CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
February 3, 2026

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JFC:jfc

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, February 3, 2026, at 9:32 a.m., there were present:

- Vice-Chairman Kathy L. Smith, Sully District, 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 Daniel G. Storck, Mount Vernon District

Chairman Jeffrey C. McKay was absent from the entire meeting.

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; and Jordyn Crane, Administrative Assistant; Department of Clerk Services.

BOARD MATTERS

1. **ABSENCE OF CHAIRMAN JEFFREY MCKAY** (9:32 a.m.)

Vice-Chairman Smith announced that Chairman McKay will not be attending the meeting today due to a pinched cervical nerve.

2. **MOMENT OF SILENCE** (9:33 a.m.)

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

- Mario Alex Rivera, who died recently, after battling cancer for a year. Mr. Rivera was the Information Technology Program Manager with the County's Department of Planning and Development. The County flag was lowered in his honor this past Friday

- Hannah Salisbury, who died recently, after a courageous battle with cancer. Ms. Salisbury was a Program Administrator with the School Readiness Program in the County's Department of Neighborhood and Community Services. The County flag was lowered in her honor yesterday

- Lavona Grow, who died recently, after battling pancreatic cancer. Ms. Grow was a member of the Board of Directors for the Faith Alliance for Climate Solutions; and co-founded the Unitarian Universalists for Social Justice which was established to strengthen social justice advocacy, directed at Congress and federal agencies on issues like climate change, immigration, economic justice and democracy by unitarian universalist congregations in the National Capital Region

- Alex Pretti, who died recently. He was exercising his constitutionally protected rights while protesting the Federal Government's actions in Minneapolis. Mr. Pretti had a passion for science and service and worked as a registered nurse in the Intensive Care Unit at the Minneapolis Veteran Affairs Health Care System where he was devoted to the care and recovery of Veterans. His death comes just weeks after the murder of Renee Nicole Good. The tactics witnessed in both instances and over the last several months are an antithesis to how public safety is approached in the County. This Board and previous Boards have worked to build off the successes of public safety agencies to ensure work in partnership with the community, while maintaining professionalism, accountability, and transparency

- Geddis Kerr, who died recently. He was a lifelong Oakton resident whose life reflected a deep commitment to service, faith, and community. He shared wisdom through his "Weekly Word" recorded series. During World War II he served as a naval military cartographer, including work to Antarctica where he helped map critical terrain under extreme conditions

- Richard "Dick" Kennedy, who died recently, in Hospice care. He was a resident of Waterview Cluster in the Reston community; served many years as the Hunter Mill District Commissioner on the Fairfax County Redevelopment and Housing Authority; was a member of the Reston Planning and Zoning Committee; and was a career senior executive with the U.S. Department of Housing and Urban Development (HUD), serving in many roles. Upon his retirement he received HUD's highest honor, the Distinguished Service Award. He was also a U.S. Veteran

- Reverend Dr. Norman Adkins Tate, who died recently. He served with the United States Capitol Police when he first moved to the area from Chicago. He pastored the Heritage Fellowship Church in Reston for many years. Early in his ministry he served as a Chaplain to the incarcerated men at the Lorton Reformatory. His ministry was marked by passion for truth, unwavering faith, and a commitment to excellence in service

- Victims of the recent snowstorm who died, including a 70-year-old Braddock District resident from Kings Park West

- William "Bill" Courtney, who died recently. He was Assistant Coach of the Temple University Men's Basketball Team. He attended Fairfax County public schools, graduating from Robert E. Lee (now known as John R. Lewis) High School in 1988; after graduating from college, he coached Robinson Secondary School and Thomas Jefferson High School; he also held coaching positions at many prestigious programs including George Mason University, the University of Virginia, Virginia Tech, American University, and Cornell University

AGENDA ITEMS

3. **PRESENTATION OF THE BEST WORKPLACES FOR COMMUTERS (BWC) EMPLOYER AWARDS** (9:47 a.m.)

Marcus Moore, Transportation Demand Management Team Lead, Fairfax County Department of Transportation, announced that scheduled guest speaker Julie Bond, Program Manager, BWC, was unable to attend today due to the recent snowstorm in the southern region. Therefore, he will be presenting on her behalf.

Mr. Moore gave a presentation regarding the history and purpose of the "Best Workplaces for Commuters" employer awards. He announced that Virginia is now number one in the nation for the most BWC members, surpassing the State of California, as well as this year's BWC hosting State of Florida.

Mr. Moore recognized the following Fairfax County 2026 "Best Workplaces for Commuters" awardees:

- AAC Inc. (Providence District)
- Apple Federal Credit Union (Braddock District)
- Arrowbrook Centre (Dranesville District)
- Association Innovation and Management, Inc. (Hunter Mill District)
- AT&T Business Global Enterprise Solutions (Sully District)
- Audi of America (Hunter Mill District)
- Bana Solutions (Providence District)
- Dev Technology Group (Hunter Mill District)
- ICF (Hunter Mill District)
- KNZ Solutions Inc. (Providence District)
- Markon LLC (Mason District)
- MDW Associates LLC (Providence District)
- Northern Virginia Community College (Braddock, Franconia, and Springfield Districts)
- Peterson Companies (Braddock District)
- Syntelligent Analytic Solutions LLC (Mason District)
- Systems Planning and Analysis (Sully, Providence, and Mount Vernon Districts)
- Take2 Consulting, LLC (Hunter Mill District)

4. **RESOLUTION OF RECOGNITION PRESENTED TO THE CENTREVILLE VOLUNTEER FIRE DEPARTMENT** (9:55 a.m.)

Vice-Chairman Smith relinquished the Chair to Acting-Chairman Palchik and moved approval of the Resolution of Recognition presented to the Centreville Volunteer Fire Department to celebrate its 75th anniversary. Supervisor Bierman seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

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

5. **RESOLUTION OF RECOGNITION PRESENTED TO KERRIE WILSON** (10:05 a.m.)

Vice-Chairman Smith relinquished the Chair to Acting-Chairman Palchik and moved approval of the Resolution of Recognition presented to Kerrie Wilson honoring her 25 years of dedicated service to Cornerstone and the region. The motion was multiply seconded and carried by a vote of nine, Chairman McKay being absent.

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

6. **PROCLAMATION DESIGNATING FEBRUARY 2026 AS *"BLACK HISTORY MONTH"* IN FAIRFAX COUNTY** (10:22 a.m.)

Supervisor Lusk moved approval of the Proclamation designating February 2026 as *"Black History Month"* in Fairfax County. Supervisor Palchik and Vice-Chairman Smith jointly seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

JLC:jlc

7. **PRESENTATION OF THE DON SMITH AWARD** (10:44 a.m.)

Norman Hall, Chairman, Employee Advisory Council, presented the history and purpose of the Don Smith Award, noting that 22 nominations were received. He acknowledged the nominees who were present in the Board Auditorium.

Mr. Hall presented awards to the following recipients:

Honorable Mention Award

- Maxwell Bijak, Code Specialist, Wastewater Management Division, Department of Public Works and Environmental Services

Don Smith Award

- Aiyah Khan, Communications Operations Supervisor, Department of Public Safety Communications

8. **PRESENTATION BY KATE HANLEY, CHAIRMAN OF THE ELECTORAL BOARD, REGARDING ELECTION YEAR 2025** (10:54 a.m.)

Kate Hanley, Chairman of the Electoral Board, introduced the following who were present in the Board Auditorium:

- Kevin Pinkney, Secretary of the Electoral Board
- Eric Spicer, Registrar
- Beth Methfessel, Clerk to the Electoral Board
- Elections Office staff

Ms. Hanley gave a presentation regarding the recent election year 2025, highlighting the following:

- Election Calendar for May 2025 through April 2026 – dates and timeframes for voting, registration, and tabulation
- Election notice mailers
- Sample ballot mailers
- Election numbers – by category
- Voter turnout in previous elections and ongoing trends
- Early in-person voting (November 2025)
- Provisional ballots (November 2025)
- Training provided for Election Officers
- Polling places – personnel, equipment, County/Town/State facilities, precincts

Discussion ensued, with input from Ms. Hanley, regarding the presentation.

