CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
September 30, 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 30, 2025, at 9:30 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

The Braddock District Supervisor's seat is vacant.

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** (9:30 a.m.)

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

- Bob Grimmett, who died recently. He was former president of Virginia Roofing Corporation and played a key role in strengthening the community; and served on the FACETS Board of Directors, including as Board Chair. FACETS, a trusted partner providing health and human services, benefited greatly from his contributions

- Jane Edmondson, who died recently. She had faced significant complications during heart surgery and a lengthy hospitalization. She was Chief of Staff to former Dranesville District Supervisor John Foust; served a long, respected career in public service; and was known as a charming, strong-willed, kind, and dedicated person who made a big impact without ever alienating others. A memorial service will be held on October 11, 2025, at 11 a.m., at Lewinsville Presbyterian Church in McLean, Virginia

- Rohulamin Quander, who died recently. He was a native Washingtonian, author, and retired D.C. administrative law judge; a proud descendant of one of the nation's oldest documented African-American families; founded the Quandar Historical and Educational Society in 1985; advised George Washington's Mount Vernon on its *Lives Bound Together* exhibition; founded the League of Enslaved Mount Vernon Descendants, and wrote several books, including a biography of his ancestor Nellie Quandar. He will be remembered for his work preserving the history and legacy of African-Americans connected to Mount Vernon

- Trina Jones, who died recently. She was the victim of a hit-and-run on Richmond Highway near the Mount Vernon Crossroads Shopping Plaza. These types of incidents deeply affect the entire community, and it is important that work continues so that those responsible can be held accountable

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO JOSEPH HEASTIE** (9:44 a.m.)

Supervisor Palchik moved approval of the Resolution of Recognition presented to Joseph Heastie for his 20 years of dedicated service on the Commission on Aging

and for decades of service and advocacy for the community. Chairman McKay and Supervisor Alcorn jointly seconded the motion and it carried by unanimous vote.

3. **PROCLAMATION DESIGNATING SEPTEMBER 2025 AS *"NATIONAL PREPAREDNESS MONTH"* IN FAIRFAX COUNTY** (9:58 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating September 2025 as *"National Preparedness Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **PROCLAMATION DESIGNATING OCTOBER 5 – 11, 2025, AS "*FIRE PREVENTION WEEK*" IN FAIRFAX COUNTY** (10:12 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating October 5 – 11, 2025, as *"Fire Prevention Week"* in Fairfax County. Vice-Chairman Smith and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

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5. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:27 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard September 30, 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

Reappointment of:

- Ms. Marcia McDevitt as the Hunter Mill District Representative

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

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

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

Reappointment of:

- Mr. Stephen Kulinski as the Architect #1 Representative
- Mr. John A. Burns as the Architect #2 Representative
- Mr. Joseph Plumpe as the Landscape Architect Representative

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

ATHLETIC COUNCIL

Appointment of:

- Mr. William Bright, III as the Franconia District Principal Representative

Reappointment of:

- Ms. Kelly Ego-Osuala as the Providence District Principal Representative

The Board deferred the appointment of the Diversity At-Large Principal, Dranesville District Principal and Alternate, Franconia District 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

The Board deferred the appointment of the Alternate #3 and #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

The Board deferred the appointment of the Fairfax County #4 and #7 Representatives.

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

Reappointment of:

- Ms. Debbie Kilpatrick as the At-Large #4 Representative

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

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 Franconia, Mount Vernon, Providence, and Sully District Representatives.

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

Appointment of:

- Ms. Kimberly Pollard as the At-Large Minority Representative

Confirmation of:

- Ms. Ayala Zhang as the Student Representative

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

COMMUNITY ACTION ADVISORY BOARD (CAAB)

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

Confirmation of:

- Ms. Elena Alergant as the Long Term Providers #10 Representative

CONTINUUM OF CARE BOARD (CoC)

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

Appointment of:

- Mr. Eric Schmidt as the At-Large #6 Representative

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

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

ENGINEERING STANDARDS REVIEW COMMITTEE

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

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Appointment of:

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

(NOTE: This nomination was announced at the Board's August 26, 2025, meeting.)

Confirmation of:

- Captain Jaime Popik as the Sheriff's Office Representative

Nomination of:

- Ms. Michele Menapace as the At-Large #1 Representative

(NOTE: The Board is scheduled to take action on this appointment at its October 28, 2025, meeting.)

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

HEALTH CARE ADVISORY BOARD

Reappointment of:

- Ms. Kelly Green Kahn as the Dranesville District Representative

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

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

The Board deferred the appointment of the Architect, At-Large #1, Citizen #4 and #9, and Historian #1 Representatives.

