CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
January 13, 2026

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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, January 13, 2026, 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 Rachna Sizemore Heizer, Braddock District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Jacob Caporaletti, Management Analyst; Ekua Brew-Ewool, Deputy Clerk, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTERS

1. **HAPPY NEW YEAR AND WELCOME TO NEWLY ELECTED BRADDOCK DISTRICT SUPERVISOR RACHNA SIZEMORE HEIZER** (9:36 a.m.)

Chairman McKay noted that this was the first meeting of the year for 2026 and wished everyone a Happy New Year.

On behalf of the Board, Chairman McKay recognized and warmly welcomed newly elected Braddock District Supervisor Rachna Sizemore Heizer.

2. **MOMENT OF SILENCE** (9:37 a.m.)

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

- Braden Cuttler, who died recently, after a courageous two-year battle with brain cancer. He was the son of Bill Cuttler, Northern Virginia District Engineer with the Virginia Department of Transportation; an Eagle Scout; a graduate of the University of Virginia; and interned for Senator Tim Kaine

- Richard "Dick" Bulova, who died recently. He was the ex-husband of Sharon Bulova, former Chair of the Board of Supervisors; and father of Delegate (and now Secretary-to-be) David Bulova. Mr. Bulova was a research physicist at Fort Belvoir's Night Vision Lab; and was well known for leading the annual Fourth of July children's bike parade;

- Victims of a tragic car accident – Nguyen and her granddaughter Annie Vu, who died recently. Miss Vu was an outstanding student at Annandale High School, where she once told her AP Seminar class that they could always count on her to be hard working, respectful, and collaborative

- Two County employees – Thai Ngan Nguyen (Department of Family Services) and Mohammed Alhadi (Reston Community Center), who died recently. Chairman McKay encouraged employees, who may need additional support, to contact the Employee Assistance Program, which offers confidential counseling resources available through the Department of Human Resources

- Renee Nicole Good, a U.S. citizen, who was shot and killed by a U.S. Immigration and Customs Enforcement (ICE) agent on January 7, 2026, in Minneapolis, Minnesota. Ms. Good had ties to

the region as a graduate of Old Dominion University. This tragedy underscores a lot of things and there have been respectful protests around the County. Chairman McKay asked that everyone continue to pray for peaceful legitimate protests

- Willie Coleman, who died recently. He was a Mason District resident; a graduate of the Fairfax County Public Schools system; and was a military veteran of more than 20 years

- William "Bill" Jackson, who died recently. He was a founding member of the Reston Interfaith Housing Corporation, which eventually became the non-profit known today as Cornerstones; served as a Fairfax County magistrate; and retired from the Food and Drug Administration

- Robert Milton Grims, who died recently. He served the Montgomery County Police Department for 30 years, including working as a detective in its Major Crimes Division; during his career, and after retiring, he was a beloved criminology professor at George Mason University; took up an active role to address human trafficking in the region as the investigative team lead for the Reston-based nonprofit Reset 180; and was known for always being willing to help those in need, whether it was a student, a victim, a friend or family member

AGENDA ITEMS

3. **RESOLUTIONS RECOGNIZING AND HONORING THE FAIRFAX COUNTY PUBLIC SCHOOLS (FCPS) 2025 FALL SPORTS TEAMS AND INDIVIDUAL CHAMPIONS** (9:47 a.m.)

Tom Horn, Director, Student Activities and Athletics, FCPS, gave brief remarks.

Supervisor Bierman moved approval of the Resolution of Recognition presented to members of the Langley High School Saxons Field Hockey Team for winning the Virginia High School League Class 6 State Championship. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Supervisor Herrity moved approval of the Resolution of Recognition presented to members of the West Springfield High School Spartans Girls Volleyball Team for winning the Virginia High School League Class 6 State Championship. Chairman McKay seconded the motion and it carried by unanimous vote.

Supervisor Sizemore Heizer moved approval of the Resolution of Recognition presented to members of the Lake Braddock Secondary School Boys Cross Country Team for winning the Virginia High School League Class 6 State Championship. Chairman McKay seconded the motion and it carried by unanimous vote.

Supervisor Sizemore Heizer moved approval of the Resolution of Recognition presented to members of the Robinson Secondary School Rams Girls Cross-Country Team for winning the Virginia High School League Class 6 State Championship. Chairman McKay and Supervisory Herrity jointly seconded the motion and it carried by unanimous vote.

Chairman McKay, jointly with Supervisor Palchik and Supervisor Alcorn, presented a Certificate of Recognition to Caroline Sapperstein, Oakton High School, for winning the Virginia High School League Class 6 Girls Cross-Country Individual State Championship.

Supervisor Palchik moved approval of the Resolution of Recognition presented to members of the Oakton High School Girls Flag Football Team for winning the first ever FCPS Girls Flag Football County Championship. Chairman McKay seconded the motion and it carried by unanimous vote.

Supervisor Smith moved approval of the Resolution of Recognition presented to members of the Chantilly High School Esports Team for winning the Virginia High School League of Legends Esports Championship. The motion was multiply seconded and carried by unanimous vote.

EBE:ebe

4. **PRESENTATION HONORING MEMBERS OF THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) FOR THEIR SERVICE DURING THE JANUARY 6, 2021, INCIDENT** (10:43 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition honoring members of the FCPD, including officers in the Civil Disturbance Unit (CDU), for their service, courage, and commitment to duty on January 6, 2021, while supporting fellow law enforcement officers to defend and secure the United States Capitol. The motion was multiply seconded.

Following discussion regarding the contributions of the officers involved, lasting impacts, and personal sacrifice, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

Major Brendan Hooke, FCPD, provided remarks on behalf of the Department.

5. **BOARD ORGANIZATION AND APPOINTMENTS TO VARIOUS REGIONAL AND INTERNAL BOARDS AND COMMITTEES** (11:04 a.m.)

Chairman McKay announced that the list of Appointments for Board Members to Various Interjurisdictional Committees and Inter-/Intra-Governmental Boards and Committees for Calendar Year 2026 had been distributed.

Chairman McKay stated that the Vice-Chairman of the Board is elected among his/her colleagues.

Supervisor Storck moved the appointment of Supervisor Smith as Vice-Chairman of the Board. The motion was multiply seconded. Following a brief discussion regarding the appointment, the question was called on the motion and it carried by unanimous vote.

