CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
March 17, 2026

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, March 17, 2026, at 9:33 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District

Supervisor Rachna Sizemore Heizer, Braddock District, was absent.

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

BOARD MATTERS

1. **HAPPY ST. PATRICK'S DAY** (9:33 a.m.)

For those who celebrate, Chairman McKay wished a Happy St. Patrick's Day.

2. **ABSENCE OF BRADDOCK DISTRICT SUPERVISOR RACHNA SIZEMORE HEIZER** (9:34 a.m.)

Chairman McKay announced that Supervisor Sizemore Heizer, due to a long standing family commitment, is absent today.

3. **MOMENT OF SILENCE** (9:34 a.m.)

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

- US military service members who have died as a result of the current engagement in Iraq, including their families and all the men and women in uniform

- Lieutenant Colonel Brandon Shah, who lost his life after an act of violence at Old Dominion University (ODU). He was a veteran of both the wars in Iraq and Afghanistan, and a professor of Military Science, as well as the department chair for ODU's Reserve Officers Training Corps (ROTC) program

- Patricia "Pat" Matthews, who died recently, after a courageous battle with breast cancer. She was the founding president of the Northern Virginia Health Foundation; had a lifelong commitment to racial and social justice and focused on health equity throughout her life; and was recognized by the *Washington Business Journal* as the Women Who Mean Business honoree

- Master Technician Raul Perla, who died recently, after a battle with occupational cancer. He served the County Fire and Rescue Department and its residents for nearly 28 years before retiring in 2023. He was a longtime and dedicated member of the Urban Search and Rescue and Technical Operations Team, deploying 12 times to domestic and international disasters. His life motto was "Others Before Self"

- Victims of the violent attack at a Michigan synagogue; acknowledging the tension and acts of violence in the country right now, particularly involving schools and places of worship

- John Peterson, who died recently. He was an elected member and Chairman of the Northern Virginia Soil and Water Conservation Board; served in the army for 32 years; worked for the U.S. Department of Agricultural for over 40 years; and was dedicated to fighting for the environment and protecting watersheds as the Executive Director of the National Watershed Coalition and President of the International Erosion Control Association

- Ashley Brooke Coleman, who died recently. She dedicated her career to public service in Norfolk and Virginia Beach Commonwealth Attorney's Office, and later served as a Pro Bono Managing Attorney at Legal Services of Northern Virginia where she worked tirelessly expanding legal access to those in need and serving victims of domestic violence

AGENDA ITEMS

4. **RESOLUTION OF RECOGNITION FOR THE FAIRFAX STARS BASKETBALL PROGRAM** (9:45 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Aggie McCormick, Founder and Executive Director, Fairfax Stars Basketball Program, in celebration of its 30th anniversary. The motion was multiply seconded and carried by a vote of nine, Supervisor Sizemore Heizer being absent.

Chairman McKay recognized the presence of Robert Dix, a former Hunter Mill District Supervisor. On behalf of the Board, he warmly welcomed him to the Board Auditorium.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **RESOLUTION OF RECOGNITION FOR THE OMICRON THETA ZETA CHAPTER OF ZETA PHI BETA SORORITY, INC.** (9:54 a.m.)

Supervisor Lusk, jointly with Chairman McKay, moved approval of the Resolution of Recognition presented to Nicole Woody, President, Omicron Theta Zeta Chapter of Zeta Phi Beta Sorority, Inc., in celebration of its 30 years of community service. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

6. **RESOLUTION OF RECOGNITION FOR THE COUNTY'S MASTER GARDENERS PROGRAM** (10:04 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Susan McCrackin, President, Fairfax County Master Gardeners Association, to celebrate the

50th anniversary of the County's Master Gardeners Program. The motion was multiply seconded and carried by a vote of nine, Supervisor Sizemore Heizer being absent.

Vice-Chairman Smith returned the gavel to Chairman McKay.

7. **PROCLAMATION DESIGNATING MARCH 8-14, 2026, AS *"FLOOD AWARENESS WEEK"* IN FAIRFAX COUNTY** (10:19 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating March 8-14, 2026, as *"Flood Awareness Week"* in Fairfax County. The motion was multiply seconded and carried by a vote of nine, Supervisor Sizemore Heizer being absent.

Vice-Chairman Smith returned the gavel to Chairman McKay.

8. **PROCLAMATION DESIGNATING APRIL 2026 AS *"CHILD ABUSE PREVENTION MONTH"* IN FAIRFAX COUNTY** (10:35 a.m.)

Supervisor Palchik, jointly with Chairman McKay, moved approval of the Proclamation designating April 2026 as *"Child Abuse Prevention Month"* in Fairfax County. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

EBE:ebe

9. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:55 a.m.)

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

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

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

(NOTE: Later in the meeting, this Committee was dissolved. See Clerk's Summary Item #54.)

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. Hillary Hogan as the Advisory Social Services Board Representative

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

AGRICULTURAL AND FORESTAL DISTRICT ADVISORY BOARD

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

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

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

ANIMAL SERVICES ADVISORY COMMISSION

Reappointment of:

- Ms. Diane D'Arcy as the Dranesville District Representative

ARCHITECTURAL REVIEW BOARD

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

ATHLETIC COUNCIL

Reappointment of:

- Ms. Katherine Quinn as the Member-At-Large Representative

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

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

Appointment of:

- Mr. John Walser as the Design Professional #5 Representative

The Board deferred the appointment of the Alternate #3 and #4 Representatives.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

Reappointment of:

- Ms. Bavi Sadayappan as the Fairfax County #3 Representative
- Ms. Alexandra Rossi as the Fairfax County #5 Representative
- Ms. Yasmine Aquino as the Fairfax County #6 Representative
- Ms. Caren Anton as the Fairfax County #8 Representative

The Board deferred the appointment of the Fairfax County #1 and #7 Representatives.

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

Reappointment of:

- Ms. Samantha Teegarden as the At-Large Chairman's Representative

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

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

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

COMMUNITY ACTION ADVISORY BOARD (CAAB)

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

CONSUMER PROTECTION COMMISSION

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

CONTINUUM OF CARE BOARD (CoC)

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

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

ENGINEERING STANDARDS REVIEW COMMITTEE

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

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

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, and #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)

The Board deferred the appointment of the Providence District Representative.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

LIBRARY BOARD

The Board deferred the appointment Dranesville District Representative.

PARK AUTHORITY

The Board deferred the appointment of the Braddock District Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

REDEVELOPMENT AND HOUSING AUTHORITY

Appointment of:

- Ms. Cindy Marisch as the Franconia District Representative

Reappointment of:

- Ms. Staci Alexander as the Mason District 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.

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 Citizen Alternate and the Towing #2 Representatives.

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Reappointment of:

- Mr. William Johnson as the Commercial or Retail Ownership #3 Representative

Confirmation of:

- Mr. Todd Rowley as the Chamber of Commerce Representative

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COMMITTEE

Reappointment of:

- Mr. John Godwin as the Dranesville District Representative

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

COUNCIL FOR ECONOMIC OPPORTUNITY

Confirmation of:

- Ms. Sheryll Manoj as the At-Large #11 Representative
- Mr. William Trumbull as the At-Large #12 Representative

SA:sa

10. **REPORT ON GENERAL ASSEMBLY ACTIVITIES** (10:56 a.m.)

Supervisor Jimenez, Chairman of the Board's Legislative Committee, stated that the regular 2026 Session of the Virginia General Assembly adjourned on March 14, 2026.

Looking at the session by the numbers underscores the volume of bills that were considered this year (by the General Assembly and by the Board):

- 3,637 bills and resolutions were introduced
- 1,829 bills were reviewed by County operational and legal staff

- The Board took formal positions on 194 bills

The Board originally opposed or sought to amend 44 bills. At the end of the session, 19 bills remained in that category; of those, three were fixed the last week of session, and 10 are House and Senate versions of the same bill, so only six discrete proposals that the County sought to oppose or amend remain. The County also supported 113 bills; 87 (including an estimated 69 discrete proposals) which passed the General Assembly.

However, these figures represent only part of the overall picture. The County's legislative initiatives were highly successful, with all three measures passing both chambers and now awaiting action by Governor Spanberger.

- The first initiative addresses noise abatement monitoring systems and transportation safety

- The second expands the authority of the Fairfax County Park Authority to prohibit sex offenders from park facilities

- The third originally proposed funding for the Urban Public Private Partnership Fund; although it did not pass the House in that form, it was converted into a study in the Senate and ultimately passed the General Assembly

In addition, the General Assembly adopted resolutions honoring former Congressman Gerry Connolly, Hunter Mill District Supervisor Cathy Hudgins, Sully District Supervisor Michael Frey, and Legislative Director Claudia Arko, recognizing their years of service and contributions to the Commonwealth.

The General Assembly did not pass its budget prior to adjournment. A key difference between the House and Senate proposals is the Senate's provision to sunset the sales and use tax exemption for data center computer equipment and software, which would generate more than $1.2 billion in additional revenue for priority investments. Due to this significant difference, budget negotiators were unable to reach agreement and indicated that additional time would be required. As a result, the General Assembly is expected to reconvene in a special session to adopt a final budget.

Supervisor Jimenez expressed appreciation to the County's legislative staff for their hard work and dedication.

Supervisor Jimenez moved that the Board adopt Legislative Committee Report Number Four. Chairman McKay seconded the motion. Following a lengthy discussion regarding the proposed casino bill for Tysons, and several other bills, the question was called on the motion and it carried by a vote of eight, Supervisor Herrity voting "NAY," Supervisor Sizemore Heizer being absent.

