CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
April 14, 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, April 14, 2026, at 9:32 a.m., there were present:

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

Supervisor Kathy L. Smith, Sully District, arrived at 9:42 a.m.

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

BOARD MATTER

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

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

- Leland "Lee" Komich, who died recently. He served as president of the North Franconia Civic Association; was a decorated Army Veteran earning two bronze stars and serving two tours in the Vietnam war as a helicopter pilot; worked with the Federal Aviation Administration, and later as a consultant helping to develop international safety standards. In the Franconia District he was known for his "can-do" attitude, and was a strong advocate for his neighbors and the community, always keeping them informed and well connected

- An elderly gentleman, who was the victim of a tragic house fire fatality, on Basset Street in the Mount Vernon District this morning

- Marian Van Landingham, who died recently. She was a former Virginia State Delegate who fought to increase funding for human services, education, healthcare, and aid for the homeless; was an artist and the founder of the Torpedo Factory Art Center; and was named Washingtonian Person of the Year by *Washingtonian Magazine*

- Brenda "Tiny" Wills Otis, who died recently. She grew up in Birmingham, Alabama, where she was active in the Civil Rights movement and participated in protests led by Dr. King. She moved to Fairfax County in 1980 and enjoyed an 18-year career in television. She was an on-air public affairs moderator; an Associated Press (AP) winning news producer; a co-creator of Black Entertainment Television (BET) news; an award-winning Programing Executive at Public Broadcasting Service (PBS); and was an early and significant contributor to the Smithsonian National Museum of African American History and Culture

- Anna Pauline "Patsy" Cummins Price, who died recently. She was a lifelong resident of Oakton, where she developed an early and enduring love for animals; was a proud alumna of Oakton Elementary and Fairfax High School; built a respective career as a personal secretary for the Prince William County Executive; was a participant in the oral history project Providence Perspectives; and was known for her optimism and kindness, leaving a big impact on the Oakton community

- Marcella Mary Corbett, who died recently. She was the mother of former Fairfax County School Board Member Karen Corbett Sanders; was a Mount Vernon District resident and deeply committed to volunteering in her community – her service included working with the Auxiliary at INOVA Mount Vernon Hospital, Twig, Catholic Charities, and Hospice of Northern Virginia; she also served on the INOVA Fairfax Hospital Board

- Gail Anna Hooks, who died recently. She was a proud U.S. military Veteran who served multiple tours overseas before becoming a Mount Vernon District resident. She was the founder of Delectable Dining by Chef Gail, a catering business which brought comfort and joy to many; she also founded Sister Veterans Service Alliance to support women Veterans and unemployed women through culinary training and employment; and gave countless hours teaching culinary classes at the Lorton Community Action Center, work that reflected her commitment to giving back

- Anthony Williams, who died recently. He was a pedestrian from Maryland who was struck while crossing Richmond Highway. The County recognizes the challenges on the highway and the investments to reduce these risks

Chairman McKay recognized the Celebration of Life Service that was held at the Government Center over the weekend for former Sully District Supervisor Michael Frey. He thanked his colleagues who attended, and all the individuals who helped with the arrangements. Chairman McKay asked everyone to continue keeping Mr. Frey in thoughts and prayers.

AGENDA ITEMS

2. **RESOLUTIONS TO RECOGNIZE AND CELEBRATE THE FAIRFAX COUNTY PUBLIC SCHOOLS (FCPS) 2025-26 WINTER SPORTS TEAMS AND INDIVIDUAL CHAMPIONS** (9:46 a.m.)

Chairman McKay called upon Fernando Belli, High School After-School Programs Administrator, who gave brief remarks on behalf of FCPS.

Supervisor Sizemore Heizer moved approval of the Resolution of Recognition presented to members of the Robinson Secondary School Girls Indoor Track and Field Team, and coach Luke Choate, for winning its first Virginia High School League Class 6 State Championship. The motion was multiply seconded and carried by unanimous vote.

Supervisor Bierman moved approval of the Resolution of Recognition presented to members of the Langley High School Boys Swim and Dive Team, and coach

Meghan Overend, for winning the Virginia High School League Class 6 State Championship. Chairman McKay seconded the motion, and it carried by unanimous vote.

Supervisor Smith moved approval of the Resolution of Recognition presented to members of the Westfield High School Boys Basketball Team, and coach Kevin Harris, for winning the Virginia High School League Class 6 State Championship. The motion was multiply seconded and carried by unanimous vote.

Supervisor Jimenez moved approval of the Resolution of Recognition presented to members of the Thomas Jefferson High School for Science and Technology's Scholastic Bowl Team, and coach John Laffey, for winning the Virginia High School League Class 6 State Championship. The motion was multiply seconded and carried by unanimous vote.

The following individuals and teams received Certificates of Recognition for winning championships:

Gymnastics

Robinson Secondary School:

- Addison Rowland (Floor Exercise)

Indoor Track and Field

Annandale High School:

- Jeremiah Nelson (High Jump)

Chantilly High School:

- Apria Smith (Long Jump, Triple Jump)
- Jacqueline Bullock (Pole Vault)

Lake Braddock Secondary School:

- Amelia Cole (55m Hurdles)

Oakton High School:

- Caroline Sapperstein (3200m)

Robinson Secondary School:

- Petra Gruendel (1600m and 1000m)

South Lakes High School:

- Blake Jackson (Long Jump)
- Alex Guthrie (55m and 300m Dash)
- Girls 4x800 Relay Team
    - Caroline Elliot
    - Sarah Ghantiwala
    - Quinn Jackson
    - Aya Ryan

West Springfield High School:

- Nicholas Bailey (500m)

Swimming and Diving

Chantilly High School:

- Yaron Li (50 and 100 Freestyle)
- Ivor Brown (1m Dive)
- Kyle Li (100 Breaststroke)
- 200 Freestyle Relay Team
    - Adam Aly
    - Jason Xin
    - Ben Matyas
    - Yaron Li

- 400 Freestyle Relay Team
    - Ben Matyas
    - Blake Madsen
    - Noah Sherby
    - Yaron Li

Fairfax High School:

- Sadie Buckley (200 and 500 Freestyle)

Langley High School:

- 200 Medley Relay Team
    - Parris Garvin
    - Ethan Shin
    - Max Thompson
    - Michael Zhou

Madison High School:

- Marleigh daSilva (1m Dive)

McLean High School:

- Bruno Haggard (200 Freestyle)

Robinson Secondary School:

- Lilla Wilbur (100 Breaststroke and 200 IM)

Wrestling

Chantilly High School:

- Carter Shin (120 lb)

Fairfax High School:

- Kross Cassidy (165 lb)

Marshall High School

- Adrian Canales (132 lb)

Oakton High School

- Allison Hegg (126 lb)

West Springfield High School

- Michael Santos (113 lb)
- Elaina Primozic (185 lb)

DMS:dms

ADDITIONAL BOARD MATTERS

3. **RESOLUTION OF RECOGNITION REQUEST FOR WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)** (10:24 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Alcorn, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for WMATA's 50th anniversary. Without objection, it was so ordered.

4. **RESOLUTION OF RECOGNITION REQUEST FOR SHEPHERDS CENTER OF FAIRFAX-BURKE** (10:24 a.m.)

Jointly with Supervisor Sizemore Heizer, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Shepherds Center of Fairfax-Burke's 20th anniversary. Without objection, it was so ordered.

5. **RESOLUTION OF RECOGNITION REQUEST FOR DARYL WASHINGTON** (10:24 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Daryl Washington, former Director of the Fairfax-Falls Church Community Services Board (CSB), in honor of his years of service with the CSB and for his exceptional leadership in behavioral health across the region. Without objection, it was so ordered.

