

For decades, the County has continued to improve its efforts to protect its local waterways by meeting requirements of the 1972 Clean Water Act and other regulations set forth by the U.S. Environmental Protection Agency. The County's commitment to improving water quality is also guided by the 1993 Chesapeake Bay Preservation Ordinance and the 2017 Environmental Vision.

The passage of the Chesapeake Bay Preservation Ordinance led the County to take an active role in improving the Chesapeake Bay Watershed through the establishment of Resource Protection Areas and revisions to land use requirements. While there is still work to be done, the County's actions are having a positive impact on local waterways and ultimately, the quality of water flowing to the Chesapeake Bay. These actions, together with the County's educational and outreach initiatives on the importance of protecting our stormwater systems, streams, the Potomac River, the Occoquan Reservoir, and the Chesapeake Bay, are all critical to protecting water quality, filtering runoff from County watersheds and reducing soil erosion in the County.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, Supervisor Jimenez, Supervisor Palchik, and Supervisor Storck, Supervisor Walkinshaw moved that the Board adopt the resolution, attached to his written Board Matter, affirming the County's commitment to protecting County waterways through the practices outlined above, to be presented out of the Board Room at a time to be determined. Supervisor Bierman seconded the motion.

Supervisor Walkinshaw announced that the Climate Action Conference will be held on October 18, 2025, and he invited the community to attend.

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

19. **REAUTHORIZATION OF SITE-SPECIFIC PLAN AMENDMENT (SSPA) SSPA 2023-II-3F (BRADDOCK DISTRICT)** (11:59 a.m.)

Supervisor Walkinshaw stated that on April 11, 2023, the Board directed staff to evaluate an amendment to the Comprehensive Plan for Tax Map Parcel 69-4 ((1)) 6A. The nominator at the time, the Church of the Good Shepherd, located at 9350 Braddock Road in Burke, proposed residential use on a portion of its property at two – three dwelling units per acre, and the Board prioritized the nomination as a Tier 3 item on the Comprehensive Plan Amendment Work Program. In doing so, the Board agreed to defer further consideration pending community outreach by the nominator and consideration of the site for affordable housing.

Since that time, the proposed development site has been subdivided from the Church's property, and a contract purchaser has been retained to facilitate the residential construction. The new nominator has conducted multiple meetings with the surrounding community and has shared a revised development concept with residents and the Braddock District Land Use and Environment Committee. Given these actions, it is appropriate that the Board reevaluate the Plan Amendment's original scope and deferred status on the Work Program.

Therefore, Supervisor Walkinshaw moved that the Board amend the 2025 Comprehensive Plan Amendment Work Program to reprioritize SSPA 2023-II-3F as a Tier 2 item and direct staff to consider a Plan Amendment for Tax Map Parcel 69-4 ((1)) 6A2 for residential use at up two - three dwelling units per acre. Specific considerations should include affordable housing, tree preservation, usable open space, and other factors to achieve compatibility with the surrounding neighborhood. This motion should not be construed as a favorable recommendation of the Plan Amendment by the Board and does not prejudice the substantive review of the amendment. Supervisor Palchik seconded the motion and it carried by unanimous vote.

20. **RESOLUTION OF RECOGNITION REQUEST FOR THE LEWINSVILLE RETIREMENT RESIDENCE (LRR) (DRANESVILLE DISTRICT)** (12:02 p.m.)

Supervisor Bierman summarized his Board Matter which reads: The LRR is celebrating 50 years of building community in McLean. By providing affordable housing, LRR offers a foundation to cultivate wellness for older adult households thereby contributing to the social health of the greater Fairfax community.

LRR was established in 1975 by the Lewinsville Presbyterian Church through a grassroots movement to raise funds through $500 promissory notes from individual community members. This initial funding allowed the hiring of experts who helped facilitate the successful awarding of a Section 202 contract from the United States Department of Housing and Urban Development.

LRR welcomed its first residents to 144 apartments in 1980. In 2000, LRR was able to expand its campus and add an additional 18 units as part of Fairfax County Housing Authority's Affordable Dwelling Unit Rental Program. The campus currently offers 161 affordable housing apartments designated for older adult households. The nearly 180 residents currently residing at LRR are reflective of the diverse cultural landscape in the County.

LRR is a highly engaged member of the community, partnering with local organizations such as Goodwin Living, Share of McLean, ServiceSource's Care Mobile, McLean Rotary Club, the Davis Career Center and local high schools to enrich the lives of residents and provide meaningful volunteer opportunities for community members.

The staff of 19 include employees who have worked at LRR since 1990 and LRR leadership has been recognized by State and national level-colleagues, receiving awards for their contributions to the field of senior housing.

Therefore, Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition for the LRR, in honor of its 50th anniversary, to be presented on November 5, 2025, at its Anniversary Community Gala. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

21. **CONCURRENT AND SIMULTANEOUS PROCESSING REQUEST FOR 7600 LEESBURG PIKE (DRANESVILLE DISTRICT)** (12:02 p.m.)

Supervisor Bierman stated that GACM 2019-FL1 REO LLC is the contract purchaser of an approximately 10.16 parcel located at 7600 Leesburg Pike and identified as Tax Map Parcel 40-1 ((1)) 39. The subject property is zoned to the C-2 District and was improved in 1986 with a 230,620 square foot office building.

On April 11, 2023, the Board authorized Site-Specific Plan Amendment SSPA 2023-II-1M to consider an increase in residential use up to 12-16 dwelling units per acre (du/ac) for the subject property. The applicant subsequently filed a Rezoning Application consistent with the SSPA on March 15, 2024, which was accepted for review on July 24, 2024. The applicant seeks to rezone the subject property from the C-2 District to the PDH-16 District to permit the development of 99 traditional townhomes and 38 stacked townhomes, at a density of 13.48 du/ac. The proposed development will provide a total of 38 percent open space, including 2.68 acres of open space and a 0.58 acre of publicly accessible urban parks.

The applicant has worked closely with staff to process the SSPA and Rezoning Applications concurrently. Both applications are scheduled for a Planning Commission public hearing on September 10, 2025. The applicant is eager to begin the permitting process and has asked for consideration of concurrent and simultaneous processing.

Therefore, Supervisor Bierman asked unanimous consent that the Board direct staff to authorize concurrent and simultaneous processing of a site plan, architectural drawings, and any other drawings as may be necessary in conjunction with Rezoning Application RZ 2024-DR-00006. 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 and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

22. **DRANESVILLE DISTRICT TOWN HALLS** (12:05 p.m.)

Supervisor Bierman announced that he would be holding Town Halls on September 2, October 9, and November 13, 2025, and more information on them would be forthcoming.

23. **2025 SPRINGFIELD BRIDGE WALK (FRANCONIA DISTRICT)** (12:06 p.m.)

Supervisor Lusk stated that on July 15, 2025, he introduced a Board Matter informing the community and the Board that the Springfield Bridgewalk is scheduled for this coming Saturday, August 30, 2025, at 10 a.m. This announcement is a friendly reminder that the Board is welcome to attend, along with members of the Franconia-Springfield community, as all walk over Veterans Bridge, located in the heart of the Central Springfield Commercial Business Area. Following the Bridgewalk, 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.

24. **ACCELERATE BREAKFAST WINS 2025 ACHIEVEMENT AWARD BY THE VIRGINIA ASSOCIATION OF COUNTIES (VACo)** (12:06 p.m.)

Supervisor Lusk announced that the Accelerate Breakfast Series as one of four County programs honored with a 2025 Achievement Award by the VACo in the "Regional Collaboration" category.

The County launched the Accelerate Breakfast Series in April 2024, drawing inspiration from the Grubstake Breakfast, which ran in partnership with George Mason University (GMU) from 1988 to 2012. In May 2023, Supervisor Lusk stated that he introduced a Board Matter calling for the revival of the Grubstake Breakfast concept and he was pleased that the Board approved $450,000 in funding over three years to support this initiative.

