# *CLERK'S BOARD SUMMARY*

## REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

## TUESDAY
## February 17, 2026

*This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website https://www.fairfaxcounty.gov/boardofsupervisors/board-meeting-summaries. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).*

**03-26**

**SA:sa**

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 17, 2026, at 9:34 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor 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 and Sameera Awan, Deputy Clerks, Department of Clerk Services.

**BOARD MATTER**

1. **MOMENT OF SILENCE** (9:35 a.m.)

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

- Former Sully District Supervisor Michael Frey, who died recently. He served on the Board from 1991 to 2015; prior to being elected he worked for former Chairman Jack Herrity and former Springfield District Supervisor Elaine McConnell, dedicating a total of 37 years to Fairfax County and its residents; even after leaving office, he never stopped serving the County. He had a passion for youth/community sports and events and was a strong advocate for animal welfare, to which the Michael R. Frey Animal Shelter Campus was named in his honor. Plans will be shared, in the near future, to properly memorialize and celebrate his life and legacy of service to the County

- Former Deputy County Executive Verdia Haywood, who died recently. He served the County with distinction, working alongside five County Executives and six Board Chairs; was known as the architect of the County's human services delivery system, helping establish the Office to Prevent and End Homelessness before retiring in 2010; his impact can be seen throughout the County, including the conference center named in his honor at the Gerry Hyland Governmental Center, a fitting tribute to someone who brought people together to solve problems with compassion, integrity, and fiscal responsibility. He changed countless lives, often without recognition, and continued serving the community after retirement, including on the Board of ServiceSource

- Brandon M. Winfield, who died recently. He served with honor for 20 years as a firefighter with the Fairfax County Fire and Rescue Department, at the Kingstown Station. He was known as an exceptional mentor and friend who lifted the spirits of those around him, and could a smile on anyone's face, whether it was a colleague after a long tour or a citizen on their worse day

- Richard J. Kennedy, who died recently. He served as the Hunter Mill District Commissioner on the Fairfax County Redevelopment and Housing Authority from August 2009 – December 2023, where he was a strong advocate for affordable housing and played an instrumental role in advancing transformative development projects across the County. Prior to his service with the Authority, he had a distinguished career as a Senior Executive with the U.S. Department

of Housing and Urban Development and received the agency's Distinguished Service Award upon his retirement

- Reverend Jesse Jackson, who died recently. He was a lifelong champion for civil rights, equity, and opportunity whose leadership extended far beyond the Black community and whose work alongside Dr. Martin Luther King Jr. and through the Rainbow/PUSH Coalition left a lasting national impact; his advocacy continues to influence equity efforts across the country, including here in the County

- Bryce John Robert Jamison, who died recently. He was a 10-year-old fifth grader at Herndon Elementary School whose passing last week has deeply affected the Herndon community. He was active in the Herndon SACC program since kindergarten; was beloved in the Reston Herndon Little League, and enjoyed spending time with his teammates; loved playing chess; and proudly cheered for the Philadelphia Phillies and the Philadelphia Eagles teams

- Ian Ramirez-Rivera, who died recently. He was a sophomore at Hayfield Secondary School whose sudden passing has deeply affected his classmates and teachers. He was very active in the St. Louis Catholic Church parish, played on its basketball team, and attended St. Louis Catholic School from kindergarten through eighth grade before enrolling at Hayfield

**EBE:ebe**

**AGENDA ITEMS**

2. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:03 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard February 17, 2026." Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

The full list of appointments is as follows:

**A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE**

Reappointment of:

- Mr. Renko Hardison as the Franconia District Representative

The Board deferred the appointment of the At-Large Chairman's, Dranesville, 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)**

Confirmation of:

- Ms. Ava Nguyen as the Business, Economic Development, Health #2 Representative
- Ms. Shari Zamarra as the Community Action Advisory Board Representative
- Ms. Mary Paden as the NAACP Representative
- Ms. Jill Norcross as the Northern Virginia Affordable Housing Alliance Representative
- Ms. Evelyn Spain as the Planning Commission Representative

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

**AGRICULTURAL AND FORESTAL DISTRICT ADVISORY BOARD**

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

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)**

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

**ANIMAL SERVICES ADVISORY COMMISSION**

Reappointment of:

- Mr. Philip Church, Jr. as the At-Large Chairman's Representative

- Mr. Peter Fabry as the Braddock District Representative
- Mr. Chester Freedenthal as the Franconia District Representative
- Ms. Lucinda Stewart as the Hunter Mill District Representative
- Ms. Holly Hazard as the Mason District Representative
- Ms. Gina M. Lynch as the Mount Vernon District Representative
- Ms. Allison Volpert as the Providence District Representative
- Mr. Harley Methfessel as the Springfield District Representative
- Ms. Carol Allin as the Sully District Representative

The Board deferred the appointment of the Dranesville District Representative.

**ARCHITECTURAL REVIEW BOARD**

Reappointment of:

- Mr. Jason Zellman as the Attorney Representative

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

**ATHLETIC COUNCIL**

Appointment of:

- Mr. Waria Salhi as the Diversity At-Large Alternate Representative
- Mr. Daniel Dolan as the Franconia District Alternate Representative

The Board deferred the appointment of the Diversity At-Large Principal, Dranesville District Principal and Alternate, and Women's Sports Alternate Representatives.

**AUDIT COMMITTEE**

Appointment of:

- Mr. Jecisken Ramsey as 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**

Reappointment of:

- Mr. Rob Fisher as the Design Professional #6 Representative

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)**

Appointment of:

- Dr. John Barrer as the At-Large #2 Representative
- Ms. Maria Bouck- Cotte as the At-Large #3 Representative

**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 At-Large Chairman's and the Mount Vernon District Representatives.

**CIVIL SERVICE COMMISSION**

Appointment of:

- Mr. Renko Hardison as the At-Large #2 Representative

Reappointment of:

- Mr. Herbert Kemp as the At-Large #11 Representative
- Mr. John Townes as the At-Large #12 Representative

The Board deferred the appointment of the At-Large #9 Representative.

**COMMISSION FOR WOMEN**

Appointment of:

- Ms. Shira M. Zemel as the Providence District Representative

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

**COMMUNITY ACTION ADVISORY BOARD (CAAB)**

Reappointment of:

- Ms. April Hall as the Hunter Mill District Representative
- Mr. John Forrest as the Mason District Representative

Confirmation of:

- Mr. Brian Reach as the Federation of Civic Associations Representative

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

**CONSUMER PROTECTION COMMISSION**

The Board deferred the appointment of the Fairfax County Resident #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 I**

Reappointment of:

- Mr. John Harrison as the At-Large #4 Representative
- Mr. Ben Small as the At-Large #5 Representative

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II**

Confirmation of:

- Mr. Peter Otteni as the BOS At-Large #1 Representative
- Mr. Matthew Dougherty as the BOS At-Large #3 Representative
- Mr. Jeffrey J. Fairfield as the Town of Herndon #1 Representative

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)**

Appointment of:

- Mr. R. Dean Costello as the Franconia 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, Springfield, and Sully 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**

The Board deferred the appointment of the Architect, Citizen #4, #9, #10, and Historian #1 Representatives.

**HUMAN RIGHTS COMMISSION**

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**

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

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)**

Reappointment of:

- Dr. Rajni Goel as the Dranesville District Representative

The Board deferred the appointment of the Providence District Representative.

**JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL**

Reappointment of:

- Mr. Kevin Carson as the Franconia District Representative
- Ms. Kim Farington as the Springfield District Representative

The Board deferred the appointment of the Dranesville District Representative.

**LIBRARY BOARD**

Appointment of:

- Ms. Laurie DiRocco as the Hunter Mill District Representative

**PARK AUTHORITY**

The Board deferred the appointment of the Braddock District Representative.