The full list of appointments is as follows:

INTERJURISDICTIONAL COMMITTEES

ALEXANDRIA
Daniel Storck, Chairman
Jeffrey McKay
Andres Jimenez
Rodney Lusk

ARLINGTON
Jeffrey McKay, Chairman
Andres Jimenez
James Bierman
Dalia Palchik

DISTRICT OF COLUMBIA
Jeffrey McKay, Chairman
Dalia Palchik
Daniel Storck
Rachna Sizemore Heizer

FAIRFAX CITY
Rachna Sizemore Heizer, Chairman
Jeffrey McKay
Dalia Palchik
Patrick Herrity

FALLS CHURCH
Jeffrey McKay, Chairman
James Bierman
Andres Jiminez

Dalia Palchik

FORT BELVOIR (Board of Advisors/Base Realignment and Closure)
Jeffrey McKay
Patrick Herrity
Rodney Lusk
Daniel Storck

HERNDON
Jeffrey McKay, Chairman
James Bierman
Walter Alcorn

LOUDOUN COUNTY
Kathy Smith, Chairman
Jeffrey McKay
James Bierman
Walter Alcorn

PRINCE WILLIAM COUNTY
(Includes UOSA, City of Manassas, and City of Manassas Park)
Kathy Smith, Chairman
Jeffrey McKay
Patrick Herrity
Daniel Storck

VIENNA
Walter Alcorn, Chairman
Jeffrey McKay
James Bierman
Dalia Palchik

INTERGOVERNMENTAL BOARDS AND COMMITTEES
(including Federal and State)

COMMUNITY CRIMINAL JUSTICE BOARD
James Bierman

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)

COG BOARD OF DIRECTORS
Jeffrey McKay, Principal
Rodney Lusk, Principal
James Bierman, Principal
Andres Jimenez, Alternate
Daniel Storck, Alternate

Walter Alcorn, Alternate

COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE
Daniel Storck, Principal
James Bierman, Principal
Dalia Palchik, Alternate
John Morrill (staff), Alternate

COG CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE
Kathy Smith, Principal
Rachna Sizemore Heizer, Alternate

COG CLIMATE, ENERGY AND ENVIRONMENTAL POLICY COMMITTEE
Dalia Palchik, Principal
John Morrill (Staff)

COG EMERGENCY PREPAREDNESS COUNCIL
Rodney Lusk, Principal

COG HUMAN SERVICES POLICY COMMITTEE
Rachna Sizemore Heizer, Principal
James Bierman, Principal
Rodney Lusk, Alternate

COG FOOD AND AGRICULTURE REGIONAL MEMBER POLICY COMMITTEE
Dalia Palchik, Principal
Rodney, Lusk, Alternate

COG TRANSPORTATION PLANNING BOARD
Walter Alcorn, Principal
James Bierman, Principal
Jeffrey McKay, Alternate
Dalia Palchik, Alternate

GEORGE MASON UNIVERSITY FAIRFAX CAMPUS ADVISORY BOARD
Patrick Herrity
Rachna Sizemore Heizer
Jim Zook

INOVA HEALTH CARE QUALITY AND RELIABILITY BOARD
James Bierman

INOVA HEALTH SYSTEMS BOARD
Jeffrey McKay

NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC)
Patrick Herrity
James Bierman
Dalia Palchik
Walter Alcorn
Rodney Lusk
Kathy Smith
Rachna Sizemore Heizer

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)
(including WMATA and VRE Representatives)
Dalia Palchik
Andres Jimenez, Alternate
Walter Alcorn, WMATA
Daniel Storck, Principal, VRE Operation
Rachna Sizemore Heizer, Principal, VRE Operation
James Bierman, Alternate, VRE Operation

PHASE I DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION
Jeffrey McKay
James Bierman
Walter Alcorn
Dalia Palchik

PHASE II DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION
Jeffrey McKay
James Bierman
Walter Alcorn
Kathy Smith

POTOMAC WATERSHED ROUNDTABLE
Daniel Storck
Eleanor Ku Codding, P.E., Alternate

ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION
Jeffrey McKay
James Bierman
Walter Alcorn
Kathy Smith

VIRGINIA ASSOCIATION OF COUNTIES (VACo) BOARD OF DIRECTORS (REGIONAL DIRECTORS)
Jeffrey McKay
Andres Jimenez
Kathy Smith
Daniel Storck

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)
(Appointed by NVTC. The Board of Supervisors makes recommendations for consideration.)
Walter Alcorn

INTRAGOVERNMENTAL AND OTHER COMMITTEES

AUDIT COMMITTEE
Daniel Storck, Chairman
James Bierman
Andres Jimenez
Patrick Herrity

BUDGET POLICY COMMITTEE
(Committee of the Whole)
Jeffrey McKay, Chairman
Kathy Smith, Vice-Chairman
Dalia Palchik, Vice-Chairman

COUNCIL FOR ECONOMIC OPPORTUNITY
(Committee of the Whole)
Daniel Storck, Chairman
Jeffrey McKay, Vice-Chairman

ECONOMIC INITIATIVES COMMITTEE
(Committee of the Whole)
Daniel Storck, Chairman
Jeffrey McKay, Vice-Chairman

ENVIRONMENTAL COMMITTEE
(Committee of the Whole)
Dalia Palchik, Chairman
Rachna Sizemore Heizer, Vice-Chairman

HEALTH AND HUMAN SERVICES COMMITTEE
(Committee of the Whole)
Rachna Sizemore Heizer, Chairman
Rodney Lusk, Vice-Chairman

HOUSING COMMITTEE
(Committee of the Whole)
Rachna Sizemore Heizer, Chairman
Rodney Lusk, Vice-Chairman

INFORMATION TECHNOLOGY COMMITTEE
(Committee of the Whole)
Patrick Herrity, Chairman
Walter Alcorn, Vice-Chairman

LAND USE POLICY COMMITTEE
(Committee of the Whole)
Kathy Smith, Chairman
James Bierman, Vice-Chairman

LEGISLATIVE COMMITTEE
(Committee of the Whole)
Andres Jimenz, Chairman
Jeffrey McKay, Vice-Chairman

OLDER ADULTS COMMITTEE
(Committee of the Whole)
Walter Alcorn, Chairman
Dalia Palchik, Vice-Chairman

PERSONNEL AND REORGANIZATION COMMITTEE
(Committee of the Whole)
Kathy Smith, Chairman
Andres Jimenez, Vice-Chairman

SAFETY AND SECURITY COMMITTEE
(Committee of the Whole)
Rodney Lusk, Chairman
Jeffrey McKay, Vice-Chairman

SUCCESSFUL CHILDREN AND YOUTH POLICY TEAM
Dalia Palchik
Rachna Sizemore Heizer

TRANSPORTATION COMMITTEE
(Committee of the Whole)
James Bierman, Chairman
Walter Alcorn, Vice-Chairman

6. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:08 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard January 13, 2026." The motion was multiply seconded and carried by unanimous vote.

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Jane Gwinn as the Braddock District Representative
- Mr. Paul Davis, Jr. as the Hunter Mill District Representative
- Ms. Suzanne Holland as the Mason District Representative
- Mr. Michael Coyle as the Sully District Representative

The Board deferred the appointment of the At-Large Chairman's, Dranesville, Franconia, Mount Vernon, Providence, 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)

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

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.

AUDIT COMMITTEE

Reappointment of:

- Mr. Lester Myer as the At-Large #2 Representative

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

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. Ryan Rauner as the Professional #3 Representative

The Board deferred the appointment of the At-Large #2 and #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:

- Mr. Abraham Haspel as the At-Large #8 Representative

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

COMMISSION FOR WOMEN

Appointment of:

- Ms. Lisa Magno as the Sully District Representative

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

COMMUNITY ACTION ADVISORY BOARD (CAAB)

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

CONSUMER PROTECTION COMMISSION

Reappointment of:

- Ms. Jacqueline Rosier as the Fairfax County Resident #1 Representative

The Board deferred the appointment of the Fairfax County Resident #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)

Reappointment of:

- Mr. Bryan P. Campbell as the Braddock District Representative

The Board deferred the appointment of the Mason 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.