This quarterly program exemplifies regional collaboration, bringing together the County, Arlington County, Prince William County, and GMU. It connects promising early-stage technology companies with investors in the greater

Washington D.C. area. Since its inception, participating startups have collectively raised nearly $20 million in funding.

The program encourages applications from founders traditionally underrepresented in early-stage investment. Participants benefit from professional pitch coaching and valuable networking opportunities, all offered at no cost.

(NOTE: Later in the meeting an additional Board Matter was presented regarding an additional VACo award. See Clerk's Summary Item #25.)

25. **FIRE AND EMERGENCY MEDICAL SERVICES (EMS) PHARMACY WINS 2025 ACHIEVEMENT AWARD BY THE VIRGINIA ASSOCIATION OF COUNTIES (VACo)** (12:08 p.m.)

(NOTE: Earlier in the meeting an additional Board Matter was presented regarding a VACo award. See Clerk's Summary Item #24.)

Supervisor Lusk announced that the Fire and EMS Pharmacy was one of four County programs honored with a 2025 Achievement Award by VACo in the "Regional Collaboration" category.

In 2024, the County launched the Fire and EMS Pharmacy to modernize the storage, tracking, and distribution of emergency medications. The first of its kind in Northern Virginia, the pharmacy uses a hub-and-spoke model anchored at Public Safety Headquarters and supported by 11 fire stations that serve as "spokes" for operational field units. These strategically located sites enable rapid, decentralized access to restock medications and supplies, ensuring effective coverage over more than 400 square miles and serving one of Virginia's largest Fire and EMS agencies. This approach enhances patient safety, reduces waste, and fosters collaboration across the Northern Virginia region.

Key operational improvements include real-time dashboards to track expiration timelines and usage trends, comprehensive inventory tracking, and data-informed decision making to anticipate future needs. By centralizing procurement and optimizing inventory management, the program has significantly reduced medication waste and yielded measurable cost savings for the agency. The pharmacy is also integrated with the Department's Community Response Team, enhancing outreach and field readiness during behavioral health and public health emergencies. More than a local success story, this program is a scalable model for others across the Commonwealth.

Chairman McKay clarified that Accelerate Breakfast Wins 2025 includes the achievement awards for the following four projects

- The Accelerate Breakfast Series – A premier gathering for entrepreneurs, investors, and business leaders across the metropolitan region. Each event offers an exciting platform to

connect, collaborate, and discover high-potential investment opportunities from some of the area's fastest-growing tech companies

- The Fair Ridge Shelter – A former extended stay hotel is now providing needed shelter to families experiencing homelessness

- The Fairfax County Fire and Rescue Department's Pharmacy – Manages the distribution and inventory management of medication administered by its EMS providers

- Talent Up Fairfax – Has empowered hundreds of County job seekers by connecting them with paid internships, career coaching, and long-term employment opportunities

This recognition reflects the County's ongoing commitment to community well-being, innovation, and public service excellence. Chairman McKay stated that the following agencies and staff also received awards:

- Department of Economic Initiatives, Director Rebecca Moudry

- Department of Housing and Community Development, Director Thomas Fleetwood

- Department of Fairfax County Fire and Rescue Department, Deputy Chief –EMS Operations, Rocco Alvaro

26. **KOINONIA AND UNITED COMMUNITY FOOD DISTRIBUTIONS** (12:12 p.m.)

Supervisor Lusk stated that non-profits Koinonia and United Community made a big impact in the community this summer by adding eggs to the food they distribute within the Franconia District. These organizations were able to purchase eggs as a result of funding from a gracious silent donor, to supplement their food supplies slated for distribution.

United Community held a food distribution on July 19, 2025. At this distribution, eggs and produce were provided to families in the Richmond Highway area. On the day of their distribution, United Community provided fresh produce and delicious eggs to over 250 families. The produce was provided by Capital Area Food Bank.

Koinonia, in the central part of the Franconia District, estimated that they will be able to supply eggs to serve over 1,100 families during their ongoing food distributions over the next six months.

Koinonia, United Community, and Capital Area Food Bank are all incredible organizations that play a pivotal role in the Franconia District and the County.

When people talk about difference makers in the area, you will find them there. Supervisor Lusk thanked the amazing members of these organizations and the civic-minded donor for making the County a better place. While the region deals with economic uncertainty and food insecurity, partnerships between the public sector, non-profits and the business community will help meet the needs within the community.

27. **WISH ENTREPRENEURSHIP PROGRAM** (12:13 p.m.)

Supervisor Lusk announced that the Franconia District is partnering with the Costello College of Business at George Mason University and the WISH Center to host a free entrepreneurship bootcamp and mentoring program for residents in the community who have recently started a business or are aspiring to start their own business. The goal of this WISH program is to provide participants with the skills to start, build, grow and operate their own businesses. A series of five information sessions have been scheduled for residents to learn more about this free entrepreneurship program. The only qualifications to participate are: You must be a resident of the County and you must be legally authorized to work in the United States.

The first information session will be held on August 26, 2025, from 6:30 p.m. - 8:30 p.m. at the WISH Center within the Hybla Valley Community Center. Supervisor Lusk stated that the flyer attached to his written Board Matter shares the date and times of the remaining information sessions and contact information for the staff who operate the WISH Center. Supervisor Lusk requested that the Board share this opportunity to support and develop the local workforce.

28. **WOLF TRAP FOUNDATION FOR THE PERFORMING ARTS (HUNTER MILL DISTRICT)** (12:15 p.m.)

(A) 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 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.

On July 15, 2025, the Board granted the applicant's request for concurrent processing of a site plan. To enable the performance venue to continue operating efficiently and successfully, the applicant also requests expedited processing for the Special Exception Amendment, which is scheduled for a public hearing before the Planning Commission on November 19, 2025.

Therefore, Supervisor Alcorn moved that the Board direct staff to schedule the Board's public hearing for Special Exception Amendment Application SEA-82-C-027-002 for December 9, 2025. 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 and Supervisor Smith jointly seconded the motion and it carried by unanimous vote.

29. **UNIFIED SANITATION DISTRICT (USD)** (12:16 p.m.)

Supervisor Alcorn stated that staff presented a proposal to initiate the State-mandated five-year process to determine whether the County should implement a USD for its single-family residential customers. Since that time, there have been a lot of questions and concerns raised in the community, much of which has been based on inaccurate or incomplete information.

While the purpose of considering a USD is both to provide single-family residents with better and more efficient service and to achieve County environmental goals, there may be options within a modified USD approach or within non-USD options that could achieve similar goals. After talking with many on the Board and many residents, it has been concluded that it is in the best interest of all concerned, including the residents and the haulers, that the County evaluate its options prior to initiating the five-year period, with the understanding that the five-year period will allow for continued analysis and corrections.

Therefore, jointly with Chairman McKay and Supervisor Smith, Supervisor Alcorn moved that:

- Staff develop potential options, including pros and cons of each option, conduct a public forum among staff, licensed haulers, and homeowner association representatives managing hauler contracts on behalf of residents with the goal of reaching agreement on the facts associated with the options and develop a process for Board consideration and ultimate implementation of each

- The Board will not hold a public hearing on this matter until the tasks are completed, and viable options are vetted with the Board

The motion was multiply seconded.

Discussion ensued regarding:

- The five-year waiting period and potential impacts

- Number of certified County Homeowner Association in the County

- The proposal, including the timeline and workplan
- Quality of service and benefits to the environment

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

(NOTE: Later in the meeting, Supervisor Herrity provided additional comments related to the Unified Sanitation District. See Clerk's Summary Item #39.)

30. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 17–23, 2025, AS *"U.S. CONSTITUTION WEEK"* IN FAIRFAX COUNTY** (12:37 p.m.)

(NOTE: Earlier in the meeting, Chairman McKay presented a Board Matter that referenced the DAR. See Clerk's Summary #15.)