HUMAN RIGHTS COMMISSION

Appointment of:

- Ms. Ayah Elwannas as the At-Large #1 Representative
- Ms. Julia Boone as the At-Large #12 Representative

Reappointment of:

- Ms. Denver Supinger as the At-Large #6 Representative
- Mr. Josh Shumaker as the At-Large #7 Representative

The Board deferred the appointment of the At-Large #4, #5, and #10 Representatives.

HUMAN SERVICES COUNCIL

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

Appointment of:

- Ms. Ayah Elwannas as the Providence District Representative

The Board deferred the appointment of the Dranesville District Representative.

LIBRARY BOARD

Reappointment of:

- Dr. Sujatha Hampton as the Dranesville District Representative

The Board deferred the appointment of the Springfield District Representative.

POLICE CIVILIAN REVIEW PANEL

Appointment of:

- Ms. Jasmin Chavez Cruz as 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

Appointment of:

- Mr. Shawn Endsley as the Hunter Mill District #1 Representative

Reappointment of:

- Ms. Rachel Wood as the Commercial or Retail Ownership #2 Representative
- Mr. Gary Maupin as the Hunter Mill District #2 Representative
- Mr. Adam Rubinstein as the Residential Owners/HOA/Civic Association #1 Representative
- Mr. Steven Coniglio as the Reston Chamber of Commerce Representative
- Mr. Travis Johnson as the Reston Association Representative
- Mr. Robert Goudie, Jr. as the Reston Town Center Association Representative

The Board deferred the appointment of the Apartment or Rental Owner Associations, Commercial or Retail Ownership #1 and #3, the Dranesville District, and the Residential Owners/HOA/Civic Association #2 and #3 Representatives.

SMALL BUSINESS COMMISSION

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Confirmation of:

- Mr. Matthew Bell as the Federation of Citizens Associations Representative

TRESPASS TOWING ADVISORY BOARD

Reappointment of:

- Ms. Henri Stein-McCartney as the Citizen Representative

The Board deferred the appointment of the Towing #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.

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ADDITIONAL BOARD MATTERS

6. **RESOLUTION OF RECOGNITION REQUEST FOR NORTHERN VIRGINIA HEALTH FOUNDATION** (10:28 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Northern Virginia Health Foundation in honor of its 20th anniversary. Without objection, it was so ordered.

7. **RESOLUTION OF RECOGNITION REQUEST FOR THE UNITED STATES NAVY** (10:28 a.m.)

Jointly with Vice-Chairman Smith, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the United States Navy in honor of its 250th birthday on October 13, 2025. Without objection, it was so ordered.

8. **RESOLUTION OF RECOGNITION REQUEST FOR THE UNITED STATES MARINE CORPS** (10:28 a.m.)

Jointly with Vice-Chairman Smith, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the United States Marine Corps in honor of its 250th birthday on November 10, 2025. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR THE FAIRFAX ALLIANCE FOR BETTER BICYCLING** (10:28 a.m.)

Jointly with Supervisor Alcorn and Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Fairfax Alliance for Better Bicycling in honor of its 20th anniversary. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"NATIONAL SERVICE DOG MONTH"* IN FAIRFAX COUNTY** (10:28 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 Service Dog Month"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2025 AS *"DISABILITY EMPLOYMENT AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

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

12. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2025 AS *"PEDESTRIAN SAFETY MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

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

13. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 15, 2025, AS *"SUPPORT YOUR LOCAL CHAMBER OF COMMERCE DAY"* IN FAIRFAX COUNTY** (10:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 15, 2025, as *"Support Your Local Chamber of Commerce Day"* in the County. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 17 – 21, 2025, AS *"CRASH RESPONDER SAFETY WEEK"* IN FAIRFAX COUNTY** (10:28 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 17 – 21, 2025, as *"Crash Responder Safety Week"* in the County. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2025 AS *"NATIVE AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

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

16. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2025 AS *"VETERANS AND MILITARY FAMILIES MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 2025 as *"Veterans and Military Families Month"* in the County. Without objection, it was so ordered.

17. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2025 AS *"ALZHEIMER'S DISEASE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 2025 as *"Alzheimer's Disease Awareness Month"* in the County. Without objection, it was so ordered.

18. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2025 AS *"FAMILY CAREGIVERS MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

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

19. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2025 AS *"DIABETES MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

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

20. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2025 AS *"ADOPTION MONTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

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

21. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 15, 2025, AS *"FAIRFAX RECYCLES DAY"* IN FAIRFAX COUNTY** (10:28 a.m.)

Jointly with Supervisor Herrity, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 15, 2025, as *"Fairfax Recycles Day"* in the County. Without objection, it was so ordered.

