CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE
FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
September 9, 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, September 9, 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** (9:35 a.m.)

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

- The victims of the September 11 terrorist attacks and the first responders – On Thursday we will commemorate the 24th anniversary of the attacks, a day when nearly 3,000 lives were lost and countless injuries occurred. With the Pentagon so close to home, the Board especially remembers the impact to the County and the role of first responders that day and every day to be able to respond to the call for assistance

- Wahid Al-Husseini, who died recently. He was deeply involved in the community, from his work with the Federation of Bangladeshi Associations of North America and the Fairfax County Democratic Committee to his years of volunteering at local organizations and precincts, his dedication was unwavering

- A student at West Springfield High School, who died recently as the result of an overdose. While it happened off-campus, it still profoundly impacts the school and community. At the previous Board Meeting a Board Matter was presented regarding Drug Take Back Day and, sadly, overdosing remains a troubling issue in the County. This tragedy highlights the urgent need for ongoing prevention and awareness, especially for the youth

- Paul Siegel, who died recently. He was a Mount Vernon District resident. In 2002, he and his wife Betsy Martin co-founded Friends of Little Hunting Creek, turning their passion for the environment into action. They were also deeply involved in the Democratic Party, advocating for environmental issues and solutions to future challenges like carbon reduction

- Walter Hammersley, who died recently, at the age of 103. He was a Franconia District resident; served in the Navy during World War II; and later worked as an investment banker with the Arlington Realty Company. He lived in Virginia most of his life, first in Falls Church and then in Springfield, where he was an original member of the Springfield Civic Association

AGENDA ITEMS

2. **PROCLAMATION DESIGNATING SEPTEMBER 8 – 12, 2025, AS *"DISABILITY VOTING RIGHTS WEEK"* IN FAIRFAX COUNTY** (9:45 a.m.)

Supervisor Walkinshaw moved approval of the Proclamation designating September 8–12, 2025, as *"Disability Voting Rights Week"* in Fairfax County. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

3. **RESOLUTION OF RECOGNITION PRESENTED TO ELAINE MILETTA** (10 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Elaine Miletta for her five decades of dedicated service and contributions to animal welfare. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **PROCLAMATION DESIGNATING SEPTEMBER 2025 AS *"SUICIDE AWARENESS MONTH" IN FAIRFAX COUNTY*** (10:16 a.m.)

Supervisor Smith moved approval of the Proclamation designating September 2025 as *"Suicide Awareness Month"* in Fairfax County. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

5. **PROCLAMATION DESIGNATING SEPTEMBER 2025 AS *"SICKLE CELL AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:34 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating September 2025 as *"Sickle Cell Awareness Month"* in Fairfax County. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **PROCLAMATION DESIGNATING SEPTEMBER 2025 AS *"HUNGER ACTION MONTH"* IN FAIRFAX COUNTY** (10:48 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating September 2025 as *"Hunger Action Month"* in Fairfax County. Vice-Chairman Smith and Supervisor Alcorn jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

7. **PRESENTATION OF THE VIRGINIA LAW ENFORCEMENT PROFESSIONAL STANDARDS COMMISSION (VLEPSC) ACCREDITATION CERTIFICATES 2025** (11:11 a.m.)

Todd Clingenpeel, Program Manager, Virginia Law Enforcement Professional Standards Commission, gave a presentation regarding the 2025 VLEPSC Accreditation Certification process.

Michael Kochis, Commissioner, VLEPSC, gave brief remarks and presented the VLEPSC Accreditation Certificates to the Sheriff's Office and the Fairfax County Police Department.

Sheriff Stacey Kincaid and Kevin Davis, Chief of Police, gave remarks honoring their staff for their contributions.

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ADDITIONAL BOARD MATTERS

8. **PROCLAMATION REQUEST FOR THE FAIRFAX CONNECTOR BUS SYSTEM** (11:28 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith, and jointly with Supervisor Bierman, asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of the 40th anniversary of the Fairfax Connector Bus System. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST FOR THE GREAT FALLS LIBRARY** (11:28 a.m.)

Jointly with Supervisor Bierman, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of the 25th anniversary of the Great Falls Library. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 18, 2025, AS *"INTERNATIONAL FIND THE GOOD DAY"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 18, 2025, as *"International Find the Good Day"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2025 AS *"DOMESTIC VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

Jointly with Supervisor Palchik and Supervisor Walkinshaw, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 2025 as *"Domestic Violence Awareness Month"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 1 – 7, 2025, AS *"ENERGY EFFICIENCY WEEK"* IN FAIRFAX COUNTY** (11:28 a.m.)

Jointly with Supervisor Jimenez, Supervisor Storck, and Supervisor Walkinshaw, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 1 – 7, 2025, as *"Energy Efficiency Week"* in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 4, 2025, AS *"OUT OF THE DARKNESS COMMUNITY WALK"* IN FAIRFAX COUNTY** (11:28 a.m.)

Jointly with Supervisor Palchik, Supervisor Smith, and Supervisor Walkinshaw, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 4, 2025, as *"Out of the Darkness Community Walk"* in the County. Without objection, it was so ordered.

(NOTE: Later in the meeting, Supervisor Smith shared more information related to the Out of the Darkness Community Walk. See Clerk's Summary Item #21.)

14. **RESOLUTION OF RECOGNITION REQUEST FOR OMICRON THETA ZETA CHAPTER OF ZETA PHI BETA SORORITY, INC.** (11:28 a.m.)

Jointly with Supervisor Lusk and Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Omicron Theta Zeta Chapter of Zeta Phi Beta Sorority, Inc. in honor of its 30 years of community service. Without objection, it was so ordered.

15. **LETTER TO TRANSPORTATION SECRETARY AND ACTING NASA ADMINISTRATOR SEAN DUFFY REGARDING SPACE SHUTTLE DISCOVERY RELOCATION** (11:28 a.m.)

Chairman McKay stated that the Space Shuttle Discovery is housed at the Steven F. Udvar-Hazy Center in the County, where it has been a major cultural and educational asset since 2012. The Smithsonian Institution legally owns Discovery and has maintained it with exceptional care.

Recent legislative developments have raised the possibility of relocating Discovery. This potential move involves complex transportation challenges, significant costs, and risks to the shuttle's preservation– concerns emphasized by the Congressional Research Service and the Smithsonian.

Because Secretary Duffy serves in a dual capacity as both U.S. Secretary of Transportation and Acting NASA Administrator, the County views his role as pivotal in any decisions involving Discovery's future.

Therefore, Chairman McKay moved that the Board approve the letter attached to his Board Matter to Secretary Sean Duffy, urging him to carefully consider the legal, logistical, financial, and preservation challenges involved in relocating the Space Shuttle Discovery, and to support keeping it at the Udvar-Hazy Center in the County. Vice-Chairman Smith and Supervisor Bierman jointly seconded the motion and it carried by unanimous vote.

16. **PROCLAMATION REQUEST FOR THE FAIRFAX COUNTY'S 1975 COMPREHENSIVE PLAN** (11:30 a.m.)