Supervisor Jimenez stated that September 17 marks the anniversary of the signing of the United States Constitution in 1787. This foundational document established the framework of the government, and the rights and freedoms all continue to cherish today.

The observance of Constitution Week was officially declared by President Dwight D. Eisenhower on August 2, 1956. The celebration has three core goals to:

- Encourage the study of the historical events that led to the framing of the Constitution in September 1787
- Remind the public that the Constitution is the basis of America's great heritage and the foundation for its way of life
- Emphasize U.S. citizens' responsibility to protect, defend, and preserve the U.S. Constitution

The Daughters of the American Revolution (DAR), a non-political, volunteer women's service organization, has historically supported the observance of Constitution Week through educational outreach, historical preservation, and civic engagement. They have requested that the Board join in this recognition.

Therefore, jointly with Chairman McKay, Supervisor Jimenez moved that the Board direct staff to prepare a Proclamation designating September 17 – 23, 2025, as "*U.S. Constitution Week"* in the County, in recognition of the enduring importance of the U.S. Constitution and in honor of its 238th anniversary. Chairman McKay seconded the motion and it carried by unanimous vote.

31. **RESOLUTION TO HONORARILY NAME OF A PORTION OF JOHN MARR DRIVE FROM LITTLE RIVER TURNPIKE AND COLUMBIA PIKE AS "SEOUL BOULEVARD" IN HONOR OF THE KOREAN COMMUNITY** (12:40 p.m.)

Supervisor Jimenez stated that the County continues to be shaped and enriched by the contributions of the Korean American community, whose civic, cultural, and economic presence is deeply rooted in the fabric of the region.

In recognition of these lasting contributions, and following strong community engagement, there is broad support for establishing an honorary road naming to commemorate the Korean community's role in the County's history and identity.

While an initial proposal considered Little River Turnpike from Hummer Road to Evergreen Road, community feedback encouraged identifying a corridor of more appropriate context. As a result, a portion of John Marr Drive, specifically from Little River Turnpike (Route 236) to Columbia Pike (Route 244), has emerged as a fitting location for this designation, reflecting the Korean community's deep connection to this area.

The community has selected the name "Seoul Boulevard" for this honorary designation: honoring the capital city of South Korea and symbolizing the enduring pride, heritage, and contributions of Korean Americans in the County.

Supervisor Jimenez stated that the County wishes to request the honorary naming of this portion of John Marr Drive (Route 2948) as "Seoul Boulevard", and, in accordance with Section 33.2-213 of the Code of Virginia, affirms that the County will be responsible for the cost of producing, installing, and maintaining any signage related to the designation.

To allow for timely review by the Commonwealth Transportation Board at its September 17, 2025, meeting, the Board Matter requesting a resolution must be submitted and adopted by August 27, 2025.

Therefore, jointly with Chairman McKay, Supervisor Jimenez moved that the Board direct staff to prepare a Resolution requesting the honorary naming of the portion of John Marr Drive (Route 2948) from Little River Turnpike (Route 236) to Columbia Pike (Route 244) as "Seoul Boulevard." Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

32. **10TH ANNUAL TOUR DE MOUNT VERNON** (12:42 p.m.)

Supervisor Storck announced that it is time of year again – the much-anticipated Tour de Mount Vernon Community Bike Ride will return on October 18, 2025, and this year the 10th anniversary ride is being celebrated!

This milestone year's scenic adventure will journey through the northern and central portions of the Mount Vernon District, beginning and ending at the beautiful Woodlawn and Pope-Leighey House. Again this year, there will be a 20-mile short ride and a 40-mile long ride. Riders of all levels are invited to attend!

Along the route, riders will pedal past historic sites and community hubs, including the Mount Vernon Governmental Center, Historic Gum Springs, and the newly renovated Mount Vernon Rec Center. They will glide along the Mount Vernon Trail, soaking in stunning views of the Potomac River while passing River Farm, Fort Hunt Park, George Washington's Mount Vernon and Grist Mill Park. Long-route riders will also enjoy extra fun and cycle through Fort Belvoir and the National Museum of the U.S. Army.

Supervisor Storck stated that this event continues to grow with the help from a partner, Fairfax Alliance for Better Bicycling (FABB), which is celebrating its 20th anniversary this year! A key focus of the ride is to encourage community members and visitors to explore the many treasures and hidden gems of Potomac Banks: Explore Fairfax South. After the ride, riders and volunteers will gather for comradery, music and La Prima's Famous Sweet Potato Chili. All are encouraged to register by September 5, 2025, to receive an early bird discounted rate and be guaranteed a pair of limited-edition 10th anniversary tie-dye Tour de Mount Vernon socks! Additional information and the registration portal can be found by visiting the Mount Vernon District webpage.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to publicize the 2025 Tour de Mount Vernon. Without objection, it was so ordered.

33. **2ND ANNUAL PROVIDENCE DAY AND BACK TO SCHOOL CELEBRATION** (12:44 p.m.)

Supervisor Palchik stated that she was thrilled to invite the community to the 2nd Annual Providence Day and Back to School Celebration on Saturday, September 20, 2025, from 10 a.m. - 1 p.m. at the George C. Marshall High School (7731 Leesburg Pike). Supervisor Palchik stated that they have partnered with Providence District School Board Member Karl Frisch, Celebrate Fairfax, and Neighborhood and Community Services to celebrate the vibrant diverse community all are proud to call home.

In addition to Marshall High School being easily accessible by car, bus, or bike, shuttle services will run from a few different neighborhoods in Providence District. Supervisor Palchik stated that details will be available shortly on her website and social media channels.

Supervisor Palchik stated that there is an exciting lineup of interactive, family-friendly activities planned, including face painting, employment workshops, and games. Students can also participate in a back-to-school supply giveaway to

collect items they need to start the school year strong. To keep everyone entertained, Drew Blue Shoes will wow the crowd with their magic tricks, and the Vienna Singing Princesses, along with other local performers, will join for some musical fun. Outside, attendees can explore an electric school bus, fire trucks, patrol cars, and try out the seat belt convincer.

This free, family-friendly event will highlight local organizations and businesses and is a wonderful opportunity to meet your neighbors and prepare for a successful school year. Supervisor Palchik expressed her hope that all with attend and celebrate with your friends, family, and community!

Last, but certainly not least, Supervisor Palchik stated that there will be a Community Spotlight Awards Ceremony, highlighting wonderful community members for their volunteer services. To submit your nomination, sign up to table or volunteer, or learn more about this fantastic community event at www.fairfaxcounty.gov/providence.

Supervisor Palchik invited the Board and community members to attend the event and asked unanimous consent that the Board direct the Office of Public Affairs to publicize this event on the appropriate channels. Without objection, it was so ordered.

34. **PROVIDENCE DISTRICT BACK TO SCHOOL SUPPLY DRIVE** (12:46 p.m.)

Supervisor Palchik announced that her office is hosting its inaugural Back to School Supply Drive to support students and families as they head back to school this Fall. The collection runs through September 5, 2025, with several drop-off locations in the Providence District, including the Jim Scott Community Center. Donations of essential school supplies help remove barriers to learning and ensure that students have the tools they need to succeed in the classroom. All collected supplies will be distributed to students during the Providence Day and Back to School Celebration on September 20, 2025. Additional details, including a full list of drop-off locations, can be found at www.fairfaxcounty.gov/providence.

Supervisor Palchik thanked the community partners who are helping to promote and collect donations for the Providence District Back to School Supply Drive, some including Leadership Fairfax, Dunn Loring Volunteer Fire Station, Celebrate Fairfax, and Oakmont Recreation Center. If an organization is interested in joining the effort to help collect donations, please email Providence@fairfaxcounty.gov and staff would be happy to coordinate with you.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs and the Department of Neighborhood and Community Services to help share this information through their channels. Without objection, it was so ordered.

35. **COALITION FOR SMARTER GROWTH'S FAULT LINES SCREENING** (12:47 p.m.)