22. **POSSIBLE FEDERAL GOVERNMENT SHUTDOWN** (10:29 a.m.)

Chairman McKay announced that the Federal Government is facing a shutdown today at midnight. Chairman McKay discussed the impact on the County and the Brookings Study conducted on the County. Chairman McKay stated that the County Executive and staff will be monitoring and sharing with the Board in real time on all effects on the government and services.

Discussion ensued regarding the communication between the County, Senator Kaine, and Senator Warner regarding the federal employees who chose the buyout and the possible federal government shutdown.

23. **THIRD ANNUAL CLIMATE ACTION CONFERENCE** (10:40 a.m.)

Chairman McKay announced that the 3rd annual Climate Action Conference will be held on October 18, 2025, from 9 a.m. – 1 p.m. at Lake Braddock Secondary School and he invited the community to attend. Therefore, Chairman McKay asked unanimous consent that the Board direct staff to publicize the event. Without objection, it was so ordered.

24. **2025 DESIGN AND ENVIRONMENTAL ACHIEVEMENT AWARDS** (10:41 a.m.)

Chairman McKay announced that the Design and Environmental Achievement Awards will be held on October 30, 2025, from 5 -7 p.m. at the Fairfax County Government Center and he invited the community to attend.

Vice-Chairman Smith returned the gavel to Chairman McKay.

25. **2025 VIRGINIA ASSOCIATION OF COUNTIES (VACO) DELEGATION** (10:41 a.m.)

Supervisor Smith stated that the Board received a request from VACo regarding designating a Voting Delegate and Alternate Voting Delegate to represent the County at the VACo annual meeting, to be held in Bath County from November 8 - 11, 2025. Therefore, Supervisor Smith moved that the Board designate Chairman McKay as the Voting Delegate and Supervisor Smith as the Alternate Voting Delegate. The motion was multiply seconded and it carried by unanimous vote.

26. **NO BOARD MATTERS FOR THE BRADDOCK DISTRICT** (10:41 a.m.)

The Braddock District Supervisor's seat is vacant.

27. **RESOLUTION OF RECOGNITION REQUEST FOR THE BOY SCOUTS OF AMERICA (BSA) TROOP 1916 (DRANESVILLE DISTRICT)** (10:42 a.m.)

Supervisor Bierman stated that in March 2025, members of McLean's BSA Troop 1916 went on an outing to earn their mountain biking merit badge. A few miles into the bike ride, one of the troop leaders, Laurent Lee, collapsed and was unable to get up. One of the parents on the outing checked for, but was unable to find, a pulse. While another adult on the outing called 911, one of the eighth-grade Scouts, Raphael Loosen, sprang into action and began performing Cardiopulmonary Resuscitation (CPR) that he had just learned the previous week during a lesson at Longfellow Middle School. Others on the outing took turns performing CPR, including a leader who also just recently learned CPR, and comforting Mr. Lee's son, Davin. After nine minutes, Emergency Medical Technicians arrived on the scene and, by the time they left, they let the Troop know that Mr. Lee had a pulse and was breathing normally.

After spending several days in the hospital, including in the Intensive Care Unit, Mr. Lee has recovered and credits the "guardian angels" in the Troop, the first responders, and medical staff.

Therefore, Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition for BSA Troop 1916, in recognition for its quick thinking and heroic efforts, to be presented out of the Board Room on a future date. Chairman McKay seconded the motion and it carried by unanimous vote.

28. **FRANCONIA DISTRICT GOVERNMENTAL CENTER COMMUNITY ROOM NAMING** (10:44 a.m.)

(R) Supervisor Lusk stated that the community outreach that resulted in the selection of "Franconia" as the new magisterial district name in 2022, identified several other historically significant names worthy of recognition. On July 16, 2024, the Board

approved a Board Matter to initiate the naming process for the three community rooms on the first level of the new Franconia District Governmental Center, which is scheduled for opening at the end of this calendar year. The following names were referred to the Fairfax County History Commission for review in accordance with the Board's Policy for Naming County Facilities:

- Laurel Grove
- Jasper/Walker
- Thomas (Dana) Kauffman

In early April 2025, the History Commission completed its review and concurred with the commemorative naming of two of the three community rooms, specifically Laurel Grove and Jasper/Walker. Further, the History Commission offered the proposed text for interpretative panels to be placed within the respective community rooms.

The History Commission evaluation of names is limited to historic sites or historic persons. As such, the History Commission referred the consideration of former Supervisor Kauffman to the Virginia Room of the Fairfax County Public Library. Chris Barbuschak, Manager of the Virginia Room, provided the biography of former Supervisor Kauffman for consideration as an interpretative panel.