Chairman McKay stated that yesterday was the 50th anniversary of the adoption of the County's 1975 Countywide Comprehensive Plan. That Plan, adopted by the Board on September 8, 1975, came about after a decade of rapid growth that was occurring in the County.

While the history of planning in the County goes back to the 1950s, it was the 1975 Plan that served as the roadmap for a County that was transforming from a farming and suburban community to the diverse landscape we see today. Many of the key components of the 1975 Plan remain in the current Comprehensive Plan, such as the emphasis on focusing growth in centers; protecting stable residential neighborhoods; decreasing automobile dependency; and protecting environmentally sensitive areas.

The Comprehensive Plan, today, as it has been in the past, is the result of a strong partnership among the Fairfax County Planning Commission, the Department of Planning and Development, other professional County staff and citizens, who work diligently to develop a Comprehensive Plan for Board adoption that reflects the vision and values of the community.

The quality of life and economic prosperity enjoyed today by County residents is a testament to the importance of the County's historical and current planning processes. The Comprehensive Plan laid the foundation for how neighborhoods and activity areas are designed and the access the community has to basic and essential services, such as parks, libraries, schools, and a multi-modal transportation system.

Therefore, jointly with Vice-Chairman Smith, Chairman McKay moved that the Board direct staff to prepare a Proclamation in recognition of the 50th anniversary of the 1975 Countywide Comprehensive Plan, to be presented to past and present

Planning Commissioners and the Department of Planning and Development staff, to be presented at the November 18, 2025, Board Meeting. The motion was multiply seconded. Following discussion regarding including task force chairs and all who were involved with the document, the question was called on the motion and it carried by unanimous vote.

17. **A COORDINATED COMMUNICATIONS CAMPAIGN ON THE AVAILABILITY AND STATUS OF THE COVID-19 VACCINE AND OTHERS** (11:34 a.m.)

Chairman McKay stated that during the COVID-19 pandemic, the County, led by the Fairfax County Health Department (FCHD), the Board, and the Office of Public Affairs, provided accurate and timely information to residents on how to protect themselves in mitigating the spread of the virus. Moreover, when vaccines became available, the FCHD and other County agencies had already developed a plan to vaccinate thousands of residents each day. Through these actions, the County furthered itself as a trusted source of information.

With changes occurring at the federal level, coupled with new guidance on who will be eligible to receive the updated COVID-19 vaccine, along with a rise in cases in the area, it is imperative that the County remain a bearer of trusted and accurate messaging. The FCHD recently updated its website with the latest information on this subject, and this too should be shared with the broader community.

Therefore, Chairman McKay asked unanimous consent that the Board direct the:

- Office of Public Affairs to work with the FCHD on a coordinated communications program related to information on who is eligible for the vaccine, where they can receive the vaccine, and that this is pushed out and updated to the community as appropriate. There is a lot of uncertainty and concern here in the County, and nationally, about vaccines in general. As such, the FCHD is asked to continue, as they have, to remain on top of these developments and push out science-based medical advice that the County has historically used to share information about the importance of vaccines that promote public health

- FCHD to relay to the Board any and all pertinent information as it relates, but may not be limited to, structural challenges that may be incorporated into the Board's Legislative Program. This is meant to ensure that both the County and the Commonwealth of Virginia are at the forefront of public health, grounded in medical research, data, and accuracy in keeping County residents healthy

Without objection, it was so ordered.

18. **HOUSING INITIATIVES TO INCREASE PRODUCTION AND SUSTAIN THE COUNTY'S ECONOMIC ADVANTAGE** (11:37 a.m.)

Chairman McKay stated that at the August 26, 2025, Board Meeting, he presented a Board Matter entitled "Fairfax County's Economic Competitiveness". This Board Matter aligns with that motion and is an integral part of sustaining the County's strong economic position.

The provision of attainable housing remains a major priority for the County and has a significant role to play in its economic health and competitiveness. It is known that the entire nation, region, State and County are facing a housing crisis. The County has been very active in meeting that crisis head on but always want to be a leader in that effort, always re-thinking and challenging the community to meet this need and looking for opportunities to try innovative approaches. Pursuant to the Board Matter of March 22, 2022, the Board set a goal of adding 10,000 affordable units by 2034 and the County is well on its way to achieving that goal. There is more work to be done to ensure that the County is able to produce at the scale necessary to meet the need for housing that is attainable across the continuum of need so that those who want to live here can find a place to rent or own that is affordable to them and that will help keep the community vibrant and affordable for all working families. With that outcome in mind, Chairman McKay stated that he has a number of initiatives that he is proposing for review as follows, which he expects will be helpful for both affordable housing for low- and moderate-income families as well as for the production of the full spectrum of housing generally.

- **Development Incentives and Process:** As the Board is aware, it has adopted certain incentives for Commercial Revitalization Districts and areas to facilitate development in those areas of the County that have been identified as in need of assistance to thrive. Those incentives include reduced parking requirements, expedited processing and the ability to do concurrent processing of site plans without Board authorization. Chairman McKay stated his belief that it is time to consider whether the Board should adopt similar incentives for affordable housing projects.

  As such, Chairman McKay moved that the Board direct the County Executive to work with the Department of Planning and Development (DPD), the Department of Housing and Community Development (HCD) and Land Development Services (LDS) to propose incentives for housing projects that contain affordable units similar to those incentives in Commercial Revitalization Districts and the circumstances in which the incentives would apply

  Furthermore, while the total processing time for site plans is dependent upon both the County and the submitting engineer, Chairman McKay stated his belief that it is essential that site plans

with a housing component be processed in as short a time as possible to further our housing goals.

As such, Chairman McKay moved that the Board direct the County Executive to work with LDS and Engineer and Surveyors Institute to develop and implement a plan wherein all site plans that contain a residential component are processed by LDS within one year or less from acceptance

Chairman McKay further moved that the Board direct the County Executive to work with the Deputy County Executive for Community Development and other appropriate agencies to establish a cross functional housing working group, focused on identifying and facilitating opportunities to streamline the development process for all residential developments, as having supply to meet demand is a key factor in affordability, and to make recommendations to the Board as appropriate

- **An Expanded Focus on Entry-Level Homeownership:** While the County is making progress on its 10,000-unit goal for affordable housing, Chairman McKay stated his belief that the County would benefit from further considering how it meets the continuum of need of those the County is working to serve. Much of the emphasis on affordable housing is, appropriately, on the rental side. There is also a critical need for starter homes for people who want to move from rental units into home ownership. The County's Affordable Dwelling Unit (ADU) Ordinance provides some units, but not enough to satisfy the need. Furthermore, the need may also include those whose income exceeds the limits of the ADU program. Chairman McKay expressed his belief that the County needs strategies to foster the provision of starter homes for moderate-income families, which, among other things, is essential for retaining workers who want to move from rental housing to home ownership. Therefore, Chairman McKay moved that the Board direct the County Executive to work with the:

    - HCD and other appropriate departments to develop strategies for the various demographics that are hard pressed to afford to purchase a home in the County. This analysis should include but not be limited to an expansion of already successful transit-oriented development (TOD), accessory living units, and other innovative strategies to help reduce the cost of building new housing units across the County. For example, there are circumstances around the Country where individuals, non-profits or municipalities have created "villages" of small relatively affordable

homes. Chairman McKay stated his belief that there are some sites owned by the Board that may be suitable for a pilot project for the creation of such a starter home "village"

- Appropriate agencies identify potential sites and determine the feasibility and logistics of such a proposal

- **Faith Community Properties:** A number of years ago, the Board directed staff to inventory places of worship that might be suitable for adding affordable housing to their property. Since that time, First Christian Church in Seven Corners was rezoned to permit the addition of affordable housing by Wesley Housing and, at the last Board Meeting, a three-plan amendment and rezoning to add housing to the St. Paul's Lutheran Church on Idylwood Road, was approved. In addition, the County has received a number of Site-Specific Plan Amendment (SSPA) nominations with similar requests

  As these collocations can be highly desirable, Chairman McKay moved that the Board direct the County Executive to work with DPD and HCD to review how the County might further incentivize such requests. This might include, but should not be limited to, consideration of the possibility of removing the requirement for a Plan Amendment under certain conditions such as what the County did with Building Repurposing or allowing affordable housing by-right in certain circumstances and providing the option for faith communities to transfer land directly to the Fairfax County Redevelopment and Housing Authority (FCRHA)

- **Public-Private Partnerships and Capacity:** HCD has been very successful in facilitating affordable housing developments through both solicited and unsolicited proposals. Several of these are in process or in the queue but are held up due to resource issues. Over past budget cycles, staff resources in HCD have been increased to support this critical need. However, additional existing resources from other departments within the County would be beneficial to support HCD's efforts, Therefore, Chairman McKay moved that the Board direct the:

  - County Executive to review options by which other departments could provide increased technical support to HCD so that the County can expedite their review and increase the number of proposals that lead to public/private affordable housing developments

- Department of Purchasing and Material Management (DPMM) in partnership with the Office of the County Attorney, HCD, and other appropriate agencies to review the Public-Private Educational Facilities and Infrastructure Act (PPEA) Guidelines to identify opportunities to streamline our processes

- **Affordable Housing Finance:** The County has a highly successful local housing finance agency in the form of the FCRHA. HCD, on behalf of the FCRHA, has done an excellent and creative job in financing affordable housing projects with their capital stacks.

  Since the financing of projects in today's economy is a major obstacle in getting projects constructed, Chairman McKay moved that the Board direct the County Executive to work with HCD and other appropriate departments to explore additional opportunities and capital strategies to make affordable projects feasible.

- **The Role of the Private Sector:** As the Board heard in the Housing Symposium on August 28, 2025, attracting and retaining talent is a challenge that the County shares with the private sector. A major component of that challenge is the ability of workers to secure housing that is attractive, convenient and affordable to them.

  Therefore, Chairman McKay moved that the Board direct the County Executive to work with the appropriate County agencies and the private sector, including the Northern Virginia Chamber, who made affordable housing a key goal as well in their recently published "NOVA Roadmap", to explore ways in which the private sector can assist in enhancing the production of affordable and market-rate housing in the County.

- **Legislative Priorities:** The County is not alone in viewing the provision of housing as a key component of a successful and economically viable community. Both the Federal government and the Commonwealth are considering housing-related legislation. It is critical that the County's voice be heard in those forums.

  Therefore, Chairman McKay moved that the Board direct the County Executive to work with staff to adjust its State and federal legislative packages for the upcoming legislative sessions to clearly reflect the Board's positions and resource needs related to affordable housing.

Chairman McKay stated that he recognizes that this is a robust request with a number of components, but the Board knows that addressing the problem in a

multi-faceted, coordinated and timely manner is required. As such, Chairman McKay moved that the Board direct the County Executive to provide a road map to address the requested information wholistically no later than Spring of 2026 at a Land Use Policy Committee meeting since many of these items are land use related, including how they may fit into the update of the Housing element of the Comprehensive Plan Policy Plan expected in 2026. Other topics may need to come back to the Housing Committee or other Board committees, as determined by staff, the Chairman's office, and specific committee chairs. Vice-Chairman Smith seconded the motion.

A lengthy discussion ensued regarding:

- Partnering with the faith-based communities
- Streamlining the process and timelines
- Housing - cost and implications, affordability, creativity
- Different types of housing
- Development incentives and parking reductions
- Expansion of focus on entry-level homeownership
- County assistance in financing for market ready condominiums and townhouses
- Evaluation of the village idea concept for future developments
- Comprehensive Plan Amendments for churches and similar institutions
- Subsidizing County land for affordable housing
- Residency requirement for affordable housing
- Outreach efforts to the community, industry partners, and employers regarding possible solutions
- Regulatory cost for smaller units
- Plan Forward
- Home ownership trends based on age
- Manufactured housing

- Working with contractors
- The role of the federal government in the process

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

19. **SPECIAL ELECTION FOR THE U.S. HOUSE SEAT IN THE 11TH CONGRESSIONAL DISTRICT** (12:23 p.m.)

Chairman McKay stated that the special election today may yield the Braddock District Supervisor's seat vacant if Supervisor Walkinshaw wins the election. To prepare for that possible outcome, staff is working on the logistics because another special election will need to be held for the Braddock District Supervisor's seat, and a special meeting for the Board may need to be held but more information will be forthcoming.

Vice-Chairman Smith returned the gavel to Chairman McKay.

(NOTE: Later in the meeting, Supervisor Walkinshaw commented on the Special Election. See Clerk's Summary Item #23.)

20. **PUBLICITY REQUEST FOR PARKTOBERFEST 2025** (12:24 p.m.)

Supervisor Smith stated that the Friends of Ellanor C. Lawrence Park are once again inviting the community to celebrate Parktoberfest on October 4, 2025, beginning at noon – 5 p.m. Located on the Cabell's Mill lawn, this year's Parktoberfest features live music, good food, vendor stands and cold seasonal brew from Sully District's own Ono Brewery. Therefore, Supervisor Smith asked unanimous consent that the Board direct staff to share the information with the public. Without objection, it was so ordered.

21. **AMERICAN FOUNDATION FOR SUICIDE PREVENTION'S (AFSP) OUT OF THE DARKNESS WALK** (12:25 p.m.)

(NOTE: Earlier in the meeting, Chairman McKay presented a Board Matter requesting a Proclamation for the Out of the Darkness Community Walk. See Clerk's Summary Item #13.)

Supervisor Smith announced that the AFSP's Out of the Darkness Walk will be held on October 4, 2025, from 12:30 p.m. – 2 p.m. in the Mosaic District. Supervisor Smith thanked Supervisor Walkinshaw for co-sponsoring and she invited the community to attend the event.

22. **COMMENT TO U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) TO UPHOLD THE ENDANGERMENT FINDING REGARDING GREENHOUSE GAS EMISSIONS** (12:26 p.m.)