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Reappointment of:

- Ms. Margaret Coleman as the Citizen #7 Representative

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

HUMAN RIGHTS COMMISSION

Appointment of:

- Ms. Kate Bogan as the At-Large #8 Representative

The Board deferred the appointment of the At-Large #10 Representative.

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:

- Ms. Inge Gedo as the At-Large #3 Representative

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

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

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

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

Reappointment of:

- Mr. Muhammad Elsayed as the Mason District Representative
- Ms. Ayah Elwannas as the Providence District Representative

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

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

Appointment of:

- Ms. Deborah Gandy as the Citizen At-Large #2 Representative

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

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

Reappointment of:

- Mr. Scott Crabtree as the Resident/Owner Route 28 District #1 Representative
- Mr. William H. Keech as the Resident/Owner Route 28 District #2 Representative

The Board deferred the appointment of the Resident/Owner Route 28 District #3 Representative.

SMALL BUSINESS COMMISSION

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Reappointment of:

- Mr. Kenneth Comer as the At-Large Chairman's Representative
- Mr. Daniel Eisert as the Hunter Mill District Representative
- Mr. Henry Bankester as the Mason District Representative
- Mr. James Klein as the Mount Vernon District Representative
- Mr. Brooks Stephens as the Providence District Representative
- Ms. Karen O. Ampeh as the Sully District Representative

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

TRESPASS TOWING ADVISORY BOARD

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

VOLUNTEER FIRE COMMISSION

Confirmation of:

- Mr. Frank C. Pappas as the Zone II Representative

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COMMITTEE

Reappointment of:

- Ms. Aaliyah Kissick as the At-Large #2 Chairman's Representative
- Ms. Elizabeth Merin as the Hunter Mill District Representative

The Board deferred the appointment of the At-Large #1 Chairman's, Braddock, Dranesville, Franconia, Mason, Mount Vernon, Providence, Springfield, and Sully District Representatives.

DMS:dms

ADDITIONAL BOARD MATTERS

7. **PROCLAMATION REQUEST TO DESIGNATE JANUARY 19 - 26, 2026, AS *"NATIONAL PASSENGER SAFETY WEEK"* IN FAIRFAX COUNTY** (11:09 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Lusk, asked unanimous consent that the Board direct staff to prepare a Proclamation designating January 19 - 26, 2026, as *"National Passenger Safety Week"* in the County. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST TO DESIGNATE FEBRUARY 2026 AS *"BLACK HISTORY MONTH"* IN FAIRFAX COUNTY** (11:09 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating February 2026 as *"Black History Month"* in the County. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO RECOGNIZE FEBRUARY 17, 2026, AS "*THE BEGINNING OF THE LUNAR NEW YEAR"* IN FAIRFAX COUNTY** (11:09 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation recognizing February 17, 2026, as *"The Beginning of the Lunar New Year"* in the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2026 AS *"IRISH AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:09 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 2026 as "*Irish American Heritage Month"* in the County. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR THE RETURNED PEACE CORPS VOLUNTEERS/PEACE CORPS** (11:09 a.m.)

Jointly with Supervisor Alcorn and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution recognizing the 65th Anniversary of the Returned Peace Corps Volunteers/Peace Corps Day, March 3, 2026. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR THE COUNTY'S MASTER GARDENERS PROGRAM** (11:09 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution recognizing the 50th anniversary of the County's Master Gardeners Program. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

13. **NO BOARD MATTERS FOR SUPERVISOR SMITH (SULLY DISTRICT)** (11:09 a.m.)

Supervisor Smith announced that she had no Board Matters to present today.

14. **BRADDOCK DISTRICT SUPERVISOR'S OPEN HOUSE** (11:09 a.m.)

Supervisor Sizemore Heizer announced that she will be having an open house on February 4, 2026, from 4:30 p.m. – 6:30 p.m. at the Braddock District Supervisor's office and she invited the community to attend the event.

15. **NEW STAFF AIDE IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (11:09 a.m.)

Supervisor Sizemore Heizer introduced Stephanie Sedgwick, a new staff aide in her office. On behalf of the Board, she warmly welcomed her to the Board Auditorium.

16. **NAMING OF BRIDGE ON ROUTE 193 OVER DIFFICULT RUN FOR JOHN J. ADAMS** (11:11 a.m.)

(R) Supervisor Bierman stated that in 1969, John J. Adams was a founding member of the Georgetown Pike and Potomac River Association that worked to prevent the Burling Tract from being developed. Largely because of these preservation efforts, that area became Scotts Run Park, a valuable resource for the whole community. Mr. Adams and the Association then focused their work on the preservation of Georgetown Pike. They worked tirelessly with the Board and members of the General Assembly to create the designation of "Scenic and Historic Byway" for historic roads in the Commonwealth of Virginia. Due in large part to the efforts of Mr. Adams, Georgetown Pike was declared Virginia's first Scenic and Historic Byway in 1974.

Even after obtaining this designation, Mr. Adams spent a significant amount of time negotiating with developers, elected officials and the Virginia Department of Transportation (VDOT) to prevent alterations that would damage the historic integrity of Georgetown Pike. Mr. Adams also worked to preserve significant trees on Georgetown Pike wherever possible. Mr. Adams passed away on April 20,2025.

VDOT allows bridges to be named by the Commonwealth Transportation Board at the request of a local jurisdiction provided the local jurisdiction agrees to bear the costs of producing, erecting, and maintaining appropriate signs. In order to bring a naming request to the Commonwealth Transportation Board, VDOT requires a formal resolution from the locality.

To recognize Mr. Adams for his dedication to and lasting impact on Georgetown Pike, community members have requested that the bridge on Georgetown Pike (Route 193) over Difficult Run be named in his honor. Therefore, Supervisor Bierman moved that the Board approve the resolution attached to the Board Matter and direct staff to forward the resolution to the appropriate VDOT office and to the Commonwealth Transportation Board, requesting the naming of the bridge on Georgetown Pike (Route 193) over Difficult Run for John J. Adams. Chairman McKay seconded the motion and it carried by unanimous vote.

17. **PROCLAMATION REQUEST FOR ARTRELLE FOSTER RANDOLPH** (11:13 a.m.)

Supervisor Lusk shared that a Franconia resident will be celebrating her 100th birthday on February 2, 2026. Artrelle Foster Randolph was born on

February 2, 1926, in Columbia, South Carolina. The daughter of a Black man and a White woman, she grew up in the segregated South before moving to New York City after graduating high school at 16 years old. Despite her young age, she began working in an RCA factory soldering wiring in tubes made for aircraft to aid in the United States' World War II efforts.

Ms. Randolph moved from Boston to Northern Virginia in September 1978 and began attending Cavalry Road Baptist Church in 1980. Whether it is visiting the home-bound, cooking and delivering meals, or sending encouraging cards to her church family, Ms. Randolph continues to vigorously serve her community. A great-grandmother of 17 and four-time cancer survivor, her resilience and service is worthy of recognition.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct staff to prepare a Proclamation for Artrelle Foster Randolph, in honor of her 100th birthday. Without objection, it was so ordered.

18. **PROCLAMATION REQUEST FOR THE SPRINGFIELD ACRES GARDEN CLUB (SAGC)** (11:15 a.m.)