Supervisor Palchik stated that on September 7, 2025, at the Angelika Theater in Mosaic, the Coalition for Smarter Growth will host a screening of *Fault Lines,* a documentary about the housing and homelessness crisis, followed by a panel discussion with regional leaders. While the film focused on San Francisco, its themes resonate strongly here in the County.

According to the Housing and Neighborhood Livability Dashboard, in 2023, 28 percent of households in the County were cost-burdened, spending more than 30 percent of their income on housing, and 11.9 percent were severely rent-burdened, spending more than 50 percent of their income on housing. While this crisis impacts all, the crisis is even more pronounced among renters: 43.8 percent are cost-burdened and 19.7 percent are severely so. According to a YouGov poll released last week, 73 percent of Virginians agree that there is not enough affordable housing in the Commonwealth, and a plurality of voters, 37 percent listed the cost and availability of housing as their most important issue.

The Fault Lines screening will be a timely reminder that housing is the foundation of economic security and community well-being. Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to publicize this event on the appropriate channels. Without objection, it was so ordered.

36. **REQUEST FOR TRANSFER STATION FEE WAIVER INFORMATION** (12:49 p.m.)

Supervisor Herrity stated that the Department of Public Works and Environmental Services (DPWES) does a great job promoting opportunities for residents to get involved in litter clean up in the community, including Operation Stream Shield, coordinating litter clean ups with the Virginia Department of Transportation, and promoting organized litter clean ups in parks. Supervisor Herrity stated that while these formalized efforts are helpful in some cases, his office has seen inflexible regulations stymie the spontaneous efforts of everyday citizens to clean up County parks and communities. Given the critical need for park maintenance, the County should be utilizing any opportunity to allow residents to volunteer their time and effort to clean up parks.

At Huntsman Park two weeks ago, a resident noticed tires dumped on the property and attempted to collect and dispose of them. Upon their attempts to dispose of them at the I-66 Transfer Station, they were presented with a mandatory fee to be paid per tire. Unaware of the steep fees, the resident was very frustrated that their attempt to help clean up their local park was met with a significant unexpected cost. This occurred a few minutes before 5 p.m., when the transfer station closed and they called the office. Fortunately, the Director of the DPWES, Chris Herrington, personally went out to assist this resident, arriving within minutes, and the

Springfield District Supervisor's office arranged to cover the cost of depositing the tires.

Supervisor Herrity stated that, while he is grateful situation was resolved, a resident should be able to clean up their local parks as a good Samaritan and not have to go through the burden of paying the costly transfer fees associated with it. In the County, residents and businesses care deeply about the appearance of the community and actively participate in volunteer litter cleanups, like the Greatest American Cleanup. The County should have the means to help residents who wish to voluntarily pick up litter and debris, especially at local parks, and take it to the County transfer stations at no cost.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the County Executive to evaluate and report to the Board on whether the DPWES has the ability to waive Transfer Station Tipping Fees in specific circumstances that staff determine are for a public good.

Following discussion regarding the fiscal impact and not creating unintended consequences, without objection, it was so ordered.

37. **CHESTERFIELD ENERGY RELIABILITY CENTER (SPRINGFIELD DISTRICT)** (12:54 p.m.)

Supervisor Herrity stated that the County regularly represents its citizens before the State Corporation Commission (SCC) at utility rate hearings. The Virginia Electric and Power Company, also known as Dominion Energy, is currently going through two processes that both attempt to raise the electricity rates residents must pay, and increase the Commonwealth's ability to provide dispatchable energy to its residents. Since April of 2020, when the Virginia Clean Economy Act (VCEA) was passed, the demand for electricity has soared because of economic growth and data center demand, while production of dispatchable energy has dropped under the VCEA requirements including the closure of two production facilities. As a result, Virginia has become the number one importer of electricity in the country. Imported electricity is not only more expensive but also typically less green than electricity produced in Virginia.

Supervisor Herrity stated that the Board has a responsibility to its constituents to do what it can to improve their quality of life and that includes advocating for infrastructure that will not actively increase the high cost of electricity they already pay. That is why the Chesterfield Energy Reliability Center would be such a vital resource for not just the County, but the Commonwealth, to increase the reliability of the electrical grid in Virginia as well as lower the cost burden placed on importing electricity from other States.

With this project, Virginia will be taking a step in the right direction towards decreasing its reliance on costly, less reliable, out-of-state energy producers, and will increase the ability of its residents and businesses to operate in a safer, more efficient, and cheaper electrical grid.

Therefore, Supervisor Herrity moved that the Board discuss weighing in with the SCC on these decisions, including the Chesterfield Energy Reliability Center, either at an upcoming Board Committee Meeting or at the September 9, 2025, Board Meeting. The motion died for lack of a second.

38. **ADVERTISING AND PROCLAMATION REQUEST DESIGNATING OCTOBER 25, 2025, AS *"DRUG TAKE BACK DAY"* IN FAIRFAX COUNTY**
(12:58 p.m.)

Supervisor Herrity summarized his written Board Matter which reads: The unfortunate reality is that despite continued efforts, opioid abuse is still a problem. Opioids are 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. Addiction is continually happening to good students, parents, and even star athletes.

The work of the Fairfax County Opioid and Substance Use Task Force and the Fairfax County-Falls Church Community Services Board has been instrumental in providing resources and training to combat this crisis in the community. Their work and the work of first responders administering Narcan to overdose victims is saving lives. While overdose deaths in the County have thankfully decreased in the last year, it is critically important to continue the efforts of getting unused medicines, especially opioids, out of medicine cabinets to prevent accidental or illicit use.

Residents can deposit unused medicines at drug disposal boxes found at over 12 different pharmacies as well as all eight Fairfax County Police Department (FCPD) Stations. More safe disposal sites can be found at www.dea.gov/takebackday. On October 25, 2025, from 10 a.m. - 2 p.m. the FCPD, in conjunction with the Drug Enforcement Administration, will give the public 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 County Police Stations. They cannot accept liquids, needles or sharps, only pills or patches. The service is free and anonymous. No questions asked.

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

- Continue working with the FCPD to advertise the upcoming National Drug Take Back Day and the event locations within the County

- Prepare a Proclamation designating October 25, 2025, as *"Drug Take Back Day"* in the County

Without objection, it was so ordered.

39. **UNIFIED SANITATION DISTRICT** (12:59 p.m.)

(NOTE: Earlier in the meeting, the Board discussed and took action related to the Unified Sanitation District. See Clerk's Summary Item #29.)

Supervisor Herrity clarified his previous support for examining trucks, retail and wholesale.

40. **SPRINGFIELD NIGHTS** (1 p.m.)

Supervisor Herrity announced that an additional Springfield Night will be held on August 27, 2025, at 7 p.m., at Burke Lake Park and he invited the community to attend.

JLC:jlc

AGENDA ITEMS

41. **ADMINISTRATIVE ITEMS** (1:01 p.m.)

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

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 2025 CARRYOVER REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 2026 REVISED BUDGET PLAN

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 30, 2025, at 10:30 a.m.**, regarding the County and the Schools' FY 2025 Carryover Review to amend the appropriation level in the FY 2026 revised budget plan.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARDOWNED PROPERTY TO THE CITY OF FAIRFAX FOR THE BLENHEIM BOULEVARD MULTIMODAL IMPROVEMENTS PROJECT

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 30, 2025, at 4 p.m.**, to convey a portion of County-owned property to the City of Fairfax for the Blenheim Boulevard Multimodal Improvements Project.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTY AT 9517 WORKHOUSE WAY TO DRINKLOCAL LLC (MOUNT VERNON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 30, 2025, at 4 p.m.**, to lease a portion of County-owned property, located at 9517 Workhouse Way to DrinkLocal LLC, for the private operation of a food and beverage retail establishment.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO EXPAND PARKING RESTRICTIONS ON BOONE BOULEVARD (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 30, 2025, at 4 p.m.**, to consider a proposed amendment to Appendix R of The Code of the County of Fairfax, Virginia. This amendment will prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined, respectively, in Fairfax County Code Section 82-5-7, 82-5B-1 and 82-1-2(a), from parking on the south side of Boone Boulevard, from the northeastern property line of 2051 Chain Bridge Road to the northeastern property line of 8301 Boone Boulevard, twenty-four hours per day, seven days a week.