- Polling places – locations, hours of operation, staffing, signage

- Special elections

- Voting – early in-person, accessibility, sites, satellite locations, procedures, outreach efforts to young voters

SA:sa

9. **REPORT ON GENERAL ASSEMBLY (GA) ACTIVITIES** (11:35 a.m.)

Supervisor Jimenez, Chairman of the Board's Legislative Committee, stated that the Legislative Committee met on January 23 and January 30, 2026. He presented the report on the General Assembly activities, noting the following:

- As of Sunday, February 1 – 2,612 bills and resolutions had been introduced in the 2026 General Assembly

- Focus on communication, collaboration, and partnership—*paired with the dedication of the County's legislative team*—is delivering real wins for the County's residents

- The Committee's positions on specific bills are outlined in the memo and tracking chart included in the Committee's report

- A key area of focus this session will be the 2024-2026 biennium budget.

- The County continues to advocate for increased K-12 funding, as well as increased funding for a variety of human services programs and services, including public safety, environmental initiatives, and transportation, among others. Included in the Committee Report's attachments are several handouts on local impacts to the County from the Governor's budget and tax changes. Legislative Staff will provide additional updates as the budget process progresses

- A wide variety of bills have been introduced this session, including numerous bills that would impact County revenue, change County services and operations, or restrict the County's land use authority

- Increasing housing continues to be a top priority for State legislators, with hundreds of bills being introduced in the General Assembly intended to spur new development and retain affordable housing stock. The Board is grateful to County staff that has been working tirelessly to evaluate and analyze impacts to County processes and efforts to ensure that Fairfax County addresses the housing crisis

- An initiative, led by Delegate Paul Krizek, will give residents and local governments the first opportunity to purchase manufactured home parks if an owner decides to sell. This approach helps preserve existing, affordable housing options, prevent sudden rent hikes, and ensure all residents are protected under the same tenant protection laws

- As important conversations continue about creating more housing, the Board cannot lose sight of the need to support and protect the housing that already exists. A right of first refusal is a clear, actionable win that can be delivered to residents as part of broader efforts to address Fairfax County's housing crisis.

- Over the last two weeks, legislative staff has presented a strategy to ensure that the County has a seat at the table in housing discussions. Working collaboratively across departments, a County-wide approach has been adopted that will allow identification of legislation that positively supports the work, while proactively engaging with legislators to mitigate negative impacts on local authority, land use, and other critical issues.

- At the meeting last Friday, Supervisor Smith said it best — instead of just opposing legislation, the Board needs to share the testimony heard every day from County residents and what is seen on the ground, because the Board knows what works best for communities. A one-size-fits-all approach does not work.

- A new strategy reflecting Fairfax as a *"County of Yes"* is what is needed to effectively influence legislation and ensure meaningful solutions for County residents, helping to address and ultimately end the housing crisis

- Staff presented the Committee with an overview and comparison of transportation funding bills. A handout comparing these bills is included in the report. These are significant pieces of legislation that will shape the future of our regional transit and local transit service, which will impact residents' ability to connect to job centers, traffic congestion, our environment, and infrastructure

- Staff has brought many bills in addition to the topics already discussed relating to taxation, land use, K-12 education, and health and human services

- Legislative staff will continue to provide updates to the Board as they work on these issues in Richmond

Supervisor Jimenez noted that the next Legislative Committee meeting is scheduled for Friday, February 13**,** at 4 p.m. in Conference Room 11.

Supervisor Jimenez announced that the annual reception will be held Wednesday, February 19, 2026, at 5:30 p.m., at the Virginia Association of Counties building in Richmond again this year, which will provide an opportunity for some productive conversations with the County's delegation. Preceding the reception, the General Assembly will introduce a resolution in memoriam to honor Claudia Arko, who served as the Fairfax County Legislative Director for many years.

Supervisor Jimenez moved adoption of Legislative Committee Report Number One. Supervisor Alcorn seconded the motion.

Supervisor Alcorn noted that he was in Richmond yesterday for Transit Day and that there is a lot of work being done to get designated transit funding.

Following comments, the question was called on the motion and it carried by a vote of eight, and Supervisor Herrity voting "NAY," Chairman McKay being absent.

DMS:dms

ADDITIONAL BOARD MATTERS

10. **RESOLUTION OF RECOGNITION REQUEST FOR SEVATRUCK FOUNDATION** (11:43 a.m.)

Vice-Chairman Smith relinquished the Chair to Acting-Chairman Palchik and, on behalf of Chairman McKay, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for SevaTruck Foundation, in recognition of its 10th anniversary. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE FEBRUARY 28, 2026, AS *"RARE DISEASE DAY"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, jointly with Supervisor Storck, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating February 28, 2026, as "*Rare Disease Day"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2026 AS *"WOMEN'S HISTORY MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, jointly with Acting-Chairman Palchik, Supervisor Sizemore Heizer, and herself, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 2026 as "*Women's History Month"* in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2026 AS *"ALTERNATIVE DISPUTE RESOLUTION (ADR) MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, jointly with Supervisor Storck, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 2026 as "*ADR Month"* in the County. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2026 AS *"DEVELOPMENTAL DISABILITIES INCLUSION MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, jointly with Supervisor Sizemore Heizer, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 2026 as *"Developmental Disabilities Inclusion Month"* in the County. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE MARCH 9 – 14, 2026, AS *"FLOOD AWARENESS WEEK"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 9 – 14, 2026, as *"Flood Awareness Week"* in the County. Without objection, it was so ordered.

16. **PROCLAMATION REQUEST TO DESIGNATE APRIL 2026 AS *"CHILD ABISE PREVENTION MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, jointly with Acting-Chairman Palchik, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 2026 as *"Child Abuse Prevention Month"* in the County. Without objection, it was so ordered.

17. **PROCLAMATION REQUEST TO DESIGNATE APRIL 2026 AS *"FAIR HOUSING MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, jointly with Acting-Chairman Palchik, Supervisor Lusk, and Supervisor Sizemore Heizer, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 2026 as *"Fair Housing Month"* in the County. Without objection, it was so ordered.

18. **PROCLAMATION REQUEST TO DESIGNATE APRIL 6 – 10, 2026, AS *"COMMUNITY DEVELOPMENT WEEK"* IN FAIRFAX COUNTY** (11:43 a.m.)

On behalf of Chairman McKay, jointly with Supervisor Sizemore Heizer, Vice-Chairman Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 6 – 10, 2026, as *"Community Development Week"* in the County. Without objection, it was so ordered.

19. **ENDORSEMENT OF LETTER REGARDING GOVERNOR SPANBERGER'S EXECUTIVE ORDER TO STUDY, AMONG OTHER THINGS, IMPROVEMENTS TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)** (11:44 a.m.)

On behalf of Chairman McKay, Vice-Chairman Smith stated that the County has been working with industry and community to improve and streamline the development process to, among other things, address the critical affordable housing shortage that we are experiencing.

Governor Spanberger issued an Executive Order to Establish the Commission on Unlocking Housing Production, directing the Secretary of Commerce and Trade, the Secretary of Natural and Historic Resources, and the Secretary of Transportation to study this matter as she has expressed a desire to make it easier to build much needed and necessary housing throughout the Commonwealth to tackle affordability issues. Included in this study is VDOT.

VDOT plays a critical role in nearly all housing projects. However, VDOT processes can be long and inconsistent, leading to cost overruns and delays for private and public developments. These concerns have been raised by members of the Chairman's Roundtable of development community representatives, from the Northern Virginia Building Industry Association, and from individuals on specific projects.

Therefore, on behalf of Chairman McKay, jointly with Supervisor Bierman, and Supervisor Jimenez, Vice-Chairman Smith moved that the Board authorize the Chairman to send the letter (attached to his written Board Matter) to Carrie Chenery, Secretary of Commerce and Trade; David Bulova, Secretary of Natural and Historic Resources; and Nick Donohue, Secretary of Transportation, expressing the County's strong support for their effort, particularly as it relates to VDOT, requesting that it be conducted as expeditiously as possible, and offering assistance in whatever way would be most helpful. Acting-Chairman Palchik and Supervisor Bierman jointly seconded the motion.