Supervisor Walkinshaw stated that in 2009, the U.S. EPA issued a science-based finding that the buildup of heat-trapping greenhouse gases in the atmosphere endangers public health and welfare. The EPA's judgement, called the Endangerment Finding, reflected the growing scientific evidence on the causes and impacts of climate change. This Finding was made after a thorough rulemaking process that considered thousands of public comments and was upheld by the federal courts. In the 16 years since, the scientific basis for the Endangerment Finding has only grown stronger.

This Finding underpins various EPA regulations aimed at reducing greenhouse gas emissions, including emissions from cars, light trucks, power plants, and certain industrial facilities. As a result of EPA regulations, new passenger vehicles today emit 24 percent less climate pollution than they did in 2011. Furthermore, burning fossil fuels not only causes greenhouse gas emissions but also increases dangerous ground-level air pollutants that directly affect human health, such as carbon monoxide, particulates, and nitrous oxides. According to a recent study of the health impacts of air pollution in the U.S., 91,000 premature deaths are caused every year by exposure to these toxic emissions. A disproportionately high number of those deaths are in communities of color. Based on 2019 data, the World Health Organization estimates that outdoor air pollution caused an estimated 4.2 million premature deaths worldwide.

These statistics show that there is still room for improvement, however, EPA's Endangerment Finding and the resulting EPA regulations have substantially helped improve local air quality, as demonstrated by over two decades of air quality data documenting this region's compliance with the Clean Air Act.

In July 2025, the EPA under the Trump Administration, proposed to rescind the Endangerment Finding, an action which would remove the legal basis for existing and future regulations on greenhouse gas emissions from vehicles and other major sources. This federal decision would expose County residents to increased air pollution directly affecting health and amplify hazards from extreme weather events caused by climate change. The EPA is welcoming comments from the public on this matter until September 22, 2025.

Therefore, jointly with Chairman McKay, Supervisor Walkinshaw moved that the Board authorize the County Executive and legislative staff to prepare and submit comments on behalf of the County, under the Chairman's signature, to the U.S. EPA opposing the rescission of the Endangerment Finding. These comments should be based on facts specific to the County region, such as the documented increase in severe weather and related property damage incurred over the past several decades, and the documented improvement in regional air quality from improved vehicle emissions. These comments should be submitted by staff to the

U.S. EPA prior to the end of the public comment period on September 22, 2025. Chairman McKay and Supervisor Bierman jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

23. **SPECIAL ELECTION IN THE 11TH CONGRESSIONAL DISTRICT** (12:29 p.m.)

(NOTE: Earlier in the meeting, Chairman McKay discussed the Special Election. See Clerk's Summary Item #19.)

Supervisor Walkinshaw stated that this Board Meeting may be his last if he is successful in the election. He thanked the Board and staff and stated that he has appreciated working with them.

24. **NO BOARD MATTERS FOR SUPERVISOR BIERMAN (DRANESVILLE DISTRICT)** (12:31 p.m.)

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

25. **SPRINGFIELD MAGIC AND MUSIC FESTIVAL SEPTEMBER 6, 2025, AND SPRINGFIELD BRIDGE WALK AUGUST 30, 2025 (FRANCONIA DISTRICT)** (12:31 p.m.)

Supervisor Lusk stated that central Springfield is becoming the place to be during the summer. On Saturday, September 6, 2025, a Kids Festival at Springfield Overlook was held from 1 p.m. – 3 p.m. The festival featured a magic show by Abracadabra Alex and a kid's concert featuring Marsha and the Positrons. Many kids and their families came out to enjoy the event. This space is available for reservation through the Park Authority for community or private celebrations. Staff from the Community Revitalization Section of the Department of Planning and Development along with staff from the Park Authority were instrumental in bringing community members to the rooftop event space.

On Saturday, August 30, 2025, over 200 people participated in the annual Springfield Bridgewalk event that began with the walk across the Amherst Avenue Memorial Bridge followed by a community celebration at American Legion Post 176. Supervisor Lusk thanked Supervisor Walkinshaw for attending and participating. This year the Franconia-Springfield community joined with leadership from the Fort Belvoir Garrison, American Legion Post 176, Veterans of Foreign Wars Post 7327, the Mount Vernon Springfield Chamber of Commerce, the Springfield Civic Association, the Friends of Richard Byrd Library, Fire and Rescue Station #22, the CERT Canteen, the Alexandria Chapter of Kappa Alpha Psi Fraternity, and many Springfield area businesses for the annual Springfield Bridge Walk. Supervisor Lusk thanked everyone who participated and stated that it was truly a special event with beautiful weather this year.

Supervisor Lusk stated that this event could not have happened without the hard work and planning of the staff from his office, the American Legion Post 176, the Fort Belvoir Garrison, VFW Post 7327, the Franconia District Police Station, Springfield Volunteer Fire Station #22, the Fairfax County Park Authority for use of the Show-Mobile, Neighborhood and Community Services and the Virginia Department of Transportation.

26. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (12:34 p.m.)

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

27. **INTRODUCTION OF NEW STAFF AIDE IN THE MASON DISTRICT SUPERVISOR'S OFFICE** (12:34 p.m.)

Supervisor Jimenez introduced Makayla Henry, a new Staff Aide in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

28. **MASON DISTRICT ANNOUNCEMENTS** (12:34 p.m.)

Supervisor Jimenez announced:

- Fairfax Fiesta at Culmore will be held on October 5, 2025, from 10 a.m. – 2 p.m. at the Culmore Community Library and he invited the community to attend

- Fairfax County Park Authority's 2025 Elly Doyle Park Service Award winners include Mason District resident Tim Bowers, who has led the Edible Garden project at Green Spring Gardens, guiding more than 40 master gardeners to grow and donate more than 8,000 pounds of produce to local food banks

29. **WILLIAM H. RANDALL ESTATES HISTORIC DISTRICT NOMINATION CONSENT TO FILE** (12:36 p.m.)

Supervisor Storck stated that the William H. Randall Estates Historic District, located in the Mount Vernon District, is an exceptional community that reflects both the architectural character of mid-20th century Northern Virginia and the significant heritage of its African American residents.

Built between 1962 and 1974 by African American developer Jube Shiver Sr., the Randall Estates subdivision provided modern, well-made homes for Black families at a time when segregation and redlining restricted access to quality housing. The community's 40 contributing buildings, brick monument signs, and retaining wall remain strong examples of mid-century subdivision planning, featuring Ranch, International, Minimal Traditional, Split-Level, and Colonial Revival styles.

This nomination is far more than the subdivision's homes and streets. With its 1961 inception, Randall Estates was one of a very few subdivisions created by and for African Americans prior to the passage of the Civil Rights Act in 1964. In total, there are only three other similar subdivisions in the American South which have been identified. Randall Estates stands as a living record of courage, determination, and vision of those who built a thriving community in the face of systemic barriers, including legal racial segregation, restrictive deed covenants, and financial redlining. Its original design reflects both the architectural trends of the era and the social progress achieved by creating an inclusive space for middle-class Black families in Northern Virginia.