ADMIN 5 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE DEAD RUN AT GEORGETOWN PIKE STREAM RESTORATION PROJECT (DRANESVILLE DISTRICT)

- Approved the Grant Agreement between the DEQ and the County to restore approximately 5,900 linear feet of Dead Run and two unnamed tributaries in the Dead Run watershed (Tax Map Numbers 21-3 and 21-4) using Natural Channel Design

- Authorized the County Executive or his designee to sign the agreement and any subsequent amendments with the DEQ necessary to receive the Stormwater Local Assistance Funds (SLAF) grant for the Dead Run at Georgetown Pike Stream Restoration Project

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Dead Run at Georgetown Pike Stream Restoration	$6,646,800	$3,323,400	$3,323,400

ADMIN 6 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE PIMMIT RUN AT GEORGE C. MARSHALL HIGH SCHOOL STREAM RESTORATION PROJECT (PROVIDENCE DISTRICT)

- Approved the Grant Agreement between the DEQ and the County to restore approximately 2,500 linear feet of Pimmit Run and connecting tributaries in the Pimmit Run watershed (Tax Map Numbers 39-2 and 39-4) using Natural Channel Design

- Authorized the County Executive or his designee to sign the agreement and any subsequent amendments with the DEQ necessary to receive the Stormwater Local Assistance Funds grant for the Pimmit Run at George C. Marshall High School Stream Restoration Project

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Pimmit Run at George C. Marshall High School Stream Restoration	$3,609,200	$1,804,600	$1,804,600

ADMIN 7 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND FAIRFAX COUNTY FOR THE SCHNEIDER BRANCH SEGMENT 2 AT LEE ROAD STREAM RESTORATION PROJECT (SULLY DISTRICT)

- Approved the Grant Agreement between the DEQ and the County to restore approximately 1,748 linear feet of an unnamed tributary in the Cub Run watershed (Tax Map Number 34-3) using Natural Channel Design

- Authorized the County Executive or his designee to sign the agreement and any subsequent amendments with the DEQ necessary to receive the Stormwater Local Assistance Funds grant for the Schneider Branch Segment 2 at Lee Road Stream Restoration Project

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Schneider Branch Segment 2 at Lee Road Stream Restoration	$5,663,600	$2,831,800	$2,831,800

ADMIN 8 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – NEWINGTON ROAD (MOUNT VERNON DISTRICT)

(R)

- Adopted the Resolution endorsing the following traffic calming measures, in the Mount Vernon District, as part of the RTAP:
  - Four Speed Humps on Newington Road
  - One Speed Table on Newington Road
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 9 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – FAIRCHILD DRIVE (FRANCONIA DISTRICT)

(R)

- Adopted the Resolution endorsing traffic calming measures for Fairchild Drive (Franconia District) consisting of Three Speed Humps, as part of the RTAP
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 10 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – FAIRMONT STREET AND STRATHMEADE STREET (PROVIDENCE DISTRICT)

(R)

- Adopted the Resolution endorsing the following traffic calming measures, in the Providence District, as part of the RTAP:
  - Three Speed Humps on Fairmont Street
  - Two Speed Humps on Strathmeade Street
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 11 – APPROVAL OF "WATCH FOR CHILDREN" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – FORT DRIVE AND WOODMONT ROAD (MOUNT VERNON DISTRICT)

- Authorized the following installations, in the Mount Vernon District, as part of the RTAP:

- One "Watch for Children" sign on Fort Drive
- One "Watch for Children" sign on Woodmont Road

- Directed staff to schedule the installation of the approved "Watch for Children" signs as soon as possible

ADMIN 12 – APPROVAL OF A "WATCH FOR CHILDREN" SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – POWELL LANE (MASON DISTRICT)

- Authorized the installation of one "Watch for Children" sign on Powell Lane (Mason District), as part of RTAP

- Directed staff to schedule the installation of the approved "Watch for Children" sign as soon as possible

ADMIN 13 – APPROVAL OF CUT-THROUGH RESTRICTIONS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – DEAD RUN DRIVE AND CARPER STREET (DRANESVILLE DISTRICT)

(R)

- Adopted the resolution endorsing a Cut-Through Restriction for Dead Run Drive and Carper Street, as part of the RTAP, consisting of the following:
  - "No Left Turn" between 4 – 7 PM Monday through Friday from northbound Dead Run Drive onto westbound Georgetown Pike (Dranesville District)

- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 14 – APPROVAL OF A REVISED LETTER AGREEMENT BETWEEN THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (FCDOT) AND THE FAIRFAX COUNTY PARK AUTHORITY (FCPA) FOR THE CONSTRUCTION OF THE I-66 TRAIL AT RANDOM HILLS (BRADDOCK DISTRICT)

- Approved a revised letter agreement (including cost estimate) between FCDOT and FCPA to manage the design, construction, and maintenance of the I-66 Trail at Random Hills project on FCPA property in Random Hills Park, substantially in the form of Attachment 1 of the Board Agenda Item. This agreement replaces a previous agreement (Attachment 2 of the Board Agenda Item)

between the two parties, dated October 1, 2019. The updated agreement provides additional funding due to required design changes, additional time needed to respond to stakeholder comments, and cost increases due to inflation

- Authorized the Director (or designee) of FCDOT to execute the letter agreement, and any subsequent amendments if necessary

ADMIN 15 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26035 FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (FCDOT) TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION (FHWA) FOR THE IMPLEMENTATION OF THE COMPLETE STREETS DESIGN AND SLOW STREETS PILOT PROGRAM

(SAR)

- Approved SAR AS 26035 to accept funding from the FHWA in the amount of $1,600,000 for the preparation and development of the Complete Streets Design Guide and implementation of a Slow Streets Pilot Program. A local cash match of $400,000 is required and will be met with funds in Fund 30050, Transportation Improvements

- Authorized the Director of FCDOT to execute the grant agreement with FHWA, substantially in the form of Attachment 2A of the Board Agenda Item, along with any related agreements or subsequent amendments, including, but not limited to, Federal Subaward Agreements, on behalf of the County

ADMIN 16 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2016-HM-007, SCIMORES ACADEMY (HUNTER MILL DISTRICT)

(AT) Approved the request for 36 months of additional time for Special Exception Application SE-2016-HM-007, to establish use or commence construction, to July 1, 2028, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 17 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2022-PR-00001, PETROLEUM MARKETING GROUP, INC. (PROVIDENCE DISTRICT)

(AT) Approved the request for 12 months of additional time for Special Exception Application SE-2022-PR-00001, to establish the use or commence construction, to July 1, 2026, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 18 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT SEA-94-Y-023, POHANKA VIRGINIA PROPERTIES, LLC (SULLY DISTRICT)

(AT) Approved the request for 24 months of additional time for Special Exception Amendment Application SEA-94-Y-023, to establish use or commence construction, to July 1, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 19 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2017-BR-023, DANIEL AND MATTHEW INVESTMENTS LP (BRADDOCK DISTRICT)

(AT) Approved the request for 24 months of additional time for Special Exception Application SE-2017-BR-023, to establish use or commence construction, to July 1, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 20 – AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES (VDSS) FOR THE VIRGINIA KINSHIP NAVIGATOR PROGRAM

- Authorized DFS to apply for and accept grant funding, if received, from the VDSS. Funding in the amount of $346,500 will be used to implement the Washington Kinship Navigator Program model, which facilitates a supportive network for kinship caregivers. No Local Cash Match is required, and no new grant positions are being requested

- 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 21 – AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF FAMILY ASSISTANCE (OFA) TO SUPPORT ACTIVITIES THAT PROMOTE RESPONSIBLE FATHERHOOD

- Authorized DFS to apply for and accept grant funding, if received, from OFA in the amount of $749,999. Funding will be used to fund 5/5.0 Full-Time Exempt new grant positions and strengthen Fairfax

County's commitment to family well-being by enhancing the Father Engagement Program. 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, on behalf of the County

42. **A-1 – APPROVAL OF THE FISCAL YEAR (FY) 2026 AND FY 2027 COMMUNITY SERVICES PERFORMANCE CONTRACT BETWEEN THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) AND THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (VDBHDS) AND TO ACCEPT FY 2026 FUNDING** (1:01 p.m.)