Discussion ensued, with input from Bryan Hill, County Executive, regarding:

- The opportunity for the County to have future discussions and complete examination with VDOT
- Inclusion in the County's Legislative Package
- An update to the Board on a previous Board Matter presented by Chairman McKay regarding economic development on housing
- Audit Committee examination of the Fairfax County Department of Transportation's active transportation projects

The question was called on the motion and it carried by a vote of nine, Chairman McKay being absent.

20. **LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) REVIEW** (11:51 a.m.)

On behalf of Chairman McKay, Vice-Chairman Smith stated that Fairfax County Fire and Rescue Department (FRD) is nationally and internationally recognized as one of the preeminent public safety organizations that exists. The career staff and leadership at the FRD are an integral reason for this recognition, so too are the volunteers who dedicate their time serving the community when they are needed most. This is especially true when many were at home during the most recent winter storm, the career and volunteer staff at the FRD continued to respond to calls for service, keeping residents safe.

Specific to County volunteers, while they are not paid wages akin to career FRD staff, they are able to participate in the LOSAP. The LOSAP is a long-term incentive program used across the United States to assist communities in recruiting, retaining and rewarding volunteer firefighters and emergency medical services personnel. The amount of the LOSAP benefit is directly related to the number of years of service credit earned by the volunteer.

To earn a year of credit, a volunteer must perform 240 hours of operational service, accomplish a minimum amount of training, and be certified to some advanced level ranging from ambulance driver to certified chief officer. A member becomes vested in the program after earning five years of credit and can earn a maximum of 30 years of credit. Once vested, a member receives a monthly benefit of $10 for every year of credit earned when they turn 65 up to a maximum of $300 per month (for 30 years of service). The benefit is paid until death; however, once payments begin, it is guaranteed for a minimum of 10 years.

LOSAP has proven to be a reliable retention tool and continues to experience challenges in retaining quality volunteers. Vice-Chairman Smith stated the

Chairman's belief that it is appropriate for the County to review our program and how competitive it is to surrounding jurisdictions.

Therefore, on behalf of Chairman McKay, Vice-Chairman Smith moved that the Board direct the County Executive and appropriate County agencies to provide a Not in Package (NIP) memorandum to the Board that outlines the County's LOSAP benefits and its competitiveness to surrounding jurisdictions, as well as potential options to better position the County's program to its regional neighbors. The NIP should explore but not be limited to the age at which volunteers can access these funds and the amount at which it is paid out. Acting-Chairman Palchik and Supervisor Herrity jointly seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

21. **RESOLUTION OF RECOGNITION REQUEST FOR CLAUDIA PALACIOS** (11:53 a.m.)

On behalf of Chairman McKay, Vice-Chairman Smith stated that the County is proud of residents whose dedication, resilience, and achievements bring distinction to the community. Claudia Palacios, a County native and adaptive boxer, recently made history as one of two U.S. athletes to win an international adaptive boxing championship in Spain, competing against fighters from France and the Czech Republic. This marked the first time U.S. adaptive boxers traveled internationally for a championship, showcasing Ms. Palacios' exceptional skill, discipline, and perseverance.

Ms. Palacios trained at the DPI Adaptive Boxing Club in the County, a program that empowers athletes with disabilities through adaptive sports. Her victory not only reflects personal excellence but also advances the growth of adaptive boxing and inspires other athletes in the community.

Therefore, on behalf of Chairman McKay, Vice-Chairman Smith asked unanimous consent that Board direct staff to prepare a Resolution of Recognition for Claudia Palacios, in recognition for her historic international championship and the pride she has brought to the County. Without objection, it was so ordered.

22. **VOLUNTEER SNOW REMOVAL PROGRAM** (11:54 a.m.)

On behalf of Chairman McKay, Vice-Chairman Smith stated that core to the County's mission is its One Fairfax Policy, which is aimed at affording all County residents the necessary resources and services to lead fruitful and fulfilling lives. The recent winter storm that paralyzed the region illuminated that there are efforts that the County as a community could undertake in service to its neighbors, particularly around snow removal.

Many grabbed shovels and cleared driveways, cars, sidewalks, and may have even assisted neighbors during and in the days that followed the storm. However, there are neighbors in the community who for one reason or another were unable to clear

the snow from their properties, presenting additional challenges. County neighbors who may be disabled, homebound, or seniors experienced this storm in a more acute manner given the challenge snow removal presents to them, specifically.

Therefore, on behalf of Chairman McKay, Vice-Chairman Smith moved that:

- The Board request the County Executive and appropriate County staff work with Volunteer Fairfax to develop a program that partners volunteers with individuals who may be disabled, homebound, or senior to assist in snow removal from their property. Considerations, precautions, and protocols should be established to safeguard both property owners and volunteers

- Recognizing that such a program may not be feasible for the rest of this winter season, the concepts and plans of such a program be presented to the Board via a Not in Package memorandum no more than four months from today. This should also include a review of other jurisdictions in Virginia that may have similar programs

The motion was multiply seconded.

Discussion ensued regarding:

- The inclusion of current private local initiatives

- The inclusion of Boy Scout troops and school students

- Systematic coordination and transportation

- Building upon current volunteer lists

The question was called on the motion it carried by a vote of nine, Chairman McKay being absent.

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

23. **NO BOARD MATTERS FOR VICE-CHAIRMAN SMITH (SULLY DISTRICT)** (12 noon)

Vice-Chairman Smith announced that she had no Board Matters to present today.

24. **PUBLICITY REQUEST FOR BEST OF BRADDOCK AWARDS AND RECEPTION** (12 noon)

Supervisor Sizemore Heizer stated that for over 30 years the Braddock District Supervisor has held a ceremony to honor the residents and organizations in the district who have committed their time and resources to make the community a

better place to live, work, and play. Typically, the event takes place in December, but the Braddock District Supervisor's office placed it on hold until a new Supervisor was in place.

Supervisor Sizemore Heizer stated that she is excited to announce that she will be hosting the next Best of Braddock Awards Ceremony and Reception on Wednesday, March 4, 2026, and she invited the Board and the broader community to attend. The evening will start with a reception, followed by the awards ceremony to recognize and celebrate the active and dedicated community members.

Therefore, Supervisor Sizemore Heizer asked unanimous consent that the Board direct the Office of Public Affairs to promote this event to the community through the County's communications channels. Without objection, it was so ordered.

25. **FEDERAL HIGHWAY ADMINISTRATION (FHWA) EFFORTS TO EXPEDITE REPLACEMENT OF THE AMERICAN LEGION MEMORIAL BRIDGE** (12:01 p.m.)

Supervisor Bierman stated that FHWA recently issued a Request for Information (Docket Number FHWA–2025–0335) to solicit input on alternative project delivery methods, innovative contracting approaches, and other strategies that could help expedite the replacement of the American Legion Memorial Bridge. Comments are to be received by February 9, 2026. This effort reflects the regional and national importance of the bridge and the need for forward-looking approaches to advance its timely replacement.

The American Legion Memorial Bridge is a critical transportation link connecting Fairfax County, Virginia, and Montgomery County, Maryland, two of the region's most populous counties. The bridge plays a vital role in supporting regional mobility, freight movement, and economic activity in the National Capital Region. Now more than 60 years old, the bridge faces significant capacity, operational, and safety challenges that are expected to intensify as regional travel demand continues to increase.

Fairfax County has long recognized that congestion and operational challenges at the American Legion Memorial Bridge and other Potomac River crossings represent some of the most significant transportation challenges facing the region. Replacement of the bridge presents an opportunity not only to bring this critical asset into a state of good repair, but also to improve safety, support new transit connections between Virginia and Maryland, enhance transportation demand management strategies, and expand bicycle and pedestrian connectivity across the Potomac River.