The subdivision still retains a high degree of historic integrity today, and the William H. Randall Estates Historic District registration nominations will continue to affirm this community's important role in the County's collective heritage for future generations.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board support the nomination of the William H. Randall Estates Historic District for listing on the Virginia Landmarks Register and the National Register of Historic Places and send the letter of support, attached to his Board Matter, to the Virginia Department of Historic Resources. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Bierman being out of the room.

30. **RESOLUTION OF RECOGNITION REQUEST FOR THE CRANFORD UNITED METHODIST MEMORIAL CHAPEL (MOUNT VERNON DISTRICT)** (12:39 p.m.)

Supervisor Storck stated that the County's history is deeply rooted in places that has served as both the physical and spiritual foundations of the community. This year, Cranford United Methodist Church is celebrating the 125th anniversary of its Memorial Chapel.

The corner of Gunston Road and Old Colchester Road has served as a historically significant site since 1730, predating the formation of the County itself. It was the location where Pohick Church first stood, led by a vestry that included George Washington and George Mason. Alongside the church, a cemetery was established that continues to hold the remains of Revolutionary and Civil War soldiers, as well as veterans from other American conflicts. A few years ago, the cemetery was the first in the County to be researched using Global Positioning System and ground-penetrating radar by the Park Authority Archaeology team and Cranford, which uncovered more than 200 unmarked graves, some for the first time in nearly two centuries.

The site became a cornerstone for the Methodist ministry in Virginia. John Lewis, a Methodist rider, gathered worshippers at the site before a formal church was established in 1830. Lewis Chapel was later constructed in 1857, serving not only

as a chapel but also as a schoolhouse and Civil War hospital, with bullet holes from Union soldiers still visible in its walls today.

In 1900, the current Cranford Chapel was built by local craftsman James Cranford and consecrated as a lasting place of worship. The chapel has been in continuous use since incorporating Lewis Chapel into its structure in 1953. For generations, it has stood as a beacon of faith, resilience and community for Lorton residents.

To mark this milestone, Cranford will host a 125th Anniversary Community Celebration on Saturday, October 11, 2025, from noon – 5 p.m., featuring an open house, music, food, vendors, fellowship and more. On Sunday, October 12, 2025, from 10:30 a.m. – 1 p.m., all are invited to join for a time capsule opening, followed by a worship service and potluck.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for the Cranford United Methodist Memorial Chapel, in recognition of its 125th anniversary and the Cranford's rich history and important community contributions, to be presented out of the Board Room on October 11, 2025, at its 125th Celebration. Without objection, it was so ordered.

31. **MOUNT VERNON DISTRICT SMALL BUSINESS FORUM** (12:42 p.m.)

Supervisor Storck announced that he is hosting the Mount Vernon District Small Business Forum on how to safeguard your business. The event will be held on September 24, 2025, from 8 a.m. – 10 p.m. at the Primo Family Restaurant (1636 Belle View Boulevard Alexandria, VA 22307) and he invited the community to attend the event.

32. **REQUEST TO PUBLICIZE DIAPER DRIVE FOR NATIONAL DIAPER NEED AWARENESS WEEK** (12:43 p.m.)

Supervisor Palchik stated that "National Diaper Need Awareness Week," observed annually since 2012, marks its 14th year in 2025 and will take place September 15 – 21, 2025. In recognition, Supervisor Palchik stated that her office is hosting a Diaper Drive from September 8 – 19, 2025, to support families in need.

With half of U.S. families struggling to afford this essential necessity, residents and community partners are invited to donate diapers of all sizes. Donations can be dropped off at the Jim Scott Community Center (3001 Vaden Drive) Monday - Saturday, from 9 a.m. - 10 p.m.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct Office of Public Affairs to help share the information through their channels to raise awareness and encourage participation. Without objection, it was so ordered.

33. **INTRODUCTION OF NEW STAFF AIDE IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (12:44 p.m.)

Supervisor Palchik introduced Hunter Wagenaar, a new Staff Aide in her office. On behalf of the Board, she warmly welcomed him to the Board Auditorium.

34. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2025 AS *"CYBERSECURITY AWARENSSS MONTH"* IN FAIRFAX COUNTY** (12:47 p.m.)

Supervisor Herrity summarized his Board Matter which reads: Security of cyberspace remains a significant concern. Events that could potentially lead to data loss and/or interruption of County services could occur in many ways. For example, a simple misconfiguration of a system containing sensitive citizen records could be exposed to the internet; a system could be exploited due to software or code vulnerabilities after a user clicks on a phishing email or browses to a compromised website; or a smartphone, tablet or unencrypted flash drive could be lost.

Rarely does a month go by without another major company or government agency disclosing a breach of their corporate systems. Cyberattacks will continue to increase as hackers continue exploiting weakness and finding ways to breach even the most sophisticated state-of-the-art defenses. Care and attention must be taken to safeguard financial, telecommunication, healthcare, emergency response, and other essential infrastructures that are increasingly remote and dependent on information technology systems.

The County has made significant investments in technology supporting public safety, human services, open government, and other County business operations to provide effective services to residents. A significant part of these investments includes supporting the critical technology infrastructure to conduct business efficiently and effectively while minimizing risk to the County's data and information technology assets. The threat from security breaches is real, and the County must continue to take proper precautions to protect its infrastructure and citizen data.

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

- Prepare a Proclamation designating October 2025 as *"Cybersecurity Awareness Month"* in the County, to be presented out of the Board Room on October 9, 2025

- Promote the Proclamation and the Department of Information Technology's Annual Security Awareness Day event for County employees, to be held on Thursday, October 9, 2025. This event will provide staff opportunities to hear from industry experts on many

things that can be done in securing access to personal data as well as the data they have access to at work

Without objection, it was so ordered.

35. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 5, 2025, AS *"GOVERNMENT CONTRACTING DAY"* IN FAIRFAX COUNTY** (12:47 p.m.)

Supervisor Herrity summarized his Board Matter which reads: The County has one of the most dynamic and vibrant local economies in the world. A main driver of this economic success is the presence of a large number of successful government contracting firms that are either headquartered here or have a large presence in the County.

Some of the larger contracting firms with headquarters in the County are General Dynamics, Leidos, Northrop Grumman, Booz Allen Hamilton, Perspecta, Science Applications International Corporation (SAIC), and ManTech International. In addition to these larger companies, there are numerous small and mid-size firms that provide essential services to the Federal Government while also providing jobs for residents and boosting the tax base needed to fund County services.

To honor these companies, the Greater Washington Government Contractor Awards will be held on November 5th, 2025. This is the region's premier event honoring the best of the government contracting industry and it is presented by the Northern Virginia Chamber of Commerce and the Professional Services Council.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 5, 2024, as *"Government Contracting Day"* in the County, to be presented out of the Board Room. Without objection, it was so ordered.

36. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 6 - 10, 2025, AS *"DIGITAL INCLUSION WEEK"* IN FAIRFAX COUNTY** (12:47 p.m.)