6. **PROCLAMATION REQUEST TO DESIGNATE APRIL 2026 AS *"ARAB AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

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

7. **PROCLAMATION REQUEST TO DESIGNATE APRIL 13 – 20, 2026, AS *"DARK SKY WEEK"* IN FAIRFAX COUNTY** (10:24 a.m.)

Jointly with Supervisor Alcorn, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 13 – 20, 2026, as *"Dark Sky Week"* in the County. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST TO DESIGNATE APRIL 30, 2026, AS *"BLACK APRIL REMEMBRANCE DAY"* IN FAIRFAX COUNTY** (10:24 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating April 30, 2026, as *"Black April Remembrance Day"* in the County. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"LUPUS AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

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

10. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"STROKE SMART MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

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

11. **PROCLAMATION REQUEST TO DESIGNATE MAY 2026 AS *"AMYOTROPHIC LATERAL SCLEROSIS (ALS) MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

Jointly with Vice-Chairman Smith, Supervisor Herrity, and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2026 as *"Amyotrophic Lateral Sclerosis (ALS) Month"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST TO DESIGNATE MAY 3 – 9, 2026, AS *"NATIONAL SMALL BUSINESS WEEK"* IN FAIRFAX COUNTY** (10:24 a.m.)

Jointly with Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 3 – 9, 2026, as *"National Small Business Week"* in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE MAY 4 – 8, 2026, AS *"AIR QUALITY AWARENESS WEEK"* IN FAIRFAX COUNTY** (10:24 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 4 – 8, 2026, as *"Air Quality Awareness Week"* in the County. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST TO DESIGNATE MAY 8, 2026, AS *"MILITARY SPOUSE APPRECIATION DAY"* IN FAIRFAX COUNTY** (10:24 a.m.)

Jointly with Supervisor Lusk and Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 8, 2026, as *"Military Spouse Appreciation Day"* in the County. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE MAY 15, 2026, AS *"PEACE OFFICERS MEMORIAL DAY"* IN FAIRFAX COUNTY** (10:24 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 15, 2026, as *"Peace Officers Memorial Day"* in the County. Without objection, it was so ordered.

16. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2026 AS *"AMERICANS WITH DISABILITIES ACT MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

Jointly with Supervisor Bierman, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating June 2026 as *"Americans with Disabilities Act Month"* in the County. Without objection, it was so ordered.

17. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2026 AS *"PRIDE MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

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

18. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2026 AS *"HEALTH AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

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

19. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2026 AS *"GUN VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:24 a.m.)

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

20. **PROCLAMATION REQUEST TO DESIGNATE MAY 19, 2026, AS *"DAY TO END HATE"* IN FAIRFAX COUNTY** (10:25 a.m.)

Chairman McKay stated that the County is a community made up of individuals from all walks of life and backgrounds. From residents whose families have called the County home for generations to new residents from abroad – the County is a welcoming and safe place for the community to work hard and reach their potential.

With diversity comes strength with every individual's lived experience being an asset to its collective benefit and resilience. A diverse County where roughly 39 percent of the residents speak a language other than English at home and who worship in a multitude of ways – the County leans into and does not shy away from what makes it exceptional.

Chairman McKay stated that he recognizes that the County is living through trying times where division is propagated, pinning neighbor against neighbor, instead of finding ways to unite in shared humanity. In recent years, the nation has also seen an increase in hate crimes, and the County categorically denounces all actions of bias towards any individual or group. Regardless of how people pray or do not, the color of your skin, your ethnic background, the language(s) you speak, who you love, how you identify, or your disability status – you belong and you matter in the County.

Therefore, Chairman McKay moved that the Board direct the Faith Communities in Action, in conjunction with One Fairfax and the Office of Public Affairs, to

prepare a Proclamation designating May 19, 2026, as *"Day to End Hate"* in the County, to be presented at the May 19, 2026, Board Meeting. The motion was multiply seconded. Following discussion regarding the motion and the County's acceptance of all people, the question was called on the motion and it carried by unanimous vote.

21. **CHAIRMAN MCKAY'S ANNOUNCEMENTS** (10:32 a.m.)

Chairman McKay announced that:

- Virginia Governor Spanberger recently vetoed the County casino bill

- Assistant Chief of Police Robert Blakley recently announced his retirement due to his recent appointment as the Prince William County Deputy County Executive for the Safe and Secure Community. Chairman McKay thanked Assistant Chief Blakley for his dedication to the County and its residents

- The Chairman's Spring Social will be held on May 12, 2026, from 5:30 p.m. – 7 p.m. at the Fairfax County Government Center. Chairman McKay stated that donations on behalf of the Fairfax County Animal Shelter will be collected. He invited the Board and the community to attend the event

- Supervisor Storck will be celebrating his 50th wedding anniversary soon. On behalf of the Board, Chairman McKay congratulated Supervisor Storck and his wife Deb on their upcoming wedding anniversary

Vice-Chairman Smith returned the gavel to Chairman McKay.

22. **SULLY DISTRICT'S 35TH BIRTHDAY CELEBRATION** (10:47 a.m.)

Supervisor Smith announced that Sully District's 35th birthday celebration will be held on May 2, 2026, from 11 a.m. – 2 p.m., at the Sully Governmental Center, 4900 Stonecroft Boulevard, Chantilly, VA 20151. She invited the Board and community to attend the event.

23. **COMPREHENSIVE PLAN AMENDMENT WORK PROGRAM REVISION - REAUTHORIZATION OF FAIRFAX CENTER SUBURBAN CENTER SUB-UNIT J1 AND J2 AND EVERGREEN INVESTMENT CO. LLC, SITE-SPECIFIC PLAN AMENDMENT SSPA 2023-II-2F (BRADDOCK DISTRICT)** (10:47 a.m.)

Supervisor Sizemore Heizer stated that the Comprehensive Plan Amendment Work Program adopted by the Board on April 11, 2023, included authorization of

a Plan Amendment for the Fairfax Center Suburban Center Sub-unit J1 and J2 and Evergreen Investment Co. LLC, as a Tier 2 item. The area, located south of the intersection at Route 50 and Waples Mill Road, and adjacent to the City of Fairfax to the east, is planned and developed for office and retail uses. The intent of the authorization was to study the planned land use mix for the area. Since the adoption of the Work Program, staff have coordinated with the property owners in the area on potential land use changes, and there are at least three separate proposals for changes in the sub-unit.

One of those property owners, at 4035 Ridge Top Road, is at a more advanced stage of planning for land use changes than other property owners. The Ridge Top Road owner has worked with Planning and Development staff on a concept for stacked and traditional townhouses that would replace the existing office building on the site. Since they are prepared to move forward soon, staff have developed a phased strategy for the study. This phased approach will facilitate a timelier review of the 4035 Ridge Top Road proposal and sub-unit wide guidance for active transportation and public facilities, as well as establish the groundwork for a future phase as the other proposals come to fruition.