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

- Approve the FY 2026 and FY 2027 Community Services Performance Contract between the CSB and VDBHDS and accept FY 2026 funding

- Authorize the Chairman of the Board, the County Executive, and/or designee appointed by the County Executive to enter into the agreement and any supplemental agreements, including but not limited to Exhibit Ds, on behalf of the County

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

43. **A-2 – APPROVAL TO ESTABLISH THE SLEEPY HOLLOW AND COLUMBIA PIKE RESIDENTIAL CUT-THROUGH PERMIT ZONES (MASON DISTRICT)** (1:01 p.m.)

On motion of Supervisor Jimenez, jointly seconded by Supervisor Lusk and Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and established the Sleepy Hollow Permit Zone and the Columbia Pike Permit Zone, encompassing two neighborhoods in the Mason District as shown on Attachments 1 and 2 of the Board Agenda Item, under the Residential Cut-Through Permit Program.

44. **A-3 – ENDORSEMENT OF DESIGN PLANS FOR THE BRADDOCK ROAD MULTIMODAL IMPROVEMENTS PROJECT (BRADDOCK AND MASON DISTRICTS)** (1:02 p.m.)

Supervisor Walkinshaw moved that the Board concur with the recommendation of staff and:

- Endorse the design plans for the Braddock Road Multimodal Improvements Project administered by the Virginia Department of Transportation (VDOT)

- Authorize the Director of the Fairfax County Department of Transportation to transmit the Board's endorsement to VDOT

Supervisor Jimenez and Chairman McKay jointly seconded the motion.

Following discussion, during which the contributions of staff and the community were acknowledged, the question was called on the motion and it carried by unanimous vote.

DMS:dms

45. **RECESS/CLOSED SESSION** (1:08 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. *Nechelle Lemagne, Administrator of the Estate of the late Brandon Lemagne v. Kenyatta Momon, Kevin Davis, Bryan Hill, Fairfax County, VA, and Fairfax County Board of Supervisors,* Case No. 1:25-cv-783 (E.D. Va.)

2. *Anthony Lamont Gardner, Jr. v. Kenyatta Momon, Thomas Armel, Kevin Davis, Fairfax County Police Department, and County of Fairfax,* Case No. 24-1424 (U.S. Ct. of App. for the Fourth Cir.)

3. *Edward M. Williams v. Fairfax County,* Case No. 24-1636 (U.S. Ct. of App. for the Fourth Cir.)

4. *Maxwell Hollis v. Schaefer Pyrotechnics, Inc., Kimmel R. Schaefer, Town of Vienna, Catherine L. Corona Salgado, Timothy J. Miscovich, Keith H. Johnson, and Jeffrey Thomas;* Case No. CL-2023-0012002 (Fx. Co. Cir. Ct.)

5. *State Farm Mutual Automobile Insurance Company as Subrogee of Arlen Meyers v. Matthew Carr,* Case No. GV25-020965 (Fx. Co. Gen. Dist. Ct.)

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

7. *State Farm Mutual Automobile Insurance Company, as subrogee of Linda Manning v. Joey Leong Chun Phoon,* Case No. GV25-013067 (Fx. Co. Gen. Dist. Ct.)

8. *Jon Larranaga v. County of Fairfax, Virginia,* Case No. GV25-017758 (Fx. Co. Gen. Dist. Ct.)

9. *Richard Boateng v. Fairfax County,* Case No. GV25-019186 (Fx. Co. Gen. Dist. Ct.)

10. *Christine Chen Zinner, Kurt Iselt, Sarah Ellis, Lillian Whitesell v. Washington Gas Light Company, Record No. 1941-23-4 (Va. Ct. of App.); Washington Gas Light Company v. Christine Chen Zinner; Kurt Iselt; Sarah Ellis; Lillian Whitesell; Board of Supervisors of Fairfax County Virginia; Board of Zoning Appeals of Fairfax County Virginia,* Record No. 1962-23-24 (Va. Ct. of App.)

11. *Justin Sand and Liviya Piccione-Sand v. Fairfax County Wetlands Board, Fairfax County Department of Planning and Development, and Board of Supervisors of Fairfax County,* Case No. CL-2024-0008317 (Fx. Co. Cir. Ct.) (Mount Vernon District)

12. *Fairfax County Wetlands Board v. Justin Sand and Liviya Piccione-Sand, and Shoreline Service and Design, LLC,* Case No. CL-2025-0000181 (Fx. Co. Cir. Ct.) (Mount Vernon District)

13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Narangerel Chuluun and Hung Jin Yu,* Case No. GV25-13019 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Judith L. Gomez,* Case No. GV25-13025 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

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

16. *Jay Riat, Fairfax County Building Official and Leslie B. Johnson, Fairfax County Zoning Administrator v. Santos Calixto Dheming and Marisa E. Dheming,* Case No. CL-2025-0009486 (Fx. Co. Cir. Ct.) (Franconia District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose Avila,* Case No. GV24-014966 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

18. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC,* Case No. GV24-014364 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Elizabeth Carranza Gochez and Jose Gochez,* Case No. GV24-029648 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

20. *Jay Riat, Building Official for Fairfax County, Virginia v. Mebrat T. Getahun,* Case No. GV25-014903 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

21. *Jay Riat, Fairfax County Building Official v. Long Duc Bao Nguyen,* Case No. GV25-017873 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

22. *Jay Riat, Fairfax County Building Official v. Tan V. Nguyen, Thu Ba Le, and Hiep V. Le,* Case No. GV25-021321 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

23. *Jay Riat, Fairfax County Building Official v. Moustafa M. Osman,* Case No. GV25-021320 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

24. *Jay Riat, Fairfax County Building Official v. Fredys Sauceda and Hometown Audubon, LLC,* Case No. GV25-021511 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

25. *Jay Riat, Fairfax County Building Official v. Sergio Rojo, Ingrid Velasquez Soto, and Hometown Audubon, LLC,* Case No. GV25-021515 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

26. *Jay Riat, Building Official for Fairfax County, Virginia v. Milton Zamora, Yudis Henriquez, and Hometown Audubon, LLC,* Case No. GV25-021512 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

27. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Mary D. Coombe,* Case No. CL-2025-0007115 (Fx. Co. Cir. Ct.) (Hunter Mill District)

28. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ali Hassani,* Case No. CL-2025-0009912 (Fx. Co. Cir. Ct.) (Hunter Mill District)

29. *Jay Riat, Building Official for Fairfax County, Virginia v. Sunrise of Vienna Propco, LLC,* Case No. CL-2025-0010064 (Fx. Co. Cir. Ct.) (Hunter Mill District)

30. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. George M. Grena and Martha A. Grena,* Case No. GV25- 017879 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

31. *Jay Riat, Building Official for Fairfax County, Virginia v. Jamil Amdel Aziz,* Case No. GV24-018073 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

32. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jay Riat, Building Official for Fairfax County, Virgina v. Akhtar Baig,* Case No. CL-2022-0015920 (Fx. Co. Cir. Ct.) (Mason District)

33. *Jay Riat, Building Official for Fairfax County, Virginia v. Robert P. Beck,* Case No. CL-2023-0005490 (Fx. Co. Cir. Ct.) (Mason District)