Supervisor Herrity summarized his Board Matter which reads: "Digital Inclusion Week" is a national campaign supported by the National Digital Inclusion Alliance (NDIA). This year's theme is "Community-Driven Digital Futures." Hundreds of localities host and sponsor special events and campaigns to raise awareness and increase digital equity in their communities. This will be the third year that the County is participating in this national week of awareness.

Digital equity ensures opportunities for County residents to participate and engage in a connected community. The ability to access, understand and use digital tools is essential for many tasks in modern life including applying for jobs, paying bills, enjoying recreation activities, completing homework, staying informed, and

connecting with government and community resources. Digital Equity helps businesses and individuals thrive in a technology-driven society and contribute to the County's economic competitiveness. It ensures that the County stays ahead in the adoption of innovative technologies that can improve service delivery.

In the County, the ideal state of digital equity means:

- Affordable digital hardware and connections
- Awareness of digital resources and services
- Access to specific digital tools
- Advancement of digital literacy skills.

The County has demonstrated an ongoing commitment to digital equity, making significant strides in connecting residents with broadband and the opportunities presented by digital technologies. Despite these efforts, over 20,000 households do not have access to a computer at home and/or an internet subscription, of which many are located in neighborhoods with high or very high vulnerability index scores.

Last year, the County developed a five-year Digital Equity Action Plan to build and improve upon existing efforts to close the digital divide in the County through greater cross-sector collaboration, coordination, and inclusive community engagement.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 6 – 10, 2025, as *"Digital Inclusion Week"* in the County, for their continued efforts to improve digital access in the community, to be presented to Cox Communications outside the Board Room. Without objection, it was so ordered.

EBE:ebe

AGENDA ITEMS

37. **ADMINISTRATIVE ITEMS** (12:49 p.m.)

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

ADMIN 1 – APPROVAL OF A RESOLUTION TO ALLOW HOSPITAL TO HOME LLC, OPERATING AS HOSPITAL TO HOME LLC, TO OPERATE A PRIVATE EMERGENCY MEDICAL SERVICES (EMS) AGENCY WITHIN FAIRFAX COUNTY

(R) Adopted the Resolution authorizing Hospital to Home LLC, Operating as Hospital to Home LLC, to Operate an EMS Agency within Fairfax County.

ADMIN 2 – APPROVAL OF FAIRFAX AREA AGENCY ON AGING AREA PLAN

Approved the Fairfax Area Agency on Aging Area Plan for Fiscal Year 2026.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE RICHMOND HIGHWAY CORRIDOR IMPROVEMENTS PROJECT (MOUNT VERNON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 14, 2025, at 4 p.m.**, to consider conveying a portion of County-owned property to VDOT for the Richmond Highway Corridor Improvements Project.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE ESTABLISHING PARKING RESTRICTIONS ON SOUTH STREET (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 14, 2025, at 4:30 p.m.**, regarding a proposed amendment to Appendix R of The Code of the County of Fairfax, Virginia, to restrict parking on South Street in the Mason District.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE GAMBRILL RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 51 (SPRINGFIELD DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 14, 2025, at 4:30 p.m.**, regarding a proposed amendment to Appendix G of The Code of the County of Fairfax, Virginia, to establish the Gambrill RPPD, District 51, to include Swope Court (Route 4117) from Gambrill Road to the cul-de-sac inclusive.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE WEST SPRINGFIELD RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 7 (BRADDOCK DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 14, 2025, at 4:30 p.m.**, regarding a proposed amendment to Appendix G of The Code of the County of Fairfax, Virginia, to expand the West Springfield RPPD, District 7, to include Fenwood Drive from Roxbury Avenue to Oakford Drive.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF TETON PLACE AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION AND THE CONTRACTION OF GRAHAM PARK PLAZA TO REMOVE REFUSE AND VACUUM LEAF COLLECTION SERVICES (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 14, 2025, at 4 p.m.**, to consider the following change to small and local sanitary districts for removal of refuse/recycling and/or vacuum leaf collection services in accordance with the Board's adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small or Local Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1B Within Mason District Teton Place Area	De-Create/ Re-Create	Remove Vacuum Leaf	Approve
DTA Mason District Within Mason District Graham Park Plaza	Contract	Remove Refuse and Vacuum Leaf	Approve

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF BRITTANY PARC COURT AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION, THE CONTRACTION OF WELCOME DRIVE AREA TO REMOVE VACUUM LEAF COLLECTION SERVICES, AND THE CONTRACTION OF AYLORS OVERLOOK HOA TO REMOVE REFUSE AND VACUUM LEAF COLLECTION SERVICES (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 14, 2025, at 4 p.m.**, to consider the following change to sanitary districts for removal of refuse/recycling and/or vacuum leaf collection services in accordance with the Board's adopted criteria for the

Creation/Enlargement/De-Creation/Re-Creation of Small or Local Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1A Within Providence District Brittany Parc Court Area	De-Create/ Re-Create	Remove Vacuum Leaf	Approve
DTA Local District 1A Within Providence District Welcome Drive Area	Contract	Remove Vacuum Leaf	Approve
DTA Providence District Within Providence District Aylors Overlook HOA	Contract	Remove Refuse and Vacuum Leaf	Deny

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT OF LUPINE LANE AREA SANITARY DISTRICT FOR REFUSE/RECYCLING COLLECTION SERVICES (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 14, 2025, at 4 p.m.**, to consider the following change to sanitary districts for refuse/recycling collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/De-Creation/Re-Creation of Small or Local Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1A1 Within Dranesville District Lupine Lane Area	Enlarge	Refuse and Recycling	Approve

ADMIN 10 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: PLANNED RESIDENTIAL COMMUNITY (PRC) PLAN EXCEPTIONS AND MINOR MODIFICATION

(A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on October 22, 2025, at 7:30 p.m., and before the Board on **November 18, 2025, at 4:30 p.m.**, to consider proposed amendments to the Zoning Ordinance which includes revisions to the regulations permitting PRC plan exceptions (circumstances when a PRC plan is not required). The amendment creates new flexibility for changes to recreation uses and structures in common open space. The amendment proposes that all revisions to nonresidential and multifamily buildings and nonstructural elements would now be permitted through the minor modification process. The amendment also permits a reduced fee for a

homeowners' association submitting a minor modification request, and for a PRC plan for community recreation in common open space.

ADMIN 11 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO CHAPTER 101 (SUBDIVISION ORDINANCE) AND CHAPTER 112.2 (ZONING ORDINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX (CODE), REGARDING PLAT, SITE PLAN AND SUBDIVISION PLAN REVIEW TIMES AND PROCESSING

(A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on October 8, 2025, and before the Board on **October 28, 2025, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance) and Chapter 112.2 (Zoning Ordinance), regarding processing and review times for plat, site plans, and subdivision plans. If adopted, the proposed amendments will become effective at 12:01 a.m. on October 29, 2025.

