CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
December 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, December 9, 2025, at 9:35 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** (9:35 a.m.)

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

- John Ribble, who died recently. He served on the Fairfax County Board of Zoning Appeals(BZA) for 42 years, including 15 years as Chairman, hearing thousands of applications and contributing to a remarkable body of experience and continuity dealing with the County's Zoning Ordinance. As Chairman he brought with him a quiet leadership style where he was patient, steady, impartial and above all respectful of citizen perspectives. He volunteered his time across a number of civic organizations and was the recipient of the Fairfax County Federation of Citizens Association's Special Gratitude Award and was recognized by late Congressman Connolly in the Congressional Record in 2019

- Barbara Lowrey, who died recently. She was a longtime resident of the Bren Mar community in Mason District. Dr. Lowrey was a trailblazer in many ways. She worked for the Federal Reserve Board, serving as Associate Secretary and Ombudsman of the Board, pioneering women to serve in that role. She was also active in her community, coaching girls basketball; playing volleyball in a women's adult league; represented Mason District on the Athletic Council for 25 years; and was the longtime president of the Bren Mar Park Recreation Club

- Harrison "Harry" Glasgow, who died recently. He was a Board Member Emeritus of the Friends of Huntley Meadows Park and a decades-long champion and advocate for Huntley Meadows. He served on the Fairfax County Park Authority Board from 2005 through 2012, as a member of the Fairfax Chesapeake Bay Exceptions committee from 2003 through 2012 and served on and chaired the Fairfax County Tree Commission. His commitment to the County was demonstrated by him receiving the Lord Fairfax Award in 1993, as well as the Fairfax County Federation of Citizens Association's Citizen of Merit Award in 2009. His commitment to natural resources did not stop there as he served on the Northern Virginia Soil and Water Conservation District since 2005. His partner, Nancy Vehrs, was a longtime Clerk to the Board of Supervisors. A Celebration of Life will be held on Tuesday, December 16, at 11 a.m. in the clubhouse at Laurel Hill Golf Club, 8701 Laurel Crest Drive, Lorton, VA 20179

- David “Elliott” Meyer, who died recently. He was the son of former Fairfax City Mayor David Meyer. He grew up in the City of Fairfax and graduated from Fairfax High School in 2011. He was a member of Boys Scouts of America Troop 187 and achieved the rank of Eagle Scout. He received his B.A. from Randolph-Macon College and an M.P.P. from the Schar School of Policy and Government at George Mason University. He worked in the Mount Vernon District Supervisor’s Office and was a contract project manager with the U.S. Department of Energy. A service and Celebration of Life will be held at Fairfax United Methodist Church on Saturday, December 27, 2025, at 11 a.m.

- John Backus, who died recently. He was the cofounder of the firm PROOF and was an influential figure in the venture capitalist community. He dedicated his time to public service serving as a board member of the National Venture Capital Association, the Board of Overseers for the Hoover Institution, the Board of Directors for the CLL Society, and was on the Investment Committee for Stanford’s DAPER Fund. He served as Chairman Emeritus of both the Northern Virginia Technology Council and the Wolf Trap Foundation for the Performing Arts

- Robert Webster III, who died recently. He was an employee of the Department of Neighborhood and Community Services for many years. He was an advocate for many in the community with the work he did and touched so many lives

- Robert Brown, who died recently. He was another pedestrian killed on Richmond Highway while crossing the road. He was a resident of the Herndon area. Circumstances of the collision and accident are still being investigated

- Ruth Overton, who died recently. She was a long-time Reston resident and greatly contributed to the Community’s cultural richness as a patron and performer with the Reston Chorale. She sang with this group of amateur and professional vocalists for 50 seasons She volunteered in so many ways, including creating the festive, live "poinsettia trees" for the group’s holiday concerts, preparing grant proposals and serving as president for many years

- Marcos Ramirez, who died recently. He was another pedestrian killed after being struck by a car at the intersection of Old Keene Mill Road and Hanover Avenue in Springfield in the Franconia District

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO LIEUTENANT COLONEL JABAR SHABAZZ** (9:53 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Lieutenant Colonel Jabar Shabazz of the Fairfax County Sheriff's Office for his many years of dedicated service to the County and its residents. Supervisor Herrity and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

3. **RESOLUTION OF RECOGNITION CELEBRATING THE 250TH ANNIVERSARY OF THE UNITED STATES NAVY** (10:06 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition to celebrate the 250th anniversary of the United States Navy. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **RESOLUTION OF RECOGNITION PRESENTED TO THE RONALD MCDONALD HOUSE OF GREATER WASHINGTON, D.C.** (10:16 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to the Ronald McDonald House of Greater Washington, D.C., on its 45th anniversary. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING JANUARY 2026 AS *"FIREFIGHTER CANCER AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:25 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating January 2026 as *"Firefighter Cancer Awareness Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:42 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard December 9, 2025." Chairman McKay seconded the motion.

Supervisor Storck asked to amend the motion to reappoint Mr. Walter Clarke as the Mount Vernon District Representative to the Planning Commission. This was accepted.

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

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

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

ADVISORY SOCIAL SERVICES BOARD

The Board deferred the appointment of the Braddock and Dranesville 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)

Confirmation of:

- Mr. Ilryong Moon as the Fairfax County Public School Board Representative

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

AGRICULTURAL AND FORESTAL DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Farmer #2 Representative.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

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

ARCHITECTURAL REVIEW BOARD

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

ATHLETIC COUNCIL

Confirmation of:

- Mr. Scott Zucker as the Basketball Council Principal Representative
- Mr. E. J. Thomas as the Basketball Council Alternate Representative
- Mr. Roland Taylor as the Town of Herndon Principal Representative

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

Reappointment of:

- Mr. Fredric Wilson as the Professional #1 Representative

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

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #7 Representative.

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

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

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

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

CIVIL SERVICE COMMISSION

Reappointment of:

- Ms. Sara Simmons as the At-Large #3 Representative
- Mr. Darrell Allen II as the At-Large #10 Representative

The Board deferred the appointment of the At-Large #2, #8, #9, #11, and #12 Representatives.

COMMISSION FOR WOMEN

Appointment of:

- Ms. Nicole Wright Patrick as the Mason District Representative

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

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Appointment of:

- Ms. Tanya Tavassolie as the At-Large Chairman's Representative

Confirmation of:

- Ms. Debra Graves as the Elected South Target Area #1 Representative

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

CONSUMER PROTECTION COMMISSION

The Board deferred the appointment of the Fairfax County Resident #1, #4, and #11 Representatives.

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 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.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

The Board deferred the appointment of the Braddock District Representative.

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

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

GEOTECHNICAL REVIEW BOARD

Confirmation of:

- Mr. Jules Reese as the Primary #3 Representative

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Appointment of:

- Ms. Michelle Arcari Rose as the At-Large #1 Representative

Reappointment of:

- Ms. Jennifer Macpherson as the Archaeologist Representative
- Ms. Tammy Mannarino as the At-Large #2 Representative
- Mr. Todi Carnes as the At-Large #3 Representative

The Board deferred the appointment of the Architect, Citizen #4, #7, and #9, and Historian #1 Representatives.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #8 and #10 Representatives.

HUMAN SERVICES COUNCIL

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

INDUSTRIAL DEVELOPMENT AUTHORITY

Reappointment of:

- Mr. Jonathan Higgins as the At-Large #5 Representative

The Board deferred the appointment of the At-Large #3 and #4 Representatives.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

Appointment of:

- Mr. Nitin Pradhan as the Hunter Mill District Representative

Reappointment of:

- Mr. Richard Kostro as the Mount Vernon District Representative

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

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

PARK AUTHORITY

Reappointment of:

- Dr. Abena Aidoo Hewton as the At-Large #2 Representative

PLANNING COMMISSION

Reappointment of:

- Mr. Walter Clarke as the Mount Vernon District Representative

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

The Board deferred the appointment of the Citizen At-Large #1 and #2 Representatives.

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Appointment of:

- Ms. Lisa Warden as the Residential Owners/HOA/Civic Association #2 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 #3 Representatives.

SMALL BUSINESS COMMISSION

Reappointment of:

- Mr. Theofilos Stamatis as the At-Large #1 Representative

Appointment of:

- Ms. Mariya Ilyas as the At-Large #3 Representative

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

TREE COMMISSION

Reappointment of:

- Mr. Cory Suter as the Springfield District Representative

TRESPASS TOWING ADVISORY BOARD

The Board deferred the appointment of the Towing #2 Representative.

WETLANDS BOARD

Reappointment of:

- Mr. Bruce Jesson as the At-Large #2 Representative

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.

JLC:jlc

7. **BOARD ADOPTION OF THE 2026 LEGISLATIVE PROGRAM FOR THE VIRGINIA GENERAL ASSEMBLY, APPROVAL OF THE COUNTY'S 119TH CONGRESS FEDERAL LEGISLATIVE STRATEGY AND PRINCIPLES** (10:43 a.m.)

(NOTE: At its November 18, 2025, meeting the Board held a public hearing regarding this item and kept the record open for written comments until the Board formally adopts the 2026 Legislative Program.)

Chairman McKay made opening remarks during which he referenced a letter dated December 9, 2025, that strengthens and reiterates the Board's position regarding:

- A potential casino in Tysons
- State underfunding for public education
- Establishment of a gaming commission
- Fundamentals of the legislative package – Referendum requirements

Therefore, Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board adopt the letter dated December 9, 2025, regarding the Board's position on potential legislation regarding the possibility of a casino within

Fairfax County. Supervisor Bierman and Supervisor Palchik jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

Supervisor Jimenez, Chair of the Board's Legislative Committee, highlighted key points in the 2026 State Legislative Program noting that the Board has three initiatives included in the program this year:

- Urban public/private partnership to convert underutilized office development into new and productive uses

- New authority for the Park Authority to ensure public safety remains a high priority

- Acoustic device pilot program to enforce exhaust noise regulations

Supervisor Jimenez also highlighted key points in the County's Federal Strategy and Principles for the 119th Congress.