**POLICE CIVILIAN REVIEW PANEL**

Reappointment of:

- Mr. Bryon Garner as the Seat #2 Representative
- Mr. David Adams as the Seat #3 Representative
- Mr. James Yang as the Seat #5 Representative

Appointment of:

- Allen Denette as the Seat #7 Representative

**POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES**

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. Jeffrey J. Fairfield as 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**

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.

**TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

Confirmation of:

- Ms. Mei Fang as the Apartment or Rental Owner Association Representative

The Board deferred the appointment of the Commercial or Retail Ownership #3 Representative.

**WETLANDS BOARD**

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

**YOUNG ADULTS ADVISORY COMMITTEE**

Appointment of:

- Mr. Ethan Myers as the At-Large #1 Chairman's Representative
- Mr. Daniel Morgan as the Mason District Representative

Reappointment of:

- Mr. Harry Chaklader as the Braddock District Representative
- Mr. Timothy Klein as the Franconia District Representative

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

**VETERANS AND MILITARY FAMILIES COMMISSION**

Confirmation of:

- Ms. Tiffany Burns as the Department of Housing and Community Development Representative

3. **REPORT ON GENERAL ASSEMBLY (GA) ACTIVITIES** (10:04 a.m.)

Supervisor Jimenez, Chairman of the Board's Legislative Committee, stated that the Legislative Committee met on Friday, February 13, 2026. He presented the report on the General Assembly activities, noting the following:

- County's initiatives continue to move through the legislative process:

- The first initiative addresses noise abatement monitoring systems and transportation safety and the second initiative expands authority to the Fairfax County Park Authority to ban sex offenders from park facilities. Both bills must still pass the full House

- The third initiative to fund the Urban Public Private Partnership Redevelopment Fund, which would provide incentives to make underutilized spaces economically productive, has failed in the House

- In the Senate, legislation was turned into a study and passed in this form. Legislative staff will continue to provide updates to the Board on the progress of these bills

- The Legislative Committee received updates on several bills related to priorities for the County, including housing and regional transportation funding, among other topics

- Today is "crossover" at the GA, which is the deadline for bills to pass their originating chamber and "cross-over" to the opposite chamber

- As of February 15, over 2,700 bills were introduced for consideration this session:

  - More than 773 and 607 bills have already passed both the House and the Senate in some form, respectively

  - Over the next three weeks, over 1,200 bills will work their way through the legislative process for final disposition

- The 2026 session is rapidly heading toward its scheduled adjournment on March 14, 2026:

  - By midnight on Sunday, February 22, 2026, the House Appropriations Committee and the Senate Finance and Appropriations Committees must complete their work on the budget bills prior to their consideration by the full body of each house on February 26, 2026

- In line with precedent, it is expected that each chamber will reject the other's budget and appoint members to a conference committee to resolve these differences

- Legislative staff will continue to closely monitor the budget process as they work with legislators to advance County priorities

- Additional updates will be provided to the Board as they become available

Supervisor Jimenez reminded the Board of the County's reception in Richmond on Thursday, February 19, 2026, which will provide an exceptional opportunity for productive in-person conversations with the County's Delegation Members. He noted that, before the reception, the GA will be honoring the County's longtime lobbyist, Claudia Arko, with a resolution in her memory on each of the floor's chambers.

Supervisor Jimenez moved adoption of Legislative Committee Report Number Two. Chairman McKay seconded the motion and it carried by unanimous vote.

4. **COUNTY EXECUTIVE'S PRESENTATION OF THE PROPOSED FISCAL YEAR (FY) 2027 AND FY 2028 MULTI-YEAR BUDGET PLAN** (10:08 a.m.)

Bryan J. Hill, County Executive, thanked members of the Fire and Rescue Department for their exemplary work in dealing with the house fire explosion in Centreville yesterday.

Mr. Hill recognized members of his Budget Team who were present in the Board Auditorium and thanked them for all of their hard work.

Mr. Hill gave a presentation on the Proposed FY 2027 and FY 2028 Multi-Year Budget Plan, noting that Board Members can submit any budget related questions to the Department of Management and Budget through the normal Question and Answer (Q&A) process. He also stated his opinion that this budget reflects discipline, stability, and strategic investment. It protects financial strength, invests in the workforce and schools, renews the infrastructure, and positions the County for continued stability and long term success.

Individuals can provide input by:

- Email – FY27Budget@publicinput.com

- Phone – 703-890-5898, and enter code 6733

- Testify at the budget public hearings scheduled for April 14 – 16, 2026, in person, by video, or phone. Sign up at www.fairfaxcounty.gov/bosclerk/speakers-form, call the Clerk to the Board's Office at 703-324-3151 (TTY 711), or email clerktothebos@fairfaxcounty.gov for more information

- Attend a Budget Town Hall in your respective District. The times and dates are available at https://www.fairfaxcounty.gov/budget/fy-2027-budget-town-hall-meetings

The complete FY 2027 Advertised Budget Plan and FY 2028 Multi-Year Budget Plan are available online at: www.fairfaxcounty.gov/budget.

Chairman McKay thanked the County Executive and staff for all their hard work on the budget.

Discussion ensued , with input from Mr. Hill and Christina Jackson, Chief Financial Officer, Office of the County Executive, regarding:

- The industrial real estate and office elevator investment projections

- Meals tax revenue

- Transit funding

- Tax rate projections

- Economic trends projections

- Funding for renovating older buildings

Chairman McKay announced that the Office of Public Affairs will advertise the Budget Town Halls for each magisterial district.

**DMS:dms**

**ADDITIONAL BOARD MATTERS**

5. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2026 AS *"NUTRITION MONTH"* IN FAIRFAX COUNTY** (11:24 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Proclamation designating March 2026 as *"Nutrition Month"* in the County, in coordination with the Countywide Stuff the Bus Campaign. Without objection, it was so ordered.

6. **PROCLAMATION REQUEST TO DESIGNATE MARCH 2026 AS *"AMERICAN RED CROSS MONTH"* IN FAIRFAX COUNTY** (11:24 a.m.)

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

7. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"FOSTER CARE MONTH"* IN FAIRFAX COUNTY** (11:24 a.m.)

Jointly with Supervisor Herrity and Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as *"Foster Care Month"* in the County. Without objection, it was so ordered.

8. **CERTIFICATE OF RESOLUTION REQUEST FOR ILIA MALININ AND BRANDON KIM** (11:24 a.m.)

Chairman McKay stated that the County is proud of residents whose dedication, perseverance, and excellence bring distinction to the community on the world stage. This year, two extraordinary County athletes, Ilia Malinin and Brandon Kim, earned the honor of representing the United States at the 2026 Winter Olympic Games in Italy.

Ilia Malinin, a Fairfax native and graduate of Marshall High School, is widely regarded as one of the top figure skaters in the world. Known as the "Quad God" for his technical mastery and record setting jumps, he has continued to push the boundaries of the sport. Born to Olympic figure skaters Tatiana Malinina and Roman Skorniakov, he has built his own remarkable legacy through discipline, innovation, and a commitment to constant improvement. Now a student at George Mason University, he represents the very best of the County on the international stage.

Brandon Kim, a graduate of Thomas Jefferson High School for Science and Technology, grew up in the County where he began his speedskating journey. After narrowly missing the 2022 Winter Games, he returned stronger than ever, delivering standout performances on the international circuit and at the U.S. National Championships. This season, he broke the national record in the 500-meter race with an extraordinary time of 39.83 seconds. A student at Stanford University, he represents Team USA in short track speedskating and carries with him the pride and support of the County community.