Supervisor Lusk stated that the SAGC in Central Springfield has been promoting community beautification, horticultural education, and environmental stewardship since 1955. Over the last 70 years, the club has contributed to the Springfield community by landscaping and planting trees in various locations, including the Richard Byrd Library, parks, health complexes, shopping centers, subdivisions, and alongside roadways.

SAGC has actively supported gardening and horticulture through lectures, workshops, and classes, while also contributing articles on gardening to local newspapers. The club has hosted plant sales, annual flower and garden shows, Christmas bazaars, and other fundraisers and social events to engage the community and support its efforts. Its affiliation with the National Capital Area Garden Club (NCAGC) has brought regional recognition and awards, further enhancing its impact.

Beyond horticultural activities, SAGC has provided annual charitable donations and scholarships since its founding. Additionally, the Club installed and continues to maintain a Blue Star Memorial on Old Keene Mill Road, honoring the service and sacrifice of the nation's veterans.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct staff to prepare a Proclamation for the SAGC in recognition of its 70th anniversary. Without objection, it was so ordered.

19. **METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) – 2025 ACCOMPLISHMENTS UPDATE** (11:17 a.m.)

Supervisor Lusk announced that the Board received its assignments and appointments to regional bodies. Supervisor Lusk stated that he fondly recalls that it was the Chairman who appointed him in 2020 to serve on COG. Having worked closely with COG for many years and seeing firsthand the dedication that goes into its efforts, Supervisor Lusk acknowledged that it has been an honor to serve as Chair of the COG Board of Directors this past year. In addition to publicly thanking regional colleagues, which has begun, Supervisor Lusk thanked the Board and staff who also provide support to COG. Many achievements were made during this last year of uncertainty and change.

Just a few examples of how COG brought the region together include the launch of Talent Capital, a groundbreaking AI-powered resource tool. In addition, the COG and Washington Metropolitan Area Transit Authority Boards endorsed the DMVMoves Plan, outlining a unified vision and sustainable funding model for the region's transit network. Additionally, the Transportation Planning Board at COG approved Visualize 2050, the region's transportation plan that includes $297 billion in planned projects.

COG is the one place that brings together federal, State, and local officials, and partners in the private and nonprofit sectors, on issues that matter to all who call the region home. Supervisor Lusk stated that he looks forward to continuing this important work together in 2026.

Discussion ensued regarding appreciation for the County Executive's involvement with COG.

20. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (11:20 a.m.)

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

21. **ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) 2025 ANNUAL REPORT ON THE ENVIRONMENT** (11:20 a.m.)

Supervisor Jimenez stated that as a requirement of its charter, each year the EQAC compiles a comprehensive report detailing the state of the environment. This report, known as the Annual Report on the Environment, provides insights into various environmental indicators, assesses the effectiveness of current policies, and offers recommendations for future actions to enhance the County's environmental stewardship.

Supervisor Jimenez announced that the EQAC has completed its 2025 Annual Report on the Environment. This report is a useful tool for understanding the current environmental conditions in the County and guiding

efforts to protect and improve natural resources. The report covers the topic areas of land use, transportation, water, waste management, parks, ecological resources, and wildlife, climate and energy, air quality, and a spotlight on Fairfax County Public Schools.

The County's commitment to environmental quality as evidenced in the Countywide Strategic Plan and updated Comprehensive Plan is critical for the health and economic wellbeing of the community. The insights and recommendations provided by the EQAC in its 2025 Annual Report on the Environment will help the Board to continue to make informed decisions and take meaningful actions to preserve the environment for future generations.

Therefore, Supervisor Jimenez moved that the Board formally accept the 2025 Annual Report on the Environment and refer the report to the Environmental Committee for a detailed review and to consider the recommendations outlined by EQAC. The motion was multiply seconded and carried by unanimous vote.

22. **NOMINATION FOR ECONOMIC OPPORTUNITY RESERVE RECIPIENT, PHILLIPS PROGRAM** (11:23 a.m.)

Supervisor Jimenez stated that the PHILLIPS Programs is a long-standing nonprofit with a strong presence in the County, providing specialized education and career pathways for students and young adults with behavioral health challenges and developmental disabilities.

Building on this foundation, PHILLIPS Programs has launched SpringForward Ventures, a nonprofit social enterprise incubator designed to create high-quality, stable jobs for individuals facing barriers to employment. Unlike traditional workforce programs, SpringForward Ventures builds businesses around the needs of its employees, with the goal of long-term sustainability and eventual employee ownership.

SpringForward Ventures currently includes the following two integrated enterprises based at the PHILLIPS Annandale campus:

- SpringForward Feeds, a meal production business preparing approximately 80,000 meals annually for PHILLIPS campuses, keeping food service dollars in the local economy and creating paid apprenticeship opportunities

- SpringForward Farms, a planned high-tech indoor hydroponic farming operation capable of producing nearly 300,000 heads of leafy greens annually using significantly less water and land than conventional agriculture, while supplying local and regional markets

When fully scaled, these enterprises will employ approximately 40 full-time workers, specifically targeting young adults with behavioral health wellness needs, while also providing paid internships and career exploration for current PHILLIPS students.

SpringForward Ventures advances the County's goals around economic opportunity, workforce innovation, sustainability, and inclusive growth. By connecting historically marginalized individuals to good jobs, wraparound supports, and pathways to ownership, the initiative addresses persistent under-employment while strengthening the local economy. Therefore, Supervisor Jimenez stated that he would like to evaluate the appropriateness of a contribution to this project to assist with the capital development needed for the program's infrastructure, including the hydroponic farming facilities.

The project has already secured the United States Department of Agriculture Urban Agriculture funding and leverages PHILLIPS-owned property, demonstrating both commitment and readiness.

Therefore, jointly with Chairman McKay, Supervisor Palchik, and Supervisor Herrity, Supervisor Jimenez moved that:

- The Board direct the County Executive to prepare an Initial Project Evaluation of a potential investment from the Economic Opportunity Reserve in support of PHILLIPS Programs and its SpringForward Ventures initiative

- No investment from the Economic Opportunity Reserve will be made until the Board has approved the use of the funds for that purpose

The motion was multiply seconded. Following discussion regarding the Board Matter, the question was called on the motion and it carried by unanimous vote.

23. **NEW STAFF AIDE IN THE MASON DISTRICT SUPERVISOR'S OFFICE** (11:27 a.m.)

Supervisor Jimenez introduced Vanessa Simpson, a new staff aide in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

24. **REQUEST TO PUBLICIZE THE MOUNT VERNON DISTRICT SUPERVISOR'S 39TH ANNUAL TOWN MEETING** (11:28 a.m.)

Supervisor Storck stated that he is fortunate to have the opportunity to continue a Mount Vernon tradition established by his predecessor, Gerry Hyland, in 1988, the annual Mount Vernon District Town Meeting. The Town Meeting will be held at Mount Vernon High School and residents can also join by streaming on

Channel 16 and Facebook. The popular exhibit hall will be filled with County and community service providers with a special 250th experience put together by the 250th Commission! The official program will include an updated look to the annual "virtual tour" of the Mount Vernon District and questions and answers with local leaders and special recognitions.

Supervisor Storck stated his appreciation that Chairman McKay, Bryan Hill, County Executive, and Mateo Dunne, Mount Vernon District School Board Member, will be in attendance to present and answer questions from residents. The program will also feature performances by the Mount Vernon High School String Quartet and the Marine Corps Junior Reserve Officer Training Corps Color Guard.