ADMIN 12 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT SEA-2007-PR-014, P.S. BUSINESS PARKS, L.P. (PROVIDENCE DISTRICT)

(AT) Approved the request for 60 months of additional time to establish use or commence construction for Special Exception Amendment Application SEA-2007-PR-014 to July 1, 2030, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 13 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2014-PR-001, 7799 LEESBURG PIKE (PROVIDENCE DISTRICT)

(AT) Approved the request for 36 months of additional time to establish use or commence construction for Special Exception Application SE-2014-PR-001 to July 1, 2028, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 14 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT SEA-84-P-129-05, ARDEN COURTS - FAIR OAKS OF FAIRFAX, VA, LLC AKA ARDEN COURTS OF FAIR OAKS (SPRINGFIELD DISTRICT)

(AT) Approved the request for 30 months of additional time to establish use or commence construction for Special Exception Amendment Application SEA-84-P-129-05 to January 1, 2028, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 15 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR EDSALL SUBSTATION (MASON DISTRICT)

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

Application Number	Description	New Date
2232-2025-MA-00007	Dominion Energy Tax Map Number 81-2 ((1)) 7 Mason District	July 25, 2026

ADMIN 16 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR THE LINCOLN LEWIS VANNOY ODOR CONTROL FACILITY (SPRINGFIELD DISTRICT)

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

Application Number	Description	New Date
2232-2025-SP-00003	Department of Public Works and Environmental Services Tax Map Number 66-2 ((1)) 4B1 Springfield District	March 17, 2026

ADMIN 17 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR THE UPGRADE OF THE JONES POINT PUMP STATION (MOUNT VERNON DISTRICT)

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

Application Number	Description	New Date
2232-2024-MV-00010	Department of Public Works and Environmental Services Jones Point Pump Station Tax Map 83-1 ((1)) 58 5800 Hunting Creek Road Alexandria, VA 22303 Mount Vernon District	July 31, 2026

ADMIN 18 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – MONTGOMERY STREET (MASON DISTRICT)

(R)

- Adopted the Resolution endorsing the following traffic calming measures consisting of two speed humps on Montgomery Street (Mason District)
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 19 – APPROVAL OF "$200 ADDITIONAL FINE FOR SPEEDING" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – MORNING VIEW LANE (FRANCONIA DISTRICT)

(R)

- Adopted the Resolution endorsing the installation of "$200 Additional Fine for Speeding" signs on Morning View Lane (Franconia District)
- Directed staff to request the Virginia Department of Transportation to schedule the installation of the approved measures as soon as possible

ADMIN 20 – AUTHORIZATION TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE ROLLING ROAD AND GRIGSBY DRIVE TRAFFIC SIGNAL PROJECT (BRADDOCK AND SPRINGFIELD DISTRICTS)

(R) Adopted the Resolution authorizing the Director of the Department of Transportation, or designee, to execute a PAA with VDOT, along with any subsequent amendments, for the implementation of the Rolling Road and Grigsby Drive Traffic Signal project.

ADMIN 21 – AUTHORIZATION TO EXECUTE A REVISION TO THE PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE RICHMOND HIGHWAY CORRIDOR IMPROVEMENTS PROJECT (FRANCONIA AND MOUNT VERNON DISTRICTS)

(R) Adopted the Resolution authorizing the Director of the Department of Transportation, or designee, to execute an amendment to the PAA with VDOT, along with any subsequent amendments, for the funding of the Richmond Highway Corridor Improvements Project. This agreement secures full funding for the project. However, staff will continue to seek all available funding sources to reduce the local contribution.

ADMIN 22 – AUTHORIZATION FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (DNCS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (USDHHS) ASSOCIATED WITH THE APPLICATION OF HEAD START AND EARLY HEAD START GRANT AMENDMENT FOR ONE-TIME SUPPLEMENTAL FUNDS FOR NUTRITION SERVICES AND HEALTHY EATING FOR HEAD START CHILDREN AND FAMILIES

- Authorized the DNCS to apply for and accept supplemental one-time grant funding, if received, from the USDHHS. Funding in the amount of $123,168, including $24,632 in Local Cash Match, will be used to promote nutrition services and healthy eating for enrolled children and families. The Head Start and Early Head Start grants will continue to support 63/54.4 Full-Time Exempt existing grant positions. No new grant positions are associated with this funding

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

38. **A-1 – APPROVAL OF THE WASHINGTON TRANSNATIONAL ORGANIZED CRIME EAST HEMISPHERE AND MAJOR THEFT TASK FORCE (TOCMTTF) MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD)** (12:49 p.m.)

Supervisor Lusk moved that the Board concur in the recommendation of staff and authorize the Chief of Police to sign the MOU between the FBI and the FCPD. Chairman McKay seconded the motion.

Following a brief discussion regarding this item being in accordance with the Trust Policy, the question was called on the motion and it carried by a vote of nine, Supervisor Walkinshaw being out of the room.

39. **A-2 – APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) REGIONAL RENDER SAFE TEAM BETWEEN THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD)** (12:51 p.m.)

On motion of Supervisor Lusk, seconded by Chairman McKay, and carried by a vote of nine, Supervisor Walkinshaw being out of the room., the Board concurred in the recommendation of staff and authorized the Chief of Police to sign the MOU between the FBI and the FCPD.

40. **A-3 – APPROVAL OF PROPOSED REVISIONS TO THE FAIRFAX COUNTY RELOCATION GUIDELINES** (12:51 p.m.)

Supervisor Palchik moved that the Board concur in the recommendation of staff and approve the proposed Fairfax County Relocation Guidelines. Chairman McKay seconded the motion.

Discussion ensued, with input from Thomas Fleetwood, Director, Department of Housing and Community Development, regarding:

- Collaborative process with community and stakeholders
- Cost impact to developers
- Clarification that the guidelines are only recommendations, not requirements

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

41. **A-4 – AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE A WATER QUALITY CREDIT AGREEMENT BETWEEN THE TOWN OF WARRENTON AND FAIRFAX COUNTY** (12:55 p.m.)

On motion of Supervisor Smith, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by a vote of nine, Supervisor Walkinshaw being out of the room, the Board concurred in the recommendation of staff and authorized the County Executive to execute the Water Quality Agreement between the Town of Warrenton and the County.

JLC:jlc

42. **RECESS/CLOSED SESSION** (12:55 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. *Melissa Johnson, Personal Representative of the Estate of the late Timothy Johnson v. Wesley Shifflett, Michael Conner, William Arnest, Robert Bauer, Matthew Lane, Jonathan Steier, Scott Colwell, Carolyn Kinney, Derek Grey, Wilson Lee, Tonny Kim, Robert Blakeley and Kevin Davis*, Case No. 1:25-cv-80 (E.D. Va.)

2. *Jeffery Payne v. Joshua Moser*, Case No. 24-2237 (U.S. Ct. of App. for the Fourth Cir.)

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

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

5. *Jessica Seckman v. Fairfax County,* Case No. 1:25-cv-01220 (E.D. Va.)