On behalf of the Board, Supervisor Jimenez thanked the legislative staff for their work.

Supervisor Jimenez moved that the Board adopt the 2026 Legislative Program and the recommended Strategies and Principles for the 119th Congress. The motion was multiply seconded.

Following comments regarding the impact of a casino in Tysons, Supervisor Alcorn moved to amend the motion that the following language be inserted into the State Legislative Package:

- Modify the Land Use Section on page 15, to include an additional bullet that reads: "Oppose legislation in the general assembly that authorizes a casino in Fairfax County without any request for such legislation from the Board of Supervisors, without implementation of a statewide gaming commission, and without a tax revenue split that substantially benefits Fairfax County, as opposed to the Commonwealth. The designation and location of a casino is inherently a major land use decision and General Assembly intervention in Fairfax County's land use processes would undermine decades of community consensus and economic success."

Supervisor Bierman seconded the motion. Following a lengthy discussion, with Board Members expressing their support/non-support of the amendment, the question was called on the motion and it CARRIED by a recorded vote of five,

Supervisor Alcorn, Supervisor Palchik, Supervisor Bierman, Supervisor Lusk, and Chairman McKay voting "AYE," Supervisor Herrity, Supervisor Storck, Supervisor Smith, and Supervisor Jimenez voting "NAY."

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

Supervisor Jimenez noted that the:

- Board will host its annual Legislative Work Session with the delegation to the General Assembly on December 16, 2025, with the reception beginning at 3 p.m., and the Work Session beginning at 3:30 p.m.

- 2026 General Assembly Session begins Wednesday, January 14, 2026

- Board's first 2026 Legislative Committee meeting is scheduled for Friday, January 16, 2026, at 4 p.m., in Conference Room 11

DMS:dms

ADDITIONAL BOARD MATTERS

8. **RESOLUTION OF RECOGNITION REQUEST FOR THE RONALD MCDONALD HOUSE OF GREATER WASHINGTON, D.C.** (11:32 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Alcorn and Supervisor Lusk, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Michael Bratt, in recognition for his years of service. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE JANUARY 9, 2026, AS *"LAW ENFORCEMENT APPRECIATION DAY"* IN FAIRFAX COUNTY** (11:32 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating January 9, 2026, as *"Law Enforcement Appreciation Day"* in the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE JANUARY 19 - 25, 2026, AS *"COMMUNITY RISK REDUCTION WEEK"* IN FAIRFAX COUNTY** (11:32 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating January 19 - 25, 2026, as *"Community Risk Reduction Week"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE JANUARY 20, 2026, AS *"DAY OF RACIAL HEALING"* IN FAIRFAX COUNTY** (11:32 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating January 20, 2026, as *"Day of Racial Healing"* in the County. Without objection, it was so ordered.

12. **2026 BEST WORKPLACES FOR COMMUTERS AWARDS** (11:33 a.m.)

Chairman McKay stated that the Fairfax County Department of Transportation's (FCDOT) Commuter Services team, in partnership with the University of South Florida's Center for Urban Transportation Research (CUTR), work to identify County employers eligible for the nationally recognized Best Workplaces for Commuters (BWC) designation. The program encourages alternatives to single-occupant vehicle commuting—such as ridesharing, transit, biking, walking, teleworking, and other transportation demand management strategies to improve mobility and reduce greenhouse gas emissions.

Chairman McKay announced that 13 new County companies have qualified for the 2026 BWC designation, bringing the total to 185 companies within the County. These employers' green commuting programs promote sustainability, environmental stewardship, reduce congestion, and improve quality of life for both County residents and businesses. Fairfax County Commuter Services continue to work with these employers to implement the full range of BWC programs in supporting the County's goals to attract and retain a high-quality workforce as national leaders in sustainable commuting, and in advancing regional mobility and environmental initiatives. The list of 2026 awardees include:

- AAC, Inc., Vienna
- Association Innovation and Management, Inc. (AIM), Reston
- Apple Federal Credit Union, Fairfax
- AT&T, Chantilly 5
- Audi of America, Reston

- Bana Solutions, McLean
- Dev Technology Group, Reston
- The Inner City Fund, Reston
- Markon Solutions, Falls Church
- Make Data Work Associates, Tysons
- NVCC – All three Fairfax County campuses (Main Campus Annandale, Medical Campus in Springfield, and Administrative Campus in Fairfax)
- Peterson Companies, Fairfax
- Syntelligent Analytic Solutions, Falls Church

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

- Recognize and commend the 10 new BWC employers, along with all participating County employers, for their leadership in sustainability and alternative transportation
- Direct the Office of Public Affairs and FCDOT staff to invite this year's award recipients to the Board Room on February 3, 2026

Vice-Chairman Smith seconded the motion and it carried by a vote six, Supervisor Herrity, Supervisor Jimenez, and Supervisor Storck being out of the room.

13. **ENDORSEMENT OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) AND WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) BOARDS' ENDORSEMENT OF THE DMVMOVES PLAN** (11:35 a.m.)

Chairman McKay stated that DMV Moves is a joint initiative by COG and WMATA to develop a unified vision and sustainable funding model for public transit in the region.

On November 17, 2025, the Boards of both COG and WMATA endorsed the DMVMoves plan regarding public transportation in the National Capital Region (NCR). The DMVMoves plan outlines the need for a long-term, regionally coordinated approach to sustaining and modernizing transit across the NCR.

The resolution acknowledges the critical role of transit in the region's economic vitality, mobility, and environmental goals, and recognizes that WMATA's major capital funding sources have lost significant purchasing power due to inflation and rising costs. Without new, dedicated capital funding, WMATA will hit its debt capacity limit by Fiscal Year 2029, forcing its capital program to shrink dramatically and resulting in long-term safety, reliability, and capacity challenges. The Virginia Railway Express and the region's local bus providers also face operating and maintenance pressures that threaten service levels.

After extensive technical analysis, regional coordination, and public engagement, the DMVMoves Regional Transit Investment and Action Plan was developed. The plan outlines a 25-year investment framework, identifies long-term capital and operating needs, and recommends funding strategies to support an integrated, reliable, and financially sustainable regional transit network.

The resolution also calls on federal partners to increase funding — particularly restoring Passenger Rail Investment and Improvement Act purchasing power — and directs WMATA to aggressively pursue federal grants, loans, and financing opportunities.

Finally, COG and WMATA called on elected officials, agencies, and regional stakeholders to support the commitments needed to implement the DMVMoves Plan and ensure a stable, integrated, and sustainable future for the transit systems that underpin the region's economic and social prosperity.

Therefore, jointly with Supervisor Alcorn, Supervisor Bierman, and Supervisor Lusk, Chairman McKay moved that the Board endorse the resolution passed by the COG and WMATA Boards that endorses the DMVMoves Plan. Supervisor Alcorn seconded the motion. Following discussion among the Board, the question was called on the motion and it carried by a vote of eight, Supervisor Herrity voting "NAY."

Chairman McKay clarified that this item was to address the transportation needs of the County and that WMATA is only a piece of the transportation available in the County.

14. **HONORING OFFICERS OF THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) FOR THEIR RESPONSE ON JANUARY 6, 2021** (11:46 a.m.)

Chairman McKay stated that on January 6, 2021, Americans witnessed an attack on the very foundation of what makes the nation great. On that day many saw hundreds of fellow Americans violently attack law enforcement officers in an effort to stop the certification of the 2020 Presidential Election by Congress. As Members of Congress did all they could to remain safe under protection of law enforcement, hundreds of officers inside and outside of the Capitol found themselves having to

physically resist and fight those who sought to undermine the peaceful transfer of power.

Operating under mutual aid agreements, law enforcement throughout the region began descending on the Capitol to aid their fellow officers. Among them were dozens of officers from the FCPD Civil Disturbance Unit who immediately, upon hearing requests for assistance, began congregating and heading into Washington, D.C. Once these officers arrived, they were met with violence and spent hours in hand-to-hand combat fending off those who sought to undermine democratic institutions. These officers represent the very best of County values and played a vital role in protecting Members of Congress and the nation. They responded when they were called upon and did so with courage and integrity.

Despite the best efforts of law enforcement that day, several individuals lost their lives, including officers from other departments in the subsequent days and weeks that followed. Their sacrifices will not soon be forgotten, and the entire nation is indebted to them for the actions they took that day.

The County wants to acknowledge the profound impact January 6, 2021, had on so many individuals who were serving at the U.S. Capitol that day — multiple public safety agencies and public servants whose lives were altered in ways that cannot be overstated.

The County extends its deep appreciation to the dedicated law enforcement agencies and federal prosecutors who spent years investigating, prosecuting, testifying and securing convictions against those who harmed officers, threatened Congress and their teams, and desecrated the Capitol. Their work was painstaking and essential to ensuring accountability and protecting democracy.

Therefore, as the five-year anniversary of that day approaches, and jointly with Supervisor Lusk and Supervisor Storck, Chairman McKay moved that:

- The Board direct the Office of Public Affairs, in coordination with FCPD, prepare a Proclamation to be presented in the Board Room, thanking the officers who responded and defended the nation on January 6, 2021

- The names of officer(s) who subsequently passed away following the attack, and who were also County resident(s), and whose death(s) were ruled to have occurred in the line-of-duty as a result of the events that took place that day, be included in the Proclamation

The motion was multiply seconded. Following discussion regarding the names of the officers being provided to the Board prior to the presentation, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

15. **FAIRFAX COUNTY CHILDHOOD PROGRAMS RECOGNIZED** (11:52 a.m.)