Supervisor Storck invited the Board and County to join him for this annual community event on Saturday, February 7, 2026, with the exhibit hall opening at 8:30 a.m. and the program from 10 a.m.– 12:30 p.m.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to advertise the Mount Vernon District Supervisor's Town Meeting on its various communications platforms. Without objection, it was so ordered.

25. **NEW STAFF AIDE IN THE MASON DISTRICT SUPERVISOR'S OFFICE** (11:29 a.m.)

Supervisor Jimenez introduced Vanessa Simpson, a new staff aide in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

26. **NEW STAFF AIDE IN THE MOUNT VERNON DISTRICT SUPERVISOR'S OFFICE** (11:30 a.m.)

Supervisor Storck introduced Ebadullah Ebadi, a new staff aide in his office. On behalf of the Board, he warmly welcomed him to the Board Auditorium.

27. **REQUEST TO PUBLICIZE THE PROVIDENCE DISTRICT LUNAR NEW YEAR OPEN HOUSE** (11:32 a.m.)

Supervisor Palchik invited the community to the Providence District Lunar New Year Open House on Thursday, January 22, 2026, from 5:30 – 7:00 p.m. at the Jim Scott Community Center (3001 Vaden Drive, Fairfax).

This family-friendly event, in partnership with the Department of Neighborhood and Community Services (NCS), will honor the cultural heritage of the Asian communities and feature cultural performances, Chinese Calligraphy, arts, traditional cuisines, and fortune cards.

Supervisor Palchik encouraged everyone to attend the Year of the Horse and learn more about the Providence District Supervisor's Office. More information and to register for the event is located at www.ProvidenceLNY.eventbrite.com.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs and NCS to publicize the event on the appropriate channels. Supervisor Palchik invited the Board and community to join her at the Providence District Lunar New Year Open House. Without objection, it was so ordered.

28. **NEW CHIEF OF STAFF IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (11:34 a.m.)

Supervisor Palchik announced that beginning next week, Kiel Stone will be the new Chief of Staff in her office. On behalf of the Board, she welcomed him back to the County.

29. **EXPEDITION AND CONCURRENT PROCESSING FOR REZONING APPLICATION RZ-2025-SP-00003, HIGH RIDGE TEI EQUITIES LLC** (11:35 a.m.)

Supervisor Herrity stated that High Ridge TEI Equities LLC, has filed a Rezoning Application RZ-2025-SP-00003 on Tax Map Parcels 46-4 ((1)) 15B and 56-2 ((1)) 15C and 15D, to rezone approximately 6.02 acres from C-3 District to PRM District to redevelop the site with a multifamily building consisting of 400 multifamily units and up to 5,500 square feet of commercial uses at a 1.49 floor area ratio. The applicant proposes a development plan showing a new multifamily building with significant pedestrian improvements along Fairfax Ridge Road and Waples Mill Road consistent with the Comprehensive Plan. These improvements should help facilitate future redevelopment of other properties in Land Unit K of Fairfax Center. The Planning Commission public hearing is scheduled for February 25, 2026, and the applicant has requested expedited review of the Rezoning Application and authorization to start processing a concurrent site plan.

Therefore, Supervisor Herrity moved that the Board direct the Director of the Department of Planning and Development and the Director of the Department of Land Development Services to expedite the scheduling of the Board public hearing and to concurrently process the review of the site plan, building permits and/or other plans and permits as may be necessary to implement Rezoning Application RZ-2025-SP-00003. 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 in anyway. The motion was multiply seconded and carried by unanimous vote.

DA:da

AGENDA ITEMS

30. **ADMINISTRATIVE ITEMS** (11:37 a.m.)

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

ADMIN 1 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – BUSBY TRACT (PROVIDENCE DISTRICT)

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

Subdivision	District	Street
Busby Tract	Providence	Madrillon Road
		Maya Court

ADMIN 2 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – MARSHALL HILLS (BRADDOCK DISTRICT)

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

Subdivision	District	Street
Marshall Hills	Braddock	Marshall Hills Lane

ADMIN 3 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM –RAINWATER RUN SUBDIVISION (SPRINGFIELD DISTRICT)

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

Subdivision	District	Street
Rainwater Run Subdivision	Springfield	Orchid Pond Way

ADMIN 4 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT SEA 95-M-029-02, MCDONALD'S CORPORATION (MASON DISTRICT)

(AT) Approved the request for 12 months of additional time to establish use or commence construction for Special Exception Amendment Application SEA 95-M-029-02 to November 23, 2026, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 5 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR THE WILLSTON WATER TANK REPLACEMENT (MASON DISTRICT)

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

Application Number	Description	New Date
2232-2025-MA-00011	Fairfax County Water Authority Willston Water Tank Replacement Tax Map 51-3 ((18)) E1 2921 Patrick Henry Drive Falls Church, VA 22044 Mason District	November 30, 2026

ADMIN 6 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR HOLLIN HALL SUBSTATION (MOUNT VERNON DISTRICT)

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

Application Number	Description	New Date
2232-2025-MV-00012	Dominion Energy Hollin Hall Substation Tax Map Number 93-1 ((1)) 63 2420 Ross Street Alexandria, VA 22306 Mount Vernon District	November 20, 2026

ADMIN 7 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: LARGE-SCALE BATTERY ENERGY STORAGE SYSTEMS

(A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 25, 2026, at 7:30 p.m., and before the Board on **March 17, 2026, at 4 p.m.**, to consider proposed amendments to the Zoning Ordinance, regarding Large-Scale Battery Energy Storage Systems

ADMIN 8 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: CONGREGATE LIVING FACILITIES

(A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 25, 2026, at 7:30 p.m., and before the Board on **March 17, 2026, at 4 p.m.**, to consider proposed amendments to the Zoning Ordinance, regarding Congregate Living Facilities

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE RESTON COMMUNITY PARKING DISTRICT (HUNTER MILL DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **February 17, 2026, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix M, Community Parking Districts (CPD), to expand the Reston CPD in accordance with Chapter 82-5B of the Code.

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER INCLUDING 6133 BROOK DRIVE IN THE MUNSON HILL RESIDENTIAL PERMIT PARKING DISTRICT, DISTRICT 15 (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **February 17, 2026, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix G, Residential Permit Parking Districts (RPPD), to include 6133 Brook Drive in the Munson Hill RPPD, District 15.

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTIES, THE COMMONS AND WILLARD SHERWOOD HEALTH AND COMMUNITY CENTER IN THE CITY OF FAIRFAX, FOR THE PURPOSE OF INSTALLING SOLAR (BRADDOCK, AND PROVIDENCE, AND MOUNT VERNON DISTRICTS)

(A) Authorized the advertisement of a public hearing to be held before the Board on **February 17, 2026, at 4 p.m.**, to consider leases with Sun Tribe Solar for the installation, operation and maintenance of solar photovoltaic panels for the purpose of on-site electric generation at the Willard Sherwood Health and Community

Center which is in the design phase at 3750 Blenheim Boulevard in City of Fairfax, and The Commons Mount Vernon (formerly known as the Original Mount Vernon High School) which is in the construction phase at 8333 Richmond Highway. If the Board authorizes staff to enter into the lease agreements following the public hearing, the subsequent execution of the lease agreements will be subject to the final Power Purchase Agreement terms remaining favorable to the County.