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

- Adopt the Resolution attached to his written Board Matter naming the three community rooms on the first level of the new Franconia District Governmental Center as follows:
    - Thomas Dana Kauffman Community Room
    - Laurel Grove Community Room
    - Jasper/Walker Community Room
- Direct staff to incorporate the text provided by the History Commission and the Virginia Room into interpretative panels for display within each community room

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

29. **FRANCONIA DISTRICT EXPUNGEMENT CLINIC** (10:46 a.m.)

Supervisor Lusk announced the success of the Franconia District Expungement Clinic, held on September 13, 2025, from 9 a.m. - noon at the Hybla Valley

Community Center. During this historic event, over 60 expungement requests were proposed by registered participants and walk-ins. Residents met with attorneys who volunteered their time to help screen the expungement requests. Attendees were able to file their applications on-site. To further support resident access to the clinic, the Department of Neighborhood and Community Services (NCS) provided childcare services and transportation assistance.

Supervisor Lusk stated that this Expungement Clinic was the first of its kind held in the County.

This event would not have been possible without the hard work and collaboration of numerous individuals and organizations. Supervisor Lusk extended his deepest gratitude to Christopher Falcon, Clerk to the Court, Court staff, and Steve Descano, Commonwealth Attorney, for helping bring this transformative idea to reality. Supervisor Lusk also thanked NCS, the Fairfax County NAACP, the Minority Tech Foundation, staff from the Franconia District Supervisor's office, and OAR of Northern Virginia for their support. Supervisor Lusk also thanked Supervisor Bierman as well as the other volunteer attorneys who selflessly donated their time and expertise to ensure the clinic's success.

This clinic demonstrates the community's commitment to helping County residents remove potential barriers to employment and housing opportunities. Supervisor Lusk stated that he looks forward to working with the Board to host future expungement clinics in the County.

30. **FFXNOW READERS' CHOICE AWARDS** (10:48 a.m.)

Supervisor Alcorn announced that the following recently received Best Art Gallery in Fairfax awards:

- The Vienna Arts Society
- Tephra Institute of Contemporary Art
- Reston Community Center

31. **MASON DISTRICT ARTS FESTIVAL** (10:50 a.m.)

Supervisor Jimenez announced that the first ever Mason District Arts Festival will be held on October 11, 2025, from 10 a.m. – 3 p.m. at the Eileen Garnett Civic Space and invited the community to attend the event.

32. **SUPPORTING THE IMPLEMENTATION OF A FLY QUIET PROGRAM AT REAGAN NATIONAL AIRPORT (DCA)** (10:51 a.m.)

Supervisor Storck stated that Aircraft noise continues to be a serious and growing concern for communities surrounding DCA, including thousands of residents in the

Mount Vernon and Franconia Districts who are directly impacted by frequent and concentrated flight paths. In 2015, the Metropolitan Washington Airports Authority (MWAA) created the Reagan National Community Working Group (CWG) to respond to this community concern and to provide practical, community-informed recommendations for noise mitigation.

In 2023, the CWG's Fly Quiet Subcommittee developed Recommendation #27, which calls for MWAA to implement a Fly Quiet Program modeled on successful initiatives at other major U.S. airports such as Los Angeles (LAX), San Francisco (SFO), and Seattle-Tacoma (SEA). These programs use noise data and operational trends to work collaboratively with airlines and community stakeholders to reduce noise exposure and promote voluntary operational improvements.

A key element of the CWG's recommendation is that MWAA engage a qualified independent contractor to provide the technical expertise and data analysis necessary to design and support the program. The estimated cost to MWAA of an independent Fly Quiet Program is $100,000 - $150,000 annually, based on proposals from three qualified vendors. This is a relatively modest investment given MWAA's overall budget, and DCA's surrounding communities deserve a program that is robust, transparent, and guided by independent data analysis and community oversight.

Therefore, jointly with Chairman McKay and Supervisor Bierman, Supervisor Storck moved that the Board approve and send the letter (attached to his written Board Matter) to MWAA President and CEO Jack Potter, expressing the Board's support for the implementation of an independent Fly Quiet Program at Reagan National Airport. Chairman McKay seconded the motion. Following discussion regarding the Board's prior action regarding the noise contours for Dulles International Airport and the use of data, the question was called on the motion and it carried by unanimous vote.

33. **TOUR DE MOUNT VERNON** (10:59 a.m.)

Supervisor Storck announced that the next Tour de Mount Vernon will be held on October 18, 2025, from 10 a.m. – noon and invited the community to register and attend the event.

34. **PROVIDENCE DISTRICT ANNOUNCEMENTS** (10:59 a.m.)