Chairman McKay announced that the County is celebrating more than 140 early childhood programs recently named to the Virginia Department of Education's 2024-2025 Virginia Quality Birth to Five (VQB5) honor roll, recognizing excellence, quality improvement, and high-quality infant/toddler care. These programs were among nearly 500 programs statewide that achieved these distinctions for meeting and exceeding Virginia's highest standards for early learning.

On behalf of the Board, Chairman McKay congratulated all the organizations and individuals who received the recognition.

16. **EMERGENCY SUBSTANTIAL RISK ORDER (ESRO)** (11:53 a.m.)

Chairman McKay stated that his office, along with staff from the Office of Public Affairs, the Department of Transportation, the Fairfax County Police Department, and community partners are set to relaunch the public information campaign around the County's ESRO, also known as the "red flag" law. This effort was launched once the County received enabling legislation to create such an ordinance. For this iteration signage will be included within all Fairfax Connector buses, making individuals aware of the law and how it be presented, in three different languages for accessibility: English, Spanish, and Korean. A digital campaign will also be included, led by County staff, to reach more individuals.

Since this ordinance has been enacted, Chairman McKay noted that 459 ESRO's have been issued, with 917 firearms temporarily removed from individuals seen as dangerous or a threat to the lives of other people.

17. **REQUEST TO EXPEDITE A PUBLIC HEARING FOR COPT STONECROFT, LLC (SULLY DISTRICT)** (11:55 a.m.)

Supervisor Smith stated that pending Rezoning Application RZ-2023-SU-00016 is a request to rezone property in the Westfields Business Park from the I-3 to the I-4 District and Special Exception Amendment Application SEA-2016-SU-022 is a request to increase floor area ratio. The property is a secure campus with the entire property occupied by a government tenant. The purpose of these applications is to allow additional office square footage so that the tenant can expand in the future. The applications are scheduled for public hearing before the Planning Commission on February 4, 2026. Therefore, Supervisor Smith moved that the Board authorize an expedited Board public hearing date for Rezoning Application RZ-2023-SU-00016 and Special Exception Amendment Application SEA-2016-SU-022 and schedule a public hearing before the Board for February 17, 2026. The motion should not be construed as a favorable

recommendation by the Board on the proposed applications and does not relieve the Applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Alcorn being out of the room.

18. **REQUEST TO EXPEDITE A PUBLIC HEARING FOR BPR ELLIPSE LLC (SULLY DISTRICT)** (11:56 a.m.)

Supervisor Smith stated that the pending Rezoning Plan Application Amendment Application RZPA-2025-SU-00067; Conceptual Development Plan Amendment/Final Development Plan Amendment/Proffered Condition Amendment Application CDPA/FDPA/PCA-2019-SU-003 is a request to add an option for single family attached units in one of the land bays in the originally approved development. There are no significant staff issues with the application which is currently scheduled for public hearing before the Planning Commission on March 25, 2026. Therefore, Supervisor Smith moved that the Board authorize:

- An expedited Board date for RZPA-2025-SU-00067 and CDPA/FDPA/PCA-2019- SU-003 and schedule a public hearing before the Board for April 14, 2026

- Concurrent processing of the site plan for RZPA-2025-SU-00067 and CDPA/FDPA/PCA-2019-SU-003

These motions should not be construed as a favorable recommendation by the Board of Supervisors on the proposed applications and does not relieve the Applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of eight, Supervisor Lusk being out of the room.

19. **NO BOARD MATTERS FOR THE BRADDOCK DISTRICT** (11:58 a.m.)

The Braddock District Supervisor's seat is currently vacant.

20. **CONCURRENT AND SIMULTANEOUS PROCESSING REQUEST FOR SPRING HILL LAND, LLC (DRANESVILLE DISTRICT)** (11:58 a.m.)

Supervisor Bierman stated that Spring Hill Land, LLC is the contract purchaser of approximately 4.97 acres located on the west side of Spring Hill Road (Route 684) and north of the Dulles Access Road (Route 267) and identified in the tax assessment records as Tax Map Parcels 29-1 ((1)) 45, 29-1 ((4)) 1, 2, and 3.

The subject property is zoned to the R-1 District and is currently improved with four single-family dwellings. The applicant proposes to rezone the subject property to the PDH-3 District to deliver 14 single family detached homes.

The applicant has worked collaboratively with County staff, the community, and the Dranesville District office on improvements to the development plan. The application is scheduled for review by the Planning Commission in February 2026. The applicant is eager to begin the next steps process and has requested consideration of concurrent and simultaneous processing.

Therefore, Supervisor Bierman moved that the Board direct staff to authorize concurrent and simultaneous processing of a site plan, architectural drawings, and any other drawings as may be necessary in conjunction with Rezoning Application RZ 2025-DR-00013. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

21. **EXPEDITED BOARD DATE AND CONCURRENT PROCESSING REQUEST FOR FLAGSHIP CAR WASH (DRANESVILLE DISTRICT)** (noon)

Supervisor Bierman stated that Flagship Virginia OPCO, LLC has, with the consent of landowners 1013 Dranesville Road, LLC and 12219 Leesburg Pike, LLC, filed a Proffered Condition Amendment, Rezoning Application, and Special Exception Applications on property identified among Tax Map records as 6-3 ((1)) Parcels 2A and 2B, located at 1013 and 1015 Dranesville Road. The applicant proposes the removal of two aging stand-alone retail establishments, and the construction of a car wash facility in the Herndon area.

The pending applications are scheduled for a Planning Commission public hearing on January 7, 2026. To proceed with construction as expeditiously as possible, the applicant is requesting expedited processing so that a public hearing before the Board may be scheduled. Additionally, the applicant is requesting concurrent processing of the required site plan.

Therefore, Supervisor Bierman moved that the Board direct the:

- Director of the Department of Planning and Development to schedule PCA-79-DR-049, RZ-2024-DR-00018, and SE-2024-DR-00031 for a public hearing before the Board on February 3, 2026

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

The scheduling of a Board date and the authorization of concurrent processing in no way relieves the applicant from the requirement to comply with applicable standards of the Zoning Ordinance. In addition, the authorization should not be

construed as a favorable recommendation on the application by the Board nor does it prejudice staff's review. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

22. **DRANESVILLE DISTRICT OPEN HOUSE** (12:03 p.m.)

Supervisor Bierman announced that his open house will be held on December 10, 2025, from 5 – 7 p.m. at 1437 Balls Hill Road, McLean, Virginia 22101, and he invited the Board and community to attend.

23. **EXPEDITED AND CONCURRENT PROCESSING FOR MCP DULLES TECH CENTER LLC (DRANESVILLE DISTRICT)** (12:04 p.m.)

Supervisor Bierman stated that MCP Dulles Tech Center LLC has filed a Rezoning and Final Development Plan Applications on a parcel of land identified on the Tax Map as 16-3 ((1)) 31, to permit residential development at an overall floor area ratio of 1.41. The applicant has also filed a concurrent partial Proffer Condition Amendment Application to delete the property from a prior zoning approval.

The proposed Rezoning Application replaces two office buildings and surface parking with townhomes, a multi-family building, and urban parks in the Innovation Center Transit Station Area.

The Rezoning and Proffer Condition Amendment Applications are scheduled for a Planning Commission public hearing on December 10, 2025. The applicant has worked collaboratively with staff, the community, and Dranesville District Supervisor's office over the past year on improvements to the development plan. To reach the Board in January 2026, the applicant has requested expedited processing to establish a Board public hearing date for the applications. In addition, to accelerate the delivery of housing stock and urban parks proposed with these applications, the applicant has requested concurrent processing of its site plan.

Therefore, Supervisor Bierman moved that the Board direct staff to:

- Expedite the scheduling of the Board of Supervisor's public hearing for RZ/FDP-2024-DR-00019 and PCA-79-C-037-010 to a date certain of January 13, 2026

- Concurrently process site plan applications associated with RZ/FDP-2024-DR-00019

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

24. **SANITARY SEWER LATERAL** (12:06 p.m.)

Supervisor Lusk stated that many residents have privately-owned sanitary sewer laterals that extend from their home into the Virginia Department of Transportation (VDOT) right-of- way before connecting to the publicly maintained sanitary sewer. When such private laterals are damaged or require replacement, homeowners are often surprised to learn that the financial responsibility is theirs and that repairing pipes located within VDOT right-of-way can be difficult to permit and expensive to construct. Residents within the Franconia District have shared that the County Code provisions of Prince William and Loudoun Counties are such that the local government either owns or manages the laterals when located within the VDOT right-of-way thereby, potentially reducing the cost burden to their individual homeowners.

Since earlier this year, staff from the Department of Public Works and Environmental Services (DPWES), Land Development Services (LDS), and the Franconia District Office, have been working very closely with two affected property owners on this issue.

DPWES staff notes that Fairfax County Code Section 65-6-5 (Ownership of Building Sewer) explicitly establishes that the County does not own or maintain these private laterals even under public rights-of-way. The County currently manages more than 3,300 miles of public sanitary sewer. Significant expansion of County maintenance responsibilities to include all private laterals would be prohibitively expensive to County sewer customers, although an intermediate solution to address unique situations where property owners at no fault of their own become disproportionately impacted should be explored.