34. *Jay Riat, Building Official for Fairfax County, Virginia v. Jouhad Boutros Dagher,* Case No. CL-2025-0008988 (Fx. Co. Cir. Ct.) (Mason District)

35. *Jay Riat, Building Official for Fairfax County, Virginia v. International Sangha Buddhist Congregation, Inc.,* Case No. CL-2025-0010846 (Fx. Co. Cir. Ct.) (Mason District)

36. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Henry A. Novak,* Case No. CL-2025-0011235 (Fx. Co. Cir. Ct.) (Mason District)

37. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Henry A. Novak,* Case No. CL-2025-0011236 (Fx. Co. Cir. Ct.) (Mason District)

38. *Jay Riat, Building Official for Fairfax County, Virginia v. Double Lee Corporation,* Case No. GV24-028980 (Fx. Co. Gen. Dist. Ct.) (Mason District)

39. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Henry A. Novak,* Case No. GV25-02471 (Fx. Co. Gen. Dist. Ct.) (Mason District)

40. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Henry A. Novak,* Case No. GV25-02468 (Fx. Co. Gen. Dist. Ct.) (Mason District)

41. *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)

42. *Jay Riat, Building Official for Fairfax County, Virginia v. Erwin Chavez and Mercedes Chavez,* Case No. GV25-009698 (Fx. Co. Gen. Dist. Ct.) (Mason District)

43. *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)

44. *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)

45. *Jay Riat, Building Official for Fairfax County, Virginia v. Brasil J. Perez, Vivian C. Mercado De Perez, and Viviana Sandoval,* Case No. GV25-014994 (Fx. Co. Gen. Dist. Ct.) (Mason District)

46. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Charles G. Abernathy and Betsy Abernathy,* Case No. GV25-021319 (Fx. Co. Gen. Dist. Ct.) (Mason District)

47. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Skyline Legacy, LLC,* Case No. GV25-021630 (Fx. Co. Gen. Dist. Ct.) (Mason District)

48. *Jay Riat, Building Official for Fairfax County, Virginia v. L&T Food Distributor, Inc., and My Vo Management, LLC,* Case No. CL-2025-0010933 (Fx. Co. Cir. Ct.) (Mount Vernon District)

49. *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)

50. *Jay Riat, Building Official for Fairfax County, Virginia v. B9 Sequoia NVIP Owner,* LLC, Case No. CL-2025-0010307 (Fx. Co. Cir. Ct.) (Mount Vernon District)

51. *Jay Riat, Building Official for Fairfax County, Virginia v. L&T Food Distributor, Inc., and My Vo Management,*

LLC, Case No. GV24-013660 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

52. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sandra Enoch,* Case No. GV25-017875 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

53. *Jay Riat, Building Official for Fairfax County, Virginia v. Sandra Enoch,* Case No. GV25-017870 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

54. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Sandra Enoch,* Case No. GV25-017876 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

55. *Jay Riat, Building Official for Fairfax County, Virginia v. Vijay Shekhar Mehta and Caitlin Marie Cain,* Case No. GV25-017868 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

56. *Jay Riat, Building Official for Fairfax County, Virginia v. Hao Ngoc Nguyen and Ana Thi Nguyen,* Case No. CL-2022-0006184 (Fx. Co. Cir. Ct.) (Providence District)

57. *Jay Riat, Building Official for Fairfax County, Virginia v. Sidney J. Silver, Trustee of the Special GST Exemption Trust for the Benefit of Ananda Moorman,* Case No. CL-2025-0008987 (Fx. Co. Cir. Ct.) (Providence District)

58. *Jay Riat, Building Official for Fairfax County, Virginia v. Milestone Properties in Fairfax, LLC,* Case No. CL-2025-0010466 (Fx. Co. Cir. Ct.) (Providence District)

59. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Muhammad Nzir Rostom and Michelle Lynn Rostom,* Case No. CL-2025-0011624 (Fx. Co. Cir. Ct.) (Providence District)

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

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

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

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

64. *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)

65. *Jay Riat, Building Official for Fairfax County, Virginia v. Agatha V. Williams,* Case No. CL-2022-0000143 (Fx. Co. Cir. Ct.) (Springfield District)

66. *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)

67. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mecimore Living Trust,* Case No. CL-2025-0006904 (Fx. Co. Cir. Ct.) (Springfield District)

68. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Yvonne D. Bracaloni and Doris H. Stickney,* Case No. CL-2025-0008339 (Fx. Co. Cir. Ct.) (Springfield District)

69. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Shaghayegh Noorishad,* Case No. CL-2024-0016242 (Fx. Co. Cir. Ct.) (Springfield District)

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

71. *Jay Riat, Building Official for Fairfax County, Virginia v. Saundria D. Robinson, Isaiah K. T. Harris, Andrea L. R. Harris, Shamiel Q. D. Harris, and Charles H. Trammell, III,* Case No. CL-2025-0004728 (Fx. Co. Cir. Ct.) (Sully District)

72. *Board of Supervisors of Fairfax County Virginia v. Aznita Neri, d/b/a Nita Neri,* Case No. GV23-017197 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

73. *Board of Supervisors of Fairfax County Virginia v. Fass Results Group,* Case No. GV23-017276 (Fx. Co. Gen. Dist. Ct.) (Dranesville and Franconia District)

74. *Board of Supervisors of Fairfax County Virginia v. Innovation LLC, d/b/a Mosquito Shield of Northern Virginia,* Case No. GV24-007536 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

75. *Board of Supervisors of Fairfax County Virginia v. Bukolt Brothers Building, LLC, d/b/a The Brothers That Just Do Gutters,* Case No. GV24-007320 (Fx. Co. Gen. Dist. Ct.) (Dranesville, Mason, and Providence District)

76. *Board of Supervisors of Fairfax County Virginia v. Absolute Tree, Inc.,* Case No. GV23-017202 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

77. *Board of Supervisors of Fairfax County Virginia v. Valor Homes Inc.,* Case No. GV23-022038 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

78. *Board of Supervisors of Fairfax County Virginia v. Tobacco & Vape Palace 2,* Case No. GV24-006198 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

79. *Board of Supervisors of Fairfax County Virginia v. Damon Nicholas,* Case No. GV24-005779 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- Potential settlements with certain defendants in the national opioid multi-district litigation and legal analysis of the solid waste management matters, all as permitted by Virginia Code Sections 2.2- 3711(A)(7) and (8)

- Appointment of a member of the Board of Zoning Appeals and annual evaluation of the County Attorney, all as permitted by Virginia Code Section 2.2- 3711(A)(1)

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

At 3:33 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** (3:33 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.

(NOTE: Later in the meeting the Board voted on this motion. See Clerk's Summary Item #48.)

47. **ADJUSTMENT TO THE SALARY FOR THE COUNTY ATTORNEY** (3:34 p.m.)

Supervisor Smith moved that the Board adjust the County Attorney's salary on the terms and conditions discussed in closed session. Chairman McKay seconded the motion and it carried by unanimous vote.

48. **VOTE ON THE EARLIER MOTION REGARDING CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:34 p.m.)

(NOTE: Earlier in the meeting a motion was made regarding this item. See Clerk's Summary Item #46.)

Following a brief discussion regarding the vote, the question was called on 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."

49. **APPROVAL AND ADOPTION OF RESOLUTIONS REGARDING THE NATIONAL OPIOID LITIGATION** (3:35 p.m.)

(Rs) Supervisor Palchik moved that the Board approve and adopt the following:

- A Resolution of the Fairfax County Board of Supervisors accepting the Purdue Pharma Bankruptcy Plan and approving of the County's participation in the proposed direct settlement of opioid-related claims against the Sackler family, and directing the County's outside

counsel to execute the documents necessary to accept the plan and effectuate the County's participation in the settlement

- A Resolution of the Fairfax County Board of Supervisors approving the County's participation in the proposed settlements of opioid-related claims against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus and their related corporate entities, and directing the County Attorney and/or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlements

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

50. **APPOINTMENT TO THE BOARD OF ZONING APPEALS (BZA)** (3:36 p.m.)