Therefore, jointly with Chairman McKay, Supervisor Bierman moved that the Board authorize the Chairman to transmit the letter attached to his written Board Matter to the U.S. Secretary of Transportation, expressing the Board's support for FHWA's efforts to expedite the replacement of the American Legion

Memorial Bridge and encouraging continued coordination with Virginia, Maryland, and regional partners as FHWA evaluates next steps. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by a vote of nine, Chairman McKay being absent.

26. **NEW STAFF AIDE IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (12:01 p.m.)

Supervisor Sizemore Heizer introduced Ethan Mitchell, a new staff aide interning in her office. On behalf of the Board, she warmly welcomed him to the Board Auditorium.

27. **AMENDMENT TO THE 2025 COMPREHENSIVE PLAN AMENDMENT WORK PROGRAM** (12:05 p.m.)

Supervisor Lusk stated that on June 10, 2025, the Board directed staff to evaluate an amendment to the Comprehensive Plan for Tax Map Parcels 91-3 ((8)) 1, 2, 3, 4, 5A and Tax Map Parcels 91-3 ((8)) A and B. The nominator has advised County staff that they no longer wish to pursue this Plan amendment and has requested it be withdrawn.

Therefore, Supervisor Lusk moved that the Board direct staff to amend the 2025 Comprehensive Plan Amendment Work Program to remove proposed Site-Specific Plan Amendment Application SSPA-2025-IV-3RH, per the nominator's request. Vice-Chairman Smith and Supervisor Herrity jointly seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

28. **AMENDENT TO THE 2025 COMPREHENSIVE PLAN AMENDMENT WORK PROGRAM TO REPRIORITIZE THE REVIEW OF SITE-SPECIFIC PLAN AMENDMENT APPLICATION - SSPA 2025-IV-4RH (FRANCONIA DISTRICT)** (12:06 p.m.)

Supervisor Lusk stated that on June 10, 2025, the Board directed staff to evaluate an amendment to the Comprehensive Plan for Tax Map Parcels 82-3 (4)) 1B and 2B, adjacent properties located at 6404 Telegraph Road and 8408 [*sic*] Highland Drive. The site is planned and developed for commercial use, and the nominator has proposed redevelopment to single-family residential use. The Board authorized this as a Tier 3 item on the Comprehensive Plan Amendment Work Program in June 2025.

Since that time, the nominator has continued to refine its development concept, and community engagement has begun on this, and two additional Plan amendments authorized along the Telegraph Road corridor. Staff from the Department of Planning and Development advised that given the timing, and it is appropriate to begin formal work on this proposed Plan Amendment.

Therefore, Supervisor Lusk moved that the Board direct staff to amend the 2025 Comprehensive Plan Amendment Work Program to reprioritize the review of Site-Specific Plan Amendment Application SSPA 2025-IV-4RH as a Tier 2 item. The request is to specifically consider a Plan Amendment for Tax Map Parcels 82-3 ((4)) 1B and 2B for single family detached residential use with specific attention given to the character, density and scale of new development; appropriate transitions and buffering to adjacent residential properties; the potential for marine clay soils on-site; pedestrian and vehicular access and/or appropriate roadway improvements; and on-site amenities to serve new residents. This motion should not be construed as a favorable recommendation of the Plan amendment by the Board and does not prejudice the substantive review of the amendment.

Vice-Chairman Smith seconded the motion and asked for clarity on the property addresses in the motion. Supervisor Lusk clarified that the properties are located at 6404 Telegraph Road and 6408 Highland Drive.

The question was called on the motion and it carried by a vote of nine, Chairman McKay being absent.

29. **RECENT FIRE IN THE FRANCONIA DISTRICT** (12:08 p.m.)

Supervisor Lusk acknowledged and thanked the County's Fire and Rescue Department for their hard work on the recent fire in the Franconia District, noting that there was no loss of life.

30. **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)** (12:09 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 March 3, 2026, at 3:30 p.m.

(NOTE: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item #50.)

31. **BOARD COMMENTS ON THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY'S (WMATA) PROPOSED FISCAL YEAR (FY) 2027 OPERATING BUDGET AND FY 2027 – 2032 CAPITAL IMPROVEMENT PROGRAM (CIP)** (12:10 p.m.)

Supervisor Alcorn stated that on January 20, 2026, WMATA announced the public comment period for the General Manager's proposed FY 2027 Operating Budget and FY 2027 – 2032 CIP. Comments will be received through February 10, 2026.

WMATA's proposed FY 2027 Operating Budget totals $2.614 billion, a two percent increase from FY 2026, and complies again with the mandatory three percent cap. It includes targeted improvements to Metrorail service, proposes refinements to the Better Bus Network, and maintains MetroAccess services throughout the County. In terms of the capital budget, the proposed FY 2027 - 2032 CIP includes two scenarios:

- An $11.3 billion, six-year proposed capital program that is constrained and assumes no new regional investment

- A $15.8 billion, six-year scenario that includes additional regional investment ($460 million annually, indexed and bonded) in alignment with the DMVMoves recommendation to increase the capital program

The proposed CIP prioritizes the State of Good Repair backlog and advances programs already underway, including the procurement of 8000-series railcars, as well as the Rail Modernization program, which focuses on investments in communications-based train control. All these investments are critical to Metrorail's reliability and capacity.

The County is working collaboratively with Northern Virginia jurisdictions, the Commonwealth, the District of Columbia, Maryland, and regional partners to identify and secure sustainable funding for WMATA's operations and long-term capital needs. These collaborations are driven by two recent initiatives: Virginia's SJ 28 and the work undertaken by Northern Virginia, the District of Columbia, and Maryland DMVMoves.

The Board usually provides comments on the WMATA budget via a Board Item. However, given the limited amount of time before the public comment period ends, staff has worked with the Hunter Mill District Supervisor's office to prepare the letter (attached to the written Board Matter), which outlines, in more detail, the Board's perspective on the proposed budgets and the long-term viability of WMATA's Operating and Capital Budgets.

Therefore, Supervisor Alcorn moved that the Board approve the letter attached to his written Board Matter that provides comments on WMATA's proposed FY 2027 Operating Budget and FY 2027 – 2032 Capital Improvement Program.

The motion was multiply seconded. Following discussion regarding mass transit access and frequency, the question was called on the motion and it carried by a vote of eight, Supervisor Herrity being out of the room, Chairman McKay being absent.

32. **EXPEDITED BOARD PUBLIC HEARING REQUEST FOR 5722 GENERAL WASHINGTON DR, LLC (MASON DISTRICT)** (12:15 p.m.)

Supervisor Jimenez stated that pending Special Exception Amendment Application SEA-95-M-077-02 is a request to amend the previous approval which allows the retail component of a warehouse use to occupy up to 60 percent of the gross floor area. The request is to amend the development conditions to permit by-right uses in the existing building of any square footage provided the previously approved retail/warehouse ratio of the warehouse use is maintained. The staff report has been published for this application and staff is recommending approval, having raised no issues during the review of the application. The application is scheduled for public hearing before the Planning Commission on February 11, 2026.

Therefore, Supervisor Jimenez moved that the Board authorize an expedited Board public hearing date for Special Exception Amendment Application SEA-95-M-077-02 for March 3, 2026. As always, approval of this motion shall in no way prejudice or affect any ongoing staff review and should not be construed as support for the application by the Board. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

33. **MASON DISTRICT HEALTH FAIR** (12:16 p.m.)

Supervisor Jimenez announced that his second annual Mason District Health Fair will be held on February 7, 2026, from 10 a.m. – noon at the James Lee Community Center, partnering with a variety of community groups, organizations, and County Departments to provide valuable health related information, services, and resources for the community. Services will include, but are not limited to, vaccines, appointment registrations and information, Medicaid enrollment, hearing and vision screenings, blood pressure screenings, substance abuse prevention training, resources, and more. He invited the Board and community to attend.

Supervisor Jimenez recognized and thanked the Justice High School Boys' Basketball Teams for volunteering and supporting their community at the last Health Fair.