DMS:dms

ADDITIONAL BOARD MATTERS

11. **RESOLUTION OF RECOGNITION REQUEST FOR VICTOR HOSKINS** (11:28 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Victor Hoskins in honor of his distinguished service and visionary leadership upon his retirement as President and Chief Executive Officer of the Fairfax County Economic Development Authority. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR DAVID HUNN** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for David Hunn in honor of his 25 years of service as the Founder, President, and Chief Executive Officer of The SkillSource Group, Inc. and Virginia Career Works – Northern, and for his dedication to delivering workforce development services to the residents of Northern Virginia. Without objection, it was so ordered.

13. **RESOLUTION OF RECOGNITION REQUEST FOR JAMIE HEDGES** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Jamie Hedges in honor of her service as General Manager of Fairfax Water. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"JEWISH AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

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

(NOTE: Later in the meeting, Supervisor Herrity presented a Board Matter on *"Jewish American Heritage Month."* See Clerk's Summary Item #42.)

15. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"OLDER ADULTS MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

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

16. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"ASIAN AMERICAN, NATIVE HAWAIIAN, AND PACIFIC ISLANDER HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

Jointly with Supervisor Sizemore Heizer, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as *"Asian American, Native Hawaiian, and Pacific Islander Heritage Month"* in the County. Without objection, it was so ordered.

17. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"BIKE MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

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

18. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"CHILD MENTAL HEALTH MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as "*Child Mental Health Month"* in the County. Without objection, it was so ordered.

19. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"CHILD CARE PROVIDER MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as "*Child Care Provider Month"* in the County. Without objection, it was so ordered.

(NOTE: Later in the meeting, Supervisor Herrity presented a Board Matter on *"Child Care Provider Day."* See Clerk's Summary Item #41.)

20. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"MENTAL HEALTH AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as "*Mental Health Awareness Month"* in the County. Without objection, it was so ordered.

21. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"NATIONAL WATER SAFETY MONTH"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as "*National Water Safety Month"* in the County. Without objection, it was so ordered.

22. **PROCLAMATION REQUEST TO DESIGNATE MAY 4 – 8, 2026, AS *"TEACHER APPRECIATION WEEK"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 4 – 8, 2026, as "*Teacher Appreciation Week"* in the County. Without objection, it was so ordered.

23. **PROCLAMATION REQUEST TO DESIGNATE MAY 7, 2026, AS *"EARLY CHILDHOOD PROFESSIONAL DAY"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 7, 2026, as "*Early Childhood Professional Day"* in the County. Without objection, it was so ordered.

24. **PROCLAMATION REQUEST TO DESIGNATE MAY 10 - 16, 2026, AS *"POLICE WEEK"* IN FAIRFAX COUNTY** (11:28 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 10 - 16, 2026, as "*Police Week"* in the County. Without objection, it was so ordered.

25. **PROCLAMATION REQUEST TO DESIGNATE MAY 17 - 23, 2026, AS *"NATIONAL PUBLIC WORKS WEEK"* IN FAIRFAX COUNTY** (11:28 a.m.)

Jointly with Supervisor Palchik and Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 17 -23, 2026, as "*National Public Works Week"* in the County. Without objection, it was so ordered.

26. **COUNTY HIGH SCHOOL SPORT WINNERS** (11:29 a.m.)

Chairman McKay announced that multiple County high school teams recently won championships and those teams will be brought before the Board for recognition this Spring. Following the Board discussing recent college basketball wins and the advancement in March Madness, the Chairman clarified that he and the

District Supervisor for each high school recognition will be the ones responsible for the signing of the recognitions.

Vice-Chairman Smith returned the gavel to Chairman McKay.

27. **EXPEDITED AND CONCURRENT PROCESSING REQUEST FOR CHICK-FIL-A, SULLY PLAZA SHOPPING CENTER SPECIAL EXCEPTION AMENDMENT APPLICATION SEA-85-C-069-04 (SULLY DISTRICT)** (11:34 a.m.)

Supervisor Smith stated that the applicant, Chick-Fil-A, has a pending Special Exception Amendment Application SEA-85-C-069-04 to request the installation of canopies over an existing Chick-fil-A drive-through, as well as other site improvements, at the Sully Plaza Shopping Center. Staff have completed their review of the application, and there are no outstanding issues that would delay the public hearings.

The applicant has a formal public hearing scheduled before the Planning Commission on May 6, 2026. The applicant has requested concurrent processing of its site plan to advance the delivery of the project.

Therefore, Supervisor Smith moved that the Board direct:

- Staff to expedite the scheduling of the Board public hearing for Special Exception Amendment Application SEA-85-C-069-04 to a date certain of May 19, 2026

- The Director of the Department of Land Development Services to accept for concurrent and simultaneous review a site plan, architectural drawings, building permits and/or other plans and permits as may be necessary to implement the improvements contemplated by the applicant for Special Exception Amendment Application SEA-85-C-069-04

The applicant is aware that this motion should not be considered 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 and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending application. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

28. **PUBLICITY REQUEST FOR SULLY DISTRICT'S 35TH BIRTHDAY** (11:36 a.m.)

Supervisor Smith stated that the Sully District is turning 35, and the milestone will be celebrated with a public anniversary event open to all residents, families, and

friends. This gathering will showcase the community spirit, local history, County resources, and fun activities for all ages.

Supervisor Smith invited County residents to attend the celebration on May 2, 2026, from 11 a.m. – 2 p.m., at the Sully District Governmental Center, where all will reflect on 35 years of the Sully District and look ahead to its bright future.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to collaborate with her office and to help publicize the event. Without objection, it was so ordered.

29. **RESOLUTION OF RECOGNITION REQUEST FOR KURT ROSE (DRANESVILLE DISTRICT)** (11:37 a.m.)

Supervisor Bierman stated that each year, the Rotary Club of Herndon-Reston honors an individual whose leadership, compassion, and service have made a meaningful difference in the Herndon-Reston community. This year, they have selected Kurt Rose who has provided decades of civic leadership and volunteer service supporting children, families, and nonprofit organizations across Northern Virginia. Among his efforts was helping launch the Dolly Parton Imagination Library in the Herndon-Reston area in 2005 which brought free books each month to thousands of children. Mr. Rose is also the co-founder of the nonprofit Ro-Sigle Community Giving Foundation, which raises funds and awareness for children's literacy programs. Mr. Rose has also generously supported and volunteered with many community organizations, including Kids R First and Cornerstones.

Therefore, jointly with Supervisor Alcorn, Supervisor Bierman asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Kurt Rose, in honor of being awarded the Rotary Club of Herndon-Reston's 2026 Citizen of the Year, to be presented at the Citizen of the Year Celebration on April 26, 2026. Chairman McKay and Supervisor Alcorn jointly seconded the motion and it carried by a vote of eight, Supervisor Smith being out of the room and Supervisor Sizemore Heizer being absent.

30. **ADVANCING PUBLIC ENGAGEMENT GOALS AND LAUNCHING SATELLITE COURT SERVICES AT THE GERRY HYLAND GOVERNMENT CENTER (FRANCONIA DISTRICT)** (11:39 a.m.)

Supervisor Lusk stated that beginning on April 14, 2026, the Fairfax Clerk of the Court, Chris Falcon, will be launching Satellite Circuit Court Services at the Gerry Hyland Government Center located in the Franconia District along the Richmond Highway corridor to serve all residents of Southern Fairfax County. Services will be offered on the second Tuesday of each month from 9 a.m. – 12 noon, providing residents with convenient access to commonly requested court services, including civil filings for existing services, notaries, and marriage licenses.

The initiative represents an important step in expanding access to government services by bringing them closer to where residents live and reducing barriers to participation. It also reflects more than a decade of planning and collaboration across County agencies, building on earlier efforts by former Mount Vernon District Supervisor Hyland, current Mount Vernon District Supervisor Storck, Chairman McKay and the Franconia District Supervisor, to strengthen public engagement and transparency.

In 2016, Supervisor Storck introduced a Board Matter that challenged the County to rethink how it engages with residents and delivers services. Supervisor Lusk stated that in 2021 he introduced a Board Matter identifying the value of establishing a self-help legal resource center, then expanded the concept with a 2024 Board Matter to add web-based Artificial Intelligence capabilities. Taken together, these requests called on the County to leverage technology, communications, infrastructure, and innovative service delivery models to ensure the County is more transparent, accessible, responsive, and inclusive.

Since then, the Board has led the strengthening of resident engagement through virtual meetings, online platforms, improved language access, and expanded services across agencies such as the Community Services Board, Neighborhood and Community Services (NCS), the Health Department, and the Park Authority. Recently, an expungement clinic and a manufactured home titling event were held in the South County to benefit residents.

Bringing regularly available court services to the Gerry Hyland Government Center advances that goal. Currently, many residents must travel at least 50 minutes by car and up to two hours by public transit one way to reach the courthouse. Providing services locally will make access easier for working families, seniors, and residents who rely on public transit or have limited mobility and better connect residents with their local government.

Therefore, jointly with Chairman McKay and Supervisor Storck, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs and NCS to jointly publicize the launch of Satellite Circuit Court Services at the Gerry Hyland Government Center to ensure residents are aware of and can take advantage of this new resource. Without objection, it was so ordered.

31. **GENEROSITY FEEDS SPRINGFIELD EVENT (FRANCONIA DISTRICT)**
(11:42 a.m.)

Supervisor Lusk stated that as the County welcomes Spring, a hugely successful event in the Franconia District took place on March 15, 2026. Love Nova, the Journey Church and the Replenish Foundation hosted the "Generosity Feeds Springfield" event at Hayfield Secondary School, with a goal of packaging 20,000 meals and for the community.