Therefore, Supervisor Sizemore Heizer moved that the Board amend the Comprehensive Plan Amendment Work Program to reflect this new phased approach by reauthorizing the Fairfax Center Suburban Center Sub-unit J1 and J2, and Evergreen Investment Co. LLC, SSPA 2023-II-2F, as described as, Consideration of a Plan amendment for Fairfax Center Suburban Center Sub-unit J1 and J2:

- Phase I - Allow for land use and density/intensity changes for 4035 Ridge Top Road, Tax Map Parcel 56-2 ((1)) 36 with specific considerations to include the relationship of residential use to the surrounding office uses, transportation network, public facilities, and adequate open spaces

- Phase II - Evaluate the mix of uses and allowable densities/intensities for the balance of the Fairfax Center Suburban Center Sub-unit J1 and J2, with specific consideration for future land uses, open spaces, transportation network, and supporting infrastructure

This motion should not be construed as a favorable recommendation of the Plan Amendment by the Board and does not prejudice the substantive review of the amendment. Chairman McKay seconded the motion and it carried by a vote of nine*, Supervisor Smith being out of the room.

(*NOTE: Upon her return to the dais, Supervisor Smith asked to be recorded as voting in the affirmative for this item.)

24. **MCLEAN COMMUNITY CENTER (MCC) ELECTION CANDIDATES** (10:51 a.m.)

(APPT)
(BAC)

Supervisor Bierman stated that on March 30, 2026, his office received notice that 18 Dranesville Small District – 1A residents, 12 adults, and six youth, had successfully petitioned to become candidates and have their names placed on the ballots for the MCC Governing Board elections. Four adult and two youth Board positions are open. Supervisor Bierman stated that a copy of the MCC's certification of the candidates dated March 30, 2026, is attached to his written Board Matter. Pursuant to the Memorandum of Understanding (MOU) between the Board and the MCC Governing Board dated February 8, 1984, as revised, notice of all certified candidates is to be presented to the Dranesville District Supervisor and through him or her to the Board at their next regular meeting.

Absentee voting began on April 1, 2026, and continues through May 8, 2026. In-person voting will be offered at the McLean Day event scheduled to be held May 15 and 16, 2026.

Pursuant to the requirements of the MOU, the results of the election will be reported to the Board at its first meeting following the election. If the Board determines that it is in the public interest to do so, the Board will appoint the four adult candidates, one youth candidate from the McLean High School boundary area, and one youth candidate from the Langley High School boundary area, who receive the highest number of votes to the MCC Governing Board. The adult candidates who receive the three highest votes will serve a three-year term. The adult candidate who receives the fourth highest vote will serve a two-year, unexpired term. Youth members will serve a one-year term.

Therefore, Supervisor Bierman asked unanimous consent that the record reflect receipt by the Board of the list of candidates for the MCC Governing Board Election, which is attached to his written Board Matter. Without objection, it was so ordered.

25. **APPOINTMENT OF KATHRYN GANNON TO THE LIBRARY BOARD OF TRUSTEES** (10:53 a.m.)

(APPT)
(BAC)

Supervisor Bierman stated that the Dranesville District position on the Library Board of Trustees is now vacant. The Library Board serves the valuable role of setting policies and budget for library services in the County. Because the next Board Meeting when appointments to Boards, Authorities, and Commissions are on the agenda is not until May 19, 2026, and Dranesville District residents should be represented on the Library Board of Trustees at its next meeting on May 13, 2026, Supervisor Bierman stated that he is presenting this Board Matter to fill the Dranesville District Representative vacancy.

Supervisor Bierman stated that he shared the resume of Dranesville District resident, Kathryn Gannon, with the Board and that he has asked Ms. Gannon to

serve as the Dranesville District Representative on the Library Board of Trustees, and she has agreed to do so.

Therefore, Supervisor Bierman moved that the Board approve the appointment of Kathryn Gannon as the Dranesville District Representative on the Library Board of Trustees, effective immediately. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

26. **APPOINTMENT OF TYLER HAGEN TO THE CRIMINAL JUSTICE ADVISORY BOARD (CJAB)** (10:54 a.m.)

(APPT)
(BAC)

Supervisor Bierman stated that the Dranesville District position on the CJAB is now vacant. The CJAB serves the valuable role of advising the Board on criminal justice and public safety issues in the County. Because the next Board meeting when appointments to Boards, Authorities and Commissions are on the agenda is not until May 19, 2026, and Dranesville District residents should be represented on the CJAB at its next meeting on May 6, 2026, Supervisor Bierman stated that he is presenting this Board Matter to fill the Dranesville District Representative vacancy.

Supervisor Bierman stated that he shared the resume of Dranesville District resident, Tyler Hagen, with the Board and that he has asked Mr. Hagen to serve as the Dranesville District Representative on the CJAB and he has agreed to do so.

Therefore, Supervisor Bierman moved that the Board approve the appointment of Tyler Hagen as the Dranesville District Representative on the CJAB, effective immediately. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

27. **SITE-SPECIFIC PLAN AMENDMENT SSPA 2021-IV-1RH RE-AUTHORIZATION (FRANCONIA DISTRICT)** (10:55 a.m.)

Supervisor Lusk stated that on January 26, 2021, the Board directed staff to evaluate a Comprehensive Plan amendment for Land Unit D and portions of Land Unit E in the Van Dorn Transit Station Area (TSA) to consider the recommended mix of uses and phasing for future development along Oakwood Road. A planning study commenced at that time; however, because these land units are adjacent to the Capital Beltway, additional information was needed from the I-495 Southside Express Lane Study about potential right-of-way impacts associated with that project. Given the potential significance of these impacts, the land use study was indefinitely deferred.

The design concepts for the Express Lane Study's preferred alternative were released late last year, identifying the proposed limits of disturbance (LOD) and the properties that could be impacted in the Van Dorn TSA. The largest property owner on Oakwood Road has submitted a new development concept for stacked townhouses that is well outside the LOD and also preserves the Resource Protection

Area and Environmental Quality Corridor on the site. Given this additional information and property owner interest, Supervisor Lusk stated his belief that it is appropriate to re-commence this portion of the land use study. The community has been heavily involved in prior planning efforts in this area, and a robust outreach plan will be a part of this project. Supervisor Lusk stated that he has spoken with planning staff, who have indicated that resources are available to resume the study.

Therefore, Supervisor Lusk moved that the Board amend the Comprehensive Plan Amendment Work Program to reprioritize Site-Specific Plan Amendment SSPA 2021-IV-1RH (Oakwood Road) as a Tier 1 item with the following authorization language:

- Consider a Plan Amendment for Land Unit D and the northern, undeveloped portion of Land Unit E, of the Van Dorn TSA. The evaluation should consider, but not be limited to, the recommended mix of uses, phasing conditions, multimodal transportation improvements including the planned bridge to Vine Street, coordination with the City of Alexandria, community engagement, and other relevant considerations. As appropriate, site-specific considerations for Tax Map Parcel 8-12 ((3)) 12A may be addressed in an initial phase of the study

This motion should not be construed as a favorable recommendation of the Plan amendment by the Board and does not prejudice the substantive review of the amendment. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

28. **RESOLUTION OF RECOGNITION REQUEST FOR FAIRFAX COUNTY CHIEF JUDGE PENNEY S. AZCARATE** (10:58 a.m.)

Supervisor Lusk stated that he would like to recognize an extraordinary public servant and dedicated leader in the judicial community, Fairfax County Chief Judge Penney S. Azcarate, who will be retiring this July after more than 18 years of distinguished service on the bench here in the County. Judge Azcarate's career is defined by her commitment to justice, innovation, and service to others.

Her extensive legal career began with work as a prosecutor, criminal defense attorney, and civil litigator in the County before she was appointed to the Fairfax County General District Court in 2008, where she became the first woman ever to serve as Chief Judge. She was later elevated to the Fairfax County Circuit Court in 2015 and again made history when she was elected the first female Chief Judge of the Fairfax County Circuit Court, a role in which she has provided exceptional leadership and guidance.