ADMIN 12 – SUPPLEMENTAL APPROPRIATION RESOLUTION AS 26158 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT GRANT FUNDING FROM VIRGINIA WORKS TO IMPLEMENT THE NORTHERN VIRGINIA RAPID RESPONSE INITIATIVE FOR DISLOCATED WORKERS AND CONTRACTORS GRANT

(SAR)

- Approved SAR AS 26158 for DFS to accept grant funding from Virginia Works in the amount of $551,035 to support the delivery of high-quality services to regional employers and dislocated workers. No local cash match is required, and no positions are associated with this award

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

31. **A-1 – APPROVAL OF THE BOARD OF SUPERVISORS' REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2026 AND AUTHORIZATION FOR THE CHAIRMAN TO POSTPONE A SCHEDULED MEETING IN THE EVENT OF WEATHER OR OTHER HAZARDOUS CONDITIONS** (11:38 a.m.)

(R) Supervisor Smith moved that the Board concur in the recommendation of staff and adopt the resolution:

- Approving the Board's regular meeting schedule for January through December 2026

- Authorizing the Chairman to defer any scheduled regular meeting to the Tuesday following the deferred regular meeting if the Chairman, or the Vice Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for members to attend

The motion was multiply seconded. Following a brief discussion regarding the meeting schedule, the question was called on the motion and it carried by unanimous vote.

32. **A-2 – APPROVAL OF PROJECT AGREEMENTS BETWEEN THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) AND FAIRFAX COUNTY FOR FISCAL YEAR (FY) 2026 TRANSIT ASSISTANCE GRANT FUNDS** (11:39 a.m.)

(R) On motion of Supervisor Bierman, multiply seconded and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution authorizing the Director of the Department of Transportation, or designee to:

- Sign 14 Project Agreements between VDRPT and the County for FY 2026 transit capital and operating assistance in the amount of $93,726,925

- Execute subsequent amendments to the Project Agreements

33. **A-3 – RESOLUTION TO SUPPORT THE ABANDONMENTS AND ADDITIONS ASSOCIATED WITH THE ROBERTS PARKWAY EXTENSION, ROUTES 6197, 651, AND 6591 (BRADDOCK DISTRICT)** (11:39 a.m.)

(R) On motion of Supervisor Sizemore Heizer, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution supporting the abandonments and additions of the Roberts Parkway Extension (Routes 6197, 651, and 6591).

DMS:dms

ADDITIONAL BOARD MATTERS

34. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE-2024-MV-00008 (ALUSINE CONTEH) TO PERMIT VEHICLE REPAIR AND MAINTENANCE, LIGHT. LOCATED ON APPROXIMATELY 32,451 SQUARE FEET OF LAND ZONED C-8, CRD AND HC (MOUNT VERNON DISTRICT)** (11:41 a.m.)

Supervisor Storck announced his intent to defer, later in the meeting at the appropriate time, the public hearing on Special Exception Application SE-2024-MV-00008 (Alusine Conteh) 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 #42.)

35. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA-00-Y-004-002 (MOUNT OLIVE BAPTIST CHURCH) TO AMEND SE-00-Y-004 PREVIOUSLY APPROVED FOR A RELIGIOUS ASSEMBLY WITH CHILD CARE CENTER TO ALLOW MODIFICATIONS TO DEVELOPMENT CONDITIONS RELATED TO SIGNAGE. LOCATED ON APPROXIMATELY 12.27 ACRES OF LAND ZONED R-2 AND WS (SULLY DISTRICT)** (11:41 a. m.)

Supervisor Smith announced her intent to defer, later in the meeting at the appropriate time, the public hearing on Special Exception Amendment Application SEA-00-Y-004-002 (Mount Olive Baptist Church) 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 #44.)

AGENDA ITEM

36. **RECESS/CLOSED SESSION** (11:42 a.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. *Patrick Winston Lynch, administrator of the estate of Jasper Aaron Lynch, Deceased v. Chief Kevin Davis, Officer First Class Edward George, Officer Pak Kyoung, Officer Nicholas Kirsch, and John Does 1-3,*

Case No. CL-2024-0008384 (Fx. Co. Cir. Ct.)

2. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Brent Thomas Burford,* Case No. CL-2025-0015454 (Fx. Co. Cir. Ct.) (Braddock District)

3. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Danbury Forest Community Association,* Case No. GV25- 028266 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

4. *Jay Riat, Fairfax County Building Official v. Sam Chuong and Hoa T. Nguyen,* Case No. GV25-030157 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

5. *Jay Riat, Fairfax County Building Official v. Thien Phong Thai,* Case No. GV25-033953 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Youngdae Kim and Jennifer Park,* Case No. CL-2025-0018141 (Fx. Co. Cir. Ct.) (Dranesville District)

7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Joseph W. Emrico and Lisa S. Emrico,* Case No. CL-2025-0014505 (Fx. Co. Cir. Ct.) (Franconia District)

8. *Jay Riat, Fairfax County Building Official v. Fernando Ovalle,* Case No. GV24-021842 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

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

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

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

12. *Jay Riat, Fairfax County Building Official v. 8410-8420 Richmond Highway LLC and Ministerio Maranatha,* Case No. GV25-034556 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

13. *Jay Riat, Fairfax County Building Official v. Hien Phong Dang,* Case No. CL-2023-0009668 (Fx. Co. Cir. Ct.) (Mason District)

14. *Jay Riat, Fairfax County Building Official v. SNS 7601, LLC and Forever Smile Dental, LLC,* Case No. CL-2025-0001961 (Fx. Co. Cir. Ct.) (Mason District)

15. *Jay Riat, Fairfax County Building Official v. Griselda G. Fernandez,* Case No. CL-2023-0014759 (Fx. Co. Cir. Ct.) (Mason District)

16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Skyline Legacy, LLC,* Case No. CL-2025-0018468 (Fx. Co. Cir. Ct.) (Mason District)

17. *Jay Riat, Fairfax County Building Official v. Antonio Mariscal,* Case No. GV24-027555 (Fx. Co. Gen. Dist. Ct.) (Mason District)

18. *Jay Riat, Fairfax County Building Official v. Shafiqul Islam and Salina Khatun,* Case No. GV25-032775 (Fx. Co. Gen. Dist. Ct.) (Mason District)

19. *Jay Riat, Fairfax County Building Official v. Viraj David and Tania David,* Case No. CL-2023-0009967 (Fx. Co. Cir. Ct.) (Mount Vernon District)

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

21. *Jay Riat, Fairfax County Building Official v. AYR Properties,* Case No. CL-2025-0013956 (Fx. Co. Cir. Ct.) (Mount Vernon District)

22. *Jay Riat, Fairfax County Building Official v. Michael J. Pawlowski and AG Service Solutions LLC,* Case No. CL-2025-0017669 (Fx. Co. Cir. Ct.) (Mount Vernon District)

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

24. *Jay Riat, Fairfax County Building Official v. Travis Arnold and Gabriela Catalina Barrera Gutierrez,* Case No. GV25-027789 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

25. *Jay Riat, Fairfax County Building Official v. Jose A. Cruz,* Case No. GV25- 032052 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