A full slate of over 300 volunteers worked tirelessly preparing every meal. Supervisor Lusk stated that he was fortunate to work side-by-side with the volunteers and, thanks to that hard work, proudly announced that 18,000 meals were made.

According to the Capital Area Food Bank's 2025 Hunger Report, over a quarter of County residents are food insecure. Supervisor Lusk stated that he is proud of the work done by County residents in the Franconia community this past weekend to help combat food insecurity in the Springfield area.

This event would not have been possible without the key non-profit organizations. Supervisor Lusk thanked Generosity Feeds, an initiative of the Virginia-based non-profit Replenish Foundation, working in cooperation with Love Nova and the Journey Church located on Franconia Road. Supervisor Lusk stated that he is grateful that they chose the Franconia District for this impactful community event.

32. **RESOLUTION OF RECOGNITION REQUEST FOR JAMES MADISON HIGH SCHOOL'S VARSITY ICE HOCKEY TEAM (HUNTER MILL DISTRICT)** (11:43 a.m.)

Supervisor Alcorn stated that following the gold medal victories by the U.S. women's and men's hockey teams at the Winter Olympics, he wanted to recognize the County's own championship ice hockey team in the Hunter Mill District.

In a historic milestone, the James Madison High School Varsity Ice Hockey Team won the Northern Virginia Scholastic Hockey League (NVSHL) Championship on February 27, 2026. This is the first ever State championship for the Warhawks ice hockey, and they brought home the trophy in a 3 - 2 victory against Independence.

Supervisor Alcorn congratulated the entire team for its hard-fought victory, as well as its Captain Luke Sangkharat, freshman Senzo Cesari, and freshman Nate Harlow for scoring the Warhawks three goals during the championship game.

For those not familiar with the hockey program, the team is made up of James Madison High School students, and the overall hockey program is co-ed, welcoming both young men and women as student-athletes. The team's home rink is SkateQuest in Reston, which is also in the Hunter Mill District.

The Warhawks are led by Coach Steve Diamond, a James Madison alumnus and former NVSHL program player. Notably, he volunteers his time to coach, reflecting the community's pride and commitment. Supervisor Alcorn also recognized Jen Cooper, the team's manager who has played a key role in coordinating and supporting the program. And, of course, the many parents and other volunteers who spend countless hours supporting the students deserve special recognition for everything they do.

Therefore, jointly with Chairman McKay, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for the James Madison High School's Varsity Ice Hockey Team for its championship win, to be presented in the Board Room at a future Board Meeting. Without objection, it was so ordered.

33. **RESOLUTION OF RECOGNITION REQUEST FOR RESTON YMCA (HUNTER MILL DISTRICT)** (11:45 a.m.)

Supervisor Alcorn stated that the Reston YMCA will celebrate its silver jubilee this October. This intergenerational facility has served the community well for the past 25 years and came from a public-private partnership between the "Y," Reston Land and the County.

In the early 1990s, the YMCA of Metropolitan Washington began exploring options for a new facility in Western Fairfax County. This sparked a collaborative effort between YMCA Chief Executive Officer (CEO) Herman Grohn, Reston Land Corporation CEO Jim Cleveland, and former Hunter Mill District Supervisor Bob Dix. Mr. Cleveland suggested looking at a property that the corporation had previously proffered to the County that was zoned for recreational use.

Because the County lacked the resources for a new recreation center at the time, former Supervisor Dix led the group to pursue a public-private partnership to build a new " Y" on this County-owned land. He also requested that the YMCA team include a 10,000 square-foot permanent teen center that continues to operate today under the Department Neighborhood and Community Services.

Following a private fundraising campaign, the "Y" opened the doors of its 50,000 square-foot facility in 2000, becoming vital to the fabric of the Reston community since then.

The Reston YMCA serves as a vital hub for youth development, accessible wellness, and senior engagement, fostering physical, mental, and emotional health for neighbors of all ages and backgrounds. Demonstrating a deep commitment to inclusivity, the organization has provided over $2 million in subsidized memberships thanks to partnerships with local businesses.

The organization has also partnered with local schools to support academic success, reinforce literacy and learning, and help ensure that children enter school ready to succeed.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Reston YMCA, in honor of its 25th anniversary, to be presented at the September 29, 2026, Board Meeting. Without objection, it was so ordered.

34. **FOURTH-GRADER TURNS BIG FEELINGS INTO A BOOK (HUNTER MILL DISTRICT)** (11:48 a.m.)

Supervisor Alcorn announced that Amaya Samba, a Spanish-immersion fourth grade student at Lake Anne Elementary School, loves to doodle and draw. Like many children, she has also experienced moments of feeling upset or anxious. Wanting to better understand and manage those emotions, she created a small book, "My Mindful Mini" for herself, something she could carry in her backpack. Whenever she felt stressed or overwhelmed, she would flip through its pages to help calm her thoughts. Proceeds from the book sales benefit the South Lakes Food Pantry.

35. **MASON DISTRICT SUPERVISOR ANNOUNCEMENTS** (11:50 a.m.)

Supervisor Jimenez announced:

- Andres Curtin Campos, Second Story, was recently named as a Leadership Center of Arlington 2026 Northern Virginia 40 Under 40 Honoree

- The Mason District Community Shred event will be held on April 4, 2026, from 9 a.m. – noon, at Justice High School

36. **REQUEST TO AUTHORIZE DDR LORTON, LLC TO FILE A FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION (FDPA) FOR REZONING/FINAL DEVELOPMENT PLAN APPLICATION RZ/FDP 2012-MV-008 (MOUNT VERNON DISTRICT)** (11:52 a.m.)

Supervisor Storck stated that the County is the owner and ground lessor of the property identified in the tax assessment records as 107-1 ((9)) H1 The subject property is subject to a Memorandum of Lease and a Master Development Agreement with entities that are affiliated with Elm Street Development. DDR Lorton, LLC proposes to lease a portion of the subject property, known as 9070 and 9080 Power House Road, to establish a dog day care with an outdoor component. While the approvals associated with Rezoning/Final Development Plan Application RZ/FDP 2012-MV-008 include a dog daycare (or kennel), the outdoor component necessitates the submission of a FDPA on the subject property. The proposed use is consistent with existing and proposed uses on the subject property and the submission of an FDPA application requires the property owner's consent.

Therefore, Supervisor Storck moved that the Board consent to the submission of an FDPA on the subject property. The applicant is aware that this motion should not be considered 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 and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending application.

Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

37. **EXPEDITED BOARD PUBLIC HEARING REQUEST FOR TRASH AWAY, INC. PROFFERED CONDITION AMENDMENT APPLICATION PCA 80-L-070-03 (MOUNT VERNON DISTRICT)** (11:54 a.m.)

Supervisor Storck stated that Trash Away, Inc. is currently processing Proffered Condition Amendment Application PCA 80-L-070-03 and Rezoning Plan Amendment Application RZPA-2025-MV-00089, to permit a storage yard use on the property located at 9420 Gunston Cove Road. In 2023, the Board approved a Proffered Condition Amendment application for the subject property, and the applicant now proposes to carry forward and enhance the commitments made through that application. Supervisor Storck noted that the South County Federation has adopted a Resolution stating that it does not oppose the application.

Due to the timing of contractual obligations, the applicant has requested an expedited Board public hearing for the pending applications. Therefore, Supervisor Storck moved that the Board direct staff to expedite the Board public hearing for Proffered Condition Amendment Application PCA 80-L-070-03 to a date certain of June 9, 2026. The applicant is aware that this motion should not be considered 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 and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending application. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

38. **PAUSE. QUESTION. PROTECT.: EXPANDING FAIRFAX COUNTY'S REGIONAL SCAM EFFORTS** (11:55 a.m.)

Supervisor Storck stated that scams are among the fastest-growing threats to residents across the region, and the County – with its large, diverse, and relatively affluent population – is an attractive target. Beginning in 2024, the Fairfax County Consumer Protection Commission (CPC) undertook a comprehensive review of the County's fraud prevention landscape, consulting with the Police Department's Financial Crimes Unit, the Silver Shield Anti-Scam Campaign, the Department of Family Services, the Office of Public Affairs, Capital One, the Identity Theft Resource Center, and others. The finding was consistent: many County agencies are doing valuable work, but coordination is limited, messaging is fragmented, and a unified framework does not exist to reach residents across all demographics.

In response, the CPC developed "Pause. Question. Protect." (PQP), adapting the United Kingdom's nationally successful "Take Five to Stop Fraud" initiative for County residents. Rather than cataloguing every fraud scheme, PQP gives residents

a simple three-step framework: pause before acting on any unsolicited request, question whether the source is legitimate, protect personal information, and report suspicious activity. The Department of Cable and Consumer Services' Consumer Affairs team has integrated PQP into its outreach programming, providing in-person education and direct assistance to victimized residents.

When CPC Chair Jason Kratovil presented PQP to the Board's Older Adults Committee at the invitation of Committee Chair Alcorn, the Board's direction was clear: this effort should not stop at the County's borders. Supervisor Lusk subsequently engaged the Metropolitan Washington Council of Governments (COG) to explore opportunities for regional alignment.

On April 9, 2026, and in response to outreach by the CPC, the U.S. Secret Service and COG are co-hosting a regional convening on scam prevention; all COG member jurisdictions have been invited, and many Counties have expressed interest in adopting the framework.