34. **PUBLICITY AND PROCLAMATION REQUEST DESIGNATING 2026 AS THE *"YEAR OF THE NEW SPACE ECONOMY"* IN FAIRFAX COUNTY** (12:18 p.m.)

Supervisor Storck stated that the global space economy is entering a new phase of growth, marked by rapid advances in commercial space activity, in-space services, enabling technologies, and public-private collaboration. Once confined primarily

to government programs, space is now a critical driver of innovation, investment, workforce development, and national competitiveness.

In alignment with this global momentum, the County will host spaceNEXT, an inaugural global conference convening leaders shaping the future of the new space economy, from February 18 – 20, 2026, at Capital One Hall in Tysons. SpaceNEXT is designed to bring together industry executives, entrepreneurs, investors, policymakers, researchers, and international partners to explore the next chapter of space commercialization and its economic implications.

The County's selection as host reflects Northern Virginia's strategic advantages, including proximity to federal agencies and mission partners, leading research universities, a highly skilled technology workforce, and a growing ecosystem of aerospace, defense, and advanced technology firms. These assets position the County as a natural hub for convening global leaders focused on the future of space-enabled economic growth.

Recognizing the significance of this moment, the designation of 2026 as the "Year of the New Space Economy" provides an opportunity to highlight the County's leadership in innovation, strengthen global partnerships, and amplify the economic and workforce opportunities emerging from the space sector.

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

- Staff to prepare a Proclamation designating 2026 as *"Year of the New Space Economy"* in the County, to be presented at the February 17, 2026, Board Meeting to Victor Hoskins, President and Chief Executive Officer (CEO) of the Fairfax County Economic Development Authority (FCEDA), and George Thomas, President and CEO of ConnectedDMV

- The Office of Public Affairs and Department of Economic Initiatives to work with the FCEDA to promote spaceNEXT 2026 and highlight the County's role in advancing the new space economy through coordinated communications, stakeholder engagement, and outreach activities

The motion was multiply seconded. Discussion ensued regarding the motion and the potential for jobs and growth, and getting children interested in jobs dealing with space.

Supervisor Storck acknowledged Anna Nissinen, Senior Vice President, and David Kelley, Vice President, Business Investment, FCEDA, who were present in the Board Auditorium and thanked them for their work and service to the County.

The question was called on the motion and it carried by a vote of nine, Chairman McKay being absent.

35. **AUTHORIZATION TO SEND A LETTER TO THE FEDERAL AVIATION ADMINISTRATION (FAA) SUPPORTING THE RECOMMENDATIONS FOR THE RONALD REAGAN WASHINGTON NATIONAL AIRPORT (DCA) SOUTH OF AIRPORT NOISE MITIGATION PROJECT FINAL REPORT** (12:24 p.m.)

Supervisor Storck stated that in 2023, the County, the City of Alexandria, and Prince George's County, Maryland initiated a project to help identify strategies to reduce aircraft noise impacts for communities south of DCA. After years of extensive analysis and robust community engagement involving the South of Airport Design Team, which is composed of community representatives, the consultant, Vianair, and local jurisdiction's staff, the final report and recommendations were submitted to the FAA in October 2025 and provided to the Board in December 2025.

The recommendations, which were initially presented to the Board's Land Use Policy Committee on June 17, 2025, include moving the departing aircraft towards the center of the Potomac River and moving arriving aircraft over less populated areas and over the Potomac River, where possible, in accordance with the design philosophy. These recommended changes in proposed flight paths will measurably reduce aircraft noise for many residents, and the visual perception of aircraft flying further away from densely populated residential areas will also be noticeable.

Therefore, jointly with Chairman McKay, Vice-Chairman Smith, Supervisor Bierman, and Supervisor Lusk, Supervisor Storck moved that the Board approve and send the letter, attached to his written Board Matter, to the Regional Administrator of the Eastern Region of the FAA, emphasizing the importance of the proposed recommendations to the County and ask that FAA move this effort forward and take timely action to implement these recommendations. The motion was multiply seconded. Following discussion regarding the recommendations, the question was called on the motion and it carried by a vote of nine, Chairman McKay being absent.

36. **PROCLAMATION REQUEST FOR SOUTH COUNTY HIGH SCHOOL (MOUNT VERNON DISTRICT)** (12:27 p.m.)

Supervisor Storck stated that in September 2005, South County High School opened its doors in Lorton as a secondary school, providing a long-awaited solution to the growing need for a high school in the southern part of the County. It became a true high school in September 2012, when the South County Middle School welcomed its first students. Before the school was built, students traveled long distances to a very overcrowded Hayfield Secondary School, and families and the broader community were eager for a high school they could truly call their own.

The Fairfax County School Board worked alongside educators and community leaders to make South County High School a reality - a journey that required persistence, innovative thinking, and countless community meetings. A key to success was forging the first public-private partnership to build a school in Fairfax, made possible by the State legislature. This approach enabled the County, Fairfax County Public Schools, and private partners to deliver a much-needed school when traditional capital funding alone was insufficient, demonstrating the power of collaboration to meet critical community needs.

Over the past 20 years, South County High School has been a hub of learning, growth, and community pride. Students have excelled academically, thrived in the arts and athletics, and led countless extracurricular and civic initiatives. The school reflects the dedication of its teachers, staff, students, community, and administrators, as well as the foresight and advocacy of the community that fought to make it possible. Whether it is a stallion riding onto the field opening football games to the hype squad cheers of "WE ARE SOUTH COUNTY," Stallion Pride runs deep!

Today, as the 20th anniversary of South County High School is celebrated, the County honors the commitment, vision, and partnership that brought it to life. The County congratulates the school and community for two decades of excellence!

Therefore, jointly with Chairman McKay and Supervisor Herrity, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation for South County High School, in recognition of its 20th anniversary. Without objection, it was so ordered.

37. **CRIMINAL BLIGHT ORDINANCE** (12:30 p.m.)

Supervisor Storck stated that for over a year, the Mount Vernon District team has navigated a very complex code enforcement situation in the County. The ongoing issues in a particular neighborhood highlight the complex intersection of civil and criminal concerns, including housing code violations, public health risks, and criminal activity, which have required coordinated action from the Fairfax County Police Department, the Department of Code Compliance, the Health Department, the Office of the County Attorney, the Commonwealth Attorney's Office, and the Mount Vernon District Office staff.

Amid these difficulties, the residents of the community displayed remarkable resilience, serving as essential reporters to Public Safety Officials and Code Compliance Investigators and mobilizing effectively with the Mount Vernon District office to advocate for their neighborhood's safety and well-being. Their collective efforts, alongside the County's interagency efforts were instrumental in addressing these serious issues and working towards resolution and recovery.

In the course of that work and through the efforts of the Mount Vernon District team, a provision in the Virginia Code that would provide another tool in the toolbox for addressing such complex cases was identified. More specifically, Virginia Code Section 15.2-907 allows a locality, by ordinance, to require property owners who have permitted "criminal blight" to exist on their properties to take various corrective actions, which are broadly defined in the law. Alternatively, the locality may do the same at the owner's cost.

"Criminal blight" is defined, in part, as a condition that endangers the public health or safety of residents, including the regular presence on the property of persons who are in possession or under the influence of controlled substances or the regular use of the property for the purpose of possessing, manufacturing, or distributing such substances. For clarity, "criminal" refers to the activity occurring on the property and this is a civil process, not a criminal one. While this enabling authority has not yet been incorporated into a County ordinance, doing so would have strengthened the County's ability to address this situation and similar cases.

Therefore, jointly with Chairman McKay, Vice-Chairman Smith, and Supervisor Lusk, Supervisor Storck moved that the Board direct:

- The Fairfax County Police Department and County Attorney's Office, in coordination with the Department of Code Enforcement, to draft an ordinance for the Board's consideration which incorporates the authority in Virginia Code Section 15.2-907

- Staff to return to an appropriate Land Use Policy Committee meeting with further information and a draft ordinance for the Board's consideration

Vice-Chairman Smith and Supervisor Herrity jointly seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Chairman McKay being absent.