Both athletes exemplify resilience, determination, and excellence. Their journeys reflect years of hard work, the support of families and coaches, and the strength of the County community that helped shape their paths. Their achievements inspire young people across the County to pursue their goals with discipline and confidence.

Therefore, Chairman McKay moved that the Board direct staff to prepare a Certificate of Resolution recognizing Ilia Malinin and Brandon Kim for representing Team USA at the 2026 Winter Olympic Games and for the pride they bring to the County. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

9. **UPDATE ON THE FAIRFAX COUNTY ECONOMIC COMPETITIVENESS BOARD MATTER** (11:25 a.m.)

Chairman McKay stated that the Board will recall his Economic Competitiveness Board Matter from last August. Since then, County staff have been undertaking the work directed by the Board Matter and will be reporting to the Board early this Spring with their proposals.

While the office vacancy rate has declined for the first time since the pandemic to 17.4 percent, as stated in the Economic Competitiveness Board Matter, there is still work to be done. To that end, Chairman McKay stated that he has asked the staff tasked with implementing the Board Matter to establish a team to specifically work on promoting the redevelopment or repurposing of vacant office buildings. This should include:

- Identifying existing County resources, tools and other assistance to facilitate the redevelopment of high-vacancy commercial buildings into productive uses

- Identifying the top 10 to 15 properties that are ripe for redevelopment or repurposing based on the ability of these sites to be repurposed or redeveloped in a way that adds value to both the County and property owners

- Proactively identifying, evaluating, facilitating, and supporting the execution of real estate opportunities (e.g., a tool kit, matchmaking, and/or other options) in any way possible

The aim of this effort is to equip the County with the tools necessary to further position itself as both a driver and a more hands-on participant in economic development.

The work undertaken for years has successfully established the County as a pre-eminent economic development locality. However, given the realities of today, it is critical that the County evolve its strategies to position itself for continued success for years to come. Such efforts support and sustain transformative changes regarding continued economic development success in the County.

Chairman McKay clarified that he is asking this team to proactively reach out to property owners that are identified to offer assistance. While this does not need Board approval because it is within the scope of his previously approved

Board Matter, Chairman McKay stated that he wanted to share the update with the Board, staff, and community.

10. **NEW STAFF AIDES IN THE CHAIRMAN'S OFFICE** (11:29 a.m.)

Chairman McKay introduced Sophia Baraban and Marcela Zeballos, new staff aides in his office. On behalf of the Board, he warmly welcomed them to the Board Auditorium.

Vice-Chairman Smith returned the gavel to Chairman McKay.

11. **REQUEST TO REMOVE SITE-SPECIFIC PLAN AMENDMENT (SSPA) SSPA-2025-III-6UP FROM THE 2025 COMPREHENSIVE PLAN AMENDMENT WORK PROGRAM** (11:31 a.m.)

Supervisor Smith stated that on June 10, 2025, the Board directed staff to evaluate an Amendment to the Comprehensive Plan for Tax Map Parcel 34-4 ((12)) 2 to allow free-standing and drive-through retail uses. The nominator has advised that it no longer wishes to pursue this Plan amendment and has requested it be withdrawn.

Therefore, Supervisor Smith moved that the Board amend the 2025 Comprehensive Plan Amendment Work Program to remove SSPA-2025-III-6UP per the nominator's request. Chairman McKay seconded the motion and it carried by unanimous vote.

12. **HOUSING INITIATIVES STRATEGIC COMMUNICATIONS PLAN** (11:32 a.m.)

Supervisor Sizemore Heizer stated that the nation, region, State, and County are facing a housing crisis. Rising costs and limited supply have made it increasingly difficult for families and individuals to find homes that they can afford. This challenge impacts economic stability, workforce retention, and the overall health of the community. Without action, the shortage will worsen, making it harder to attract and retain talent and maintain a strong local economy. The housing supply is failing to keep pace with job growth. From 2013 - 2023, the County created 43,000 new jobs and permitted 20,000 new homes – 2.13 new jobs per new home. While this is good news from an economic development perspective, workers need a place to live. This imbalance is not sustainable and could become a barrier to economic development and the health of the County if businesses and highly desirable skilled workers choose to move elsewhere.

To address this crisis, the Board adopted Chairman McKay's Board Matter, Housing Initiatives to Increase Production and Sustain the County's Economic Advantage, on September 9, 2025. This Board Matter elaborates upon the communications envisioned in Chairman McKay's Housing Initiatives Board Matter. Its purpose is to explain the current housing reality; the impact of

that reality on the County's long-term success; the goals, planned initiatives, and expected outcomes from initiates; and progress pointed towards these goals.

Therefore, jointly with Chairman McKay, Supervisor Palchik, and Supervisor Smith, Supervisor Sizemore Heizer moved that the Board direct the County Executive to create coincident with the staff response to Chairman McKay's Board Matter this Spring a strategic communications and community engagement plan to educate residents about:

- The severity of the housing crisis
- The negative effects of the housing shortage
- The positive effects solving the housing shortage will have both for individuals and for the vitality and sustainability of the County
- The vision the Board has that residents across all income levels and life stages will have housing options in the County
- A vibrant housing supply being essential for a thriving, sustainable community
- Housing availability and that affordability impacts everyone
- The expansion of housing for all income levels will strengthen the economy, improve the tax base, and preserve the way of life that makes the County a desirable place to live and work

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

13. **RESOLUTION OF RECOGNITION REQUEST FOR THE GARDEN CLUB OF FAIRFAX (GCF)** (11:36 a.m.)

Supervisor Bierman stated that the GCF held its first meeting on June 30, 1926, with 20 Charter Members who wanted to make a difference in their community. Early members included Kitty Barrett Pozer who served as the town of Fairfax's Volunteer Librarian, who advocated for the creation of the Fairfax County Public Library system, and was the Garden Editor for the Washington Post for over 30 years. Another influential early member, Amos Chilcott, was active in GCF's opposition to billboards and work with the highway system to improve roadway plantings and became the first woman appointed to the Fairfax County Planning Commission in 1938.

GCF has engaged in many community projects. Their earliest efforts included maintaining the Old Town Hall in the Town of Fairfax. During World War II, GCF raised money to support the Red Cross and to provide for the soldiers at

Fort Belvoir. Over the years, members have planted trees and created gardens at many community locations, including the Northern Virginia Therapeutic Riding Center, the Embry Rucker (Cornerstones) Community Shelter in Reston, Woodburn Center for Community Mental Health, the Northern Virginia Training Center, Food for Others' Gardens, Green Spring Gardens, Sully Plantation, and Meadowlark Botanical Gardens.

Historic Garden Week in Virginia is an important focus of GCF. Through the annual tour of homes and gardens, money has been raised to support and improve gardens at Gunston Hall, Green Spring Gardens, Mason Neck State Park, Mount Vernon, Woodlawn and other public gardens statewide. Many of the homes on early tours around Fairfax have been lost to history while others that were privately owned are now open to the public for all to see. Recent advocacy from GCF helped preserve River Farm and its gardens, once owned by George Washington.

Encouraging future generations to become interested in gardening and conservation began when early club members encouraged children to have their own garden plots and to submit arrangements in flower shows for which they awarded prizes. More recently, the Club has supported Nature Camp in Vesuvius, VA, the Junior Ranger Program at Mason Neck State Park, Camp Grow and the Children's Garden at Meadowlark Botanical Gardens.

Therefore, in recognition of their long history of community involvement Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition, in honor of the 100th anniversary of the GCF, to be presented to them at the May 5, 2026, Board Meeting. The motion was multiply seconded and it carried by a vote of nine, Supervisor Storck being out of the room.

14. **FEE WAIVER REQUEST FOR LIONS CLUB 2026 FLEA MARKET**
(11:38 a.m.)