This work parallels initiatives by others in the region and beyond, including AARP, which rolled out its "Pause. Reflect. Connect" messaging last summer. The April 9, 2026, meeting provides an opportunity for the region to create a united message for scam prevention. What is needed now is sustained and consistent amplification so that anti-scam messaging becomes a permanent part of how local governments and other concerned stakeholders communicate with residents about protecting themselves, not a one-time initiative.

Therefore, jointly with the entire Board, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to identify ongoing, systematic ways to integrate the unified messaging and visual identity resulting from the April 9, 2026, COG/Secret Service meeting across all County communications channels, embedding PQP in how the County communicates with residents about protecting themselves.

Following discussion regarding the upcoming June Older Adults Committee meeting and the April 30, 2026, Scam Jam at the Fairfax County Government Center, without objection, it was so ordered.

39. **MOUNT VERNON DISTRCT ANNOUCMENTS** (12:02 p.m.)

Supervisor Storck announced that the:

- Department of Economic Initiatives Dashboard recently showed a 43 percent increase in job postings and 35,000 were posted in the County

- National Walking Day Event will be held on April 1, 2026, at 10:30 a.m. and will start at the Martha Washington Library. Supervisor Storck invited the community to attend the event

40. **RESTRICTION OF COMMERCIAL VEHICLES ADJACENT TO VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) RIGHT-OF-WAY** (12:05 p.m.)

Supervisor Palchik stated that several secondary roads adjacent to commercial areas in the County have experienced recurring issues with the long-term parking of large commercial trucks. In some locations, these vehicles remain parked for extended periods along roadways next to commercial properties, inhibiting customer access to businesses and impeding the flow of traffic.

In certain cases, the affected roads are adjacent to VDOT right-of-way. Because of this, the Fairfax County Department of Transportation (FCDOT) currently lacks the authority to impose parking restrictions.

Virginia Code Section 46.2-1222 authorizes certain local governments including the County to restrict or prohibit parking on any part of the State Secondary System of Highways within their respective boundaries, provide for the classification of vehicles for the purpose of these restrictions and prohibitions, and provide that the violation of the ordinance shall constitute a traffic infraction and prescribe penalties therefor.

Therefore, jointly with Chairman McKay, Supervisor Bierman, and Supervisor Storck, Supervisor Palchik moved that the Board direct the County Executive to work with the Office of the County Attorney, FCDOT, and other appropriate agencies to develop a draft ordinance pursuant to Virginia Code Section 46.2-1222 that would allow the County to restrict parking upon any part of the State Secondary Road System within the County that is adjacent to VDOT right-of-way in non-residential areas. Chairman McKay and Supervisor Herrity jointly seconded the motion. Following comments, the question was called on the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

41. **PROCLAMATION REQUEST TO DESIGNATE MAY 10, 2026, AS *"NATIONAL CHILD CARE PROVIDER DAY"* IN FAIRFAX COUNTY** (12:08 p.m.)

(NOTE: Earlier in the meeting, Chairman McKay presented a Board Matter regarding *"Child Care Provider Month."* See Clerk's Summary Item #19.)

Supervisor Herrity summarized his written Board Matter which states: National Provider Appreciation Day, also known as National Child Care Provider Day, started in 1996 by a group of volunteers in New Jersey. This team of volunteers saw the need to recognize the tireless efforts of providers who work in childcare and wanted to highlight the positive impact child care professionals make in the community. Since then, the support has grown exponentially, and recognition currently includes individual and government organizations throughout the United States.

National Child Care Provider Day recognizes childcare providers, teachers, and other educators of young children in private home daycares, daycare centers and in-home providers as a big "Thank you" for their dedication, commitment, and compassion.

Approximately, one-third of the children in America have a full-time stay-at-home parent, which makes childcare providers essential to serve the needs of both working parents and children. The childcare provider is considered a partner in raising children and many parents share the child-rearing responsibilities with them.

The Fairfax County Department of Family Services, Office for Children, offers nearly 2,000 high-quality early childhood and school-age development and learning childcare programs serving thousands of children and supporting parents from birth through elementary school. Beyond that, organizations like Infant Toddler Family Day Care (ITFDC) support over 70 family childcare providers and impact more than 200 hundred children annually. ITFDC and similar organizations focus on assisting and training in-home providers, making their day-to-day operations more manageable. The assistance from these organizations has a great impact on the childcare provider community as they receive help getting licensed, maintaining the required daily paperwork, and complying with State and County regulations, which can be very challenging. Many local providers speak English as a second language and the bureaucracy involved in running the childcare facility can be overwhelming.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 10, 2026, as *"National Child Care Provider Day"* in the County, in recognition of the service many by dedicated childcare providers, to be presented to Lisa Farinholt-O'Brien, Executive Director of the Infant Toddler Family Day Care, outside the Board Room this April.

Discussion ensued regarding the request and coordinating it with the Board Matter Chairman McKay presented earlier in the meeting.

42. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"JEWISH AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (12:08 p.m.)

(NOTE: Earlier in the meeting, Chairman McKay presented a Board Matter regarding *"Jewish American Heritage Month."* See Clerk's Summary Item #14.)

Supervisor Herrity summarized his written Board Matter which states: Back in 1980, the Jewish Museum of Florida and South Florida Jewish community leaders worked tirelessly to find avenues to recognize the significant contributions of Jewish Americans to American culture, history, and society. Their efforts led to resolutions introduced by Representatives Debbie Wasserman Schultz of Florida

and Arlen Specter of Pennsylvania. Subsequently, President Jimmy Carter proclaimed April 21 - 28, 1980, as "Jewish Heritage Week."

Throughout the coming years, multiple Presidents issued Proclamations designating a week in April or May each year as "Jewish Heritage Week." On April 24, 1998, President Clinton also recognized the 50th anniversary of the founding of the state of Israel. Then, on February 14, 2006, Congress issued a Resolution stating that Congress urges the President to issue each year a Proclamation calling on State and local governments and the people of the United States to observe an American Jewish History Month with appropriate programs, ceremonies, and activities.

Then, on April 20, 2006, President Bush issued the first Proclamation designating May 2006 as "Jewish American Heritage Month," a practice that has been continued by the White House ever since. These Proclamations celebrate the contributions of Jewish Americans and urge the people of the United States to learn more about Jewish Americans. It's a moment to acknowledge the long-standing presence of Jewish people in the United States and to celebrate Jewish communities, their influence in American culture and history, and their impact across various fields like government, science, arts, and more. In celebrating Jewish American heritage, all forms of antisemitism are firmly opposed and the significant contributions of Jewish American neighbors are affirmed.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as *"Jewish American Heritage Month"* in the County, to be presented to the Jewish Community Relations Council out of the Board Room this May.

Discussion ensued regarding the request and coordinating it with the Board Matter presented earlier in the meeting.

Chairman McKay noted that future Countywide recognitions should be forwarded to the Chairman's Office to be reconciled prior to Board meetings.

43. **PROCLAMATION REQUEST TO DESIGNATE APRIL 2, 2026, AS *"AUTISM AWARENESS DAY"* AND APRIL 2026 AS *"AUTISM ACCEPTANCE MONTH"* IN FAIRFAX COUNTY** (12:08 p.m.)

Supervisor Herrity summarized his written Board Matter which states: April is "National Autism Acceptance Month," promoting acceptance for individuals on the autism spectrum. One in 36 children in the United States and more than 5.4 million American adults are on the autism spectrum, including over 155,000 Virginians. Diagnoses of autism have increased in the last five years nationwide, which some researchers attribute to an increased awareness of autism. People with autism form an incredibly diverse community with vastly different abilities, limitations, and preferences from individual to individual.

Young adults on the autism spectrum demonstrate the lowest employment rates among people with disabilities. Individuals on the autism spectrum have amazing strengths and skills that often go untapped when the proper support is not in place. Existing incentives or strategies for businesses to hire people with autism are currently under-utilized or unknown. Modifying hiring practices to accommodate people with autism, taking advantage of Work Opportunity Tax Credits, partnering with a non-profit resource provider, and working with a job coach have all proven to be effective in supporting persons with autism and their employers. In fact, 59 percent of individuals on the autism spectrum gained employment after receiving vocational rehabilitation services.

The County is fortunate to have organizations like ServiceSource, Phillips Programs, and others that are dedicated to this mission of promoting gainful employment and services for those on the autism spectrum. Although most autism research focuses on children, these organizations play a critical role in closing the gap of service needs when residents with autism reach adulthood, which is often referred to as the "services cliff." The community is stronger and more diverse because of its autistic residents and businesses and nonprofits who partner with them.

Therefore, Supervisor Herrity asked unanimous consent to:

- Direct staff to prepare a Proclamation designating April 2, 2026, as *"Autism Awareness Day"* April as *"Autism Acceptance Month"* in the County, encouraging all citizens to exercise respect and compassion for relatives, friends, coworkers, and fellow Americans on the autism spectrum, to be presented to ServiceSource, a dedicated community partner serving the needs of residents on the autism spectrum, providing direct hiring, and supporting third party hiring

- Include recognition of the unique challenges faced by individuals with autism and reaffirm the commitment of the Board to encourage businesses and employers to utilize existing incentives and strategies to assist them in hiring persons with autism in the Proclamation

Following discussion regarding the request and including/coordinating it in future Countywide requests, without objection, it was so ordered.

44. **PROCLAMATION REQUESTS DESIGNATING MAY 2026 AS *"LYME DISEASE AWARENESS MONTH"* AND *"FIGHT THE BITE AWARENESS MONTH"* IN THE COUNTY** (12:12 p.m.)