38. **MOUNT VERNON DISTRICT SUPERVISOR'S ANNOUNCEMENTS** (12:34 p.m.)

Supervisor Storck announced that the:

- 39th Annual Mount Vernon District Town Meeting will be held at Mount Vernon High School on February 7, 2026, starting at 8:30 a.m. At 10 a.m. there will be a presentation by special guest "George Washington," in addition to others. He invited the Board and community to attend the event

- Department of Economic Trends recently published key highlights in the County and he encouraged all to view the document

- Buddhist Monks 2,300 mile "Walk for Peace" from Fort Worth, Texas to Washington, D.C., aiming to promote compassion, unity, and inner-peace, is expected to arrive in the County soon, with a stop planned for Sunday, February 8, 2026, at the Mount Vernon District Bouddha Vihar Temple on Backlick Road. He invited his colleagues and the community to join him along Richmond Highway on Sunday morning to welcome them on this important peaceful mission

Supervisor Alcorn asked unanimous consent that the Board direct staff to provide information on the scheduled route through Virginia, specifically Fairfax County, to all Board offices. Following a brief discussion regarding the route, without objection, it was so ordered.

39. **REVIEW AND ALIGNMENT OF COUNTY-SUPPORTED ECONOMIC DEVELOPMENT AND PLACE MAKING ORGANIZATIONS** (12:40 p.m.)

Supervisor Palchik stated that for the first time in six years, commercial property values in Fairfax County are positive — a reflection of the Board's and County Executive's direct engagement in economic development, work of the Fairfax County Economic Development Authority, and the creation of the Department of Economic Initiatives. This progress creates an opportunity to modernize and improve how the County structures its economic development, placemaking, and community activation efforts to ensure continued success across every magisterial district.

The County currently supports multiple organizations with overlapping missions related to tourism promotion, business attraction, workforce engagement, and place-based development. While each provides value, fragmentation and duplicative services dilute impact and reduce efficiency. This Board Matter seeks to align resources under a unified strategy that strengthens competitiveness, advances One Fairfax, and creates a strong, inclusive sense of place Countywide.

Jointly with Chairman McKay, Supervisor Alcorn, and Supervisor Bierman, Supervisor Palchik moved that the Board direct the County Executive to:

- Review Visit Fairfax, Volunteer Fairfax, the Tysons Community Alliance (TCA), and any other related or duplicative organizations deemed appropriate, with the goal of, among other things:
    - Eliminating duplicative services and administrative functions
    - Strengthening coordination, accountability, and outcomes

- Aligning economic development, placemaking, and community engagement under a cohesive framework

- Continuing to advance Tysons as a regional economic engine consistent with the Comprehensive Plan while driving Countywide benefit

- Demonstrating effective and efficient government. The review should assess missions, governance, funding models, statutory authorities, and performance outcomes, and recommend consolidation, restructuring, or realignment as appropriate

- The review should also involve key members of the business community active in these organizations. A change in focus is paramount to sustaining momentum and ensuring continued economic success in every magisterial district

- Once proposed and approved, changes can be implemented effective July 1, 2026

- Develop and return to the Board with a comprehensive reorganization plan that advances these objectives and reflects the County's Strategic Plan and One Fairfax policy

The motion was multiply seconded. Following input from Bryan Hill, County Executive, regarding examining what the County currently does and the inclusion of other economic based groups, the question was called on the motion and it carried by a vote of nine, Chairman McKay being absent.

40. **PUBLICITY REQUEST FOR COMMUNITY CONVERSATIONS RELATED TO HOUSING IN THE PROVIDENCE DISTRICT** (12:51 p.m.)

Supervisor Palchik stated that she was thrilled to announce the start of a new program within her office – Community Conversations. This initiative will bring neighbors together to discuss and set collective goals for how they would like to address some of the most pressing challenges facing Providence District, the County, and the region.

For the first installment, on February 24, 2026, at 6 p.m., the focus will be on housing— How does the County plan for housing that meets the needs of all generations? What stands in the way of building better housing outcomes and how does the County fix it? How can housing lead to a more sustainable future? Participants will learn about the current state of housing from a County expert,

engage in small group discussions, and report their preferences for policies back to the larger group. Supervisor Palchik stated that she looks forward to productive conversations and additional perspectives in policy discourse from residents of the Providence District.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to publicize the event on the appropriate channels. She invited those interested in participating to register via the Providence District webpage (www.fairfaxcounty.gov/providence). Without objection, it was so ordered.

41. **NEW CHIEF OF STAFF IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (12:53 p.m.)

Supervisor Palchik introduced Kiel Stone, her new Chief of Staff, in her office. On behalf of the Board, she warmly welcomed him to the Board Auditorium.

42. **DISCUSSION OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND COUNTY'S RESPONSE TO THE JANUARY 25 – 26, 2026, SNOW/ICE EVENT** (12:54 p.m.)

Supervisor Herrity thanked the Fairfax County Fire and Rescue Department and Police Department for their hard work in serving the community during the January 25 – 26, 2026, snow/ice event.

Supervisor Herrity stated that in the days following the snow, sleet, and ice event on January 25 - 26, 2026, his office received a high volume of calls and emails regarding the lack of treatment neighborhood streets received during and after the storm. Also, a full week later, parking spots at County offices remain covered in snow. If there were no plows on a road during all phases of the event, roads became covered in thick ice that requires construction/excavation equipment to remove as a standard plow cannot handle it. This left many residents trapped in their communities, even if the main roads in their area were passable.

A common, frustrating issue was the inconsistency of treatment between neighborhoods (or even within neighborhoods) with no apparent reason behind it. A good example of this occurred in two communities in the Springfield District. One received several passes with a plow on its more heavily traveled roads during the storm while a community in comparable size just across a main road from them received no plowing at all during the storm. Many neighborhoods had their main streets plowed but the cul-de-sacs ignored.

Additionally, a full week after the storm, there remained numerous incidences of lanes narrowing or dropping unexpectedly on major secondary roads which created extremely dangerous situations once traffic returned to speed. Many turn lanes were left unplowed and there are still mountains of snow blocking rights of way on major secondary roads in some areas.

While VDOT's response was better in most areas than the last major storm, Supervisor Herrity stated his interest in if and how VDOT rates the performance of its plow operators and contracted plows. Are the ratings considered in the following year's contracting process? Are there penalties for poor performance? Is there a different approach taken by VDOT when cold weather is forecast for several days after a storm? Is this a money issue that the County can help argue for the resources to solve?

VDOT is not the only agency experiencing issues with plowing. Several County offices lots continue to have little more than a single lane to be shared by vehicles both entering and exiting the lots and have not had parking spaces cleared a full week after the storm, making it difficult for employees to safely park upon return to work.

Supervisor Herrity shared his thoughts that it would be beneficial for the Board to communicate with VDOT areas where its response was effective as well as where improvement can be made during similar weather events in the future.

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

- Invite leadership at VDOT's NOVA District Administrator's office and County agencies in charge of facilities to a future Transportation Committee meeting to discuss the issues identified above as well as problems identified by Board Members, staff, and residents and how the County can better serve its residents in the future

- Include the Fairfax County School System in the conversations

Supervisor Bierman seconded the motion.

Following comments, Supervisor Bierman, , as Chair of the Board's Transportation Committee, moved to amend the motion that Board Members send his office their list of questions and concerns, and places/agencies where they want to direct the questions, to be complied into a letter, or series of letters, for the Board to formally vote on at a future meeting via a secondary Board Matter. Then the Board can revisit whether a meeting with VDOT staff and the Fairfax County School System is still needed.

This was accepted, with the understanding that Fairfax County School Board Members would provide input.

Supervisor Bierman clarified that the strategy would be for the Board to revisit the matter at its February 17, 2026, meeting and formalize its plan from there.

Discussion continued, with input from Bryan Hill, County Executive, regarding snow removal and communications with surrounding jurisdictions regarding how

quickly the County was operational again following the snow event. He also thanked staff for all their efforts to get the County offices re-opened.