Supervisor Lusk stated that he and Supervisor Jimenez are requesting a waiver of the application fees for permits associated with the flea markets conducted by the Springfield-Franconia Host Lions Club Charities, Inc., Alexandria Asian American Lions Club, and Springfield Global Lions Club. The Board has approved fee waiver requests for the Lions Clubs annually since 1994, and these three clubs have collaborated again to submit a joint waiver fee for 2026.

The flea markets will be held at the Backlick Road Virginia Railway Express Station parking lot on Saturdays and Sundays from March - November 2026. All net proceeds generated by the flea markets are returned to the community. The Lions Clubs provide a portion of the funds generated by the flea markets to charitable organizations including Koinonia, ECHO, Second Story, Juvenile Diabetes Association, Foundation Fighting Blindness, the Virginia Lions Eye Institute Foundation (VLEIF), and local food banks. They also work to provide community members in need with eye exams, eyeglasses, and hearing aids through

direct contributions and by partnering with the Northern Virginia Eyeglass Recycling Center, VLEIF, and MyEyeDoctor.

Therefore, jointly with Supervisor Jimenez, Supervisor Lusk moved that the Board waive the application fees for permits associated with the Springfield-Franconia Host Lions Club Charities, Inc., Alexandria Asian American Lions Club, and Springfield Global Lions Clubs' flea markets for 2026. The motion was multiply seconded and it carried by unanimous vote.

15. **PROCLAMATION REQUEST FOR ROBERTA MATISOFF** (11:39 a.m.)

Supervisor Lusk stated that Roberta Matisoff has been a tap instructor at the Franconia District Recreation Center for 31 years. During that time, she has taught both beginner and advanced classes for youth and adults, choreographed original routines, and even made costumes for her young students. This is all the more impressive when you learn that Roberta is 90 years old and that she broke her back in October 2025. She is already back to teaching her regular Sunday night classes.

Ms. Matisoff grew up in the suburbs of Philadelphia, where her love of dance began. A promising ballerina, she was offered a spot at Juilliard, but her parents were wary of sending her to live alone in New York City. She later spent three years in Japan teaching English. What began with one student in her kitchen grew into the Hayama English Speaking Society, which operated for many years.

Ms. Matisoff moved to the Wilton Woods neighborhood 58 years ago. She served as the first female magistrate in the County for 30 years and spent a number of years as a Fairfax County Public Schools substitute teacher. Today, her favorite activities are gardening, tap dancing, and spending time with her 33 great-grandchildren. Her motto, "Just keep moving," is a lesson in longevity all can learn from.

Therefore, jointly with Chairman McKay, Supervisor Lusk moved that the Board direct the Office of Public Affairs to prepare a Proclamation for Roberta Matisoff, in honor of her contributions to the Franconia District and to the County. Chairman McKay seconded the motion and it carried by unanimous vote.

16. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON REZONING APPLICATION RZ-2025-FR-00005 (FRANCONIA DEVELOPMENT PARTNERS, LLC) (FRANCONIA DISTRICT)** (11:41 a.m.)

Due to affidavit issues, Supervisor Lusk announced his intent to defer, later in the meeting at the appropriate time, the public hearing on RZ-2025-FR-00005 (Franconia Development Partners, LLC) to March 3, 2026, at 3:30 p.m.

(NOTE: Later in the meeting, Supervisor Lusk reiterated his intent to defer this item, and, later the public hearing was formally deferred. See Clerk's Summary Items #36 and #41.)

17. **OAKWOOD MEADOW COMPUTER DISTRIBUTION (FRANCONIA DISTRICT)** (11:42 a.m.)

Supervisor Lusk shared that his office coordinated a very generous donation of 38 desktop computers from Computer Core to residents in one of the senior living communities in the Franconia District. On Wednesday, January 4, 2026, residents of Oakwood Meadows began receiving the first installment of computers. Thanks to the help of staff at True Ground and the Department of Neighborhood and Community Services (NCS), computers were delivered, installed and are being set up in each resident's apartment unit. Ongoing training and technical support is being provided by NCS.

This effort would not have been possible without the generous donation of computers from Donna Walker James of Computer Core. It is anticipated that 12 additional units donated by Computer Core to senior residents at the Morris Glen will also be deployed.

Supervisor Lusk acknowledged the staff of both NCS and Oakwood Meadows Senior Residences, as well as volunteers from Volunteer Fairfax, who donated their time to support this effort. Supervisor Lusk also recognized Amy Ginger from the Department of Housing and Community Development for coming out to the community to acknowledge Computer Core's support of County residents. Supervisor Lusk expressed his gratitude to everyone who contributed to making this initiative a success for County seniors.

18. **RESOLUTION OF RECOGNITION REQUEST FOR THE CATHY HUDGINS COMMUNITY CENTER (HUNTER MILL DISTRICT)** (11:43 a.m.)

Supervisor Alcorn stated that this July will mark a significant milestone for Reston: the 20th anniversary of the Cathy Hudgins Community Center at Southgate.

Since its doors first opened on July 10, 2006, the Center has been a vital part of the community. As a truly intergenerational neighborhood hub, it provides children, teens, and older adults with a wealth of diverse programs. Serving approximately 20,000 people who visit each year, the Center offers essential after-school programs and summer camps, senior health and wellness initiatives, English as a Second Language classes, and a wide array of recreational and cultural events provided by the Department of Neighborhood and Community Services.

While this anniversary is a moment of great joy, it is also a bittersweet one. The Center stands as one of the most enduring legacies of former Hunter Mill District Supervisor Cathy Hudgins. We sadly lost this pioneering public servant this past May, and it was her tireless advocacy that spearheaded the effort to build this Center. Cathy personally negotiated the land lease which was signed by the Fairfax County Redevelopment and Housing Authority, secured the necessary

funding, reviewed the building's design, and articulated a clear vision for its programming.

Former Supervisor Hudgins' leadership revived and transformed a privately owned community room and swimming pool — which had sat vacant and unused for nine years — into a vibrant public gathering place for engagement, education, and recreation. This anniversary is a moment to honor not just the building, but also her lasting contribution to the fabric of the community.

Supervisor Alcorn stated that as the Board recalls, the Center was renamed in Cathy Hudgins' honor in 2021, following a motion he was proud to bring forward. A ceremony to officially rename the center was held that year, and Supervisor Alcorn stated that he is deeply grateful that she was able to participate in that well-deserved recognition and see how much her work meant to Reston.

In commemoration of this 20th anniversary, the center will host a community celebration on August 15, 2026, and everyone is invited to attend this momentous occasion.

Therefore, jointly with Chairman McKay, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs prepare a Resolution of Recognition for the Cathy Hudgins Community Center, in honor of its 20th anniversary, to be presented out of the Board Room on August 15, 2026. Without objection, it was so ordered.

19. **VIENNA RESTAURANT WEEK(HUNTER MILL DISTRICT)** (11:46 a.m.)

Supervisor Alcorn stated that for anyone who missed the region's Winter Restaurant Week due to last month's snowstorm, Vienna will hold its annual restaurant week from February 27 - March 8, 2026.

Get ready to dine out with prix fixe menus, exclusive specials, and limited-time dishes at dozens of restaurants across the town. You will enjoy some of the best food in the DMV during the 10 day event with cuisines spanning the globe from Asia to South America to Europe to the Middle East.

If you enjoy good food, you are invited to mark your calendar for a celebration of flavor and check out the participating restaurants on the www.exploreviennava.com website.

20. **CONCURRENT AND SIMULTANEOUS PROCESSING REQUEST FOR CAVALIER CLUB (MASON DISTRICT)** (11:47 a.m.)