As such, Supervisor Lusk moved that:

- The County Executive direct staff in DPWES, in coordination with LDS and the Office of the County Attorney to:
    - Estimate the scale of the problem in which privately-owned sewer laterals are located within the VDOT right-of-way
    - Research how neighboring jurisdictions have addressed this problem
    - Identify alternatives available to the County to assist residents in these situations along with the potential benefits, implementation timeline, and costs, including additional employee resources necessary for each alternative

- Provide a summary report of staff findings including their recommendations to the Board

- After staff have provided their summary report to the Board, the County Executive direct staff to initiate the minimum necessary amendments to the County Code that would not have a substantial adverse impact on County sewer charges in order to implement the staff recommendation

Following a brief discussion regarding the last two bulleted items of the motion, Supervisor Lusk amended his motion that staff provide the summary report of its findings to the Land Use Process Committee for discussion.

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

25. **EXPEDITED PROCESSING REQUEST FOR FRANCONIA DEVELOPMENT PARTNERS** (12:10 p.m.)

Supervisor Lusk stated that Franconia Development Partners, LLC, has filed a Rezoning Application RZ 2025-FR-00005 concurrent with Final Development Plan Application FDP 2025-FR-00005 on 3.26-acres of land in the Franconia District consisting of five adjacent parcels, Tax Map Nos. 081-3 05 0003A, 081-3 05 0002A, 081-3 05 0002B, 081-3 05 0002C I, and 081-3 08 0503. The proposal is to redevelop the property with up to 120 affordable housing units. Community outreach on this project has been extensive and continues. This project is currently scheduled for a public hearing before the Planning Commission on February 4, 2026. To proceed with filing applications for financing as expeditiously as possible in calendar year 2026, the applicant is requesting expedited processing so that a public hearing before the Board may be scheduled. Additionally, the applicant is requesting concurrent processing of the site plan.

Therefore, Supervisor Lusk moved that the Board direct the:

- Director of Planning and Development to schedule Rezoning Application RZ 2025-FR-00005 for a public hearing before the Board on February 17, 2026

- Director of Land Development Services to accept concurrent and simultaneous processing of the associated site and building plans

This motion in no way relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Further, the adoption should not be construed as a favorable recommendation on the application by the Board, nor does it prejudice staff's review. Chairman McKay and Supervisor Herrity jointly seconded the motion.

Following discussion regarding the tax map numbers provided in the motion, with input from Beth Teare, County Attorney, the question was called on the motion and it carried by unanimous vote.

26. **FOOD COLLECTION AND DISTRIBUTION ANNOUNCEMENT** (12:14 p.m.)

Supervisor Lusk stated that this holiday season, the Franconia District has seen an incredible amount of generosity from community members. Supervisor Lusk briefly highlight several incredible organizations that helped provide food to the most vulnerable members in the Franconia District.

Furloughed federal workers recently dealt with the longest government shutdown in U.S. history, unable to feed their families. United Community stepped up and ran a weekly food distribution, feeding hundreds of furloughed employees every single Friday. Thank you to United Community for showcasing the ingenuity that helps residents when they need it the most.

At the Franconia Governmental Center, Supervisor Lusk stated that his office had a box to collect food and other supplies. Every donation was counted and he stated that he is proud to highlight the following: Koinonia received just under 200 pounds of food, ECHO received over 300 pounds of food, and United Community received over 325 pounds of food. In total, over 820 pounds of food was collected.

Lastly, Supervisor Lusk thanked Scouting America for providing food for the community. Through their Scouting for Others campaign, they collected an unbelievable amount of food. Scouting America collected over 60,000 pounds of food for Koinonia, ECHO, and United Community. That is over 30 tons of food for our community. Supervisor Lusk thanked New Life Open Bible Church for distributing Thanksgiving turkeys, as well as The Journey Church for their Monthly Mobile Market. These collections make a massive difference in the Franconia District.

Supervisor Lusk thanked United Community, Scouting America, New Life Open Bible Church, the Journey Church, and every person who donated at the Franconia Governmental Center, stating that they make the County better.

27. **YEARS OF SERVICE AWARD FOR REGINA COYLE** (12:16 p.m.)

Supervisor Lusk presented Regina Coyle, Chief of Staff, with a plaque in honor of her 30 years of service to the County. He congratulated her on the achievement and thanked her for all she continues to do for the County.

28. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (12:18 p.m.)

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

29. **NO BOARD MATTERS FOR SUPERVISOR JIMENEZ (MASON DISTRICT)** (12:18 p.m.)

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

30. **VIRGINIA 250 PASSPORT** (12:18 p.m.)

Supervisor Storck stated that 2026 will be the United States' 250th anniversary. This historic milestone provides the ideal moment to come together, better understand the shared past, and renew the commitment to the pursuit of "A More Perfect Union." He invited all to explore the outsized role Virginians played in securing American Independence, and the journey since, by visiting the many leading museums and historic sites of this Commonwealth and urged everyone to use Virginia's 250 Passport to chronicle their adventure, receive special discounts, and win prizes!

31. **REQUEST TO PUBLICIZE THE PROVIDENCE PERSPECTIVES PREMIERE** (12:20 p.m.)

Supervisor Palchik stated that she is thrilled to invite the community to the premiere of the documentary series, Providence Perspectives, on December 13, 2025, at 2 p.m. at the First Baptist Church of Merrifield.

This documentary project, done in partnership with Channel 16, will highlight individuals who have been integral to the development and progress of the Providence District. The first segment focuses on education — from one-room schoolhouses in Oakton to the diverse campuses of Fairfax County Public Schools today.

Supervisor Palchik invited all for the meaningful opportunity to connect with the Providence District and learn about local history makers and their stories. You can find more information and register for the event on the website, www.fairfaxcounty.gov/providence.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs and the Department of Neighborhood and Community Services to publicize this event on the appropriate channels for all to attend. Without objection, it was so ordered.

32. **PROVIDENCE DISTRICT'S 6TH ANNUAL WINTER GEAR DRIVE** (12:20 p.m.)

Supervisor Palchik stated that as the cold weather sets in, many in the community are in need of warm clothing. Supervisor Palchik shared that her office is hosting its 6th annual Winter Gear Donation Drive through January 16, 2026, collecting gently used or new coats, jackets, scarves, gloves, and hats.

The donations will benefit Second Story, Committee for Helping Others, The Lamb Center, and Northern Virginia Family Services. More information on drop-off hours and locations can be found on the Providence District website (www.fairfaxcounty.gov/providence).

This year's partners include the Dunn Loring Volunteer Fire Station, Department of Neighborhood and Community Services, Tysons Community Alliance, Vine Church, Celebrate Fairfax, and Miller Heights Neighborhood Association. If you or your HOA/organization is interested in helping collect donations, please email www.Providence@fairfaxcounty.gov and the office will be happy to coordinate with you.

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

33. **SPRINGFIELD DISTRICT ATHLETIC UPDATES** (12:24 p.m.)

Supervisor Herrity announced that the West Springfield High School:

- Girls Volleyball Team recently won the Class 6 State Girls Volleyball title
- Boys Football Team advanced to the Region 6C Championship

Supervisor Herrity congratulated the teams and shared that all student athlete achievements will be honored in the Spring.

JLC:jlc

AGENDA ITEMS

34. **ADMINISTRATIVE ITEMS** (12:25 p.m.)

Supervisor Smith moved approval of Administrative Items 1 – 10. Chairman McKay seconded the motion.

Supervisor Lusk called the Board's attention to Admin 3 – Grant Agreement Between the Virginia Resources Authority and Fairfax County for the Little Hunting Creek Detailed Model and Mapping Study (Mount Vernon and Franconia Districts) and discussion ensued, with input from Christopher Herrington, Director, Department of Public Works and Environmental Services, regarding flood mitigation efforts and updates to flood maps.

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."

ADMIN 1 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR THE CONVERSION OF EXISTING PRIVATE SCHOOL TO PUBLIC HIGH SCHOOL (SULLY DISTRICT)

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

Application Number	Description	New Date
2232-2025-SU-00010	Fairfax County Public Schools Western High School Tax Map 24-4 ((1)) 3C, 3D, 3E, and 3F 2949 and 2950 Education Drive Herndon, Virginia 20171 Sully District	October 6, 2026

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO EXTEND A LEASE OF COUNTY-OWNED PROPERTY AT 4618 WEST OX ROAD TO REPUBLIC SERVICES OF VIRGINIA, LLC (SPRINGFIELD DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **January 13, 2026, at 4 p.m.**, regarding the extension of a lease of County-owned property at 4618 West Ox Road to Republic Services of Virginia, LLC that expires January 31, 2026.

ADMIN 3 – GRANT AGREEMENT BETWEEN THE VIRGINIA RESOURCES AUTHORITY (VRA) AND FAIRFAX COUNTY FOR THE LITTLE HUNTING CREEK DETAILED MODEL AND MAPPING STUDY (MOUNT VERNON AND FRANCONIA DISTRICTS)

(NOTE: Earlier in the meeting there was discussion regarding this item. See page 26.)

Approved the grant agreement and authorized the County Executive or his designee to sign the agreement, with the VRA to receive the Community Flood Preparedness Funds (CFPF) grant for the Little Hunting Creek Detailed Model and Mapping study, and any related documents.

Study Title	Study Cost	CFPF Grant Award	County Matching Funds
Little Hunting Creek Detailed Model and Mapping Study	$180,000.00	$90,000.00	$90,000.00

ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26137 FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (NCS) TO ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF HISTORIC RESOURCES TO PASS THROUGH TO BLACK WOMEN UNITED FOR ACTION (BWUFA)

(R) Adopted SAR AS 26137 for the NCS to accept grant funding in the amount of $250,000 from the Virginia Department of Historic Resources which will be passed through to BWUFA. No local cash match is required.