Supervisor Alcorn asked to include pedestrian issues associated with the snow event.

Following further discussion regarding the motion, the question was called on the motion, as amended, and it carried by a vote of nine, Chairman McKay being absent.

43. **PUBLICITY REQUEST FOR THE 2026 FAIRFAX COUNTY TEEN JOB AND OPPORTUNITY FAIRS** (1:07 p.m.)

Supervisor Herrity stated that for the past nine years his office and Fairfax County Public Schools (FCPS) have hosted very successful teen job fairs and career-building workshops along with businesses and community organizations including local chambers of commerce. These events focus on students and young job seekers looking for a variety of employment opportunities including full time, after-school, seasonal positions, internship opportunities, and volunteer positions. The fairs have provided thousands of teenagers with the opportunity to get in front of employers and for employers to find talented County students to fill their positions. Even during the pandemic, two virtual fairs were hosted and were very successful. Last year over 1,500 students and roughly 100 businesses participated.

Supervisor Herrity stated that he was excited to team up with FCPS, Fairfax County Times, the Department of Neighborhood and Community Services (NCS), the Department of Family Services' Public Assistance and Employment Services Division, as well as local chambers and organizations to bring the community two Fairfax County Teen Job Fairs and Career-Building Workshops once again. The fairs will be on Saturday, March 7, 2026, and Saturday, March 21, 2026.

The fairs will be open to all teens in the County looking for employment, volunteer opportunities, or tips on building their resume. Free table space will be provided for registered businesses and organizations to advertise their available positions. Resume and career building sessions with Chamber of Commerce and NCS partners will be held too. Beginning today, February 3, 2026, both students as well as employers may register to attend by visiting the following link: https://www.fairfaxcounty.gov/springfield/teenjobfairs. First jobs are important, and these events help connect teens with employers and prepare youth for the workforce.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to help publicize the 2026 Fairfax County Teen Job and Opportunity Fairs. Without objection, it was so ordered.

44. **EXPEDITE AND CONCURRENT PROCESSING REQUEST FOR PETERSON COMPANIES – TPC FREEDOM I LLC AND TPC FREEDOM II LLC (SPRINGFIELD DISTRICT)** (1:09 p.m.)

Supervisor Herrity stated that the Peterson Companies, through its affiliates TPC Freedom I LLC and TPC Freedom II LLC, have filed Proffered Condition Amendments, a Special Exception Amendment, a Conceptual Development Plan, a Final Development Plan, and Rezoning Applications on Tax Map Parcels 56-2 ((1)) 74B and 57-1 ((1)) 10 and 23 to rezone approximately 23 acres from C-6, I-4, and HC to PDC and HC, to redevelop the site with two multifamily buildings consisting of up to 280 multifamily units for Building A, up to 140 multifamily units anticipated to serve an average of 60 percent average median income through low-income housing tax credit financing for Building B, a roughly 48,771 square foot expansion to the existing Inova Keller Center which provides mental health and substance use disorder treatment to children and families in the community, and up to 286 stacked townhomes at a total Floor Area Ratio of 1.20 for the entire development inclusive of bonus density. The applicant proposes a development plan showing new residential buildings, interjurisdictional connection to the City of Fairfax, and improvements to the intersection of Waples Mill Road and Pender Drive The Planning Commission public hearing is scheduled for March 11, 2026, and the applicant has requested expedited review of the Rezoning Application and authorization to start processing a concurrent site plan. A Board public hearing has yet to be scheduled and has been requested for April 14, 2026.

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 Proffered Condition Amendment Applications PCA-77-C-111-05 and PCA-79-C-054; Special Exception Amendment Application SEA-83-P-071-03; and Rezoning/Final Development Plan Application RZ/FDP-2024-SP-00011

- The Chairman's Office and the Clerk for the Board of Supervisors schedule the public hearing for the listed applications to a Board date certain of April 14, 2026

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.

Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

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AGENDA ITEMS

45. **ADMINISTRATIVE ITEMS** (1:13 p.m.)

Supervisor Palchik moved that Admin 2 – Authorization to Advertise a Public Hearing on Proposed Landscaping Plans for Tysons in Accordance with the Virginia Department of Transportation's Comprehensive Roadside Management Program be withdrawn from today's Agenda to a date to be determined. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

Supervisor Palchik moved approval of Administrative Items 1, 3, 4, and 5. Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Storck, and Vice-Chairman Smith voting "AYE," Chairman McKay being absent.

ADMIN 1 – AUTHORIZATION TO SCHEDULE AND ADVERTISE A PUBLIC HEARING ON THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEAR (FY) 2027-2031 AND ONE-YEAR ACTION PLAN FOR FY 2027

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 17, 2026, at 4 p.m.**, on the proposed Five-Year Consolidated Plan for FY 2027-2031 and One-Year Action Plan for FY 2027.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED LANDSCAPING PLANS FOR TYSONS IN ACCORDANCE WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S COMPREHENSIVE ROADSIDE MANAGEMENT PROGRAM (HUNTER MILL AND PROVIDENCE DISTRICTS)

(NOTE: Earlier in the meeting, this item was withdrawn. See above.)

ADMIN 3 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26160 FOR THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (FCEDA) TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – COMMONWEALTH DEVELOPMENT OPPORTUNITY FUND (COF) FOR CMC ELECTRONICS AURORA, LLC (HUNTER MILL DISTRICT)

(SAR) Approved SAR AS 26160 for the FCEDA to accept grant funding in the amount of $300,000 to convey to CMC Electronics post-performance as the State portion of the grant. No local cash match is required; however, the County will provide

transportation improvements in the Hunter Mill District valued at a minimum of $300,000. The transportation improvements identified for the COF match are already planned and funded in Fund 40010, County and Regional Transportation Projects (Project 2G40-085-000) and will not require any additional County funding.

ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26161 FOR THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (FCEDA) TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – COMMONWEALTH DEVELOPMENT OPPORTUNITY FUND (COF) FOR HILTON WORLDWIDE HOLDINGS, INC. (PROVIDENCE DISTRICT)

(SAR) Approved SAR AS 26161 for the FCEDA to accept grant funding in the amount of $1 million to convey to Hilton Worldwide as the State portion of the grant. No local cash match is required; however, the County will provide transportation infrastructure improvements in the Providence District valued at a minimum of $1 million. The transportation infrastructure improvements identified for the COF match are already planned and funded in Fund 30040, Contributed Roadway Improvements (Project 2G40-057-000) and will not require any additional County funding.

ADMIN 5 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26162 FOR THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (FCEDA) TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – COMMONWEALTH DEVELOPMENT OPPORTUNITY FUND (COF) FOR IRIDIUM SATELLITE, LLC (PROVIDENCE DISTRICT)

(SAR) Approved SAR AS S 26162 for the FCEDA to accept grant funding in the amount of $400,000 to convey to Iridium post-performance as the State portion of the grant. No local cash match is required; however, the County will provide transportation improvements in the Providence District. The transportation improvements identified for the COF match are already planned and funded in Fund 30040, Contributed Roadway Improvements (Project 2G40-057-000) and will not require any additional County funding.

46. **A-1 – ADOPTION OF A RESOLUTION CONFIRMING THE DECLARATION OF LOCAL EMERGENCY, TERMINATING THE DECLARATION OF LOCAL EMERGENCY, AND CONSENTING TO ALL ACTIONS TAKEN BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COUNTY STAFF** (1:14 p.m.)

(R) Vice-Chairman Smith relinquished the Chair to Acting-Chairman Palchik and moved that Board concur in the recommendation of staff and adopt the resolution to:

- Confirm the Declaration of Local Emergency effective January 24, 2026

- Terminate the Declaration of Local Emergency effective immediately

- Approve and consent to all actions taken by the Director of Emergency Management and County staff pursuant to the Declaration of Local Emergency and the Fairfax County Emergency Operations Plan

Acting-Chairman Palchik seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

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

47. **RECESS/CLOSED SESSION** (1:15 p.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Palchik 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. *William Strasburg v. H.A. Bull,* Record No. (pending) (U.S. Sup. Ct.)