Throughout her judicial tenure, Judge Azcarate has been a champion for expanding access to justice and improving outcomes for vulnerable populations. As Judge Azcarate prepares for retirement this July, she leaves behind a legacy defined

by integrity, fairness, innovation, and compassion. Her leadership, particularly her commitment to supporting veterans and improving access to justice, will continue to shape the County long after her departure.

Therefore, jointly with Chairman McKay, Supervisor Lusk moved that the Board direct the County Executive to assign the appropriate staff to prepare a Resolution of Recognition for Chief Judge Penney S. Azcarate, in honor of her outstanding career and service, to be presented either inside or outside the Board Room. Chairman McKay seconded the motion and it carried by unanimous vote.

29. **FRANCONIA DISTRICT GOVERNMENTAL CENTER GRAND OPENING** (11 a.m.)

Supervisor Lusk stated that on April 11, 2026, hundreds of Franconia District residents and County staff convened to celebrate the grand opening of the Franconia District Governmental Center. The facility, located at 7130 Silver Lake Boulevard in the heart of the Franconia District, will serve as a "one-stop shop" for essential services.

Community members will now be able to access the Franconia District Supervisor's office, the police department, library services, childcare, adult resources, and the Franconia Museum — all without ever leaving the building.

By bringing these services together, the facility will provide a centralized hub that encourages intergenerational connections. This will truly be a vibrant place that reflects the community and offers something for everyone in all walks of life.

Supervisor Lusk thanked the following speakers who participated in the ribbon-cutting ceremony:

- Chairman McKay, and former Lee District Supervisor
- Fairfax County Police Chief Kevin Davis
- Eric Carzon, Director, Fairfax County Public Library
- Lloyd Tucker, Director, Neighborhood and Community Services
- Chris Herrington, Director, Department of Public Works and Environmental Services (DPWES)
- Don Hakenson, Vice President for History, Franconia Museum
- Bryan Hill, County Executive
- Supervisor Storck

Supervisor Lusk stated that the Springfield Art Guild displayed local art and held a prize drawing for winners to take home a small piece of their choosing. Supervisor Lusk thanked DPWES staff who worked extremely hard to oversee the design, construction, and opening of the building, as well as those in the Facilities Management Division who helped put together the final touches across the building. Supervisor Lusk invited the Board to visit the new facility and see what was accomplished together.

Chairman McKay thanked the Hayfield Secondary School musicians who performed at the event and he also thanked the staff who worked on the project.

30. **FAIRFAX COUNTY CIRCUIT COURT SATELLITE SERVICES** (11:05 a.m.)

Supervisor Lusk stated that beginning today, April 14, 2026, and on the second Tuesdays of each month, the Fairfax County Circuit Court will extend satellite services to the Gerry Hyland Government Center at 8350 Richmond Highway. Services will include civil filings for existing cases, free notary services, marriage licenses, and more.

Supervisor Lusk stated that the flyers, in both English and Spanish, are attached to his written Board Matter for distribution to residents. Supervisor Lusk expressed his appreciation to Chris Falcon, Fairfax County Circuit Court Clerk, for making these services more accessible to the residents of South County.

31. **FRANCONIA DISTRICT SUPERVISOR ANNOUNCEMENTS** (11:06 a.m.)

Supervisor Lusk announced that:

- Inova marked a major milestone in the Eastern Region expansion with topping out of Alexandria and Franconia-Springfield Campuses, which provides the community with enhanced safety and a closer proximity for medical care

- The Springfield Neighborhood Cleanup Day will be held on April 15, 2026, at Springfield Park

32. **PUBLICITY REQUEST FOR THE 2026 TOUR DE HUNTER MILL** (11:07 a.m.)

Supervisor Alcorn invited the Board to attend the sixth annual Tour de Hunter Mill bike event on Sunday, May 3, 2026. There will be two routes for this community bike ride: a short ride and a long ride. There is a route for every ability.

Each year, new routes are featured to give riders a fresh view and highlight bike friendly areas across the Hunter Mill District. This year the tour will begin and end at Meadowlark Botanical Gardens, and riders will explore Vienna's scenic,

bike-friendly neighborhoods and green spaces. The tour wind past local parks, check out the I-66 and Route 7 trails with their seamless transit connections, and discover the hidden back roads that lead all the way to the iconic Wolf Trap Performing Arts Center.

More information about the ride may be found on the Hunter Mill District webpage at www.fairfaxcounty.gov/huntermill/tour-de-hunter-mill. Registration is now open and as an incentive to register, a pair of always-popular branded bike socks, which this year are tie-dyed, will be given to each registrant.

Supervisor Alcorn thanked the many individuals and organizations whose assistance make the Tour de Hunter Mill possible, including the Fairfax Alliance for Better Bicycling, Reston Community Center, NOVA Parks, Town of Vienna, and the Vienna and Fairfax County Police Departments.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to provide promotional support for the 2026 Tour de Hunter Mill, including in the County's weekly newsletters, on the County's homepage, and on social media. Without objection, it was so ordered.

33. **RESOLUTION OF RECOGNITION REQUEST FOR THE TEPHRA ICA ARTS FESTIVAL** (11:10 a.m.)

Supervisor Alcorn stated that the Tephra ICA Arts Festival, recognized as one of the nation's top outdoor cultural events, returns to the Reston Town Center from May 16 – 17, 2026, and this year marks the festival's 35th anniversary.

This annual arts festival is a competitive, juried event that presents original paintings, sculptures, jewelry, and mixed-media works in a dynamic, open-air setting. It attracts casual art lovers to serious collectors from across the metropolitan Washington, D.C. region, and this free event continues to increase in popularity. Last year, the festival saw a 40 percent increase in visitors, drawing a record 40,000-plus attendees.

The 2026 festival will feature 200 artists from around the country, along with live glass blowing demonstrations, a Festival Art Park, dance performances, and a free public concert — bringing art to life for visitors of all ages.

To mark its 35th anniversary, the festival will introduce a new People's Choice Award in honor of festival founder Judith Forst, and it also will recognize American craft traditions as part of the 250th anniversary of the United States.

For those not familiar with the Tephra Institute of Contemporary Art — better known as Tephra ICA — it has been a gathering space for contemporary art, artists, and the community for over 50 years. Local artists and residents founded this nonprofit with a commitment to the vision of Reston's founder, Robert E. Simon, Jr. — that Reston should be a place welcoming to all people and

it should prioritize the arts as essential to a well-rounded life. In that spirit, Tephra ICA has grown into one of the region's most vital cultural institutions.

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 Tephra ICA Arts Festival, in honor of its 35th anniversary, to be presented out of the Board Room on May 16, 2026. Without objection, it was so ordered.

34. **REQUEST TO AMEND RESTON TRANSIT STATION AREA (TSA) STUDY AREAS SITE-SPECIFIC PLAN AMENDMENT 2023-III-6UP (HUNTER MILL DISTRICT)** (11:12 a.m.)

Supervisor Alcorn stated that on April 11, 2023, the Board authorized a Plan Amendment for the Reston TSA Study Areas (Site-Specific Plan Amendment SSPA 2023-III-6UP) which was subsequently moved to a Tier 1 priority as nine Plan amendments on the 2023 Comprehensive Plan Amendment Work Program. On June 10, 2025, the Board added five additional Plan amendments as part of the 2025 Comprehensive Plan Amendment Work Program.