Supervisor Jimenez stated that 6200 Wilson LLC is currently processing Rezoning Application RZ-2024-MA-00013 for property identified as County Tax Map Reference 51-3 ((1)) 43. The applicant proposes to construct a new multifamily residential and commercial building as well as a standalone parking to

that will serve the existing Cavalier Club multifamily building that is proposed to remain. The proposal will preserve a well-maintained existing residential community and add much needed housing within the Bailey's Crossroads/ Seven Corners Commercial Revitalization District. To minimize construction impacts on the existing community, the applicant intends to submit a site plan to allow for construction of the standalone parking garage as soon as possible.

Therefore, Supervisor Jimenez moved that the Board direct the Director of the Department of Land Development Services to accept concurrent and simultaneous processing any site plans, building plans, architectural drawings, or other drawings as may be necessary for property identified as Fairfax County Tax Map Reference 51-3 ((1)) 43. This motion should not be construed as a favorable recommendation by the Board and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

21. **ADOPTION OF THE PERFORMANCE AUDITOR TO THE BOARD'S FEBRUARY 2026 QUARTERLY REPORT** (11:48 a.m.)

Supervisor Storck stated that the Performance Auditor to the Board's draft report for the second quarter of Fiscal Year 2026 was presented at the February 10, 2026, Audit Committee meeting. The report was entitled "Contributories Fund Study" and reviewed the internal processes related to administering the County's Contributories Fund. The report included two recommendations to improve the review of funding requests and to update and streamline the Contributories budget manual. Together, implementing both recommendations will improve oversight of the process and ensure that the Contributories Fund is aligned with Board priorities.

The Audit Committee concurred with all recommendations. During its discussion, the Committee also agreed that the Department of Management and Budget will examine approaches used by other jurisdictions and present options to the Board to strengthen the Contributories Fund review and funding process. These options could be presented at the September Budget meeting. The Performance Auditor to the Board will follow up to ensure recommendations are implemented. The report can be found at the committee meeting link below and was distributed to board members electronically: Board of Supervisors Audit Committee Meeting: Feb. 10, 2026 | Board Of Supervisors.

Therefore, jointly with Supervisor Bierman, Supervisor Herrity, and Supervisor Jimenez, Supervisor Storck move that the Board approve the Performance Auditor to the Board's February 2026 report. The motion was multiply seconded. Following discussion regarding the report, the question was called on the motion and it carried by unanimous vote.

22. **PUBLICITY REQUEST FOR THE PULSEPOINT CHALLENGE** (11:53 a.m.)

Supervisor Storck stated that February is American Heart Month, a nationwide observance that highlights cardiovascular disease and the importance of having more trained lifesavers in the community. In November 2025, Team Mount Vernon District completed Automated External Defibrillators/ Cardiopulmonary Resuscitation (AED/CPR) and First Aid training with the Fairfax County Fire and Rescue Department (FCFRD) to ensure all are prepared to respond to a medical emergency. During that training, all learned that the yellow PulsePoint AED app is one of the most effective ways for residents and businesses to register and locate (AEDs). While Virginia law requires AEDs in gyms and health clubs, expanding public access registration – especially in places where people gather and recreate – is critical.

In 2025, 481 responders were alerted to 482 sudden cardiac arrest incidents in public places. FCFRD's goal for 2026 is to increase participation in PulsePoint. By growing the AED registry and increasing the number of PulsePoint Respond users, specifically CPR trained residents with CPR-needed alerts enabled.

For some healthy competition, Team Mount Vernon District challenges the Board and their offices, along with businesses and residents across the County, to download the PulsePoint apps, register AEDs and spread the word. Let us see which District can register the most AEDs between now and the end of March. The more who participate, the stronger and more prepared the community will be when every second counts.

Supervisor Storck challenged the Board and all residents to download the yellow PulsePoint AED app to register and locate AED devices, and the red PulsePoint Respond app, which alerts CPR-trained users to nearby public emergencies requiring CPR. Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to promote the apps and remind the public that this simple step can help save a life. Without objection, it was so ordered.

23. **PUBLICITY AND PROCLAMATION REQUEST FOR THE DEPARTMENT OF ECONOMIC INITIATIVES (DEI) AND THE "TALENT UP FAIRFAX" NATIONAL INNOVATION AWARD** (11:56 a.m.)

Supervisor Storck announced that the County's Talent Up Fairfax program has been selected as the featured innovation for the Commonwealth of Virginia in the national showcase, 50 States, 50 Breakthroughs. This could not have happened without the incredible work of the DEI, Department of Family Services (DFS) and the Skillsource Group.

This national honor — a collaboration between Apolitical, the National Academy of Public Administration (NAPA), and Humans of Public Service — identifies one transformative public service project from every state that demonstrates real-world impact and a scalable model for better government. Talent Up was chosen for the state of Virginia and is now a national blueprint for "grow-your-own" talent strategies.

Talent Up Fairfax was launched in late 2023 to address a critical dual challenge: providing underrepresented jobseekers with high-quality career pathways while offering local businesses a low-risk mechanism to expand their workforce. By the program's conclusion, in mid-2025, the results were exemplary:

- 347 local employers engaged across diverse industries
- 179 paid work-based learning internships established in high-demand jobs
- $25.00 per hour median wage for participants, ensuring competitive and livable earnings
- Scalable Model utilizing state-of-the-art measurement tools to track placements and create a blueprint for "grow-your-own" talent strategies

This program serves as a cornerstone in the strategic plan's broader mandate to foster a resilient, inclusive economy. By helping employers fill critical positions with qualified, motivated workers, the County has shown that smart workforce programs are economic development programs. This national recognition also validates what has been known all along – the County's greatest competitive advantage is its talent.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct staff to:

- Prepare a Proclamation, to be signed by the Chairman and Mount Vernon District Supervisor, to be presented to DEI, DFS, and The SkillSource Group for this national recognition before the Board
- Publicize the achievement

Without objection, it was so ordered.

24. **PROCLAMATION REQUEST FOR WEST POTOMAC HIGH SCHOOL** (11:58 a.m.)

Supervisor Storck stated that in 1985, West Potomac High School opened its doors following the consolidation of Groveton and Fort Hunt High Schools, bringing together two proud school communities under one banner. Built on the belief that "Excellence is a Tradition," West Potomac quickly established itself as a cornerstone of learning and opportunity in the Mount Vernon District.

Over the past 40 years, West Potomac High School has grown into a vibrant and diverse community, welcoming students from more than 50 countries and representing over 35 languages. The school offers rigorous academic programming, including Advanced Placement courses, Career and Technical Education pathways, and the West Potomac Academy — designated as a Governor's Health Science Academy — preparing students for high-demand careers. Wolverines have earned regional, State, and national recognition in academics, athletics, and fine arts, while demonstrating a strong commitment to service and leadership throughout the community.

Today, the 40th anniversary of West Potomac High School is celebrated and the history, resilience, and pride that define the Wolverine community is honored. The County congratulates West Potomac High School on four decades of excellence and look forward to the continued impact it will have on generations of students to come.

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation, to be signed by the Chairman, the Franconia District Supervisor, and the Mount Vernon District Supervisor, to be presented to West Potomac High School, outside of the Board Room, in recognition of its 40th anniversary. Without objection, it was so ordered.

25. **CONCURRENT AND EXPEDITED PROCESSING FOR NOVA PETROLEUM REALTY, LLC (MOUNT VERNON DISTRICT)** (12:01 p.m.)

Supervisor Storck stated that NOVA Petroleum Realty, LLC owns approximately 0.93 acres located in the northwest corner of the intersection of Richmond Highway and Frye Road. The property is zoned C-8 and currently operates as an existing service station constructed in the 1960s. To redevelop and modernize this aging service station, the applicant seeks approval of a Special Exception Application to permit the construction of new fueling station with a permanent canopy, a new convenience store, and other needed site improvements. In addition, portions of the property's Frye Road and Richmond Highway frontages are anticipated to be acquired by the Virginia Department of Transportation (VDOT) to accommodate the ongoing Richmond Highway Corridor Improvements, "The One" Bus Rapid Transit project.