2. *Ravindr Trehan, Liesha Mehra, and Afrouz Nayernama v. Fairfax County Government, Fairfax County Board of Supervisors, Fairfax County*

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

3. *Jeremias Flores Sanchez v. Fairfax County Department of Family Services,* Record No. 0206-25-4 (Va. Ct. App.)

4. *Currie Fitzhugh, by GEICO Advantage Insurance Company, subrogee v. John Doe,* Case No. GV25-032666 (Fx. Co. Gen. Dist. Ct.)

5. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Jinying Chen and Guozhang Gao,* Case No. GV25-035319 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

6. *Jay Riat, Fairfax County Building Official v. Jinying Chen and Guozhang Gao,* Case No. GV26-00386 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Gary C. Smith, Trustee of the Smith Living Trust, and Carolyn W. Smith, Trustee of the Smith Living Trust,* Case No. CL-2009-004848 (Fx. Co. Cir. Ct.) (Dranesville District)

8. *Jay Riat, Fairfax County Building Official v. International Sangha Buddhist Congregation, Inc,* Case No. CL-2025-010846 (Fx. Co. Cir. Ct.) (Mason District)

9. *Jay Riat, Fairfax County Building Official v. El Habanero, Inc., and SSKY Investments, LLC,* Case No. GV26-000384 (Fx. Co. Gen. Dist. Ct.) (Mason District)

And in addition:

- As permitted by Virginia Code Sections 2.2-3711(A)(3), (8), and (29), potential award of a public contract involving the expenditure of public funds and possible disposition of publicly held property in

the Sully District where open discussion would adversely affect the County's bargaining position or negotiating strategy

- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis of certain bills introduced in the 2026 Regular Session of the General Assembly

Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

At 3:39 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Chairman McKay, and with Vice-Chairman Smith presiding.

ACTIONS FROM CLOSED SESSION

48. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:39 p.m.)

Supervisor Palchik 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. Supervisor Alcorn seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Storck, and Vice-Chairman Smith voting "AYE," Chairman McKay being absent.

SA:sa

ADDITIONAL BOARD MATTER

49. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:39 p.m.)

Vice-Chairman Smith 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

50. **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)** (3:40 p.m.)

(NOTE: At its December 9, 2025, meeting the Board deferred this public hearing until February 3, 2026.)

(NOTE: Earlier in the meeting, Supervisor Alcorn announced his intent to defer this public hearing. See Clerk's Summary Item #30.)

Supervisor Alcorn noted that this item is still pending before the Planning Commission, therefore, he moved to defer the public hearing on SE-2025-HM-00001 (Comstock Reston Station Holdings LC) until **March 3, 2026, at 3:30 p.m.**. Supervisor Palchik seconded the motion and it carried by a vote of nine, Chairman McKay being absent.

51. **3:30 P.M. – PUBLIC HEARING ON RZ-2024-DR-00018 (FLAGSHIP VIRGINIA OPCO, LLC) TO REZONE FROM R-1 AND C-8 TO C-8 TO PERMIT A CAR WASH WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.09, LOCATED ON APPROXIMATELY 1.04 ACRES OF LAND (DRANESVILLE DISTRICT)**

AND

PUBLIC HEARING ON PCA-78-D-049 (FLAGSHIP VIRGINIA OPCO, LLC) TO AMEND THE PROFFERS AND ASSOCIATED SITE DESIGN FOR RZ 78-D-049 TO PERMIT A CAR WASH WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.09, LOCATED ON APPROXIMATELY 1.04 ACRES OF LAND ZONED R-1 AND C-8 (DRANESVILLE DISTRICT)

AND

PUBLIC HEARING ON SE-2024-DR-00031 (FLAGSHIP VIRGINIA OPCO, LLC) TO PERMIT A CAR WASH, LOCATED ON APPROXIMATELY 1.04 ACRES OF LAND ZONED R-1 AND C-8 (DRANESVILLE DISTRICT)
(3:41 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 January 13 and January 20, 2026.

The Rezoning Amendment Application RZ-2024-DR-00018 property is located on the east side of Dranesville Road, south of Leesburg Pike. Tax Map 17-3 ((1)) 5 (pt.), 5H1 (pt.), 29A for DPA-86-C-119-05 and Tax Map 6-3 ((1)) 2A and 2B.

The Proffered Condition Amendment Application PCA-78-D-049 property is located on the east side of Dranesville Road, south of Leesburg Pike. Tax Map 6-3 ((1)) 2A and 2B.

The Special Exception Application SE-2024-DR-00031 property is located in the Dranesville District. Tax Map 6-3 ((1)) 2A and 2B.

Patty B. Toohey, Miles and Stockbridge, PC, reaffirmed the validity of the three affidavits dated December 22, 2025, for the record.

Vice-Chairman Smith reiterated that this public hearing is concurrent with PCA-78-D-049 and SE-2024-DR-00031.

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

Shane Murphy, Miles and Stockbridge, PC, 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. Cole presented the staff and Planning Commission recommendations.

Following a query by Supervisor Bierman, Mr. Murphy confirmed, for the record, that the applicant was in agreement with the Special Exception Application's proposed development conditions dated December 23, 2025.

Supervisor Bierman moved that the Board approve:

- Proffered Condition Amendment Application PCA-78-D-049, subject to the proffers dated December 22, 2025

- Rezoning Application RZ-2024-DR-00018, subject to the proffers dated December 22, 2025

- Special Exception Application SE-2024-DR-00031, subject to the development conditions dated December 23, 2025

Vice-Chairman Smith seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, and Vice-Chairman Smith voting "AYE," Supervisor Storck being out of the room, Chairman McKay being absent.

52. **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)** (3:50 p.m.)

(NOTE: At its January 13, 2026, meeting the Board deferred this public hearing until February 3, 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 January 13 and January 20, 2026.

The application property is located in the Mount Vernon District. Tax Map 101-2 ((1)) 75 (pt).

Faheem Darab, Wire Gill LLP, reaffirmed the validity of the affidavit dated October 2, 2025, for the record.

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

Mr. Darab 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 comments, and a query by Supervisor Storck, Mr. Darab confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 6, 2026.

Supervisor Storck moved that the Board approve:

- Special Exception Application SE 2024-MV-00008, subject to the development conditions dated January 6, 2026

- Waivers and modifications contained in the handout distributed, dated December 10, 2025, which will be made part of the record, and are as follows:

    - Waiver of 8100.7.E(2) of the Zoning Ordinance to construct the trail along Richmond Highway

    - Modification of the transitional screening requirement along the southern lot line to that shown on the SE Plat

    - Waiver of the transitional screening requirement along the eastern lot line

    - Modification of the street frontage landscaping to that shown on the SE Plat

    - Waiver of the minimum lot area and lot width requirements

Supervisor Palchik seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Storck and Vice-Chairman Smith voting "AYE," Chairman McKay being absent.

53. **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)** (3:57 p.m.)

(NOTE: At its January 13, 2026, meeting the Board deferred this public hearing until February 3, 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 January 13 and January 20, 2026.

The application property is located in the Sully District. Tax Map 65-1 ((1)) 34A and 65-3 ((1)) 8B.

Jessica T. Washington, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated January 5, 2026, for the record.

Vice-Chairman Smith disclosed that she received a campaign contribution in excess of $100 from Prince Howard.

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

Ms. Washington 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.

Following the public hearing, Mr. Schumate presented the staff and Planning Commission recommendations.

Vice-Chairman Smith relinquished the Chair to Acting-Chairman Palchik and, following a query, Ms. Washington confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 6, 2025.

Vice-Chairman Smith moved that the Board approve Special Exception Amendment Application SEA-00-Y-004-002, subject to the development conditions dated November 6, 2025. Supervisor Herrity seconded the motion.

Following comments regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Storck and Vice-Chairman Smith voting "AYE," Chairman McKay being absent.

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

54. **BOARD ADJOURNMENT** (4:02 p.m.)

At 4:02 p.m. the Board adjourned.