Supervisor Palchik announced that:

- The Strawberry Park playground offers dynamic new destination at Mosaic, including a new mural, which faces the playground and features long-time Mosaic District resident, Thy Pham, created by deaf painter and muralist Nico Cathcart, whose work creates realistic, socially informed works on walls and canvas. Her paintings can be found in the permanent collection of the

Virginia Museum of History and Culture and have been featured in prominent galleries across the County

- The Capital One Center Celebration of the Arts, presented with Tephra Institute of Contemporary Art (Tephra ICA), will host a two-day outdoor festival happening October 4 – 5, 2025, in the heart of Tysons. Designed for all ages, this immersive event transforms the streets of Capital One Center into a multi-block celebration of the arts—featuring interactive installations, hands-on workshops, live music, and culinary experiences for every generation

- A bold new public artwork is transforming one of Tysons' busiest gateways into a vibrant landmark poised to reach millions each year. Pillars in Bloom—a large-scale mural produced by Tysons Community Alliance (TCA), Tysons Corner Center, and Art Whino, and created by North Carolina–based artist Taylor White—spans three massive concrete pillars beneath the pedestrian bridge connecting the Tysons Metro station and Tysons Corner Center

35. **NO BOARD MATTERS FOR SUPERVISOR HERRITY (SPRINGFIELD DISTRICT)** (11:03 a.m.)

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

EBE:ebe

AGENDA ITEMS

36. **10:30 A.M. – 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** (11:04 a.m.)

(FPR)
(SARs) 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 September 9 and September 16, 2025.

Philip Hagen, Director, Department of Management and Budget, gave the staff presentation briefly outlining the FY 2025 Carryover Review Package.

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, Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Carryover package including Supplemental Appropriation Resolutions AS 25285 and AS 26009 and Amendment to the Fiscal Planning Resolution AS 26900. This approval includes the *FY 2025 Carryover Review*

package as presented at the Board meeting on August 26, 2025, which resulted in an available non-recurring General Fund balance of $1.13 million, as well as the following adjustments:

1. One-time funding of $135,000 for the Urban and Community Forestry Division to study cost-effective invasive plant mitigation strategies and to establish a comprehensive framework for strategic invasive plant management throughout the County

2. One-time funding of $130,000 for the Richmond Highway Corridor Marketing Initiative, in partnership with the Southeast Fairfax Development Corporation, to support business retention and recruitment, promote the corridor as a destination and help implement placemaking strategies to maintain community vibrancy and limit business displacement during reconstruction of the Richmond Highway Corridor

3. One-time funding of $8,000 to support a part-time intern in the Office of the Financial and Program Auditor, extending the capacity of the office and ensuring continued accountability and performance improvement across County operations

4. A reduction of $820,100 in the proposed recurring funding for the Park Authority Equity Implementation Plan, with no new positions approved at this time. The remaining $1,000,000 in one-time funding will allow work to continue on the replacement of the outdated Recreation Management System, which is used by both the Park Authority and the Department of Neighborhood and Community Services. The Board remains supportive of Parks efforts to enhance access and will consider baseline support, including potentially requested positions, within the context of the FY 2027 budget

5. One-time funding of $250,000 to support athletic court maintenance and renovations at Park Authority facilities

6. One-time funding of $1,430,765 to be placed in the Reserve for Economic Uncertainty to continue to provide flexibility in our response to negative impacts on revenues from economic conditions and to increases in demand for County services. When combined with other actions taken by the Board, a total of $23,483,194 will be available in this reserve in FY 2026

With these adjustments, the General Fund balance at the FY 2025 Carryover Review is $0.

The motion was seconded by Vice-Chairman Smith. Discussion ensued regarding the motion and proposed adjustments, with Board Members expressing their views/concerns and support/non-support of the motion.

Following further discussion, with input from Mr. Hagen, regarding the five percent reduction from all agencies for the FY 2027 budget, the question was called on the motion and it carried by a vote of eight, Supervisor Herrity abstaining.

Vice-Chairman Smith returned the gavel to Chairman McKay.

JLC:jlc

37. **ADMINISTRATIVE ITEMS** (11:45 a.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, and Chairman McKay voting "AYE."