Five of those Plan amendments encompass 11 parcels within the Reston East Sub-District South of the DAAR - Non-TOD of the Reston Comprehensive Plan. This subdistrict is characterized by office buildings and surface parking. A logical planning area, that adds twenty-four additional parcels, would expand consideration to adjacent and similarly situated parcels within the subdistrict. This study area is planned for office, zoned for light industrial use, and raises similar planning considerations for future residential potential. Therefore, the bounds of the study area should be expanded to include all parcels within the subdistrict inclusive of parcels not within previously authorized nominations. Supervisor Alcorn stated that a map of the study area is included as Attachment 1 with his written Board Matter.

Therefore, Supervisor Alcorn moved that the Board direct staff to amend the study area for Site Specific Plan Amendment 2023-III-6UP to include all parcels within the Reston East Sub-District South of the DAAR - Non-TOD. This motion should not be construed as a favorable recommendation on these applications by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This action in no way prejudices the substantive review of the applications. Supervisor Palchik and Supervisor Smith jointly seconded the motion and it carried by unanimous vote.

35. **REQUEST TO SCHEDULE A BOARD PUBLIC HEARING FOR SJS&W WASHINGTON PROPERTY LLC (MASON DISTRICT)** (11:15 a.m.)

Supervisor Jimenez stated that SJS&W Washington Property LLC is the owner of approximately 20 acres located on the southwest side of Industrial Road,

approximately midway between its intersections with Backlick Road and Industrial Drive. The property is identified among the Fairfax County Tax Assessment records as 80-2 30 [*sic*]*. The subject property is zoned to the I-6 District and is improved with The St. James Sports and Wellness Complex.

The applicant is proposing to expand its existing St. James Academy program at the subject property into a private school serving up to 660 student athletes and to add gross floor area to the subject property for use by the St. James Academy program. The applicant has addressed staff concerns and the proposal has been well received by the community.

The special exception application is currently scheduled for a public hearing before the Planning Commission on May 13, 2026.

Therefore, to help ensure the project meets its school-year enrollment deadlines, Supervisor Jimenez moved that the Board direct staff to schedule the Board's public hearing on the special exception for a date certain of June 9, 2026. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion, with clarification that the tax assessment number is **80-2((1))30.*** The question was called on the motion and it carried by unanimous vote.

36. **MASON DISTRICT ARTS COUNCIL POETRY CONTEST** (11:17 a.m.)

Supervisor Jimenez stated that the Mason Arts 250 program is aimed at engaging the public through the arts based on the ideas at the heart of the American Revolution. He stated that community members are invited to submit new poetry based on the theme in mid-April. There will be a selection process to determine the contest winners, whose work will then be shared online and at some of the Mason Arts 250 events. Supervisor Jimenez encouraged the community to participate in the contest.

37. **PROCLAMATION REQUEST FOR THE MOUNT VERNON YACHT CLUB (MOUNT VERNON DISTRICT)** (11:18 a.m.)

Supervisor Storck stated that this year marks the 70th Anniversary of the Mount Vernon Yacht Club, a longstanding community institution founded in 1956 along the Potomac River. For seven decades, the Club has brought together residents of the Mount Vernon community and beyond through social, recreational, and maritime activities, fostering a strong sense of connection and community.

As a volunteer-led, nonprofit organization rooted in the Yacht Haven community, the Club has long served as both a gateway to the Potomac River and a year-round gathering place for families, boaters, and neighbors alike.

The Mount Vernon Yacht Club has also been a dedicated steward of the Potomac River, promoting safe boating practices and a deep appreciation for the natural beauty of our waterfront. Through its ongoing programming and events, the Club continues to contribute to the character and vibrancy of the Mount Vernon District.

A highlight of the Club's traditions is its annual Commissioning Day and Blessing of the Fleets ceremony — a time-honored event passed down through generations that marks the beginning of the boating season and offers a blessing for safe travels on the water.

In recognition of this milestone anniversary and the Club's longstanding contributions to the community, Supervisor Storck asked the Board to join him in honoring the Mount Vernon Yacht Club.

Therefore, Supervisor Storck moved that the Board direct the Office of Public Affairs to prepare a Proclamation for the Mount Vernon Yacht Club, in recognition of its 70th anniversary, to be presented at a future date outside of the Board Auditorium. Chairman McKay seconded the motion and it carried by unanimous vote.

38. **MOUNT VERNON DISTRICT SUPERVISOR ANNOUNCEMENTS** (11:20 a.m.)

Supervisor Storck announced that:

- There was a boathouse fire in Lorton on March 30, 2026, which prompted a large response from the Fairfax County Fire and Rescue Department crews early that Monday morning. He thanked all who worked to put the fire out and ensure safety for the emergency personnel and community

- A virtual Pets and Community Meeting will be held on April 29, 2026, from 6 – 7:30 p.m. and guidance will be provided on common animal-related concerns, including what to do about a barking dog, how to handle a stray pet, and how to safely navigate encounters with wildlife or potentially dangerous animals, followed by a Q&A session

- The 8th Annual Senior Summit will be held on Friday, May 1, 2026, from 10 a.m. – 1:30 p.m. at the Lorton Community Center. This event is possible due to a partnership with the Department of Neighborhood and Community Services and the goal of this event is to educate and inform attendees about County resources available to the senior community

- CORE and THRIVE are advancing businesses in the County and the County's economic position has increased in terms of its economy and employment standings

39. **PROVIDENCE DISTRICT'S ANNUAL EARTH DAY CELEBRATION AT THE GRAHAM ROAD COMMUNITY BUILDING** (11:26 a.m.)

Supervisor Palchik stated that as the Board is aware, April is Earth Month, which is a time for all to recognize and celebrate everything that Earth offers everyone and the many ways it should be protected and preserved.

Supervisor Palchik announced that she is hosting an Earth Day celebration this Saturday, April 18, 2026, from 11 a.m. – 2 p.m. at the Graham Road Community Building, located at 3036 Graham Road, Falls Church. The event will feature family-friendly activities, food from Seva Truck, a Mobility Garden, Lamb-mowing, and more! Supervisor Palchik stated that her office is partnering with the Department of Neighborhood and Community Services and will be joined by many other Fairfax County agencies and local non-profits.

Supervisor Palchik invited the Board and community members to Providence District's Annual Earth Day Celebration to learn how to continue caring for everyone's home. More information can be found at: www.fairfaxcounty.gov/providence.

40. **REINSTATING DRIVER'S LICENSE CEREMONIES** (11:28 a.m.)

Supervisor Herrity stated that studies show that the risk of vehicle accidents is exponentially higher for drivers aged 16 - 18. Prior to the pandemic, Virginia law required driver's licenses for drivers younger than 18 to be sent to the Juvenile and Domestic Relations (JDR) Court. The JDR Court would conduct driver's license ceremonies where a judge, a police officer, and an attorney from the Office of the Commonwealth's Attorney would talk to students and their attending parent/guardian about driving responsibility. These ceremonies were conducted for 90 minutes, three days a week, for 50 weeks of the year, serving approximately 150 student drivers at each ceremony. This was an impactful experience for students and parents to absorb the weight of responsibility that each driver takes on when they get behind the wheel. It also reminded juveniles that driving in Virginia is a privilege and until they turn 18 it is a privilege granted and controlled by their parent or guardian. The judge handed the license to the parent or guardian.

In 2022, due to the pandemic, the General Assembly amended the Code requirements allowing the Chief Judge to waive the ceremonial requirements, or mandate that the ceremonies be conducted in an alternative way. Given the strain on court resources, and the need to bring JDR court cases to finality within six months, the Chief Judge decided to suspend the driver's license ceremonies. Over 50 jurisdictions in Virginia, including Alexandria and Arlington, have returned to the driver license ceremonies.