The Special Exception Application is currently being processed by the Department of Planning and Development and is scheduled for a hearing before the Planning Commission on March 18, 2026. In addition to the processing of this proposal, the applicant is actively coordinating with VDOT related to the contemplated right-of-way improvements along the property's frontages, the plans of which are well-underway. In order to complement VDOT's widening project and ensure a smooth transition between respective construction schedules, the applicant would like to begin construction of the proposed development as soon as possible.

Therefore, Supervisor Storck moved that the Board direct staff to expedite the Board public hearing for Special Exception Application SE-2020-MV-008 and concurrently process its associated site plan. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Chairman McKay seconded the motion and it carried by unanimous vote.

26. **MOUNT VERNON DISTRICT SUPERVISOR'S ANNOUNCEMENTS** (12:03 p.m.)

Supervisor Storck announced that the:

- 39th Annual Mount Vernon District Town Meeting was held at Mount Vernon High School on February 7, 2026, and he thanked everyone who attended and helped make the event a success

- Buddhist Monks 2,300 mile "Walk for Peace" from Fort Worth, Texas to Washington, D.C., aiming to promote compassion, unity, and inner-peace, passed through the County February 8 - 9, 2026. Despite the very cold weather and difficult conditions, more than 50,000 people lined the roadways and attended the events along the way. He thanked everyone who attended and helped to ensure safety

Discussion ensued regarding the Walk for Peace.

27. **SITE PLAN FEE WAIVER REQUEST FOR FIRST BAPTIST CHURCH OF MERRIFIELD (PROVIDENCE DISTRICT)** (12:11 p.m.)

Supervisor Palchik stated that the First Baptist Church of Merrifield is a historic African American church that has served residents of the County since 1871 and has occupied its current site since 1891. For more than 150 years, the Church has provided spiritual leadership, educational opportunities, childcare services, and extensive community service.

On November 18, 2014, the Board approved Rezoning Application RZ-2014-PR-006 to permit an expansion of the church, nursery school, and childcare uses. The Department of Planning and Development (DPD) has issued an interpretation confirming the Church's ability to proceed with development in phases. First Baptist Church of Merrifield intends to file a site plan application in the near future to advance Phase One of its approved expansion.

In recognition of the Church's historic significance, longstanding service to the community, and the public benefits provided by its religious, educational, and childcare functions, First Baptist Church of Merrifield has requested a waiver of any applicable zoning and site-related the Site Plan filing fees under the Zoning Ordinance associated with this expansion.

Therefore, Supervisor Palchik moved that the Board direct the Department of Land Development Services and the Director of the Department of Planning and Development to waive all applicable County zoning and site-related fees specified in Zoning Ordinance Section 8102 associated the Site Plan filing fee for the expansion of First Baptist Church of Merrifield, located on Tax Map Numbers 49-4 ((1)) 36, 37, and 37A, and 49-4 ((3)) 8, 8A, and 9. This motion should not be construed as a favorable recommendation on the merits of the site plan application, does not relieve the applicant from compliance with any applicable ordinances, regulations, or adopted standards, and in no way prejudices the substantive review of the application. Chairman McKay seconded the motion and it carried by unanimous vote.

28. **CONSENT TO INCLUDE A PORTION OF PIMMIT DRIVE RIGHT-OF-WAY IN A REZONING APPLICATION (PROVIDENCE DISTRICT)** (12:13 p.m.)

Supervisor Palchik stated that Fairfax Towers Financing, L.P. is prepared to file a Rezoning and Conceptual/Final Development Plan Applications (CDP/FDP) for approximately 17 acres located at 2251 Pimmit Drive in the Providence District.

Because the applicant proposes to incorporate a portion of roadway into its Rezoning and CDP/FDP Applications, and because Board owns the right-of-way associated with Pimmit Drive, the Board must concur with the filing of the application. The applicant has been in discussions with the Fairfax County Department of Transportation (FCDOT) regarding the feasibility of a request to vacate and abandon those portions of the right-of-way that will no longer be required for public roadway purposes in conjunction with this proposal. FCDOT recommends that such a request be processed concurrently with the rezoning application.

Therefore, Supervisor Palchik moved that the Board:

- Consent to the inclusion of approximately 7,440 square feet of right-of-way adjacent to 2251 Pimmit Drive, identified as Fairfax County Tax Map Reference 40-3 ((1)) 4, to be included in a Rezoning Application submitted by Fairfax Towers Financing, L.P.

- Authorize the County Executive, or his designees, to act as an agent of the Board in conjunction with the Rezoning Application

The inclusion of these rights-of-way in the rezoning application in no way relieves the applicant of the requirement to process a vacation request or to comply with all applicable standards of the Zoning Ordinance. In addition, this consent does not imply County support for this application, does not dictate to staff that the rezoning application should be approved, nor should it prejudice staff's review of this application.

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

29. **PUBLICITY REQUEST FOR THE MENSTRUAL PRODUCT DRIVE** (12:15 p.m.)

Supervisor Palchik stated that Women's History Month was officially recognized in the U.S. in 1987 to highlight the achievements and contributions of women throughout history. During Women's History Month in March, the importance of addressing the need for menstrual supplies across the county is recognized. These essential hygiene products are costly and the lack of access to safe and clean menstrual products can negatively impact someone's overall physical and emotional well-being.

Supervisor Palchik thanked the Board, the Department of Neighborhood and Community Services (NCS), the Library, and the Commission for Women for partnering with the Providence District Supervisor's office to host the third annual donation drive to collect essential menstrual products for vulnerable community members. New and sealed packages of tampons, pads, liners, and menstrual cups to support local shelters and nonprofits in County will be accepted. Hosting this drive will help reduce barriers for residents for whom access to menstrual supplies can pose a financial burden.

Donations will be collected at over 50 sites across the County, including the Fairfax County Government Center, all Board offices, many NCS centers, and all Fairfax County Public Library branches. A list of drop-off locations and nonprofit beneficiaries can be found on: www.fairfaxcounty.gov/providence.

Therefore, jointly with the entire Board, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs and NCS to share this information through their channels. Without objection, it was so ordered.

30. **PROVIDENCE DISTRICT SUPERVISOR'S ANNOUNCEMENTS** (12:17 p.m.)

Supervisor Palchik announced that the:

- Community Conversations regarding housing will be held on February 24, 2026, from 6 – 7:30 p.m. at the Jim Scott Community Center. This new program allows neighbors to collectively engage with some of the most pressing policy challenges the region faces. Supervisor Palchik invited the community to attend the event

- Chinese New Year 2026 - Year of the Horse was celebrated at multiple locations in the County, including at the Capital One Hall

31. **MAINTENANCE FOR COUNTY FACILITIES** (12:19 p.m.)

Supervisor Herrity stated that from 1960 - 1980, the County experienced a period of rapid development both in the private sector and public sector. Many of the County's 200+ facilities were built in that era and are now long past due for renovations, upgrades, and reconsideration of their uses. Anecdotally, the Board hears from County employees and residents about instances of dilapidated recreation centers, heat and air conditioning issues in county buildings, leaks, and mold.