ADMIN 5 – APPROVAL OF "$200 ADDITIONAL FINE FOR SPEEDING" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – KINGSTOWNE VILLAGE PARKWAY (FRANCONIA DISTRICT)

(R)
- Adopted the resolution for the installation of "$200 Additional Fine for Speeding" signs on Kingstowne Village Parkway (Franconia District)
- Directed staff to request the Virginia Department of Transportation to schedule the installation of the approved "$200 Additional Fine for Speeding" signs as soon as possible

ADMIN 6 – AUTHORIZATION TO EXECUTE A REVISION TO THE PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE LINCOLN STREET PROJECT (DRANESVILLE AND PROVIDENCE DISTRICTS)

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

ADMIN 7 – AUTHORIZATION TO EXECUTE STANDARD PROJECT AGREEMENTS (SPAs) WITH THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) AND THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR THE FISCAL YEAR 2026-2027 I-95/I-395 COMMUTER CHOICE PROGRAM (BRADDOCK, FRANCONIA, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)

(R) Adopted the resolution authorizing the Director of the Department of Transportation (DOT), or designee, to execute SPAs with NVTC/PRTC, along with any subsequent amendments, for the funding and implementation of the following Commuter Choice Program projects:

- Route 396 (Backlick North Park and Ride to the Pentagon) Enhanced Bus Service (Continuation)
- Route 371 (Lorton Park and Ride to Franconia-Springfield) Enhanced Bus Service (Continuation)
- Route 321/322 (Greater Springfield Circulator) Enhanced Bus Service

ADMIN 8 – APPROVAL OF A RESOLUTION ENDORSING PROJECTS FOR SUBMISSION TO THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) FOR THE FISCAL YEAR (FY) 2027–2028 I-66 COMMUTER CHOICE PROGRAM (BRADDOCK, DRANESVILLE, FRANCONIA, HUNTER MILL, MASON, PROVIDENCE, AND SULLY DISTRICTS)

(R) Adopted the resolution endorsing Fairfax County transportation projects for submission to NVTC's I-66 Inside the Beltway Commuter Choice Program for FY 2027 – 2028.

ADMIN 9 – APPROVAL OF RESOLUTION ENDORSING PROJECTS TO BE SUBMITTED FOR FISCAL YEAR (FY) 2032 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FEDERAL FUNDING THROUGH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA)

(R)
- Adopted the resolution endorsing Fairfax County transportation projects totaling $80.72 million
- Authorized staff to submit applications for the projects to NVTA for federal FY 2032 RSTP and CMAQ funding

- Authorized support for the projects shown in Attachment 1 of the Board Agenda Item that will be submitted by other jurisdictions or agencies

ADMIN 10 – APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26106 TO ACCEPT GRANT FUNDING FOR THE RICHMOND HIGHWAY BUS RAPID TRANSIT (BRT) PROJECT AND AUTHORIZATION TO EXECUTE AN AMENDMENT TO A STANDARD PROJECT AGREEMENT WITH THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) AND THE POTOMAC RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR THE I-395 COMMUTER CHOICE PROGRAM (FRANCONIA AND MOUNT VERNON DISTRICTS)

(Rs)

- Adopted SAR AS 26106 for the Department of Transportation (DOT) to accept funding from the NVTC and PRTC in the amount of $10 million for the Richmond Highway BRT project. There is no Local Cash Match requirement for this grant

- Adopted a resolution authorizing the Director of DOT, or designee, to execute an amendment to the Standard Project Agreement with NVTC/PRTC, along with any related or subsequent amendments, for the funding and implementation of the Richmond Highway BRT project

35. **A-1 – APPROVAL OF VACATION OF A PARKING REDUCTION FOR THE MOUNT VERNON COSTCO (FRANCONIA DISTRICT)** (12:27 p.m.)

Following comments, Supervisor Lusk moved that the Board approve the vacation of parking reductions for the Mount Vernon Costco, originally approved on October 15, 2019, with Special Exception Amendment 2010-LE-025. Chairman McKay seconded the motion and it carried by unanimous vote.

36. **A-2 – APPROVAL OF THE PROPOSED FAIRFAX COUNTY MANUFACTURED HOUSING RELOCATION GUIDELINES** (12:28 p.m.)

Supervisor Smith moved that Board defer action on the proposed Fairfax County Manufactured Housing Relocation Guidelines to follow the afternoon public hearing for the Manufactured Housing Plan Amendment, PA 2022-CW-1CP, and Residential Manufactured Home Park District and Related Revisions, with the record remaining open for public comments. The motion was multiply seconded and it carried by unanimous vote.

(NOTE: Later in the meeting action was taken regarding this item. See Clerk's Summary Item #64.)

37. **A-3 – AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO ISSUE TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS OR NOTES IN AN AMOUNT NOT TO EXCEED $16,000,000 TO FINANCE THE PROPOSED KINDRED CROSSING PROJECT (MASON DISTRICT)** (12:29 p.m.)

(R) On a motion by Supervisor Jimenez, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Authorized the FCRHA to submit an application to the Virginia Department of Housing and Community Development for the necessary bond volume cap allocation

- Authorized the FCRHA to issue Tax-Exempt Multifamily Housing Revenue Bonds or Notes in an amount not to exceed $16,000,000, to finance the acquisition, construction and equipping of the Project

38. **A-4 – RESOLUTION TO APPLY FOR A WAIVER TO ADMINISTER PIONEER AND GARFIELD PRECINCTS IN THE FRANCONIA DISTRICT, AND PENDERBROOK AND BURKE NO. 2 PRECINCTS IN THE SPRINGFIELD DISTRICT, AS SPLIT PRECINCTS PURSUANT TO VIRGINIA CODE SECTION 24.2-307 (FRANCONIA AND SPRINGFIELD DISTRICTS)** (12:30 p.m.)

(R) On a motion by Supervisor Herrity, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution, confirming its decision to apply to the State Board for a waiver to administer the Pioneer, Garfield, Penderbrook, and Burke Number 2 precincts as split precincts for all elections in 2026, and authorizing Office of Elections staff to submit an application on behalf of the Board.

39. **A-5 – APPROVAL OF THE DIRECTOR OF THE DEPARTMENT OF CABLE AND CONSUMER SERVICES' RECOMMENDATION ON THE NUMBER OF TAXICAB CERTIFICATES TO BE AUTHORIZED IN 2025** (12:31 p.m.)

On a motion by Supervisor Smith, seconded by Chairman McKay and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Director of the Department of Cable and Consumer Services' recommendation that no additional taxicab certificates be made available to be issued in 2025.

40. **A-6 – AUTHORIZATION TO EXECUTE A TRANSFER AGREEMENT FOR THE CHANGE OF OWNERSHIP OF COXCOM, LLC, D/B/A COX COMMUNICATIONS NORTHERN VIRGINIA (A TRANSFER)** (12:31 p.m.)

Supervisor Smith moved that the Board defer action on the authorization to execute a transfer agreement for the change of ownership of CoxCom, LLC, d/b/a Cox Communications Northern Virginia (a transfer), until after the public hearing on the proposed hearing scheduled for December 9, 2025, a 4:30 p.m. has been held. Chairman McKay seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting action was taken regarding this item. See Clerk's Summary Item #74.)

41. **A-7 – SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS AND PUBLIC IMPROVEMENT REFUNDING BONDS** (12:32 p.m.)

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

- Approve the sale of General Obligation Public Improvement Bonds that will generate $400 million to fund construction of capital facilities and infrastructure as previously approved by the Board
- Approve the sale of Public Improvement Refunding Bonds
- Adopt the resolution authorizing the issuance of the General Obligation Public Improvement Bonds and Public Improvement Refunding Bonds. This resolution:
    - Authorizes the execution and delivery of a Continuing Disclosure Agreement and other documents necessary for the bond sale
    - Delegates to the County Executive or Chief Financial Officer authority to award the bonds, on specified criteria, through either a competitive or negotiated sale. Bond Counsel has advised that this form of authorization is acceptable and provides flexibility for changing market conditions
    - Approves the form of the notice of sale and the Official Statement for the Public Improvement Bonds

- Authorizes the Chairman, Vice Chairman, County Executive or Chief Financial Officer to sign the Official Statement for the Public Improvement Bonds and Public Improvement Refunding Bonds

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

42. **A-8 – APPROVAL OF THE FISCAL YEARS (FY) 2025-2030 TRANSPORTATION PRIORITIES PLAN (TPP)** (12:33 p.m.)

Supervisor Bierman moved that the Board concur with the recommendation of staff and approve the proposed FY 2025 – 2030 TPP. This action will establish the County's transportation project priorities through FY 2030. Chairman McKay seconded the motion.

Discussion ensued, with input from Smitha Chellappa, Senior Transportation Planner, Department of Transportation, regarding repayment of revenue bonds and project funding. The question was called on the motion and carried by unanimous vote.

43. **A-9 – RESOLUTION SPECIFYING THE BOARD OF SUPERVISORS GOOD FAITH COMMITMENT TO APPROPRIATE FUNDING NECESSARY FOR THE COUNTY TO MEET ITS OBLIGATIONS UNDER THE TENTATIVE AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION VIRGINIA 512 AS SET FORTH IN DEPARTMENT OF MANAGEMENT AND BUDGET'S FISCAL IMPACT STUDY** (12:35 p.m.)

(R) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and adopt the resolution indicating the Board's good faith commitment to appropriate funding in FY 2027 for the County to meet its obligations under the tentative agreement reached between Fairfax County and the Service Employees International Union Virginia 512. Vice-Chairman Smith seconded the motion. Following discussion regarding the negotiation process, the question was called on the motion and it carried by a vote of eight, Supervisor Herrity voting "NAY."

Vice-Chairman Smith returned the gavel to Chairman McKay.

44. **C-1 – FAIRFAX COUNTY POLICE CIVILIAN REVIEW PANEL AMENDED BYLAWS** (12:41 p.m.)