ADMIN 1 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT SEA-84-P-105-04, FLINT HILL SCHOOL (PROVIDENCE DISTRICT)

(AT) Approved the request for 36 months of additional time for Special Exception Amendment Application SEA-84-P-105-04, 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 2 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR THE RENOVATION AND EXPANSION OF WILLOW SPRINGS ELEMENTARY SCHOOL (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-00008	Fairfax County Public Schools Willow Springs Elementary School Tax Map 66-2 ((1)) 4A 5400 Willow Springs School Road, Fairfax, VA 22030 Springfield District	March 27, 2026

ADMIN 3 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – NORTH HILL MULTI-FAMILY (DART DRIVE) (MOUNT VERNON DISTRICT)

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

Subdivision	District	Street
North Hill Multi-Family (Dart Drive)	Mount Vernon	Dart Drive

ADMIN 4 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – OAK HILL COVE (SULLY DISTRICT)

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

Subdivision	District	Street
Oak Hill Cove	Sully	Rose Grove Drive (Extension)

ADMIN 5 – APPROVAL TO AMEND THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN FAIRFAX COUNTY AND THE TYSONS COMMUNITY ALLIANCE (TCA) (PROVIDENCE AND HUNTER MILL DISTRICTS)

Authorized the County Executive to execute an amended MOU between Fairfax County and the TCA to reflect the organization's nonprofit designation as a 501(c)(3) public charity as determined by the Internal Revenue Service.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE RICHMOND HIGHWAY BUS RAPID TRANSIT (RHBRT) PROJECT 2G40-162-004 (FRANCONIA AND MOUNT VERNON DISTRICTS)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 28, 2025, at 4 p.m.**, regarding the acquisition of certain land rights necessary for the construction of Project 2G40-162- 004, RHBRT in Fund 40010, Fairfax County and Regional Transportation Projects.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE EDISON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 50 (FRANCONIA DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 28, 2025, at 4 p.m.**, to consider a proposed amendment to Appendix G of The Code of the County of Fairfax, Virginia, to expand the Edison RPPD, District 50, to include the north side of Woodway Drive from Gum Street to the east end; and, the south side of Woodway Drive from the western property boundary of 5505 Woodway Drive to the east end.

ADMIN 8 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – BATH STREET (FRANCONIA DISTRICT)

(R)
- Adopted the Resolution endorsing traffic calming measures consisting of four speed humps on Bath Street, in the Franconia District, as part of the RTAP
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 9 – APPROVAL OF A "WATCH FOR CHILDREN" SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – ARLEY DRIVE (SPRINGFIELD DISTRICT)

- Authorized the installation of one "Watch for Children" sign on Arley Drive, in the Springfield District, as part of the RTAP
- Directed staff to schedule the installation of the approved "Watch for Children" sign as soon as possible

ADMIN 10 – APPROVAL OF A RESOLUTION ENDORSING PROJECTS BEING SUBMITTED TO THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR FISCAL YEAR 2026 TO FISCAL YEAR 2031 REGIONAL FUNDING (FRANCONIA AND MOUNT VERNON DISTRICTS)

(R) Approved a resolution authorizing and endorsing Fairfax County's submission for NVTA's regional funding program and supporting other projects submitted by other jurisdictions and agencies that benefit Fairfax County.

ADMIN 11 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26089 FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (DNCS) TO ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT FOR AGING AND REHABILITATIVE SERVICES (VDARS) TO PASS THROUGH FUNDING TO WASHINGTON AREA VILLAGES EXCHANGE (WAVE) FOR THE VIRGINIA VILLAGES AGING WELL IN COMMUNITY PILOT PROJECT

(SAR)

- Approved SAR AS 26089 for DNCS to accept funding from the VDARS in the amount of $400,000, which will be passed through to the WAVE. No Local Cash Match is required, and 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

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF ROLLING ROAD (SPRINGFIELD DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 28, 2025, at 4 p.m.**, on a proposal to vacate a portion of Rolling Road west of the intersection of Rolling Road (Route 638) and Traford Lane (Route 4132).

38. **A-1 – PRESENTATION OF THE DELINQUENT TAX LIST FOR TAX YEAR 2024 (FISCAL YEAR 2025)** (11:46 a.m.)

On motion of Supervisor Smith, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Directed staff to continue to pursue the collection of delinquent taxes found in Attachment A of the Board Agenda Item and continue the collection of non-tax delinquencies

- Removed certain small uncollectable overdue accounts listed in Attachments B and C of the Board Agenda Item pursuant to Virginia Code Sections 58.1-3921 and 58.1-3924

ADDITIONAL BOARD MATTER

39. **INTENT TO DEFER THE 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) (HUNTER MILL DISTRICT)** (11:46 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Alcorn announced his intent to defer, later in the meeting at the appropriate time, the 3:30 p.m. public hearing regarding Comstock Reston Station Holdings, LC.

(NOTE: Later in the meeting, at the appropriate time, this public hearing was deferred. See Clerk's Summary Item #43.)

AGENDA ITEM

40. **RECESS/CLOSED SESSION** (11:47 a.m.)

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. *AM Worldgate Owner LLC v. Fairfax County, Virginia*, Case No. CL-2025- 0011415, and *AM Worldgate Owner LLC v. Town of Herndon, Virginia*, Case No. CL-2025-0011417 (Fx. Co. Cir. Ct.) (Dranesville District).