26. *Jay Riat, Fairfax County Building Official v. Milestone Properties in Fairfax, LLC,* Case No. CL-2025-0010446 (Fx. Co. Cir. Ct.) (Providence District)

27. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Arlington-Fairfax Lodge No. 2188 BPO Order of Elks,* Case No. CL-2025-0019254 (Fx. Co. Cir. Ct.) (Providence District)

28. *Jay Riat, Fairfax County Building Official v. J. Troy Swackhammer and Rowshanak Heydarian,* Case No. GV25-033987 (Fx. Co. Gen. Dist. Ct.) (Providence District)

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

30. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael A. Ficco and Pamela G. Ficco,* Case No. CL-2025-0003536 (Fx. Co. Cir. Ct.) (Springfield District)

31. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael A. Ficco and Pamela G. Ficco,* Case No. CL-2025-0017593 (Fx. Co. Cir. Ct.) (Springfield District)

32. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Zabiullah Ahmed,* Case No. CL-2025-0018964 (Fx. Co. Cir. Ct.) (Springfield District)

And in addition:

- Legal analysis regarding the Virginia Department of Transportation's Secondary Street Acceptance regulations and the Federal Communications Commission's Notice of Proposed Rulemaking in WT Docket No. 25-276, all as permitted by Virginia Code Section 2.2-3711(A)(8)

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

At 3:36 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

37. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:36 p.m.)

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

38. **COUNTY PARTICIPATION IN FEDERAL COMMUNICATIONS COMMISSION'S (FCC) RULEMAKING PROCEEDING IN WT DOCKET NUMBER 25-276** (3:35 p.m.)

Supervisor Smith moved that the Board authorize the County Attorney's office to work with outside counsel and file reply comments and otherwise participate on behalf the County in the FCC's rulemaking proceeding in WT Docket Number 25-276. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

39. **REQUEST FOR AN OPINION FROM THE VIRGINIA ATTORNEY GENERAL REGARDING ACCEPTANCE OF A STREET INTO THE SECONDARY SYSTEM OF HIGHWAYS** (3:35 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board authorize the County Attorney's office to request an opinion from the Virginia Attorney General regarding whether, under the applicable Virginia Administrative Code Provisions, the Virginia Department of Transportation may accept a Street into the Secondary System of Highways based on a formal request from the County's Director of Land Development Services if the governing body has adopted a Resolution authorizing the Director to make such request. 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.

AGENDA ITEMS

40. **3:30 P.M. – ANNUAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY** (3:36 p.m.)

At 3:36 p.m., the annual meeting of the Fairfax County Solid Waste Authority was called to order by Chairman McKay in accordance with Article III, Section I of the bylaws.

Supervisor Smith moved that the Board appoint the following officers and officials to the Fairfax County Solid Waste Authority:

OFFICERS

Jeffrey McKay Chairman, Fairfax County Board of Supervisors	– Chairman
Supervisor Kathy L. Smith Vice-Chairman, Fairfax County Board of Supervisors	– Vice-Chairman
Jill G. Cooper Clerk for the Fairfax County Board of Supervisors	– Secretary
Christopher Pietsch Director, Department of Finance	– Treasurer
Elizabeth Teare County Attorney	– Attorney
Bryan Hill County Executive	– Executive Director
Eric Forbes Deputy Director, Solid Waste Management Program, Department of Public Works and Environmental Services	– Authority Representative

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

Supervisor Smith moved approval of the minutes from the January 14, 2025, meeting of the Fairfax County Solid Waste Authority. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer abstaining.

Supervisor Smith moved approval of the financial statement for the Authority. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Supervisor Smith moved to adjourn the annual meeting of the Fairfax County Solid Waste Authority. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

At 3:38 p.m., the annual meeting of the Fairfax County Solid Waste Authority was adjourned.

JLC:jlc

ADDITIONAL BOARD MATTER

41. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:38 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person
- Provide testimony by telephone (Live)
- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application. If they are present in the Board Auditorium, they may come forward to the podium or call in to the number that will be provided on the screen (703-324-1020). Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For public hearing testimony, speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

42. **3:30 P.M. – PUBLIC HEARING ON SE-2024-MV-00008 (ALUSINE CONTEH) TO PERMIT VEHICLE REPAIR AND MAINTENANCE, LIGHT. LOCATED ON APPROXIMATELY 32,451 SQUARE FEET OF LAND ZONED C-8, CRD AND HC (MOUNT VERNON DISTRICT)** (3:39 p.m.)

(NOTE: Earlier in the meeting Supervisor Storck announced his intent to defer this public hearing. See Clerk's Summary Item #34.)

Supervisor Storck moved to defer the public hearing on SE-2024-MV-00008 (Alusine Conteh) until **February 3, 2026, at 3:30 p.m.**. Chairman McKay seconded the motion and it carried by unanimous vote.

43. **3:30 P.M. – PUBLIC HEARING ON RZ-2024-MA-00017 (PHILLIPS PROGRAMS) TO REZONE FROM R-1 AND R-5 TO R-5 TO PERMIT THE EXPANSION OF THE EXISTING PRIVATE SCHOOL AND MODIFY EXISTING SCHOOL FACILITIES WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.24. LOCATED ON APPROXIMATELY 9.70 ACRES OF LAND COMP. PLAN (MASON DISTRICT)**

AND

PUBLIC HEARING ON SEA-85-M-101-04 (PHILLIPS PROGRAMS) TO AMEND SE-85-M-101 PREVIOUSLY APPROVED FOR A TELECOMMUNICATIONS FACILITY AND A PRIVATE SCHOOL TO PERMIT AN INCREASE IN LAND AREA AND ENROLLMENT OF THE PRIVATE SCHOOL FROM 198 UP TO 270, AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS. LOCATED ON APPROXIMATELY 10.32 ACRES OF LAND ZONED R-1 AND R-5 (MASON DISTRICT) (3:40 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 December 23 and December 30, 2025.

The Rezoning Application RZ-2024-MA-00017 is located in the northwest quadrant of the intersection of Braddock Road (Route 620) and Backlick Road (Route 617). Tax Map 71-3 ((8)) 5; 71-4 ((20)) 1, 3 and 4.

The Special Exception Amendment Application SEA-85-M-101-04 is located in the Mason District. Tax Map 71-3 ((8)) 5; 71-4 ((20)) 1, 3 and 4; 71-4 ((21)) 42.

Sashenka J. Brauer, Odin, Feldman and Pittleman, P.C., reaffirmed the validity of the affidavits dated:

- October 8, 2025, for RZ-2024-MA-00017
- October 3, 2025, for SEA-85-M-101-04

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

Ms. Brauer 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, Ms. Downing presented the staff and Planning Commission recommendations.

Following a query by Supervisor Jimenez, Ms. Brauer confirmed, for the record, that the applicant was in agreement with the proposed proffers dated December 23, 2025, and the development conditions dated November 7, 2025.

Supervisor Jimenez moved that the Board approve:

- Rezoning Application RZ 2024-MA-00017 subject to the proffers dated December 23, 2025

- Special Exception Amendment Application SEA 85-M-101-04 subject to the development conditions dated November 7, 2025

- The Parking Reduction Request (PKS-2024-00028) for the site based on the proximity of bus service to the use and subject to the conditions dated August 12, 2025, contained in Appendix 9 of the staff report

- Waivers and modifications listed in the staff report, which include:

    - Modification of the transitional screening and barrier requirements in favor of those shown on the General Development Plan/Special Exception Amendment (GDP/SEA) Plat

    - Modification of the peripheral parking lot landscaping requirements along Braddock Road in favor of the landscaping shown on the GDP/SEA Plat

The motion was multiply seconded and carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting “AYE.”