Since 2022, the community has tragically witnessed several car accidents involving student drivers. In light of these accidents, and the prevalence of dangerous driving in the region, Supervisor Herrity stated that he recently met with the JDR Chief Judge to discuss reinstating the driver's license ceremonies. The Chief Judge agreed that more is needed to address the student driver safety, including addressing distracted driving. Supervisor Herrity stated that the Chief Judge supports efforts to reinstate the drivers' license ceremonies in a fashion that accommodates more students at a time to cut down on needed court resources. Rather than smaller ceremonies at the courthouse, in discussions with the Chief Judge, fewer larger early evening ceremonies at school auditoriums throughout the County are being considered to reduce the administrative effort and make it easier for residents to attend.

These ceremonies serve as a touch point with young drivers and a chance to instill the importance of driving safety. Surrounding jurisdictions are recognizing the same thing and are beginning to reinstate these ceremonies as well. Supervisor Herrity stated that he is continuing to work with the courts, Police Chief Kevin Davis, several Board Members, as well as Fairfax County Public Schools, and will be bringing the County Executive and Deputy County Executive for Public Safety in to the conversation to look at bringing these ceremonies back which may require a forthcoming consideration item to fund a support position for the courts. Supervisor Herrity stated that he welcomes any feedback the Board may have and looks forward to bringing a proposal to the Board for discussion soon.

41. **PUBLICITY AND PROCLAMATION REQUEST TO DESIGNATE APRIL 25, 2026, AS *"DRUG TAKE BACK DAY"* IN FAIRFAX COUNTY**
(11:30 a.m.)

Supervisor Herrity summarized his written Board Matter which reads: Despite continued efforts, the opioid crisis is still a growing problem and a clear public health and public safety threat. While the numbers are getting better, opioids are still the number one cause of unnatural death in the County. Overdoses and deaths occur in all age groups, among men and women, and in all areas of the county.

In addition to raising awareness of the dangers of illegal drugs, it is also important that the County continues educating the community on the potential abuses of prescribed drugs, especially opioids. This is why it is critically important to continue efforts to get unused medicines, especially opioids, out of medicine cabinets to prevent accidental or illicit use.

The work of the Fairfax County Opioid and Substance Use Task Force and the Fairfax County-Falls Church Community Services Board (CSB) is instrumental in providing resources and training to combat this crisis in the community. Initiatives like "Drug Take Back Day" and "National Fentanyl Awareness Day" are designed to bring together individuals, parents, teachers, corporations, community groups, and government entities to make communities safer by raising awareness and

offering an opportunity for community members to properly discard excess medications.

Residents can deposit unused medicines at drug disposal boxes found at over 12 different pharmacies as well as all eight Fairfax County Police Department (FCPD) stations. Additional safe disposal sites can be found at www.dea.gov/takebackday.

In addition, on April 25, 2026, from 10 a.m. – 2 p.m., the FCPD, in conjunction with the Drug Enforcement Administration, the CSB, and Fairfax County Public Schools, will give residents another opportunity to prevent pill abuse and theft by ridding their homes of potentially dangerous expired, unused, and unwanted prescription drugs. Anyone may bring their pills for disposal to any Fairfax County Police Station. The service is free and anonymous. For more information about the event, please visit: Drug Take Back Day Information - April 25, 2026, on the website www.fairfaxcounty.gov.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to:

- Continue working with FCPD to advertise the upcoming "National Drug Take Back Day," with all locations and times for the events

- Prepare a Proclamation designating April 25, 2026, as *"Drug Take Back Day"* in the County and encourage all citizens to clear out their medicine cabinets

Without objection, it was so ordered.

42. **RESOLUTION OF RECOGNITION REQUEST FOR GLORY DAYS GRILL** (11:32 a.m.)

Supervisor Herrity stated that in 1996, Richard Danker, Robert Garner, and Jeff Newman opened the first Glory Days Grill in Burke, Virginia. In 2023, the Florida franchise owned and run by Outback Steakhouse co-founder Bob Basham, purchased the 22 Mid-Atlantic restaurants bringing together all Glory Days Grill locations under one company with his brother and original co-founder, Richard Danker. Since opening, Glory Days has recently been awarded seven awards from food fans in Northern Virginia including: Best Restaurant, Best Chef, Best Takeout/Curbside, Best Delivery, Best Wings, Best Burgers, and Best Place to Celebrate a Special Occasion.

With six locations in the County, including the original Burke location, Glory Days Grill is a household favorite, known for its relaxed, family-friendly, sports-centric atmosphere. In addition to being an inviting restaurant, it is known throughout the region as a community-focused business. Glory Days Grill sponsors countless youth sports teams, nonprofit organizations, and community events. In the

Springfield District, Supervisor Herrity stated that he has been grateful to have Glory Days Grill as a regular sponsor for his annual summer concert series and his annual teen job fair series. Additionally, Glory Days Grill has participated in the Fairfax County Sports Tourism Task Force for many years.

Therefore, jointly with Supervisor Alcorn, Supervisor Jimenez, and Supervisor Smith, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Glory Days Grill in honor of its 30th anniversary and highlight its vibrant history of community investment in the County, to be presented its 30th anniversary celebration. Without objection, it was so ordered.

43. **SPORTS TOURISM UPDATES AND PUBLICITY REQUEST FOR UPCOMING SPORTING EVENTS IN THE COUNTY** (11:34 a.m.)

Supervisor Herrity provided updates on the following upcoming sports tourism event in and around the County:

- **Old Glory**: After many years of working to get the region's Professional Rugby Team Old Glory to Fairfax, they will be playing this season's home games at the George Mason University (GMU) Stadium. They will train and have hosted pre-season games at the St. James in Springfield and have previously hosted one well attended game at GMU. Hosting Old Glory provides many opportunities for local businesses including Bunnyman Brewing, Glory Days Grill and a local hotel for visiting teams and fans. Fairfax City has gone all in with streetlight pole banners that proudly proclaim, "Rugby Lives Here" and is hosting watch parties in the City. Supervisor Herrity stated that he joined Mayor Read at the last game to watch a local player, John LeFevre, score the game winning try against the New England Free Jacks. John LeFevre played his youth and high school rugby at Springfield Youth Club's West End. Old Glory will play its first of four home matches on Sunday, April 26, 2026, at 7 p.m. against southern California's CA Legion

- **DC Divas** – The region's professional women's football team will be playing this season's home games at John R. Lewis High School. The team practices at the St. James. The Divas have worked partnerships with both John R. Lewis High School and local businesses at the Springfield Town Center. They will play the first of their three home games against Baltimore on Saturday, May 2, 2026, at 6 p.m.

As the Board is aware, Patriot Park North and the St. James have a full schedule of tournaments and events that will bring sports tourism dollars to the County this spring, summer, and fall.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to publicize the many sporting events occurring in the County this year, including Old Glory and DC Divas opening games. Without objection, it was so ordered.

44. **A CELEBRATION OF LIFE FOR MICHAEL FREY** (11:37 a.m.)

Supervisor Herrity announced that he attended Michael Frey's celebration of life on April 11, 2026. He thanked County staff for their work on the event.

45. **CERTIFICATE OF RECOGNITION REQUEST FOR THE WEST SPRINGFIELD HIGH SCHOOL RIFLE TEAM** (11:37 a.m.)