2. *William Strasburg v. H.A. Bull*, Case No. 1:24-cv-1174 (U.S. Ct. of App. for the Fourth Cir.)

3. *Phelicea M. Redd v. Fairfax County,* Case No. 1:25-cv-151 (E.D. Va.)

4. *Kathleen Stanley McCaffery v. Fairfax County, Virginia,* Case No. 1:23-cv- 96 (E.D. Va.)

5. *Masood Malik v. Gregory Greenhow, et al.,* Case No. CL- 2024-0006027 (Fx. Co. Cir. Ct.)

6. *Ravindr Trehan, Liesha Mehra, and Afrouz Nayernama v. Fairfax County Government, Fairfax County Board of Supervisors, Fairfax County Government Department of Finance Risk Management Division, Fairfax County Government Department of Public Works and Environmental Services, Jersey Mike's Subs, Domino's Pizza, LLP, Five Guys, SS Corner, LLC, Brx Oven, LLC, Brx Bistro LLC, Eugenia LLC, and Chopstix, Inc.,* Case No. CL-2025-0000141 (Fx. Co. Cir. Ct.)

7. *Jon Larranaga v. William Krause*, Case No. GV25-022561(Fx. Co. Gen. Dist. Ct.)

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

9. *State Farm Mutual Automobile Insurance Company v. Carolyn Anne Kinney*, Case No. GV25-006652 (Prince William Co. Gen. Dist. Ct.)

10. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Gregory S. Souders,* Case No. CL-2025-0004355 (Fx. Co. Cir. Ct.) (Braddock District)

11. *Jay Riat, Fairfax County Building Official v. Truong Nhat Tran and Tien Thi Huynh,* Case No. GV25-021725 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

12. *Jay Riat, Fairfax County Building Official v. Magaly Del Carmen Copia as Trustee of the Copia Living Trust,* Case No. GV25-024294 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

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

14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. The Shafi A. Choudhury Family Trust dated September 10, 2024; Shafi A. Choudhury, Trustee,* Case No. GV25-019237 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

15. *Jay Riat, Fairfax County Building Official v. Moshoodbolatito Oluwasewun Martins,* Case No. GV25-024299 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

16. *Jay Riat, Fairfax County Building Official v. Dmitriy O. Minin,* Case No. CL- 2022-0011671 (Fx. Co. Cir. Ct.) (Franconia District)

17. *Jay Riat, Fairfax County Building Official v. Janine M. Driver, and Leif Larson,* Case No. GV25-021555 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

18. *Jay Riat, Fairfax County Building Official v. Jonathan Michael Villalobos,* Case No. GV25-023502 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Angel-Faith- Hope, LLC,* Case No. GV25-024292 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

20. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Evaristo M. Gonzalez and Ana M. Gonzalez,* Case No. GV25-024588 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

21. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Kittibel Miller,* Case No. GV25-024590 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

22. *Jay Riat, Fairfax County Building Official v. Evaristo M. Gonzalez and Ana M. Gonzalez,* Case No. GV25-024618 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

23. *Jay Riat, Fairfax County Building Official v. Danford R. Deakin and Elizabeth G. Deakin,* Case No. CL-2025-0012557 (Fx. Co. Cir. Ct.) (Hunter Mill District)

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

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

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

27. *Jay Riat, Fairfax County Building Official v. SNS 7601, LLC, and Forever Smile Dental, LLC,* Case No. CL-2025-001961 (Fx. Co. Cir. Ct.) (Mason District)

28. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Yun Investment, Inc. and AY Restaurant, LLC,* Case No. CL-2025-0013466 (Fx. Co. Cir. Ct.) (Mason District)

29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. 6435 LLC,* Case No. GV25-012430 (Fx. Co. Gen. Dist. Ct.) (Mason District)

30. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Elizabeth Hotchkiss Shortt Revocable Trust,* Case No. GV25-023500 (Fx. Co. Gen. Dist. Ct.) (Mason District)

31. *Jay Riat, Fairfax County Building Official v. Christian Echegaray Garcia and Gladys Minano Roman,* Case No. GV25-024309 (Fx. Co. Gen. Dist. Ct.) (Mason District)

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

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

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

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

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

37. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Maria S. Calzada and Juvenal Edgar Calzada,* Case No. GV25-018583 (Fx. Co. Gen. Dist. Ct.) (Providence District)

38. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Bilkis Begum Sani,* Case No. CL-2025-0012185 (Fx. Co. Cir. Ct.) (Springfield District)

39. *Jay Riat, Fairfax County Building Official v. Jimena Valencia and Joshua Valencia as Co-Trustees of the Valencia Revocable Trust,* Case No. GV25-024296 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

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

  (a) processing of right-of-way vacation requests for subdivision and site plans

  (b) traffic law enforcement program

- As permitted by Virginia Code Section 2.2-3711(A)(1), annual evaluation of Performance Auditor to the Board

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

At 4:05 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

41. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:05 p.m.)