Recently, the Board received a letter from Fairfax County Circuit Court Chief Judge Penney Azcarate as well as the Fairfax County History Commission regarding the lack of maintenance funding for the Courthouse complex. Letters and pictures have been attached to the written Board Matter. The Historic Courthouse has been temporarily shut down and all records, including George Washington's will, have been moved to other sites due to failed building infrastructure. This is extremely disappointing given the celebration of the Semi quincentennial this year and the fact that we have known about the need for a new HVAC system as well as other repairs since at least 2019 when the County received the study conducted by WRA that identified building deficiencies at the Historic Courthouse, also attached to the written Board Matter. In the older sections of the operational courthouse, there have been several major sewage leaks, water leaks, Data Room overheating issues, unplanned power outages, asbestos removal, mold, and pest control issues. These issues have caused significant court delays as well as staff health and safety concerns.

In 2023, the McLean Citizens Association's annual budget resolution submitted to the Board focused heavily on the need for the County to invest in its aging infrastructure as critical maintenance has been consistently deferred in favor of new capital projects, or other initiatives, included with the written Board Matter. Many of the issues it raised have yet to be addressed.

It is clear that the County needs to develop a process to track and fund the outstanding and, in many cases, overdue major renovations of County facilities, much as the School Board tracks school renovations and the Park Authority tracks Recreation Center renovations. The Capital Improvement Program projections provided to the Board have been focused on new facilities and not as significantly on maintenance and renovation needs. Supervisor Herrity expressed his happiness that the Board deferred the Judicial Complex project last year.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the County Executive to work with staff to compile:

- A list of the necessary Courthouse renovations with cost estimates
- A list of other critical mechanical, electrical, and plumbing renovation needs in County facilities with rough cost estimates to follow if not available
- Information on an evaluation of long-term renovations' prioritization – a renovations queue

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

- Current conversations with the Court staff and staff from other County buildings
- The County's 214 buildings
- The flooding at the Pennino building
- Property scoring by joint committees
- Proposed tax increases to address the building needs

Without objection, it was so ordered.

**JLC:jlc**

**AGENDA ITEMS**

32. **ADMINISTRATIVE ITEMS** (12:29 p.m.)

Supervisor Smith moved approval of Administrative Items 1-5. Supervisor Palchik and Chairman McKay jointly seconded the motion.

Supervisor Alcorn called the Board's attention to Admin 1 – Authorization to Advertise a Public Hearing on Amendments to the Public Facilities Manual (PFM) Re: Sanitary Sewer and Editorial Changes. Discussion ensued, with input from

Jan Leavitt, Branch Chief, Site Code Research and Development Branch, Department of Land Development Services, regarding the definition of stacked townhouses.

Supervisor Herrity called the Board's attention to Admin 5 – Authorization for the Fairfax County Department of Transportation (FCDOT) to Apply for and Accept Grant Funding from the Virginia Department of Rail and Public Transportation's Transit Ridership Incentive Program (TRIP), and asked to consider a separate vote on this item. Discussion ensued, with input from Gregg Steverson, Director, FCDOT, and Kala Berry, Communication Specialist, Transportation Marketing Section, FCDOT, regarding:

- Ridership – data, projections, cost estimates, fare rates
- Impact of public transportation subsidies
- Effectiveness of TRIP
- Public transit – usage and efforts to increase ridership

The question was called on the motion to approve Administrative Items 1-4 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."

The question was called on the motion to approve Administrative Item 5 and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Herrity abstaining.

**ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) RE: SANITARY SEWER AND EDITORIAL CHANGES**

(A) Authorized the advertisement of a public hearing to be held before the Planning Commission on March 11, 2026, and before the Board on **April 14, 2026, at 2:30 p.m.**, regarding miscellaneous amendments to the PFM. The amendments update sanitary sewer flow rates and align the PFM with updated processes and ordinances.

**ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED SALE OF SEWER REVENUE BONDS, SERIES 2026A AND SEWER REVENUE REFUNDING BONDS, SERIES 2026B**

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 17, 2026, at 4 p.m.**, regarding the proposed sale of Sewer Revenue Bonds Series 2026A and Sewer Revenue Refunding Bonds Series 2026B.

**ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO SELL A PORTION OF COUNTY-OWNED PROPERTY AT 3721 STONECROFT BOULEVARD TO SCG GLOBAL HOLDINGS, L.L.C. (SULLY DISTRICT)**

(A) Authorized the advertisement of a public hearing to be held before the Board on **March 17, 2026, at 4 p.m.**, to consider selling a portion of County-owned property, located at 3721 Stonecroft Boulevard to SCG Global Holdings, L.L.C.

**ADMIN 4 – AUTHORIZATION FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (FCDOT) TO APPLY FOR GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S (USDOT) FISCAL YEAR 2026 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT PROGRAM (BRADDOCK DISTRICT)**

(R)
- Authorized FCDOT to apply for $30 million in grant funding from the USDOT's BUILD Grant Program for the Project. There is a local match requirement of $5 million that will be met using a combination of Northern Virginia Transportation Authority 30 percent and/or 70 percent funds, which would bring the total funding for the project to $35 million

- Adopted the Project Endorsement Resolution

**ADMIN 5 – AUTHORIZATION FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (FCDOT) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION'S (DRPT) TRANSIT RIDERSHIP INCENTIVE PROGRAM (TRIP)**

(NOTE: Earlier in the meeting, there was discussion regarding this item and this item was voted on separately. See page 32.)

(R)
- Authorized FCDOT to apply for and accept $1,040,000 in TRIP grant funding, if received, from DRPT. There is a local match requirement of $598,000 that will be met using funds from Fund 40000, County Transit Systems

- Authorized the Director of FCDOT, or designee, to enter into the grant agreement, and any related agreements, on behalf of the County

- Adopted the Project Endorsement Resolution

33. **A-1 – APPROVAL OF THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) STATE AND LOCAL TASK FORCE AGREEMENT BETWEEN THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) AND THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE HIDTA TASK FORCE GROUP 1(11)** (12:44 p.m.)

Supervisor Lusk moved that the Board authorize the Chief of Police to execute the HIDTA State and Local Task Force Agreement between the DEA and the FCPD. Supervisor Herrity and Chairman McKay jointly seconded the motion. Following discussion regarding the agreement, the question was called on the motion and it carried by unanimous vote.

34. **A-2 – APPROVAL OF THE RECIPROCAL AGREEMENT BETWEEN THE TOWN OF HERNDON AND THE COUNTY OF FAIRFAX, VIRGINIA** (12:46 p.m.)

On motion of Supervisor Lusk, which was multiply seconded and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Chief of Police to execute the Reciprocal Agreement between the Town of Herndon and the FCPD.

**ADDITIONAL BOARD MATTERS**

35. **NO CLOSED SESSION** (12:46 p.m.)

Chairman McKay announced that there was no need for a Closed Session today. He noted that if Board Members have questions about the packet that was sent out, Elizabeth Teare, County Attorney, is available to answer any questions.

36. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON REZONING APPLICATION RZ-2025-FR-00005 (FRANCONIA DEVELOPMENT PARTNERS, LLC) (FRANCONIA DISTRICT)** (12:47 p.m.)

(NOTE: Earlier in the meeting, Supervisor Lusk announced his intent to defer this public hearing. See Clerk's Summary Item #16.)

Due to the fact that there were individuals registered to speak regarding this item, Supervisor Lusk reiterated his intent to defer, later in the meeting at the appropriate time, the 3:30 p.m. Public Hearing on Rezoning Application RZ-2025-FR-00005

(Franconia Development Partners, LLC), and its associated Conceptual Development Plan, to March 3, 2026, at 3 p.m. [*sic*].

(NOTE: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item #41.)

37. **BOARD RECESS** (12:48 p.m.)

At 12:48 p.m., the Board recessed, and at 3:35 p.m. reconvened, with all Members being present, and with Chairman McKay presiding.

**SA:sa**

38. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:35 p.m.)