Supervisor Herrity announced that the West Springfield High School Rifle Team recently won the Potomac High School Rifle League (non-VHSL sport) Regional Championship, and Robinson Secondary School was the runner-up. Avana Harford of West Springfield High School won an individual first place at Regionals for Rifle (the culminating championship), and Annika Cry of Robinson Secondary School was the runner-up.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Certificate of Recognition for the West Springfield Rifle Team, in honor of its recent achievement. Without objection, it was so ordered.

JLC:jlc

AGENDA ITEMS

46. **ADMINISTRATIVE ITEMS** (11:38 a.m.)

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

Supervisor Herrity called the Board's attention to Admin 4 – Extension of Review Period for 2232 Application for Centreville High School (Springfield District) and asked that this item be discussed separately. This was accepted.

The question was called on the motion as amended, to approve the Administrative Items, with the exception of Admin 4, and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

ADMIN 1 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED AMENDMENT TO CHAPTER 7 (STREETS, STREETLIGHTS, PARKING AND DRIVEWAYS) OF THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREETLIGHTS

(A) Authorized the advertisement of a public hearing to be held before the Planning Commission on May 13, 2026, at 7:30 p.m., and before the Board on **June 9, 2026, at 4 p.m.**, regarding a Proposed Amendment to Chapter 7 (Streets, Street Lights, Parking and Driveways) of the PFM regarding streetlights.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-13, AND 7-3-2, TO RELOCATE A POLLING PLACE (MASON DISTRICT) AND RELOCATE A VOTER SATELLITE OFFICE

(A) Authorized the advertisement of a public hearing to be held before the Board on **May 5, 2026, at 4:30 p.m.**, regarding an ordinance to amend and readopt Fairfax County Code Sections 7-2-13, and 7-3-2, to relocate a polling place in Mason District and relocate a voter satellite office.

ADMIN 3 – APPROVAL OF A "WATCH FOR CHILDREN" SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – MIDDLE RUN DRIVE (SPRINGFIELD DISTRICT)

- Authorized the installation of one "Watch for Children" sign on Middle Run Drive, in the Springfield District, as part of the RTAP

- Directed staff to schedule the installation of the approved "Watch for Children" sign as soon as possible

ADMIN 4 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR CENTREVILLE HIGH SCHOOL (SPRINGFIELD DISTRICT)

(NOTE: Earlier in the meeting, action was taken to consider this item separately. See page 26.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #47.)

ADMIN 5 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2022-BR-00042, TIFFANY D. SANTANA (BRADDOCK DISTRICT)

(AT) Approved the request for 30 months of additional time for Special Exception Application SE 2022-BR-00042, to establish the use or commence construction, to

March 16, 2029, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

47. **ADMIN 4 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR CENTREVILLE HIGH SCHOOL (SPRINGFIELD DISTRICT)** (11:39 a.m.)

(NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk's Summary Item #46.)

Supervisor Herrity expressed his frustration and disappointment regarding Fairfax County Public Schools efforts to bring the facility into compliance with the Zoning Ordinance. However, he noted his intent to support approval of the application, so that the project can move forward.

Discussion ensued, with input from Tracy Strunk, Director, Department of Planning and Development, regarding the floor area ratio and funding sources.

Supervisor Smith moved that the Board authorize the extension of review period for the following Public Facility 2232 Review Application to the date noted:

Application Number	Description	New Date
2232-2024-SP-00004	Fairfax County Public Schools Centreville High School Tax Map Numbers 66-1 ((1)) 10; 66-1 ((1)) 12A; 66-1 ((1)) 12B 6001 Union Mill Road Clifton, VA 20124 Springfield District	May 18, 2027

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

48. **A-1 – APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE ECDC ENTERPRISE DEVELOPMENT GROUP AND FAIRFAX COUNTY AND ASSIGNMENT OF SMALL BUSINESS REVOLVING LOAN FUND ASSETS FROM THE COMMUNITY BUSINESS PARTNERSHIP TO ECDC ENTERPRISE DEVELOPMENT GROUP** (11:45 a.m.)

Supervisor Storck moved that the Board approve Action Item-1 and:

- Authorize the County Executive to execute the Memorandum of Understanding with ECDC Enterprise Development Group for the

operation of the Fairfax County Microloan Revolving Loan Program, substantially in the form of Attachment 3 of the Board Agenda Item

- Approval of the assignment of assets of the Fairfax County Small Business Revolving Loan Fund from the Community Business Partnership to ECDC Enterprise Development Group

Chairman McKay and Supervisor Lusk jointly second the motion.

A brief discussion ensued, with input from Scott Sizer, Deputy Director, Department of Economic Initiatives, regarding the program and its assets.

The question was called on the motion and it carried by unanimous vote.

49. **A-2 – APPROVAL OF AN AGREEMENT WITH THE TOWN OF CLIFTON, VIRGINIA (THE TOWN) FOR THE TOWN TO BECOME SUBJECT TO THE COUNTY'S VIRGINIA EROSION AND STORMWATER MANAGEMENT PROGRAM (VESMP)** (11:47 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board approve and authorize the County Executive to sign an Agreement with the Town for the Town to adopt the County's Erosion and Stormwater Management Ordinance (ESMO), Chapter 124.1 of the County Code, and become subject to the County's VESMP, as set forth in Attachment 1 of the Board Agenda Item. Vice-Chairman Smith and Supervisor Herrity jointly second the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

50. **A-3 – APPROVAL OF FAIRFAX CONNECTOR SUMMER 2026 SERVICE CHANGES (BRADDOCK, DRANESVILLE, FRANCONIA, HUNTER MILL, MOUNT VERNON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (11:48 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved to defer Action Item Number 3 to the May 5, 2026, meeting to be taken up as part of budget adoption that day. Vice-Chairman Smith and Supervisor Bierman jointly second the motion. Following comments, the question was called on the motion it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

DMS:dms

AGENDA ITEM

51. **RECESS/CLOSED SESSION** (11:49 a.m.)

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

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

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

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

1. *Melissa Johnson, Personal Representative of the Estate of the late Timothy Johnson v. Wesley Shifflett, et al.,* Case No. 1:25-cv-80 (E. D. Va)

2. *Ravindr Trehan, et al. v. Fairfax County Government, et al.,* Case No. CL-2025-0000141(Fx. Co. Cir. Ct.)

3. *Jessica Seckman v. Fairfax County,* Case No. 1:25-cv-01220 (E. D. Va.)

4. *Daniel Barker v. Fairfax County,* Case No. 1:25-cv-01290 (E. D. Va.)

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

6. *Maxwell Hollis v. Schaefer Pyrotechnics, Inc., Kimmel R. Schaefer, et al.,* Case No. CL-2023-0012002 (Fx. Co.

Cir. Ct.)

7. *Masood Malik v. Gregory Greenhow, et al.,* Case No. CL-2024-0006027 (Fx. Co. Cir. Ct.)

8. *Unites Services Automobile Association, as Subrogee of Eric Hall v. Andrew Napieralski, et al.,* Case No. CL2025-0018036 (Fx. Co. Cir. Ct.)

9. *State Farm Mutual Automobile Insurance Company as Subrogee of Arlen Meyers v. Matthew Carr,* Case No. GV25-20965 (Fx. Co. Gen. Dist. Ct.)

10. *Jon Larranaga v. William Krause,* Case No. GV25-22561 (Fx. Co. Gen. Dist. Ct.)

11. *Matthew Gage McCloud v. Mark Butler,* Case No. CL-2018-0007408 (Fx. Co. Cir. Ct.)

12. *Dawn Bolden v. LeAndrew Gaskins, et al.,* Case No. CL-2023-0011452 (Fx. Co. Cir. Ct.)