6. A*pplication of Virginia Electric and Power Company,* PUR-2024-00135 (Va. State Corp. Comm'n) (Franconia and Mason Districts)

7. *Khoa Luong by Government Employees Insurance Co. v. Brian Eugene Talbot*, Case No. GV25-006861 (Fx. Co. Gen. Dist. Ct.)

8. *Jay Riat, Building Official for Fairfax County, Virginia v. Walter S. Bowman, Sr., TeaBow Residential LLC, and*

WalCarCol, LLC, Case No. CL-2025-0011919 (Fx. Co. Cir. Ct.) (Dranesville District)

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

10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Gary C. Smith, Trustee of the Smith Living Trust, and Carolyn W. Smith, Trustee of the Smith Living Trust,* Case No. CL-2009-0004848 (Fx. Co. Cir. Ct.) (Dranesville District)

11. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. John W. Sylvester and Sherri Sylvester,* Case No. CL-2025-0011796 (Fx. Co. Cir. Ct.) (Dranesville District)

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

13. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. John D. Coppola and Anne T. Coppola*, Case No. GV25-023514 (Fx. Co. Cir. Ct.) (Mason District)

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

15. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Derek W. Murray and Sarah A. Murray*, Case No. CL-2025-0011483 (Fx. Co. Cir. Ct.) (Springfield District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis of federal agency guidance interpreting the Personal Responsibility and Work Opportunity Reconciliation Act

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

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Members being present, except Supervisor Walkinshaw, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

43. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:35 p.m.)

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

44. **DENIAL OF SETTLEMENT DEMAND OF THE PERSONAL REPRESENTATIVE OF TIMOTHY JOHNSON** (3:36 p.m.)

Supervisor Lusk moved that the Board deny the settlement demand of the Personal Representative of the Estate of Timothy Johnson according to the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Walkinshaw being out of the room.

ADDITIONAL BOARD MATTER

45. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:36 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 public hearing testimony, speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

46. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-III-2BR (A&A CONTRACTING) (SULLY DISTRICT)**

AND

PUBLIC HEARING ON RZ 2020-SU-005 (A&A CONTRACTING) TO REZONE FROM I-3 (LIGHT INTENSITY INDUSTRIAL), AIRPORT NOISE IMPACT OVERLAY (ANOID) AND WATER SUPPLY PROTECTION OVERLAY (WSPOD) DISTRICTS TO THE I-5 (GENERAL INDUSTRIAL), ANOID AND WSPOD DISTRICTS. THE PROPOSED REZONING WOULD PERMIT THE DEVELOPMENT OF EITHER A CONTRACTOR'S OFFICE AND SHOP, NEW VEHICLE STORAGE, VEHICLE STORAGE/IMPOUNDMENT YARD, A STORAGE YARD OR ANY COMBINATION OF THESE USES. (CONCURRENT WITH PLAN AMENDMENT SSPA 2023-III-2BR) (3:37 p.m.)

(O) (NOTE: At its June 24, 2025, meeting the Board deferred this public hearing until September 9, 2025.)

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 19 and August 26, 2025.

The application property is located approximately 1000 feet north of Route 50 and does not have an address. Tax Map Parcel 33-2 ((1)) 1.

Gregory Riegle, Agent, McGuireWoods LLP, reaffirmed the validity of the affidavit dated August 22, 2025, for the record.

Sophia Fisher, Planner, Planning Division, Department of Planning and Development, gave a presentation depicting the site-specific plan amendment and site location.

Sharon Williams, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation on the rezoning application and site location.

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

Following the public hearing, which included testimony by one speaker, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Mr. Riegle presented rebuttal, stating for the record that there were no requirements for a transportation study, appropriate vehicles would utilize the private street network, and appropriate maintenance responsibilities would be pursued.

Ms. Williams presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Williams, regarding access to public streets.

Supervisor Smith moved that the Board adopt the Planning Commission recommendation for Plan Amendment Application SSPA 2023-III-2BR, as found in the Board Item. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Walkinshaw being out of the room.

Supervisor Smith moved that the Board:

- Approve Rezoning Application RZ 2020-SU-005, subject to the proffers dated August 22, 2025

- Approve a modification of subsection 5108.5 of the Zoning Ordinance requiring transitional screening and barriers on the eastern property boundary in favor of the existing landscaping

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

47. **BOARD RECESS** (3:58 p.m.)

At 3:58 p.m., the Board recessed briefly, and at 4:02 p.m. reconvened with all Board Members being present, except Supervisor Walkinshaw and Supervisor Jimenez, and with Chairman McKay presiding.

48. **4 P.M. – PUBLIC HEARING ON AR 92-V-001-03 (BELMONT BAY FARMS FORESTAL DISTRICT RENEWAL) TO PERMIT RENEWAL OF A PREVIOUSLY APPROVED AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON APPROXIMATELY 289.10 ACRES OF LAND (MOUNT VERNON DISTRICT)** (4:02 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 19 and August 26, 2025.

The application property is located at 10622 Belmont Boulevard, Lorton, 22079. Tax Map 117-2 ((1)) 2Z, 4Z, 13 and 15Z.

Sofia Fisher, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the applications and site location, and the staff and Planning Commission recommendations.

Churchill Hooff, agent for the applicants, gave a presentation.

Following the public hearing, comments, and a query by Supervisor Storck, Mr. Hooff confirmed, for the record, that the applicants were in agreement with the proposed Ordinance Provisions dated July 2, 2025.

Supervisor Storck moved that the Board approve Agricultural Application AR 92-V-001-03 and amend Appendix E of the County Code to renew the Belmont Bay Farms Statewide Agricultural and Forestal District, subject to the Ordinance Provisions dated July 2, 2025. The motion was multiply seconded and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Walkinshaw being out of the room.

49. **4 P.M. – PUBLIC HEARING ON AFR 2009-SP-002-02 (CRAWFORD LOCAL AGRICULTURAL AND FORESTAL DISTRICT RENEWAL) TO PERMIT RENEWAL OF A PREVIOUSLY APPROVED AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON APPROXIMATELY 21.24 ACRES OF LAND (SPRINGFIELD DISTRICT)** (4:08 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 19 and August 26, 2025.

The application property is located at 12655, 12665, 12675 Wiltonshire Drive; and 7325 Kincheloe Road, Clifton, 20124. Tax Map 85-2 ((10)) 1Z, 2Z, 3Z and 4Z.

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

Raymond Crawford, the applicant, gave a presentation.

Following the public hearing, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Ms. DeGraff presented the staff and Planning Commission recommendations.

Following comments, and a query by Supervisor Herrity, Mr. Crawford confirmed, for the record, agreement with the proposed Ordinance Provisions dated July 9, 2025.

Supervisor Herrity moved that the Board approve Agricultural Renewal Application AFR 2009-SP-002-02 and amend Appendix F of the County Code to renew the Crawford Local Agricultural and Forestal District, subject to the Ordinance Provisions dated July 9, 2025. The motion was multiply seconded and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Walkinshaw being out of the room.

50. **BOARD ADJOURNMENT** (4:17 p.m.)

At 4:17 p.m. the Board adjourned.