The Board next considered an item contained in the Board Agenda regarding a requested amendment to the Police Civilian Review Panel's bylaws.

Supervisor Lusk moved approval of the requested amendment to the Police Civilian Review Panel changing the length of terms for panel officers from one year to two years. Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

45. **I-1 – ENDORSEMENT OF VOLUME I URBAN DESIGN GUIDELINES FOR FAIRFAX COUNTY COMMERCIAL REVITALIZATION DISTRICTS AND AREAS – 2025 UPDATE** (12:41 p.m.)

The Board next considered an item contained in the Board Agenda regarding the endorsement of Volume I Urban Design Guidelines for Fairfax County Commercial Revitalization Districts and areas.

Discussion ensued, with input from Elizabeth Hagg, Department of Planning and Development, regarding the timeframe for implementing the guidelines into the review process for the Springfield area.

46. **I-2 – PRESENTATION OF THE FISCAL YEAR (FY) 2025 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND POPULAR ANNUAL FINANCIAL REPORT (PAFR)** (12:43 p.m.)

The Board next considered an item contained in the Board Agenda, regarding the presentation of the FY 2025 ACFR and PAFR.

The ACFR and PAFR will be submitted for rigorous peer review by the Government Finance Officers Association of the United States and Canada.

DMS:dms

ADDITIONAL BOARD MATTERS

47. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE-2025-HM-00001 (COMSTOCK RESTON STATION HOLDINGS LC) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 17.55 ACRES OF LAND ZONED PDC (HUNTER MILL DISTRICT)** (12:44 p.m.)

Supervisor Alcorn announced his intent to defer, later in the meeting at the appropriate time, the public hearing on Special Exception Application SE-2025-HM-00001 (Comstock Reston Station Holdings LC) to February 3, 2026, at 3:30 p.m.

(NOTE: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item #57.)

48. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE-2024-PR-00039 (VIP MANAGEMENT, LLC) TO PERMIT AN ADULT DAY CARE CENTER, LOCATED ON APPROXIMATELY 36,822 SQUARE FEET OF LAND ZONED C-2 AND HC (PROVIDENCE DISTRICT)** (12:44 p.m.)

Supervisor Palchik announced her intent to defer, later in the meeting at the appropriate time, the public hearing on Special Exception Application SE-2024-PR-00039 (VIP Management, LLC) to January 13, 2026, at 3:30 p.m.

(NOTE: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item #61.)

49. **INTENT TO DEFER THE 4:30 P.M. PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE CEDAR RESIDENTIAL PERMIT PARKING DISTRICT, DISTRICT 35 (PROVIDENCE DISTRICT)** (12:44 p.m.)

Supervisor Palchik announced her intent to defer, later in the meeting at the appropriate time, the public hearing to consider an Ordinance expanding the Cedar Residential Permit Parking District, District 35 to January 13, 2026, at 4 p.m.

(NOTE: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item #68.)

AGENDA ITEM

50. **RECESS/CLOSED SESSION** (12:44 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. *Kimberly LaFave, Glen M. Taubman, and Robert Holzhauer v. The County of Fairfax, Virginia, and Kevin Davis,* Case No. 24-1886 (4th Cir.)

2. *Ismail Hafiz Hanif v. Old Town Holdings, LLC, Alexandria Hotel Company, LLC, Holiday Inn Express & Suites Alexandria-Fort Belvoir, Haley Hamre, Sharon Quinones Ramos, Officer Meises Romero, Fairfax County Government and InterContinental Hotels Group Resources, LLC,* Case No. 1:25-cv-1789 (E.D. Va.)

3. *Matthew Andrew Guzzetta v. Fairfax County Police Department, Fairfax County, Kevin Davis and Todd Billeb,* Case No. CL-2025-0017064 (Fx. Co. Cir. Ct.)

4. *State Farm Fire and Casualty Company, as Subrogee of Iris Barrera and Alonso Alfaro-Lopez v. Mark Robey,* Case No. GV24-029703 (Fx. Co. Gen. Dist. Ct.)

5. *Richard A. Boateng v. Fairfax County.,* Case No. GV25-22826 (Fx. Co. Gen. Dist. Ct.)

6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Narangeral Chuluun and Hung Jin Yu,* Case No. CL-2025-0016837 (Fx. Co. Cir. Ct.) (Braddock District)

7. *Jay Riat, Fairfax County Building Official v. Saeed Anwar Khan, Shamaila A. Khan, and Truealty Construction & Services, LLC,* Case No. GV25- 12427 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

8. *Jay Riat, Fairfax County Building Official v. Hometown Audubon, LLC,* Case No. GV25-004172 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

9. *Jay Riat, Fairfax County Building Official v. Yesli Arely Gimenez Lopez, and Hometown Audubon, LLC,* Case No. GV24-25507(Fx. Co. Gen. Dist. Ct.) (Franconia District)

10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. SK Enterprises 1, LLC, and JM & LF, Inc., d/b/a*

Action Automotive Pre-Owned, Case No. GV25-031790 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

11. *Jay Riat, Fairfax County Building Official v. Jennifer Mossgrove, and John Mossgrove,* Case No. CL-2024-001666 (Fx. Co. Cir. Ct.) (Hunter Mill District)

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

13. *Jay Riat, Fairfax County Building Official v. Fayad E. Kazan,* Case No. GV25-031786 (Fx. Co. Gen. Dist. Ct.) (Providence District)

14. *Jay Riat, Fairfax County Building Official v. Sarad Bhandari, and Deepa Sharma,* Case No. GV25-032053 (Fx. Co. Gen. Dist. Ct.) (Providence District)

15. *Jay Riat, Fairfax County Building Official v. DK Chantilly Plaza LLC, and Highkicks, Inc,* Case No. CL-2025-0017191 (Fx. Co. Cir. Ct.) (Sully District)

16. *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)(7) and (8), briefing regarding *Johnson v. Shifflet,* Case Number 1:25-cv-80 (United States District Court for the Eastern District of Virginia)

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

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

At 3:40 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

51. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:40 p.m.)

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

52. **APPROVAL OF SETTLEMENT DEMAND OF THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TIMOTHY JOHNSON** (3:40 p.m.)

Supervisor Lusk moved that the Board approve 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 unanimous vote.

53. **APPOINTMENT TO THE BOARD OF ZONING APPEALS (BZA)** (3:41 p.m.)

(APPT)
(BAC)

Supervisor Smith moved that the Board concur in the Fairfax County Circuit Court's reappointment of Daniel H. Aminoff to the Fairfax County BZA. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

54. **ANNUAL EVALUATION FOR THE COUNTY EXECUTIVE** (3:42 p.m.)

Supervisor Smith moved that the Board approve the County Executive's annual evaluation on the terms and conditions discussed in Closed Session. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

SA:sa

ADDITIONAL BOARD MATTER

55. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:42 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

56. **3:30 P.M. – PUBLIC HEARING ON PCA-2006-SU-025-06/ CDPA 2006-SU-025-04 (RZPA-2025-SU-00024) (TIMBER RIDGE MANAGEMENT, LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ 2006-SU-025, PREVIOUSLY APPROVED FOR MIXED USE, TO PERMIT SINGLE FAMILY ATTACHED DWELLINGS AND A COMMUNITY ARTS CENTER AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A 0.37 FLOOR AREA RATIO (FAR), LOCATED ON APPROXIMATELY 6.84 ACRES OF LAND ZONED PDC, AN AND WS. COMP. PLAN REC: MIXED USE (SULLY DISTRICT)** (3:43 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 November 18 and November 25, 2025.

This property is located on the northwest quadrant of the intersection of Westfields Boulevard and Newbrook Road. Tax Map 44-1 ((1)) 6H4.

Robert D. Brant, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated November 5, 2025, for the record.

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

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

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

Supervisor Smith moved that the Board approve:

- Proffered Condition Amendment Application PCA-2006-SU-025-06 and CDPA-2006-SU-025-04 subject to the proffers dated December 8, 2025

- Waivers and modifications contained in the handout distributed, dated December 3, 2025, which will be made part of the record, and are as follows:

    - Modification of Subsection 2105.4.C(l) to permit the gross floor area of the proposed dwellings to exceed 75 percent of the gross floor area of the principal use

    - Modification of Zoning Ordinance subsection 2105.2(B)(2) to waive the requirement for a 200 square foot minimum privacy yard for the proposed single-family attached dwellings

    - Modification of Subsection 5100.2.C(5) to allow for a parapet wall, cornice projection, or similar projection to exceed the height limit established by more than three feet in order to screen mechanical equipment without counting towards building height

    - Waiver of Zoning Ordinance subsection 5107.1, A (3) to allow a private street greater than 600 feet in length

Chairman McKay seconded the motion. Following comments, 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."

(NOTE: On December 3, 2025, the Planning Commission approved Final Development Plan Amendment Application FDPA-2006-SU-025-6 subject to the Board's approval of this concurrent rezoning application.)

57. **3:30 P.M. – PUBLIC HEARING ON SE-2025-HM-00001 (COMSTOCK RESTON STATION HOLDINGS LC) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 17.55 ACRES OF LAND ZONED PDC (HUNTER MILL DISTRICT)** (3:52 p.m.)

(NOTE: Earlier in the meeting Supervisor Alcorn announced his intent to defer this public hearing. See Clerk's Summary Item #47.)

Supervisor Alcorn moved to defer the public hearing on SE-2025-HM-00001 (Comstock Reston Station Holdings LC) until **February 3, 2026, at 3:30 p.m.**. Supervisor Palchik seconded the motion and it carried by unanimous vote.