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

SA:sa

ADDITIONAL BOARD MATTER

42. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (4:06 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

43. **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)** (4:07 p.m.)

(NOTE: At its August 26, 2025, meeting the Board deferred this public hearing until September 30, 2025.)

Following comments, Supervisor Alcorn moved to defer the public hearing on PCA/CDPA 2016-HM-035-03 until **October 14, 2025, at 3:30 p.m.** Supervisor Palchik seconded the motion and it carried by unanimous vote.

44. **4 P.M. – PUBLIC HEARING TO EXPAND PARKING RESTRICTIONS ON BOONE BOULEVARD (PROVIDENCE 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 September 9 and September 16, 2025.

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

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. McCartney presented the staff recommendation. (*NOTE: Later in the meeting an additional speaker provided testimony.)

Supervisor Palchik moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R, to prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined, respectively, in Fairfax County Code Sections 82-5-7, 82-5B-1 and 82-1-2(a), from parking on the south side of Boone Boulevard, from the northeastern property line of 2051 Chain Bridge Road to the northeastern property line of 8301 Boone Boulevard, 24 hours per day, seven days a week. Supervisor Storck seconded the motion.

*Following testimony by an additional speaker who raised concerns regarding the signage, Ms. McCartney clarified that the signage being installed for this restriction clearly states that it prohibits commercial vehicles, recreational vehicles, and trailers. Passenger vehicles will be permitted to park in these areas.

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, and Chairman McKay voting "AYE."

45. **4 P.M. – PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTY AT 9517 WORKHOUSE WAY TO DRINKLOCAL LLC (MOUNT VERNON DISTRICT)** (4:16 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 9 and September 16, 2025.

JoAnne Fiebe, Division Manager, Department of Economic Initiatives, presented the staff report.

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

Following comments, Supervisor Storck moved that the Board authorize staff to execute a lease with DrinkLocal LLC, doing business as Bunnyman Brewing, for County-owned property at 9517 Workhouse Way, known as Building W-15 at the Workhouse Campus. The lease should be on the terms and general form that was reviewed at today's public hearing. Supervisor Herrity and Chairman McKay jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

46. **4 P.M. – PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD-OWNED PROPERTY TO THE CITY OF FAIRFAX FOR THE BLENHEIM BOULEVARD MULTIMODAL IMPROVEMENTS PROJECT** (4:49 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 9 and September 16, 2025.

Mike Lambert, Assistant Director, Facilities Management Department, presented the staff report.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board authorize staff to prepare and execute all documentation necessary to convey the fee simple and easement rights of County-owned property located at 3750 Blenheim Boulevard and identified by City Tax Map Number 52-2-02-172 for the Blenheim Boulevard Multimodal Improvements Project. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by a vote of eight, Supervisor Herrity being out of the room.

47. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:53 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 September 9 and September 16, 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:

- Ken Reid – Regarding affordable housing
- Sally Horn – Regarding a casino
- Faith Powell – Regarding noise harassment in a so-called luxury apartment building
- Dennis Di Mauro – Regarding abortion referrals at Fairfax County Public Schools
- Steven Stavdal – Regarding lowering of flags for the passing of Charlie Kirk

Following public comment by Mr. Stavdal, in which he requested that the Board publicly apologize for lowering the County flag, Chairman McKay noted that the Board typically does not respond to public comment. However, he felt it was important to provide clarification on the concerns he raised.

Chairman McKay stated that the United States (U.S.) flags were lowered to half-staff based on a proclamation issued by President Trump on September 10, 2025. The proclamation stated that the President was ordering the flags to be flown at half-staff upon **all** buildings and grounds until sunset on September 14, under the authority and the constitution in the laws of the United States of America. Subsequently, Governor Youngkin, on the same day, issued an order directing that both the U.S. and the Commonwealth of Virginia flags be flown at half-staff for the same period of time. The President did not refer to a specific law as part of this proclamation, but he likely relied upon Title 4, Chapter 1, of the U.S. Code.

Chairman McKay stated that no flag should fly higher than the U.S. flag. As a result, that necessitated the lowering of the County flag also.

Chairman McKay emphasized that this was not a decision made by the Board and therefore, no apology is warranted.

48. **BOARD ADJOURNMENT** (5:14 p.m.)

At 5:14 pm the Board adjourned.