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

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

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

**AGENDA ITEMS**

39. **3:30 P.M. – PUBLIC HEARING ON RZ-2023-SU-00016 (COPT STONECROFT, 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 (SULLY DISTRICT)**

**AND**

**PUBLIC HEARING ON PCA-78-S-063-13 (COPT STONECROFT, LLC) TO AMEND THE PROFFERS FOR RZ-78-S-063 PREVIOUSLY APPROVED FOR OFFICE DEVELOPMENT TO PERMIT LAND DELETION AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.69, LOCATED ON APPROXIMATELY 64.12 ACRES OF LAND ZONED I-3, AN AND WS (SULLY DISTRICT)**

**AND**

**PUBLIC HEARING ON SEA-2016-SU-022 (COPT STONECROFT, LLC) TO AMEND SE-2016-SU-022 PREVIOUSLY APPROVED FOR AN INCREASE IN BUILDING HEIGHT TO PERMIT AN INCREASE IN FLOOR AREA RATIO (FAR), BUILDING HEIGHT AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 64.12 ACRES OF LAND ZONED I-4, AN AND WS (SULLY DISTRICT)** (3:36 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 27 and February 3, 2026.

The Rezoning Application RZ-2023-SU-00016 property is located in the circle formed by Conference Center Drive and Stonecroft Boulevard. Tax Map 43-2 ((2)) 39C.

The Proffered Condition Amendment Application PCA-78-S-063-13 property is located in the circle formed by Conference Center Drive and Stonecroft Boulevard. Tax Map 43-2 ((2)) 39C.

The Special Exception Amendment Application SEA-2016-SU-022 property is located within the circle formed by Conference Center Drive and Stonecroft Boulevard. Tax Map 43-2 ((2)) 39C.

Scott E. Adams, McGuire Woods LLP, reaffirmed the validity of the affidavit dated January 15, 2026, for the record.

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

Mr. Adams 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.

Following a query by Supervisor Smith, Mr. Adams confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 22, 2026.

Supervisor Smith moved that the Board approve:

- Proffered Condition Amendment Application PCA-78-S-063-13
- Rezoning Application RZ-2023-SU-00016, subject to the proffers dated February 3, 2026
- Special Exception Amendment Application SEA-2016-SU-022, subject to the development conditions dated January 22, 2026

Chairman McKay 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 Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Herrity being out of the room.

40. **3:30 P.M. – PUBLIC HEARING ON RZ-2022-LE-00016 (STEVEN MICHAEL SUSHNER, TR. AND ADAM KIRSCHENBAUM, TR) TO REZONE FROM R-1 TO PDH-2 TO PERMIT RESIDENTIAL DEVELOPMENT WITH A TOTAL DENSITY OF 1.5 DWELLING UNITS PER ACRE (DU/AC) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 5.45 ACRES OF LAND (FRANCONIA DISTRICT)** (3:45 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 January 27 and February 3, 2026.

The application property is located on the west side of Beulah Street, south of Miller Drive and north of Crestleigh Way. Tax Map 90-4 ((1)) 20, 91-3 ((1)) 24 and 25.

J. Timothy Dugan, Bean Kinney and Korman, P.C., reaffirmed the validity of the affidavit dated January 21, 2026, for the record.

Supervisor Bierman disclosed that he received a campaign contribution in excess of $100 from Richard C. "Rip" Sullivan, Jr., Esquire.

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

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

Following the public hearing, which included testimony by one speaker, Mr. Dugan presented rebuttal to address concerns raised by the speaker.

Discussion ensued, with input from Mr. Dugan and Ms. Cole, regarding the proposed development plan's sound wall, the right turn in/out, and public parking.

Following comments, Lusk moved that the Board approve Rezoning Application RZ-2022-LE-00016, and its associated Conceptual Development Plan, subject to the proffers dated December 3, 2025. Supervisor Palchik 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."

Following comments, there was a brief discussion, with input from Mr. Dugan, regarding the proffers.

(NOTE: On January 7, 2026, the Planning Commission approved Final Development Plan Application FDP-2022-LE-00016.)

41. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-FR-00005 (FRANCONIA DEVELOPMENT PARTNERS, LLC) TO REZONE FROM R-2 AND HC TO PDH-40 AND HC TO PERMIT 120 MULTIFAMILY UNITS WITH AN OVERALL DENSITY OF 36.14 DWELLING UNITS PER ACRE (DU/AC) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 3.32 ACRES OF LAND (FRANCONIA DISTRICT)** (4:05 p.m.)

(O) (NOTE: Earlier in the meeting, Supervisor Lusk announced, and reiterated, his intent to defer this public hearing. See Clerk's Summary Items #16 and #36.)

Supervisor Lusk moved to defer the public hearing on RZ-2025-FR-00005 (Franconia Development Partners, LLC), and its associated Conceptual Development Plan, until **March 3, 2026, at 3:30 p.m.**. Supervisor Palchik seconded the motion and it carried by unanimous vote.

42. **4 P.M. – PUBLIC HEARING TO CONSIDER INCLUDING 6133 BROOK DRIVE IN THE MUNSON HILL RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 15 (MASON DISTRICT)** (4:06 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 January 27 and February 3, 2026.

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

Following the public hearing, which included testimony by one speaker, Ms. McCartney presented the staff and Planning Commission recommendations.

Supervisor Jimenez moved that the Board adopt proposed amendments to Appendix G of The Code of the County of Fairfax, Virginia to include 6133 Brook Drive in the Munson Hill RPPD, District 15. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

43. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE RESTON COMMUNITY PARKING DISTRICT (CPD) (HUNTER MILL DISTRICT)** (4:10 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 January 27 and February 3, 2026.

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

Following the public hearing, which included testimony by three speakers, Ms. McCartney presented the staff and Planning Commission recommendations.

Following comments, Supervisor Alcorn moved that the Board adopt a proposed amendment to Appendix M of The Code of the County of Fairfax, Virginia to expand the large area Reston CPD in accordance with Chapter 82-5B. 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. **4 P.M. – 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, PROVIDENCE, AND MOUNT VERNON DISTRICTS)** (4:24 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 January 27 and February 3, 2026.

Chandler Crumlin, Energy Analyst, Office of Environmental and Energy Coordination, presented the staff report.

Discussion ensued, with input from Joanna Faust, Assistant County Attorney, and Mr. Crumlin, regarding the Willard Sherwood contract's timeline for the renovation and expansion, and the fiscal impact.

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

Supervisor Palchik moved that the Board approve the lease of County-owned properties, The Commons and Willard Sherwood Health and Community Center in the City of Fairfax, for the purpose of installing solar. Chairman McKay and Supervisor Storck jointly seconded the motion and it carried by unanimous vote.

45. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:30 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 January 27 and February 3, 2026.

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. Disruptive behavior will not be tolerated. If a disruption occurs, a recess will be called, Board Members will exit, and security will be requested to address the disruption before the meeting resumes.

Public comment was held and included the following individuals:

- Philip Latasa – Regarding Cinder Bed Road Bikeway
- Avril Garland – Regarding Bike Trails

- Emily Moon – Regarding Community Petition for Enhancing Environmental Resources and Music Education in Homeless Shelters

- David Lincoln – Regarding Cinder Bed Road Bikeway, Fairfax County Project Number 1400137-15

- Yalonda Corado Cendejas – Fairfax County Federation of Teachers Community Action Taskforce

- Cayce Utley – Operations Regarding the Fairfax County Police Department

- Kirsten Wittkowski – Fairfax County Police Department

- Harbor Benassi – Opposition of the Presence of I.C.E Processing Facility in Chantilly

- Joel Frary – Fairfax County Food and Beverage Tax

46. **BOARD ADJOURNMENT** (5:01 p.m.)

At 5:01 pm the Board adjourned.