58. **3:30 P.M. – PUBLIC HEARING ON SEA-82-C-027-002 (WOLF TRAP FOUNDATION FOR THE PERFORMING ARTS) TO AMEND SE 82-C-027 PREVIOUSLY APPROVED FOR A CULTURAL CENTER TO PERMIT A BUILDING ADDITION AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 17.25 ACRES OF LAND ZONED R-1 (HUNTER MILL DISTRICT)** (3:52 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 November 18 and November 25, 2025.

This property is located in the Hunter Mill District. Tax Map 28-2 ((1)) 32C and 32D.

Kathryn R. Taylor, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated October 30, 2025, for the record.

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

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

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

Following a query by Supervisor Alcorn, Ms. Taylor confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 5, 2025.

Supervisor Alcorn moved that the Board approve:

- Special Exception Amendment Application SEA-82-C-027-002, subject to the development conditions dated November 5, 2025

- Waiver of subsection 5108.5.C(2)(a) of the Zoning Ordinance for the barrier requirement along the southern lot line of the site

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

59. **3:30 P.M. – PUBLIC HEARING ON SEA-2006-PR-008 (SONIC DEVELOPMENT, LLC) TO AMEND SE 2006-PR-008 PREVIOUSLY APPROVED FOR A VEHICLE SALE, RENTAL AND ANCILLARY ESTABLISHMENTS, TO PERMIT A BUILDING ADDITION AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 2.86 ACRES OF LAND ZONED C-8, I-5, AND HC (PROVIDENCE DISTRICT)** (4:01 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 November 18-and November 25, 2025.

This property is located in the Providence District. Tax Map 49-3 ((1)) 41A and 42.

Bernard S. Suchicital, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated October 30, 2025, for the record.

St. Clair Williams, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

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

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

Following comments and a query by Supervisor Palchik, Mr. Suchicital confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated December 3, 2025.

Supervisor Palchik moved that the Board approve:

- Special Exception Amendment Application SEA 2006-PR-008 subject to the development conditions dated December 3, 2025

- Modification of streetscape and sidewalk/trail requirements along Route 29 and Prosperity Avenue in favor of the existing conditions as shown on the SEA Plat

- Modification of the front yard setback along Route 29 to that shown on the SEA Plat

Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by a vote of seven, Supervisor Storck and Supervisor Alcorn being out of the room.

60. **3:30 P.M. – PUBLIC HEARING ON SE-2025-PR-00016 (MICROSTRATEGY INCORPORATED D/B/A STRATEGY) TO PERMIT MODIFICATIONS OF SIGN REGULATIONS FOR BUILDING MOUNTED SIGNS, LOCATED ON APPROXIMATELY 27,878 SQUARE FEET OF LAND ZONED PDC, HC AND SC (PROVIDENCE DISTRICT)** (4:08 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 November 18 and November 25, 2025.

This property is located in the Providence District. Tax Map 39-2 ((29)) 1G (pt.).

Bernard S. Suchicital, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated November 13, 2025, for the record.

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

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

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

Following comments a query by Supervisor Palchik, Mr. Suchicital confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 19, 2025.

Supervisor Palchik moved that the Board approve Special Exception Application SE-2025-PR-00016, subject to the development conditions dated November 19, 2025. Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Alcorn being out of the room.

61. **3:30 P.M. – PUBLIC HEARING ON SE-2024-PR-00039 (VIP MANAGEMENT, LLC) TO PERMIT AN ADULT DAY CARE CENTER, LOCATED ON APPROXIMATELY 36,822 SQUARE FEET OF LAND ZONED C-2 AND HC (PROVIDENCE DISTRICT)** (4:16 p.m.)

(NOTE: Earlier in the meeting, Supervisor Palchik announced her intent to defer this public hearing. See Clerk's Summary Item #48.)

Due to affidavit issues, Supervisor Palchik moved to defer the public hearing on Special Exception Application SE-2024-PR-00039 (VIP Management, LLC) until **January 13, 2026, at 3:30 p.m.**. Chairman McKay seconded the motion and it carried by a vote of eight, Supervisor Bierman being out of the room.

62. **4 P.M. – DECISION ONLY ON PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2022-CW-2CP, COMPREHENSIVE PLAN POLICY PLAN AMENDMENT: PHASE 1** (4:16 p.m.)

(NOTE: On November 18, 2025, the Board held a public hearing regarding this item and deferred decision only until December 9, 2025.)

Following comments, Supervisor Smith moved that the Board adopt Plan Amendment Application 2022-CW-2CP, dated December 3, 2025. Chairman McKay seconded the motion.

Discussion ensued, with input from Tracy Strunk, Director, Department of Planning and Development, regarding clarity of Policy Plan language, and with Board Members expressing their support/non-support of the motion.

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

Supervisor Smith further moved that the Board direct staff to conduct a general review of the Policy Plan at least once every five years to determine whether changes in policies and land-use planning initiatives during the previous five-year period, such as but not limited to the updating of area plans warrants revisions to the Policy Plan. Supervisor Palchik seconded the motion. Following comments regarding technical edits being done to the Policy Plan during the five year period, the question was called on the motion and it carried by unanimous vote.

Supervisor Smith stated that the Planning Commission offered a follow-on motion related to community engagement. Planning staff already conduct robust engagement as part of the Plan Forward and other Plan amendments and studies,

guided by the Comprehensive Plan, the County's Inclusive Community Engagement Framework, and emerging best practices. Rather than establishing a new directive, she encouraged Planning staff to continue this ongoing work – educating and engaging the community on planning processes so residents are well-prepared to participate in future Comprehensive Plan updates, with a continued emphasis on increasing the pool of people that are engaged with, as has been happening steadily over recent years.

Supervisor Smith thanked staff for all their work.

63. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2022-CW-1CP, MANUFACTURED HOUSING**

CONCURRENT WITH

PUBLIC HEARING ON PROPOSED ZONING ORDINANCE AMENDMENT RE: RESIDENTIAL MANUFACTURED HOME PARK DISTRICT AND RELATED REVISIONS (4:34 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of November 18-and November 25, 2025.

Chairman McKay announced that Translation Services are available via headset for individuals in the audience who do not speak English. Also, translation services will be provided for registered speakers.

Lia Niebauer, Planner, Monitoring and Plan Development Branch, Planning Division, Department of Planning and Development, presented the staff report for the proposed Plan Amendment.

Jennan Qato, Senior Planner, Department of Planning and Development, presented the staff report for the proposed Zoning Ordinance amendment.

Following the public hearing, which included testimony by seven speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Qato presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ivana Escobar, Manufactured Housing Coordinator, Housing and Community Development (HCD), Meghan Van Dam, Division Director, Planning and Inclusionary Housing, HCD, and Ms. Qato, regarding:

- Fair market value and how it is determined/applied
- Funding for relocation of families in floodplain/risk areas

- The permit fee structure

- Whether there were any pending applications to replan/rezone/redevelop/sale manufactured home properties

Following a brief discussion, with input from Ms. Qato, regarding the order of the motions, Supervisor Smith moved that the Board the Planning Commission recommendation for Plan Amendment Application 2022-CW-1CP, the modification shown in bold and yellow highlighted font, as shown in Attachment One of this motion. Supervisor Palchik seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

Supervisor Smith further moved that the Board adopt the proposed Zoning Ordinance amendments for Residential Manufactured Home Park District and related revisions with the staff recommended options as set forth in the Staff Report dated October 14, 2025, and that the amendments take effect at 12:01 a.m. on December 10, 2025. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

64. **A-2 – APPROVAL OF THE PROPOSED FAIRFAX COUNTY MANUFACTURED HOUSING RELOCATION GUIDELINES** (5:39 p.m.)

(NOTE: Earlier in the meeting, the Board deferred action on this item until later in the meeting. See Clerk's Summary Item #36.)

Supervisor Smith moved the Board approve the proposed Fairfax County Manufactured Housing Relocation Guidelines dated November 3, 2025, as found in the Attachment, titled Manufactured Housing Relocation Guidelines, of the Board Agenda Item. Chairman McKay and Supervisor Palchik jointly seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

65. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-III-1BR, PARK CENTER IN LAND UNIT J OF THE DULLES SUBURBAN CENTER (SULLY DISTRICT)** (5:41 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 November 18 and November 25, 2025.

Michael Burton, Planner, Policy and Plan Monitoring Branch, Planning Division, Department of Planning and Development, presented the staff report.

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

Vice-Chairman Smith relinquished the Chair to Acting-Chairman Storck and moved that the Board adopt the Planning Commission recommendation for Plan Amendment 2023-III-1BR, with modifications to allow flexible solutions to providing pedestrian and bicycle facilities. The amendment would add an option to allow an increase in office development from 0.5 floor area ratio (FAR) up to 0.69 FAR. The proposed Plan text is shown in the handout dated December 9, 2025. Supervisor Palchik seconded the motion and it carried by a vote of seven, Chairman McKay and Supervisor Bierman being out of the room.

Acting-Chairman Storck returned the gavel to Vice-Chairman Smith.

66. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2024 CW-T1 ROUTE 29 CORRIDOR FROM JERMANTOWN ROAD/RUST ROAD TO BUCKLEYS GATE DRIVE/SUMMIT DRIVE)** (5:47 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 November 18 and November 25, 2025.

Ryan Stewart, Transportation Planner, Department of Transportation (DOT), presented the staff report.

Arpita Chatterjee, Transportation Planner, DOT, presented additional details of the staff report.

Following the public hearing, which included testimony by one speaker, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Stewart presented the staff and Planning Commission recommendations.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board adopt the Planning Commission recommendation for Plan Amendment Application 2024-CW-T1, as found in the Board Agenda Item. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

67. **4 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: ELECTRICAL SUBSTATIONS** (5:55 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 November 18 and November 25, 2025.