Supervisor Herrity summarized his written Board Matter which states: Tick and mosquito season will be here soon, and many will be spending more time outdoors in the warmer months. Since the pandemic, residents have spent more time outside,

contributing to higher numbers of confirmed and likely cases of Lyme Disease. Lyme Disease is the fastest spreading vector-borne disease in the United States. Several hundred cases of Lyme Disease have been reported in Virginia in the last few years and many cases go unreported, as symptoms, like the 'Bulls-eye' rash, go undetected or are misdiagnosed. The Virginia Department of Health shared with the Springfield District Supervisor's office that since 2020, many efforts to track Lyme disease were diverted to the pandemic effort, so more cases than normal were likely not reported.

Lyme Disease, Zika Virus, West Nile Virus, and other vector-borne diseases can have severe health impacts on constituents. Chronic forms of these diseases can be particularly debilitating and research funding is unfortunately limited. Consequently, Lyme disease and other tick-borne diseases can be difficult to diagnose as most residents and many medical providers are unfamiliar with its symptoms.

Lyme is a terrible disease that can take many forms, from muscle pain to arthritis, to heart disease and Bell's Palsy. It can cause flu-like symptoms as well as extreme fatigue. Lyme Disease Awareness month is officially recognized in May and offers all an opportunity to bring this issue to the public's attention. County residents can protect themselves by performing tick checks after outdoor activities and promptly removing attached ticks. This education is especially important for children as 30 percent of the 476,000 cases reported by the Center for Disease Control annually are children.

Mosquito bites also can transmit various diseases such as Zika and West Nile Virus. County residents can be instrumental in eliminating places where mosquitoes lay their eggs by checking their properties weekly for stagnant water by tipping and tossing flowerpots, buckets, toys and other containers that might collect water.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to:

- Prepare a Proclamation designating May 2026 as *"Lyme Disease Awareness Month"* in the County, to be presented to Monte Skall, Director of National Capital Lyme and Tick-Borne Disease Association at the May 5, 2026, Board Meeting

- Share information on preventing and recognizing the symptoms of Lyme Disease during the month of May and that the information is shared with the County's partners at Fairfax County Public Schools for students and their parents to educate themselves as well

- Prepare a Proclamation designating May 2026 as *"Fight the Bite Awareness Month"* in the County, to be presented to the Fairfax County Health Department at the May 5, 2026, Board Meeting

Without objection, it was so ordered.

45. **REVIEW OF THE TRUST POLICY** (12:13 p.m.)

Supervisor Herrity stated that in 2021, the Board adopted the Public Trust and Confidentiality Policy (Trust Policy) to reaffirm County policy and improve community health, welfare, safety, security and trust by ensuring that immigrant residents can access County benefits and services without fear that the information they share will be disclosed to federal immigration officials. The Trust Policy makes that promise concrete by establishing mandatory Countywide standards for information sharing and other protections for immigrant neighbors.

In the interest of the continual evaluation of the safety of all residents, including immigrant communities, it is imperative that the Board consider options to amend this policy. Additionally, the Board should consider how the County can continue supporting victims of crimes who may be fearful of reporting due to their immigration status.

Therefore, jointly with Supervisor Lusk, Supervisor Herrity moved that the Board direct the County Executive to assign the appropriate staff, including the Chief Equity Officer Toni Zollicoffer, to review options to amend the Trust Policy to present to the Safety and Security Committee at a future meeting. As part of the discussion, staff should also present methods for additional support for residents of any immigration status who may be reporting a crime. This could include, but is not limited to, the addition of a U-Visa liaison position employed by the County who could facilitate protecting victims of crime from deportation if they come forward to make a report. The motion died for lack of a second.

46. **SPRINGFIELD DISTRICT ANNOUNCEMENTS** (12:16 p.m.)

Supervisor Herrity announced:

- The recent Teen Job Fair at Chantilly High School was a success with over 500 students participating. He announced that the next Teen Job Fair will be held on March 21, 2026, at West Springfield High School and he invited County teens and businesses to attend the event

- The Board recently received a report regarding County pension and retirement. He requested that a meeting be scheduled for the Board to discuss the issues

47. **LIBRARY COLLECTION FUND** (12:18 p.m.)

Supervisor Herrity stated that his Board Matters included a budget consideration item regarding the Library Collection Fund.

Chairman McKay stated that the item did not need to be presented since there was not Board action being requested and that consideration and action for this item would be included with budget adoption. He requested that the budget consideration items continue being sent directly to budget staff who will ensure each Board Member receives them all.

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AGENDA ITEMS

48. **ADMINISTRATIVE ITEMS** (12:19 p.m.)

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

ADMIN 1 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 26172 FOR FAIRFAX COUNTY TO ACCEPT GRANT FUNDING FROM VIRGINIA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (VDACS), GOVERNOR'S AGRICULTURE AND FORESTRY INDUSTRIES DEVELOPMENT (AFID) FUND FOR FUTURE ACRES URBAN FARMING (SPRINGFIELD DISTRICT)

(SA)

- Authorized the County Executive to execute the Memorandum of Agreement between the Commonwealth of Virginia and Fairfax County substantially in the form of Attachment 1 of the Board Agenda Item

- Authorized the County Executive to execute a Memorandum of Agreement between Fairfax County and Future Acres substantially in the form of Attachment 2 of the Board Agenda Item, and any other documents required to fully perform and comply with the terms of the AFID Grant

- Approved SAR AS 26172 for the Department of Economic Initiatives to accept grand funding in the amount of $56,100, including $28,050 in Local Cash Match, from the Commonwealth of Virginia's AFID Grant to support Future Acres' expansion of its capacity to compost food waste and convert it into useable agricultural inputs for residents, farmers, nurseries, and livestock operations. The required 50 percent Local Cash Match is available in Fund 30015, Environmental and Energy Program, Project 2G02-041-000, Plastic Bag Tax Projects. The grant period is from February 1, 2026, through January 31, 2028

ADMIN 2 – AUTHORIZATION TO ADVERTISE PUBLICATION OF THE FISCAL YEAR (FY) 2027 BUDGET AND REQUIRED TAX RATES, THE FY 2027 EFFECTIVE TAX RATE INCREASE, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYs 2027-2031 (WITH FUTURE FYs TO 2036), AND NOTICE OF ASSOCIATED PUBLIC HEARINGS

(A) Authorized the advertisement of the FY 2027 Budget, the FY 2027 Effective Tax Rate Increase, the FY 2027 – FY 2031 Advertised CIP (with future FY to 2036), the Required Tax Rates, and notice of the associated public hearings, as outlined in the Board Agenda Item.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 2026 REVISED BUDGET PLAN

(A) Authorized the advertisement of the public hearings to be held before the Board on **April 14, 2026, at 4 p.m.**, **April 15, 2026, at 3 p.m.**, and **April 16, 2026, at 3 p.m.**, to adjust the FY 2026 appropriation level. The advertisement will encompass both the County and the Schools' FY 2026 Third Quarter Reviews.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND AND READOPT CHAPTER 127 OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA, RELATING TO THE COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCY PROGRAM

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 5, 2026, at 4:30 p.m.**, to consider the proposed amendments to the Code of the County of Fairfax, Chapter 127, Commercial Property Assessed Clean Energy and Resiliency Program.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF BOSTON BOULEVARD (MOUNT VERNON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 5, 2026, at 4:30 p.m.**, to consider a proposal to vacate and abandon a portion of Boston Boulevard (Route 6800) west of the intersection of Boston Boulevard and Corporate Court.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF BANTING DRIVE (BRADDOCK DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 5, 2026, at 4:30 p.m.**, to consider a proposal to vacate and abandon a portion

of the existing turnaround on Banting Drive south of the intersection of Caprino Court (Route 7752) and Banting Drive (Route 7175).

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE TO ESTABLISH A REVITALIZATION AND REDEVELOPMENT ECONOMIC INCENTIVE PROGRAM

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 5, 2026, at 4:30 p.m.**, on the proposed ordinance to amend the Code of the County of Fairfax, Chapter 4, Taxation and Finance, to establish a new Article 32 – Revitalization and Redevelopment Economic Incentive Program.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE CONTRACTION OF NORTH CHAMBLISS AREA 1 SANITARY DISTRICT TO REMOVE REFUSE/RECYCLING AND VACUUM LEAF COLLECTION SERVICE (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 19, 2026, at 4 p.m.**, to consider the following change to the North Chambliss Area 1 Sanitary District for refuse/recycling and/or leaf collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Mason District Within Mason District North Chambliss Area 1	Contract	Remove Refuse/Recycling and Vacuum Leaf	Approve

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF CHAMPION OAK COURT AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICE (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 19, 2026, at 4 p.m.**, to consider the following change to this Sanitary District for refuse/recycling and/or leaf collection service in accordance with the Board of Supervisor's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1B Within Mason District Champion Oak Court Area	De-Create/ Re-Create	Remove	Approve

ADMIN 10 – AUTHORIZATION TO EXECUTE A REVISION TO THE PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE BRADDOCK ROAD MULTIMODAL IMPROVEMENTS PHASE 1 PROJECT - SOUTHAMPTON DRIVE TO RAVENSWORTH ROAD (BRADDOCK AND MASON DISTRICTS)

(R) Adopted the Resolution authorizing the Director (or designee) of the Department of Transportation to execute an amendment to the PAA with VDOT, along with any subsequent amendments, for the funding of the Braddock Road Multimodal Improvements Phase 1 project. This agreement secures full funding for the project.

49. **A-1 – APPROVAL OF A RESOLUTION TO EXTEND THE CABLE FRANCHISE TERM OF COXCOM, LLC** (12:20 p.m.)