44. **3:30 P.M. – PUBLIC HEARING ON SEA-00-Y-004-002 (MOUNT OLIVE BAPTIST CHURCH) TO AMEND SE-00-Y-004 PREVIOUSLY APPROVED FOR A RELIGIOUS ASSEMBLY WITH CHILD CARE CENTER TO ALLOW MODIFICATIONS TO DEVELOPMENT CONDITIONS RELATED TO SIGNAGE. LOCATED ON APPROXIMATELY 12.27 ACRES OF LAND ZONED R-2 AND WS (SULLY DISTRICT)** (3:48 p.m.)

(NOTE: Earlier in the meeting Supervisor Smith announced her intent to defer this public hearing. See Clerk's Summary Item #35.)

Supervisor Smith moved to defer the public hearing on SEA-00-Y-004-002 (Mount Olive Baptist Church) until **February 3, 2026, at 3:30 p.m.**. Chairman McKay seconded the motion and it carried by unanimous vote.

45. **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)** (3:48 p.m.)

(NOTE: At its December 9, 2025, meeting the Board deferred this public hearing until January 13, 2026.)

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 December 23 and December 30, 2025.

The application property is located in the Providence District. Tax Map 49-3 ((1)) 60.

Jin Choi, VIP Management LLC, reaffirmed the validity of the affidavit dated August 6, 2025, for the record.

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

Mr. Choi 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, Ms. Murray presented the staff and Planning Commission recommendations.

Following a query by Supervisor Palchik, Mr. Choi confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 18, 2025.

Supervisor Palchik moved that the Board approve Special Exception Application SE 2024-PR-00039, subject to the development conditions dated November 18, 2025. Chairman McKay seconded the motion. Following comments regarding the application and transportation, the question was called on the motion and it carried by unanimous vote.

46. **3:30 P.M. – PUBLIC HEARING ON RZ 2024-DR-00019 (MCP DULLES TECH CENTER LLC) TO REZONE FROM I-4 TO PRM TO PERMIT RESIDENTIAL DEVELOPMENT WITH A MAXIMUM FLOOR AREA RATIO (FAR) OF 1.41 AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN. LOCATED ON APPROXIMATELY 12.14 ACRES OF LAND (DRANESVILLE DISTRICT)**

AND

PUBLIC HEARING ON PCA 79-C-037-010 (RZPA-2024-DR-00047) (MCP DULLES TECH CENTER LLC) TO AMEND THE PROFFERS FOR RZ-79-C-037 PREVIOUSLY APPROVED FOR INDUSTRIAL DEVELOPMENT TO PERMIT LAND DELETION AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 1.41. LOCATED ON APPROXIMATELY 12.14 ACRES OF LAND ZONED I-4 (DRANESVILLE DISTRICT) (3:53 p.m.)

(Os) 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 December 23 and December 30, 2025.

The Rezoning Application RZ 2024-DR-00019 is located south of the Dulles Toll Road at the southwest corner of the intersection of Dulles Technology Drive and Sunrise Valley Drive Tax Map 16-3 ((1)) 31.

The Proffered Condition Amendment Application PCA 79-C-037-010 is located south of the Dulles Toll Road at the southwest corner of the intersection of Dulles Technology Drive and Sunrise Valley Drive Tax Map 16-3 ((1)) 31.

Brian Winterhalter, DLA Piper LLP, reaffirmed the validity of the affidavit dated November 17, 2025, for the record.

Sharon Williams, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the applications and site location.

Mr. Winterhalter 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, Ms. Williams presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board approve:

- Rezoning Application RZ 2024-DR-00019 and its associated Conceptual Development Plan, subject to the proffers dated December 10, 2025
- Proffered Condition Amendment Application PCA 79-C-037-010
- Waiver of the 200-square foot privacy yard requirement for the single-family attached dwelling units in lieu of the community open space
- Waiver of the private street length limitation of 600 feet

The motion was multiply seconded. Following comments regarding the application, the question was called on the motion it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On December 10, 2025, the Planning Commission approved Final Development Plan Application FDP 2024-DR-00019.)

47. **4 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF LUCKETT AVENUE (PROVIDENCE DISTRICT)** (4:07 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 December 23 and December 30, 2025.

Jeffrey Edmondson, Transportation Planner III, Site Analysis Section, Department of Transportation, presented the staff report.

Following the public hearing, Mr. Edmondson presented the staff recommendation.

Following comments, Supervisor Palchik moved that the Board adopt the Order of Abandonment and Vacation Ordinance for a portion of Luckett Avenue north of the intersection of Luckett Avenue and Aponi Road. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

48. **4 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF A 20-FOOT-WIDE ALLEY (MOUNT VERNON DISTRICT)** (4:11 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 December 23 and December 30, 2025.

Jeffrey Edmondson, Transportation Planner III, Site Analysis Section, Department of Transportation, presented the staff report.

Following the public hearing, Mr. Edmondson presented the staff recommendation.

Following comments, Supervisor Storck moved that the Board adopt the ordinance vacating a portion of a 20-foot-wide Alley south of Belle Haven Road (Route 632). Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

49. **4 P.M. – PUBLIC HEARING TO EXTEND A LEASE OF COUNTY-OWNED PROPERTY AT 4618 WEST OX ROAD TO REPUBLIC SERVICES OF VIRGINIA, LLC (SPRINGFIELD DISTRICT)** (4:14 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 December 23 and December 30, 2025.

Eric Forbes, Deputy Director, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, which included testimony by one speaker, Mr. Forbes presented the staff recommendation.

Discussion ensued, with input from Mr. Forbes, regarding the term of the lease.

Supervisor Herrity moved that the Board:

- Approve the extension of the lease of County-owned property at 4618 West Ox Road to Republic Services of Virginia, LLC

- Authorize staff to execute a lease extension on the terms in general form discussed today

Chairman McKay seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by unanimous vote.

50. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE CEDAR RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 35 (PROVIDENCE DISTRICT)** (4:17 p.m.)

(O) (NOTE: At its December 9, 2025, meeting the Board deferred this public hearing until January 13, 2026.)

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 December 23 and December 30, 2025.

Beverly Duran Wagner, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by one speaker, Ms. Wagner presented the staff recommendation.

Supervisor Palchik moved that the Board the Board adopt an amendment to Appendix G of the Fairfax County Code to expand the Cedar RPPD, District 35, to include Acorn Circle, from Cedar Lane to the cul-de-sac inclusive. Chairman McKay seconded the motion. Following discussion regarding the expansion, safety concerns, and notification outreach efforts, 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

51. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:27 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 December 23 and December 30, 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:

- Larry Good - Traffic Safety Measures
- Robert Rigby - Support for Transgender and other LGBTQ+ folks in Fairfax County
- Lilly Parker - Dulany Drive Speed Bump/Task Force
- Alexander Burke - Herndon Harbor House
- Richard Hower - Sports tourism/sports facilities
- Peter Moerman - Meals tax

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

At 4:50 p.m. the Board adjourned.