Carmen Bishop, Deputy Zoning Administrator, Department of Planning and Development, presented the staff report.

A brief discussion ensued, with input from Ms. Bishop, regarding staff's recommendation versus the Planning Commission's recommendation concerning the setback for residential.

Following the public hearing, which included testimony by 57 speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Ms. Bishop presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Bishop, regarding residential setback requirements and criteria.

Following comments, Supervisor Smith moved:

- To adopt the proposed Zoning Ordinance amendment for electrical substations as set forth in the staff report dated July 15, 2025, with the staff recommended options with the following revisions:

    1. In subsection 4102.4.X (1): Delete the row in the Table with the light utility facility permissions for the I-3 and I-4 Districts and add "**I-3 and I-4"** to the row with the permissions for I-5 and I-6.

    2. At the end of the first paragraph of subsection (5), add: "**Additionally, these provisions do not apply to a private street where the substation and the land located across the private street are zoned to an I district.**"

    3. In subsection (5)(b), add: "**that is**" in the second sentence to read: "**A visually solid fence or wall that is a minimum of 12 feet in height is required where a substation**…"

    4. Add a second sentence to subsection (5)(C)1., to read: "**Where landscaping is required under this subsection, street frontage landscaping in**

accordance with subsection 5108.3 is not required."

5. In subsection (5)(c) 4., revise the first sentence to read: "**The landscape buffer must be continuous, except where driveways, electrical line connections to the substation (overhead or underground), duct banks, and related easements, or other openings are required.**"

6. Add a new subsection (5)(c)5.d., to read: "**The measurements under this subsection (c)5 may exclude areas of existing vegetation designated for preservation as determined by the Director.**"

7. Add a new subsection (5)(c)6., to read: "**The Director, in conjunction with a site plan, may modify the landscaping requirements of this subsection in accordance with the provisions for transitional screening in subsection 5108.6.B.**"

- That the amendment become effective at 12:01 a.m. on December 10, 2025

- That Appendix 1, Provisions Related to Previous Approvals, be updated to include the following language for the Electrical Substations Zoning Ordinance Amendment:

(a) Accepted Applications

1. Subject to compliance with subsection 2 below, any application for a special exception or for a site plan for an electrical substation will be reviewed based on the Zoning Ordinance provisions in effect on December 9, 2025, if it is:

a. accepted for review before December 10, 2025, or

b. accepted for review December 10, 2026, and is in accordance with (1) an approved Va. Code 15.2-2232 application or (2) a 15.2-2232 application accepted before December 10, 2025, and approved before the special exception or site plan application.

2. An application that meets the requirements of subsection 1 above, will remain subject to the previous Zoning Ordinance provisions only if the application is approved by December 10, 2027, that approval remains valid, and the substation is

constructed and established in accordance with approved plans and permits.

3. An approved plan may be revised notwithstanding this amendment if it does not aggravate conflicts with the amendment. Building permits and other related subsequent plan and permit submissions may be accepted, and new approvals may be granted, consistent with the approved plan. The applicant/owner may elect to have the above applications reviewed in their entirety under the provisions of this amendment.

(b) For all rezonings and related development plans, special exceptions, or site plans that include an electrical substation approved before December 10, 2025, the applicant/owner may continue under their previous approval. Subsequent plan and permit submissions may be accepted, and new approvals may be granted, consistent with those prior approvals. Revisions to such prior approvals may be approved if they do not aggravate conflicts with this amendment.

Supervisor Herrity seconded the motion.

Supervisor Alcorn moved to amend the motion with the following revision: In subsection 4102.4.X (5)(a) 2. The minimum setback from an abutting lot line of an R district or a property developed with a residential use be changed from 100 feet to 150 feet. Supervisor Jimenez seconded the motion. Following discussion, with input from Ms. Bishop, regarding setbacks, the question was called on the amendment to the motion and it **FAILED** by a recorded vote of six, Supervisor Herrity, Supervisor Storck, Supervisor Palchik, Supervisor Smith, Supervisor Bierman, and Chairman McKay voting "NAY," Supervisor Alcorn, Supervisor Lusk, and Supervisor Jimenez voting "AYE."

Following discussion on the main motion, with Board Members expressing their support/non-support of the motion, the question was called on the main 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."

68. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE CEDAR RESIDENTIAL PERMIT PARKING DISTRICT, DISTRICT 35 (PROVIDENCE DISTRICT)** (8:54 p.m.)

Due to a public notice issue, Supervisor Palchik moved to defer the public hearing to Consider an Ordinance Expanding the Cedar Residential Permit Parking District, District 35 until **January 13, 2026, at 4 p.m**. Supervisor Alcorn and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

69. **4:30 P.M. – PUBLIC HEARING ON ADOPTION OF AMENDMENTS TO CHAPTER 124.1 (EROSION AND STORMWATER MANAGEMENT ORDINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA TO IMPLEMENT CHANGES TO THE VIRGINIA EROSION AND STORMWATER MANAGEMENT REGULATION** (8:55 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 November 18 and November 25, 2025..

John Friedman, Engineer IV, Site Code Research and Development Branch, Land Development Services, presented the staff report.

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

Supervisor Smith moved that the Board adopt the amendments to Chapter 124.1 (Erosion and Stormwater Management Ordinance), as advertised and set forth in Attachment A to the staff report dated October 14, 2025, and that the amendments become effective at 12:01 a.m. on December 10, 2025. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

70. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND REPEAL SECTIONS OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA -- CHAPTER 4 (TAXATION AND FINANCE), CHAPTER 21 (AUTOMOBILE GRAVEYARDS), AND CHAPTER 23 (BONDSMEN)** (9 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 November 18 and November 25, 2025.

Young Tarry, Deputy Director, Personal Property and Business License Division, Department of Tax Administration, presented the staff report.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board adopt the proposed Ordinance to amend and repeal sections of the Fairfax County Code set for in Chapter 4 (Taxation and Finance), Chapter 21

(Automobile Graveyards), and Chapter 23 (Bondsmen), as set forth in Attachment 2 to the Board Agenda Item for this public hearing. The provisions of this Ordinance will take effect January 1, 2026. Supervisor Palchik and Vice-Chairman Smith jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Storck, Vice-Chairman Smith and Chairman McKay voting "AYE."

Vice-Chairman Smith returned the gavel to Chairman McKay.

71. **4:30 P.M. – PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE FAIRFAX COUNTY CODE SECTION 82-5-32, REMOVAL, IMMOBILIZATION, AND DISPOSITION OF VEHICLES UNLAWFULLY PARKED ON PRIVATE OR COUNTY PROPERTY, TO INCLUDE INCREASING RATE AND CHARGES** (9:03 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 November 18 and November 25, 2025.

Amanda K. Kastl, Director, Consumer Services Division, Department of Cable and Consumer Services (DCCS), presented the staff report.

Discussion ensued, with input from Rebecca Makely, Director, DCCS, regarding the jurisdictional analysis.

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

Discussion ensued, with input from Ms. Makely, regarding outreach efforts and enforcement currently being used to ensure best practices are kept up by the towing companies and/or property owners.

Supervisor Smith moved that the Board adopt of the amendments to Fairfax County Code Section 82-5-32, set forth in Attachment 5 to the Board Agenda Item for this public hearing. 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."

ADDITIONAL BOARD MATTER

72. **PUBLIC COMMENT SPEAKERS** (9:38 a.m.)

Chairman McKay announced that there were a number of individuals who were scheduled to speak during the public comment period later in the meeting, however,

they have left. He stated that they will work with the Clerk for the Board to give them the opportunity to sign up again, given the lateness of the hour.

Therefore, Chairman McKay encouraged individuals who were registered to speak to please sign up again, so they can provide comments.

(NOTE: Later in the meeting, the Public Comment period was held. See Clerk's Summary Item #75.)

AGENDA ITEMS

73. **4:30 P.M. – PUBLIC HEARING TO CONSIDER ADOPTION OF AN UNCODIFIED ORDINANCE TO APPROVE THE CHANGE OF OWNERSHIP OF COXCOM,' LLC, D/B/A COX COMMUNICATIONS NORTHERN VIRGINIA (A TRANSFER)** (9:39 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of November 18 and November 25, 2025.

Frederick Ellrod III, Department of Cable and Consumer Services, presented the staff report.

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

Supervisor Smith moved that the Board adopt an uncodified ordinance, to approve the change of ownership of CoxCom, LLC, d/b/a Cox Communications Northern Virginia, to Charter Communications, Inc. (a transfer), subject to the provisions of the proposed transfer agreement. 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."

74. **A-6 – AUTHORIZATION TO EXECUTE A TRANSFER AGREEMENT FOR THE CHANGE OF OWNERSHIP OF COXCOM, LLC, D/B/A COX COMMUNICATIONS NORTHERN VIRGINIA (A TRANSFER)** (9:42 p.m.)

(NOTE: Earlier in the meeting, the Board deferred action regarding this item until later in the meeting. See Clerk's Summary Item #40.)

Supervisor Smith moved that the Board authorize the County Executive, or designee, to execute the transfer agreement, for the change of ownership of CoxCom, LLC, d/b/a Cox Communications Northern Virginia, to Charter Communications, Inc. (a transfer). The motion was multiply seconded and carried by unanimous vote.

75. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (9:44 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 November 18 and November 25, 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:

- Mark Welch – Regarding a Budget Suggestion
- Dián Wilson – Regarding Senior Care Facilities AI Payment Structure and Implementation
- Mandy Nicksolat – Regarding Regulation of Handicap Parking Signs and Predatory Towing

76. **BOARD ADJOURNMENT** (9:59 p.m.)

At 9:59 pm the Board adjourned.