(R) On motion of Supervisor Smith, seconded jointly by Chairman McKay and Supervisor Lusk, and carried by a vote of nine, Supervisor Sizemore Heizer being absent, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the County Executive or his designee to enter into agreements with Cox sufficient to extend the term of Cox's cable franchise through March 31, 2031, without change in the terms and conditions of the franchise.

50. **A-2 – APPROVAL OF A RESOLUTION TO EXTEND THE CABLE FRANCHISE TERM OF COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC** (12:20 p.m.)

(R) On motion of Supervisor Smith, seconded by Chairman McKay, and carried by a vote of nine, Supervisor Sizemore Heizer being absent, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the County Executive or his designee to enter into agreements with Comcast sufficient to extend the term of Comcast's cable franchise through March 31, 2031, without change in the terms and conditions of the franchise.

51. **A-3 – APPROVAL OF A RESOLUTION TO EXTEND THE CABLE FRANCHISE TERM OF VERIZON VIRGINIA LLC** (12:21 p.m.)

(R) On motion of Supervisor Smith, seconded by Chairman McKay, and carried by a vote of nine, Supervisor Sizemore Heizer being absent, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the County Executive or his designee to enter into agreements with Verizon sufficient to extend the term of Verizon's cable franchise through March 31, 2031, without change in the terms and conditions of the franchise.

52. **A-4 – APPROVAL OF THE RECIPROCAL AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF STATE POLICE AND FAIRFAX COUNTY DURING THE POLICE UNITY TOUR** (12:21 p.m.)

On motion of Supervisor Lusk, multiply seconded, and carried by a vote of nine, Supervisor Sizemore Heizer being absent, the Board concurred in the recommendation of staff and authorized the Chief of Police to sign the Reciprocal Agreement between the Virginia Department of State Police and Fairfax County during the Police Unity Tour.

53. **A-5 – APPROVAL OF WATER TOWER AND METRO STATION OBELISK SIGNS IN TYSONS (PROVIDENCE DISTRICT)** (12:21 p.m.)

Supervisor Palchik moved that the Board concur in the recommendation of staff and approve the proposed replacement signage on the water tower as shown in Attachment 1 of the Board Agenda Item and the new obelisk signs as shown in Attachment 2 of the Board Agenda Item.

Following discussion, with input from Bryan Hill, County Executive, regarding the fiscal impact, the question was called on the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

54. **C-1 – ADOPTION OF RESOLUTIONS DISSOLVING THE COORDINATING COUNCIL ON AGING AND ADULTS WITH DISABILITIES, THE YOUTH BASKETBALL COUNCIL ADVISORY BOARD AND THE A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE** (12:22 p.m.)

(BACs)
(Rs)

The Board next considered an item contained in the Board Agenda regarding dissolving the Coordinating Council on Aging and Adults with Disabilities, the Youth Basketball Council Advisory Board, and the A. Heath Onthank Memorial Award Selection Committee.

Supervisor Smith moved that the Board adopt three Resolutions dissolving the:

- Coordinating Council on Aging and Adults with Disabilities
- Youth Basketball Council Advisory Board
- A. Heath Onthank Memorial Award Selection Committee

Chairman McKay seconded the motion.

Discussion ensued, with input from Brianne Fuller, Countywide Coordinator, Office of the County Executive, regarding outreach efforts to existing appointees.

The question was called on the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

55. **C-2 – APPROVAL OF AMENDMENTS TO THE CHILD CARE ADVISORY COUNCIL BYLAWS** (12:28 p.m.)

(BACs) The Board next considered an item contained in the Board Agenda regarding amended Bylaws for the Child Care Advisory Council.

Supervisor Smith moved that the Board approve the amended bylaws of the Child Care Advisory Council. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

DMS:dms

AGENDA ITEM

56. **RECESS/CLOSED SESSION** (12:29 p.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

(a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).

(b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).

(c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).

1. *Jordan Owens v. Fairfax Police Department, Case* No. CL-2026-0002236 (Fx. Co. Cir. Ct.)

2. *Matthew Andrew Guzzetta v. Bryan J. Hill and Fairfax County, Virginia,* Case No. CL-2026-0000841 (Fx. Co. Cir. Ct.)

3. *Jay Riat, Building Official for Fairfax County, Virginia v. Walter S. Bowman, Sr. et al.,* Case No. CL-2025-0011919 (Fx. Co. Cir. Ct.) (Dranesville District)

4. *Jay Riat, Building Official for Fairfax County, Virginia v. Henry Tuan Nguyen,* Case No. CL-2025-0014941 (Fx. Co. Cir. Ct.) (Braddock District)

5. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Richter Management, LLC,* Case No. GV26-04153 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Yuk Yee Cheng,* Case No. CL-2023-0015525 (Fx. Co. Cir. Ct.) (Franconia District)

7. *Jay Riat, Building Official for Fairfax County, Virginia v. Amilcar Antonio Coreas,* et al. Case No. CL-2026-0000210 (Fx. Co. Cir. Ct.) (Mason District)

8. *Jay Riat, Building Official for Fairfax County, Virginia v. Joseph Moura, et al.,* Case No. CL-2026-0002008 (Fx. Co. Cir. Ct.) (Mason District)

9. *Jay Riat, Building Official for Fairfax County, Virginia v. Philip Q. Le, et al.,* Case No. GV26-04121 (Fx. Co. Gen. Dist. Ct.) (Mason District)

10. *Jay Riat, Building Official for Fairfax County, Virginia, Virginia v. Michael J. Pawlowski, et al.,* Case No. CL-2025-0017669 (Fx. Co. Cir. Ct.) (Mount Vernon District)

11. *Jay Riat, Building Official for Fairfax County, Virginia v. Mercedes Eugenia,* Case No. GV25-27787 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(1), appointments to the Board of Zoning Appeals

- As permitted by Virginia Code Section 2.2-3711(A)(3) and (29), potential acquisition of real property for a public purpose in the Mount Vernon District and related expenditure of public funds where open discussion would adversely affect bargaining position or negotiating strategy

- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), briefing regarding *Kimberly LaFave, et al. v. County of Fairfax, et at.,* Appeal No. 25-872 (U.S. Supreme Court)

Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

At 3:32 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Sizemore Heizer, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

57. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:32 p.m.)

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

58. **APPOINTMENT TO THE BOARD OF ZONING APPEALS (BZA)** (3:33 p.m.)

(APPT)
(BAC) Supervisor Smith moved that the Board concur in the Fairfax County Circuit Court's reappointment of Rebeccah Ballo to the Fairfax County BZA. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

59. **PROPERTY ACQUISITION IN THE MOUNT VERNON DISTRICT** (3:33 p.m.)

Supervisor Storck moved that the Board authorize the County Executive and the Department of Public Works and Environmental Services to purchase real property in the Mount Vernon District for a public purpose upon the terms and conditions

discussed in closed session. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

SA:sa

ADDITIONAL BOARD MATTER

60. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:34 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

61. **3:30 P.M. – PUBLIC HEARING ON SEA-85-M-086-03 (RADLEY MANAGEMENT, LLC) TO AMEND SE-85-M-086 PREVIOUSLY APPROVED FOR VEHICLE SALES, RENTAL AND ANCILLARY SERVICE ESTABLISHMENT WITH AN INCREASE IN MAXIMUM HEIGHT FROM 40 FT. TO 50 FT., TO PERMIT ADDITIONAL GFA FOR WASHING AND DETAILING SERVICE FACILITY ANCILLARY USE, WITH A MEZZANINE FOR STORAGE AND PARTS AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 4.52 ACRES OF LAND ZONED C-8, HC, SC, AND CRD (MASON DISTRICT)**

AND

PUBLIC HEARING ON PCA-2020-MA-012 (RZPA-2024-MA-00046) (RADLEY MANAGEMENT, LLC) TO AMEND THE PROFFERS FOR RZ-2020-MA-012 PREVIOUSLY APPROVED FOR COMMERCIAL USE TO ALLOW FOR MODIFICATIONS TO SITE AND DEVELOPMENT CONDITIONS TO PERMIT ADDITIONAL GFA FOR A WASHING AND DETAILING SERVICE FACILITY ANCILLARY USE, AND MEZZANINE FOR STORAGE AND PARTS, WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.26, LOCATED ON APPROXIMATELY 1.08 ACRES OF LAND ZONED C-8, HC, SC AND CRD (MASON DISTRICT) (3:34 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 February 24 and March 3, 2026.

The Special Exception Amendment Application SEA-85-M-086-03 property is located within the Mason District. Tax Map 61-2 ((1)) 103A, 105, 105A, and 108.

The Proffered Condition Amendment Application PCA-2020-MA-012 property is located south of Columbia Pike and west of Williams Lane. Tax Map 61-2 ((1)) 108.

Bernard S. Suchicital, Walsh, Colucci, Lubeley and Walsh PC, reaffirmed the validity of the affidavit dated February 11, 2026, for the record.

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

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

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

Following a query by Supervisor Jimenez, Mr. Suchicital confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 12, 2026.