(BAC)
(APPT) Following a brief discussion, with input from Elizabeth Teare, County Attorney, regarding items from closed session, Supervisor Smith moved that the Board concur in the appointment of Sean Peiffer to the Fairfax County BZA. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

SA:sa

ADDITIONAL BOARD MATTER

51. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:37 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

52. **3:30 P.M. – PUBLIC HEARING ON PCA 2016-HM-035-03/ CDPA 2016-HM-035-03 (RZPA 2024-HM-00052) (COMSTOCK RESTON STATION HOLDINGS, LC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ 2016-HM-035, PREVIOUSLY APPROVED FOR A MIXED USE DEVELOPMENT, TO PERMIT AN ELEVATED PEDESTRIAN BRIDGE AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH NO CHANGE TO THE APPROVED DENSITY, LOCATED ON APPROXIMATELY 7.64 ACRES OF LAND (HUNTER MILL DISTRICT)** (3:38 p.m.)

Following comments, Supervisor Alcorn moved to defer the public hearing on PCA/CDPA 2016-HM-035-03 until **September 30, 2025, at 3:30 p.m.**. Supervisor Palchik seconded the motion and it carried by unanimous vote.

53. **3:30 P.M. – PUBLIC HEARING ON PCA 2016-HM-024 (RZPA 2025-HM-00001) (CRS MIDLINE I, LC) TO AMEND THE PROFFERS FOR RZ 2016-HM-024 PREVIOUSLY APPROVED FOR A MIXED USE DEVELOPMENT TO PERMIT AN OPTION FOR AGE-RESTRICTED DWELLING UNITS IN BUILDING A1 WITH NO CHANGE TO THE APPROVED DENSITY, LOCATED ON APPROXIMATELY 4.22 ACRES OF LAND (HUNTER MILL DISTRICT)** (3:39 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 August 5 and August 12, 2025.

The application property is located the east side of Wiehle Avenue, north of Reston Station Boulevard and south of Sunset Hills Road.

Jill Parks, Hunton Andrews Kurth LLP, reaffirmed the validity of the affidavit dated August 14, 2025, for the record.

Supervisor Herrity disclosed that he received campaign contributions in excess of $100 from:

- Christopher D. Clemente
- Dwight C. Schar

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

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

Following the public hearing, which included testimony by one speaker, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Ms. Parks gave remarks addressing a concern raised by the speaker regarding the transportation network and parking.

Ms. Yang presented the staff and Planning Commission recommendations.

Supervisor Alcorn stated that a community meeting may be needed regarding parking along Reston Station Boulevard and requested that the applicant participate in said meeting.

Supervisor Alcorn moved that the Board approve:

- Proffered Condition Amendment Application PCA 2016-HM-024, subject to the proffers dated July 8, 2025

- Reaffirmation of the previously approved waivers and modifications contained in the handout distributed, dated July 9, 2025, which will be made part of the record, and are as follows:

    - Waiver of subsection 2105.5.B(2) of the Zoning Ordinance for the 200-square-foot privacy yard requirement for each single family attached dwelling unit

    - Modification of subsection 5100.2.D(8) of the Zoning Ordinance on the minimum distances between residential and commercial buildings and the Dulles International Airport Access Highway and Dulles Toll Road right-of-way from 200 feet from residential buildings and 75 feet for office buildings to 70 feet and 10 feet respectively

    - Waiver of subsection 5107.3 of the Zoning Ordinance for private streets in a residential development to exceed 600 feet in length

    - Modification of subsection 5108.5 of the Zoning Ordinance for the transitional screening and barrier requirements to that shown on the Conceptual

Development Plan/Final Development Plan (CDP/FDP)

- Modification of subsection 6101.3 of the Zoning Ordinance for the loading space requirements to that shown on the CDP/FDP

Supervisor Palchik and Supervisor Lusk jointly 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."

54. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2024-I-1J (7426 IDYLWOOD ROAD), (PROVIDENCE DISTRICT)**

AND

PUBLIC HEARING ON RZ 2019-PR-008 (SPLC HOMES ASSOCIATES LLC) TO REZONE FROM THE R-1 (RESIDENTIAL, ONE DWELLING UNIT PER ACRE) AND HIGHWAY CORRIDOR OVERLAY DISTRICTS (HC) TO THE PDH-8 (PLANNED DEVELOPMENT HOUSING, 8 DWELLING UNITS PER ACRE) AND HC DISTRICTS. THE PROPOSED REZONING WOULD PERMIT THE DEVELOPMENT OF UP TO 71 SINGLE FAMILY ATTACHED UNITS WITH AN EXISTING RELIGIOUS ASSEMBLY WITH CHILD CARE CENTER (PROVIDENCE DISTRICT) (3:39 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 August 5 and August 12, 2025.

The application property is located at 7401, 7407, and 7413 Leesburg Pike and Idylwood Road on Tax Map Parcels 40-3 ((1)) 6, 7, 7A, and 9.

Sara V. Mariska, Odin, Feldman, Pittleman, P.C., reaffirmed the validity of the affidavit dated August 8, 2025, for the record.

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

A brief discussion ensued, with input from Mr. Creed, regarding the capital bike share monetary contribution.

Ms. Mariska 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. She introduced William Leimenstoll, Development Director, EYA, LLC, who gave a presentation regarding the case.

Discussion ensued, with input from Danielle Barlow, Transportation Planner, Fairfax County Department of Transportation, and Mr. Leimenstoll, regarding traffic enhancement improvements.

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

Mr. Creed presented the staff and Planning Commission recommendations.

A brief discussion ensued, with input from Ms. Mariska, regarding oversight of the tree preservation and landscaping requirements.

Discussion continued, with input from Ms. Barlow, regarding transit.

Following comments, Supervisor Palchik moved that the Board adopt the Planning Commission recommendation for Plan Amendment Application PA 2024-I-1J, as shown in Appendix 5 of the staff report dated July 3, 2025. Chairman McKay and Supervisor Alcorn jointly seconded the motion and it carried by unanimous vote.

Supervisor Palchik moved that the Board:

- Approve Rezoning Application RZ 2019-PR-008, and its associated Conceptual Development Plan, subject to the proffers dated August 14, 2025

- Approve the waivers and modifications contained in the handout distributed, dated August 25, 2025, which will be made part of the record, and are as follows:

    - Waiver of 200-square foot privacy yard requirement for the rear-loading single family attached units

    - Waiver of 600-foot maximum length for private streets

    - Modification of the barrier requirements along the western property line to that shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP)

    - Waiver of the barrier requirements along the northern property line

- Modification of the transitional screening requirements along the western property line to that shown on the CDP/FDP

Chairman McKay and Supervisor Alcorn jointly 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."

(NOTE: On July 16, 2025, the Planning Commission approved Final Development Plan Application FDP 2019-PR-008.)

55. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE OAKTON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 19 (PROVIDENCE DISTRICT)** (4:25 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 August 5 and August 12, 2025.

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

Following the public hearing, which included a query to the Clerk regarding whether there were any callers wishing to provide testimony, Ms. McCartney presented the staff recommendation.

Supervisor Palchik moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, expanding 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. 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, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

56. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:28 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of August 5 and August 12, 2025.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or

comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period. Speakers must have signed up in advance to provide testimony.

Public comment was held and included the following individuals:

- Robert Whitfield – Regarding Transportation
- Frank Croson – Regarding the Route 66 Bypass
- Nicole Miller – Regarding the Lions Club Illegal Dumping at the Virginia Railway Express
- David Vazquez – Regarding Police Panel Review Complaint/CPS Complaint
- Diane Dresdner – Regarding General Order 604
- Linda Walsh – Regarding "No Fairfax Casino Coalition"
- Nichole McGill – Regarding "Mental Illness Recovery is Possible"

57. **BOARD ADJOURNMENT** (4:54 p.m.)

At 4:54 pm the Board adjourned.