Supervisor Jimenez moved that the Board approve:

- Proffered Condition Amendment Application PCA-2020-MA-012, subject to the proffers dated February 5, 2026

- Special Exception Amendment Application SEA 85-M-086-03, subject to the development conditions dated February 12, 2026

- Waivers and modifications contained in the staff report and on the handout distributed, dated February 24, 2026, which will be made part of the record, and are as follows:

  - Waiver of the transitional screening requirement along the southeast portion of Parcel 108 in favor of that shown on the General Development Plan/ Special Exception Amendment (GDP/SEA) Plat

  - Waiver of peripheral parking lot landscaping requirement along the eastern property line of Parcel 105, in favor of existing conditions as shown on the GDP/SEA Plat

  - A reduction of the required setback of the parking garage from future Seminary Road from a minimum of 47.47 feet to 30.35 feet and from Williams Lane a minimum of 40.4 feet to 36 feet, and 40.2 to 36 feet, as shown on the GDP/SEA Plat

  - Waiver of the requirement to construct roadway improvements along the Columbia Pike frontage in favor of the proposed Right of Way Dedication

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

62. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-DR-00016 (BEVERLY & ELM DEVELOPMENT, LLC) TO REZONE FROM C-6, HC AND SC TO PRM, HC AND SC TO PERMIT A MIXED-USE RESIDENTIAL DEVELOPMENT WITH AN OVERALL INTENSITY OF 3.36 FLOOR AREA RATIO (FAR) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 24,471 SQ. FT. OF LAND (DRANESVILLE DISTRICT)** (3:40 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 24 and March 3, 2026.

The application property is located in the Dranesville District. Tax Map 30-2 ((10)) (6) 9.

G. Evan Pritchard, Wire Gill LLP, reaffirmed the validity of the affidavit dated, January 7, 2026, for the record.

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

Mr. Pritchard 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. Yang presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board approve:

- Rezoning Application RZ-2025-DR-00016, and its associated Conceptual Development Plan, subject to the proffers dated February 26, 2026

- Waiver of the minimum district size for the PRM District

Chairman McKay seconded the motion. Following comments regarding the application, 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 Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Sizemore Heizer being absent.

(NOTE: On February 25, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-DR-00016.)

63. **3:30 P.M. – PUBLIC HEARING ON RZ-2024-SU-00003 (NRP PARK MEADOW ACQUISITION LLC AND NRP CORPORATE POINT ACQUISITION LLC) TO REZONE FROM I-3, I-4, AN AND WS TO PDH-16, I-4, AN AND WS TO PERMIT UP TO 115 STACKED TOWNHOUSE UNITS AND SINGLE FAMILY ATTACHED DWELLING UNITS AND UP TO AN ADDITIONAL 7,500 SQ. FT. OF OFFICE SPACE WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.5 EXCLUDING BONUS DENSITY AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 17.57 ACRES OF LAND (SULLY DISTRICT)**

AND

PUBLIC HEARING ON PCA-78-S-063-15 (NRP PARK MEADOW ACQUISITION LLC AND NRP CORPORATE POINT ACQUISITION LLC) TO AMEND THE PROFFERS FOR RZ 78-S-063 PREVIOUSLY APPROVED FOR INDUSTRIAL USES TO PERMIT THE DELETION OF LAND AREA FROM THE GOVERNING REZONING, LOCATED ON APPROXIMATELY 17.57 ACRES OF LAND ZONED I-3, I-4, AN AND WS (SULLY DISTRICT) (3:51 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 February 24 and March 3, 2026.

The Rezoning Application RZ-2024-SU-00003 property is located on the east side of Park Meadow Drive, and west side of Newbrook Drive within the Westfields Business Park, north of Poplar Tree Road and south of Westfields Boulevard. Tax Map 44-3 ((6)) 12C; 44-4 ((5)) 12 and 14B.

The Proffered Condition Amendment Application PCA-78-S-063-15 property is located on the east side of Park Meadow Drive, and west side of Newbrook Drive, within the Westfields Business Park, north of Poplar Tree Road and south of Westfields Boulevard. Tax Map 44-3 ((6)) 12C; 44-4 ((5)) 12 and 14B.

Lori R. Greenlief, McGuire Woods LLP, reaffirmed the validity of the affidavit dated February 11, 2026, for the record.

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

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

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

Supervisor Smith moved that the Board approve:

- Rezoning Application RZ-2024-SU-00003, and its associated Conceptual Development Plan, subject to the proffers dated February 11, 2026

- Proffered Condition Amendment Application PCA-78-S-063-15

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

    - Waiver of the 200-square foot minimum privacy yard requirement for rear loaded single-family attached units in favor of the provision of community open space

    - Waiver of the 600-foot maximum private street length requirement

- Modification of subsection 5108.5 of the Zoning Ordinance requiring transitional screening and barriers along the eastern property boundary in favor of the landscaping shown on the Conceptual Development Plan/Final Development Plan

Chairman McKay seconded the motion. Following comments regarding the application, 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 Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Sizemore Heizer being absent.

(NOTE: On December 3, 2025, the Planning Commission approved Final Development Plan Application FDP 2024-SU-00003.)

64. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-DR-00013 (SPRING HILL LAND, LLC) TO REZONE FROM R-1 TO PDH-3 TO PERMIT 14 SINGLE-FAMILY DETACHED DWELLINGS WITH AN OVERALL DENSITY OF 2.82 DWELLING UNITS PER ACRE (DU/AC) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 4.97 ACRES OF LAND (DRANESVILLE DISTRICT)** (4:01 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 February 24 and March 3, 2026.

The application property is located on the west side of Spring Hill Road and north of Dulles Access Road (Route 267). Tax Maps 29-1 ((1)) 45, 29-1 ((4)) 1, 2, and 3.

Allison J. Reynolds, Walsh, Colucci, Lubeley and Walsh PC, reaffirmed the validity of the affidavit dated, January 20, 2026, for the record.

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

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

Following the public hearing, Ms. Cole presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board approve:

- Rezoning Application RZ-2025-DR-00013, and its associated Conceptual Development Plan, subject to the proffers dated February 10, 2026

- Waiver of the private street maximum length of 600 feet in Zoning Ordinance Section 5107.3.A(3)

Chairman McKay and Supervisor Lusk jointly seconded the motion. Following comments regarding the application, 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 Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Sizemore Heizer being absent.

(NOTE: On February 4, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-DR-00013.)

65. **3:30 P.M. – PUBLIC HEARING ON PCA-2003-MV-033-002 (RZPA-2025-MV-00060) (BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO AMEND THE PROFFERS FOR RZ-2003-MV-033 PREVIOUSLY APPROVED FOR MIXED USE DEVELOPMENT TO PERMIT MODIFICATIONS TO PROFFERS WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.22, LOCATED ON APPROXIMATELY 53.08 ACRES OF LAND ZONED PDC (MOUNT VERNON DISTRICT)** (4:07 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 24 and March 3, 2026.

The application property is located on the east side of Ox Road and south side of Workhouse Road, Tax Map 106-4 ((1)) 58.

Joanne Fiebe, Catalytic Division Manager, Department of Economic Initiatives, reaffirmed the validity of the affidavit dated October 28, 2025*, for the record.

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

*Following a brief discussion, with input from Elizabeth Teare, County Attorney, regarding the affidavit, Ms. Fiebe clarified and reaffirmed the validity of the most recent affidavit dated March 6, 2026.

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

Discussion ensued, with input from Mr. Williams and Cathy Lewis, Branch Chief, ZED, DPD, regarding the proffers, hours of operation, and the affidavit.

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

Following comments, Supervisor Storck moved that the Board approve Proffered Condition Amendment Application PCA-2003-MV-033-002, subject to the proffers dated January 20, 2026. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Sizemore Heizer being absent.

JLC:jlc

66. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-IV-4S (BOSTON BOULEVARD – COSTCO), (MOUNT VERNON DISTRICT)**

AND

PUBLIC HEARING ON RZ-2023-MV-00023 (COSTCO WHOLESALE CORPORATION) TO REZONE FROM C-6, NR AND I-5 TO C-6 AND NR TO PERMIT RETAIL SALES, LARGE, AND VEHICLE FUELING STATION WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.20 (MOUNT VERNON DISTRICT)

AND

PUBLIC HEARING ON PCA C-526-03 (COSTCO WHOLESALE CORPORATION) TO AMEND THE PROFFERS FOR RZ-C-526 PREVIOUSLY APPROVED FOR AN INDUSTRIAL PARK TO DELETE LAND AREA (MOUNT VERNON DISTRICT)

AND

PUBLIC HEARING ON SE-2023-MV-00045 (COSTCO WHOLESALE CORPORATION) TO PERMIT A RETAIL SALES, LARGE, AND VEHICLE FUELING STATION (MOUNT VERNON DISTRICT) (4:14 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 February 24 and March 3, 2026.

The Plan Amendment SSPA 2023-IV-4S is only applicable to Tax Map Parcel 99-1 ((12)) 24 located at 7375 Boston Boulevard.

The Rezoning Application RZ-2023-MV-00023 property is applicable to Tax Map Parcels 99-1 ((12)) 24 and C located at 7375 and 7373 Boston Boulevard.

The Proffered Condition Amendment Application PCA C-526-03 is only applicable to Tax Map Parcel 99-1 ((12)) 24 located at 7375 Boston Boulevard.

The Special Exception Application SE-2023-MV-00045 is applicable to Tax Map Parcels 99-1 ((12)) 24 and C located at 7375 and 7373 Boston Boulevard.

Mark Viani, Bean, Kinney and Korman P.C., reaffirmed the validity of the affidavits dated January 21, 2026.

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

William Nance, Planner, Planning Division, Department of Planning and Development (DPD), gave a presentation depicting the application and site location for Plan Amendment SSPA 2023-IV-4S.

Tabatha Cole, Planner, Zoning Evaluation Division, DPD, gave a presentation depicting the applications and site locations for RZ-2023-MV-00023/ PCA C-526-03/SE-2023-MV-00045.

Mr. Viani 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.

Discussion ensued, with input from Mr. Viani, regarding:

- Invasive species removal
- Accessibility to the gated park area in the parking lot to the rear of the property
- Parking

Following the public hearing, which included testimony by three speakers, Mr. Viani provided rebuttal to address concerns raised by the speakers regarding the flow of traffic.

Ms. Cole presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Storck, Mr. Viani confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 12, 2026.

Supervisor Storck moved that the Board adopt Plan Amendment SSPA 2023-IV-4S, per the Planning Commission recommendation, as found in the Board item.

A brief discussion ensued, with input from Elizabeth Teare, County Attorney, regarding the motion.

Supervisor Storck moved that the Board adopt Plan Amendment SSPA 2023-IV-4S, per the Planning Commission recommendation, as found in the Board item. Supervisor Herrity and Chairman McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

To ensure clarity, following a query by Supervisor Storck, Mr. Viani confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 12, 2026.

Supervisor Storck moved that the Board approve:

- Proffered Condition Amendment Application PCA-C-526-03
- Rezoning Application RZ-2023-MV-00023, subject to the proffers dated February 5, 2026
- Special Exception Application SE-2023-MV-00045, subject to the development conditions dated February 12, 2026

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

67. **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)** (4:40 p.m.)

(NOTE: At its December 9, 2025, meeting the Board deferred this public hearing until February 3, 2026. At its February 3, 2026, meeting the Board deferred this public hearing until March 3, 2026. At its March 3, 2026, the Board deferred this public hearing until March 17, 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 Hunter Mill District. Tax Map 17-4 ((1)) 17L1-L7; 17-4 ((1)) 17E; 17-4 ((20)) 1-8; 17-4 ((24)) 3; and 17-4 ((41)) A-C.

Jill Parks, Ballard Spahr LLP, reaffirmed the validity of the affidavit dated March 4, 2026.

Supervisor Storck disclosed that he received a campaign contribution in excess of $100 from Elisabeth Lardner.

Supervisor Herrity disclosed that he received campaign contributions in excess of $100 from:

- Dwight C. Schar
- Christopher D. Clemente

Following discussion, with input from Elizabeth Teare, County Attorney, regarding the disclosures, Supervisor Storck withdrew his disclosure because it does not pertain to this public hearing.

For clarity, Chairman McKay again asked Board Members if they had any disclosures.

Supervisor Herrity again disclosed that he received campaign contributions in excess of $100 from:

- Dwight C. Schar
- Christopher D. Clemente

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

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

Discussion ensued, with input from Ms. Parks and Elizabeth Teare, County Attorney, regarding compliance with outdoor advertising regulations.

Following the public hearing, Ms. Quinn presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Alcorn, Ms. Parks confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated March 2, 2026.

Supervisor Alcorn moved that the Board approve Special Exception Application SE-2025-HM-00001, subject to the development conditions dated March 2, 2026. Supervisor Herrity and Supervisor Palchik jointly seconded the motion. Following comments, the question was called on the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

68. **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)** (4:59 p.m.)

(O) (NOTE: At its February 17, 2026, meeting the Board deferred this public hearing until March 3, 2026. At its March 3, 2026, meeting the Board deferred this public hearing until March 17, 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 27 and February 3, 2026.

The application property is located on the south side of Franconia Road, east of Grovedale Drive and west of Beulah Street. Tax Map 81-3 ((5)) 3A, 2A, 2B, 2C1 and 83-3 ((8)) 503.

Mark Viani, Bean, Kinney and Korman P.C., reaffirmed the validity of the affidavits dated February 26, 2026.

Supervisor Storck disclosed that he received a campaign contribution in excess of $100 from Elisabeth B. Lardner.

Chairman McKay disclosed that he received campaign contributions in excess of $100 from:

- Richard Edson of NFP Affordable Housing Corporation
- Stephen P. Wilson of SCG Development Partners

Supervisor Bierman disclosed that he received a campaign contribution in excess of $100 from:

- Richard C. "Rip" Sullivan, Jr., Esquire
- Richard Edson

Supervisor Lusk disclosed that he received a campaign contribution in excess of $100 from Nicolas A. McCoy.

Supervisor Jimenez disclosed that he received a campaign contribution in excess of $100 from Richard F. Edson.

Chairman McKay announced that Supervisor Sizemore Heizer is absent from the meeting today.

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

Mr. Viani 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.

Discussion ensued, with input from Mr. Vianni and Jennifer Schnieder, SGC Development Partners, LLC, regarding the area median income and maintenance responsibilities.

Following the public hearing, which included testimony by 12 speakers, Mr. Viani presented rebuttal.

Mr. Cicero presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Thomas Fleetwood, Director, Department of Housing and Community Development, regarding:

- Fairfax County Redevelopment and Housing Authority’s financing plan for the project
- Roommate requirements
- Vacancy rates at similar affordable housing developments
- Marketing plan for the development

Following comments, Supervisor Lusk moved that the Board approve:

- Rezoning Application RZ-2025-FR-00005 and the associated Conceptual Development Plan, subject to the proffers dated January 20, 2026

- Waiver of the barrier requirement along the southern property line

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

Supervisor Lusk made closing remarks and thanked staff for all their work.

(NOTE: On February 4, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-FR-00005.)

69. **4 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: LARGE-SCALE BATTERY ENERGY STORAGE SYSTEMS** (6:15 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 February 24 and March 3, 2026.

Jacqui Kamp, Principal Planner, Department of Planning and Development, presented the staff report.

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

Discussion ensued, with input from Ms. Kamp, concerning issues raised by the speaker regarding Underwriter Laboratories approval and the emergency operation plan requirements.

Supervisor Smith moved that the Board:

- Adopt—the proposed Zoning Ordinance Amendment for Large-Scale Battery Energy Storage Systems as set forth in the Staff Report dated January 13, 2026, with an amendment to re-letter new standard 8101.3.D(14)(e) to 8101.3.D(14)(f) and delete "and approved by" in subsection 4102.X98(d) so that the sentence reads: **"A final decommissioning plan with all information required by subsections 8100.7.F and 8101.3.D(14)(f)2 must be submitted to the Director prior to site plan approval."**

- That the amendment become effective at 12:01 a.m. on March 18, 2026

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

70. **4 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: CONGREGATE LIVING FACILITIES** (6:39 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 24 and March 3, 2026.

Jennan Qato, Zoning Administration Division, Department of Planning and Development, presented the staff report.

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

Following comments, Supervisor Smith moved that the Board adopt the proposed Zoning Ordinance Amendment for Congregate Living Facilities as set forth in the Staff Report dated January 13, 2026, and that the amendment become effective at 12:01 a.m., March 18, 2026. Supervisor Alcorn and Chairman McKay jointly seconded the motion. Following discussion 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 Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Sizemore Heizer being absent.

71. **4 P.M. – PUBLIC HEARING ON THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEARS (FY) 2027-2031 AND ONE-YEAR ACTION PLAN FOR FY 2027** (6:48 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 February 24 and March 3, 2026.

Sherryn Craig, Program Manager, Grants Management, Department of Housing and Community Development, presented the staff report.

Following the public hearing, which included testimony by three speakers, Ms. Craig presented the staff recommendation.

Supervisor Smith moved that the Board approve the County Executive's recommendation and direct staff to forward comments received on the Proposed Five-Year Consolidated Plan for FY 2027-2031 and One-Year Action Plan for FY 2027 to the Consolidated Community Funding Advisory Committee (CCFAC) for its consideration before the CCFAC makes its final recommendation to the Board for action on May 5, 2026. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

72. **4 P.M. – PUBLIC HEARING ON, AND APPROVAL OF, THE PROPOSED SALE OF SEWER REVENUE BONDS, 2026A AND SEWER REVENUE REFUNDING BONDS, SERIES 2026B** (7:03 p.m.)

(Rs)
(BONDS) 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 February 24 and March 3, 2026.

Joseph LaHait, Deputy Director, Department of Management and Budget, presented the staff report.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board:

- Adopt the Series Resolution authorizing the sale of Sewer Revenue Bonds Series 2026A

- Adopt the Series Resolution authorizing the sale of Sewer Revenue Refunding Bonds, Series 2026B

- Direct the Clerk for the Board of Supervisors to file certified copies of the Series Resolutions with the Circuit Court

Vice-Chairman Smith and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

73. **4 P.M. – PUBLIC HEARING ON THE SALE OF A PORTION OF COUNTY-OWNED PROPERTY AT 3721 STONECROFT BOULEVARD TO SCG GLOBAL HOLDINGS, L.L.C. (SULLY DISTRICT)** (7:05 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 February 24 and March 3, 2026.

Vrushali Oak, Director, Building Design and Construction Division, Capital Facilities, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, which included testimony by 11 speakers, Ms. Oak presented the staff recommendation.

Supervisor Smith moved that the Board:

- Approve the County Executive's recommendation to execute a purchase and sale agreement with SCG Global Holdings L.L.C. for the sale of a portion of County-owned property at 3721 Stonecroft Boulevard in Chantilly, substantially in the form of Attachment Two of the Board Item

- Authorize the County Executive or his designee to take such steps, as are reasonably necessary, to administer the agreement and effectuate the transaction contemplated by the agreement

Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being absent.

74. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (7:57 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 February 24 and March 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.

Public comment was held and included the following individuals:

- Nichole Miller – Regarding Police Scanner Encryption

- Robert Hook – Regarding Destroying a Public Good by Encrypting all Police Radio Traffic

75. **BOARD ADJOURNMENT** (8:06 p.m.)

At 8:06 p.m. the Board adjourned.