13. *State Farm Mutual Automobile Insurance Company, as subrogee of Linda Manning v. Joey Leong Chun Phoon,* Case No. GV25-13067 (Fx. Co. Gen. Dist. Ct.)

14. *Jon Larranaga v. County of Fairfax, Virginia,* Case No. GV25-17758 (Fx. Co. Gen. Dist. Ct.)

15. *Wilson Zapata-Rios v. Officer Matthew Bedekovich, et al.* Case No. GV25-24424 (Fx. Co. Gen. Dist. Ct.)

16. *Brookfield Washington, LLC v. The County of Fairfax, Virginia, et al.* Case No. CL-2025-0007138 (Fx. Co. Cir. Ct.) (Hunter Mill District)

17. *Board of Supervisors of Fairfax County, Virginia, et al. v. Charng Liu, et al.,* Case No. CL-2026-0004197 (Fx. Co Cir. Ct.) (Dranesville District)

18. *Wilson Ochar v. Commonwealth of Virginia, Steve Descano, Fairfax County Police Department,* Case No. CL-2025-15210 (Fx. Co. Cir. Ct.)

19. *Muhammad Ibrahim Hawkins v. Baileys Community Center,* Case No. CL-2026-0004342 (Fx. Co. Cir. Ct.)

20. *Muhammad Ibrahim Hawkins v. Fairfax County Police Department,* Case No. CL-2026-0004460 (Fx. Co. Cir. Ct.)

21. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Alan F. Kravitz, et al.,* Case No. CL-2024-0009026 (Fx. Co. Cir. Ct.) (Braddock District)

22. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. David E. Norris,* Case No. GV26-07684 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

23. *Jay Riat, Building Official for Fairfax County, Virginia v. Thien Phong Thai,* Case No. GV25-33953 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Jinying Chen, et al.,* Case No. GV25-35319 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

25. *Jay Riat, Building Official for Fairfax County, Virginia v. Jinying Chen, et al.,* Case No. GV26-00386 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

26. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Lisa L. Erbe, et al.,* Case No. GV26-05779 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

27. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Peter Komorowski,* Case No. GV26-07683 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

28. *Jay Riat, Building Official for Fairfax County, Virginia v. Analise Latoya Fagan,* Case No. GV21-19024, GV22-06692, GV23-07150 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

29. *Jay Riat, Building Official for Fairfax County, Virginia v. Tan V. Nguyen, et al.,* Case No. GV25-21321 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

30. *Jay Riat, Building Official for Fairfax County, Virginia v. Fredys Sauceda, et al.* Case No. GV25-21511 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

31. *Jay Riat, Building Official for Fairfax County, Virginia, Virginia v. Hometown Audubon, LLC, et al.,* Case No. GV26-05279 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

32. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC, et al.,* Case No. GV26-05280 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

33. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC, et al.,* Case No. GV26-05936 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

34. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Rehana Ajaz,* Case No. GV26-07682 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

35. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Victoria A. Perry,* Case No. CL-2023-0001058 (Fx. Co. Cir. Ct.) (Hunter Mill District)

36. *Jay Riat, Building Official for Fairfax County, Virginia v. Radosvet Grudev, et al.,* Case No. CL-2023-0001818 (Fx. Co. Cir. Ct.) (Mason District)

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

38. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Charles G. Abernathy, et al.,* Case No. GV25-21319 (Fx. Co. Gen. Dist. Ct.) (Mason District)

39. *Leslie B. Johnson, Fairfax County Zoning Administrator v. William George Jackson,* Case No. GV26-00382 (Fx. Co. Gen. Dist. Ct.) (Mason District)

40. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. William George Jackson,* Case No. GV26-00383 (Fx. Co. Gen. Dist. Ct.) (Mason District)

41. *Leslie B. Johnson, Fairfax County Zoning Administrator, et al. v. Chad West Harris,* Case No. CL-2024-0013079 (Fx. Co. Cir. Ct.) (Mount Vernon District)

42. *Jay Riat, Building Official for Fairfax County, Virginia v. B9 Sequoia NVIP Owner, LLC,* Case No. CL-2025-0010307 (Fx. Co. Cir. Ct.) (Mount Vernon District)

43. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Biniyam Seifu Yemenu, et al.,* Case No. CL-2026-0003267 (Fx. Co. Cir. Ct.) (Mount Vernon District)

44. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Patrick I. Rea, et al.,* Case No. CL-2026-0004420 (Fx. Co. Cir. Ct.) (Mount Vernon District)

45. *Jay Riat, Building Official for Fairfax County, Virginia v. Gitesh Koli, et al.,* Case No. GV25-27788 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

46. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose A. Cruz,* Case No. GV25-32052 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

47. *Jay Riat, Building Official for Fairfax County, Virginia v. Juliana Vargas, et al.,* Case No. GV26-07771 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

48. *Jay Riat, Building Official for Fairfax County, Virginia v. Le Nguyen,* Case No. GV25-26862 (Fx. Co. Gen. Dist. Ct.) (Providence District)

49. *Jay Riat, Building Official for Fairfax County, Virginia v. J. Troy Swackhammer, et al.,* Case No. GV25-33987 (Fx. Co. Gen. Dist. Ct.) (Providence District)

50. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Helen M. Parker-Smith,* Case No. GV26-05262 (Fx. Co. Gen. Dist. Ct.) (Providence District)

51. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Paulina Jerszuk,* Case No. GV26-05775 (Fx. Co. Gen. Dist. Ct.) (Providence District)

52. *Jay Riat, Building Official for Fairfax County, Virginia v. Charles Alan Little,* Case No. CL-2024-0013652 (Fx. Co. Cir. Ct.) (Springfield District)

53. *Leslie B. Johnson, Fairfax County Zoning Administrator, et al. v. Lynn Z. Pascaleff,* Case No. CL-2025-0015183 (Fx. Co. Cir. Ct.) (Springfield District)

54. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Five Oaks Properties, LLC, et al.,* Case No. GV25-08782 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

55. *Jay Riat, Building Official for Fairfax County, Virginia v. DK Chantilly Plaza, LLC, et al.,* Case No. CL-2025-0017191 (Fx. Co. Cir. Ct.) (Sully District)

56. *Jay Riat, Building Official for Fairfax County, Virginia v. Christopher B. Harrison, et al.,* Case No. GV25-11089 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(a)(7) and (8), briefing regarding a proposed settlement in the national opioid litigation

- As permitted by Virginia Code Section 2.2-3711(a)(8), legal analysis regarding Virginia Code Section 15.2-852 and affidavits filed in land use proceedings

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

At 2:35 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

52. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (2:35 p.m.)

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

53. **MOTION REGARDING OPIOID SETTLEMENT WITH CERTAIN ENTITIES** (3:34 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board adopt the Resolution entitled "A Resolution of the Board of Supervisors of Fairfax County, Virginia ("County"), approving of the County's participation in the proposed combined settlement agreement resolving opioid-related claims against Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc; Morris and Dickson Company; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries Supervalu and Advantage Logistics) (collectively referred to as the "Six Remnant Defendants"), and directing the County Attorney and/or the County Executive to execute the documents necessary to effectuate the County's participation in the settlement." Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

SA:sa

ADDITIONAL BOARD MATTER

54. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (2:37 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

55. **2:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2023-IV-MV3, PENN DAW FIRE STATION, EMERGENCY AND SUPPORTIVE HOUSING (MOUNT VERNON DISTRICT)**

AND

PUBLIC HEARING ON RZ-2025-MV-00022 (BOARD OF SUPERVISORS FAIRFAX COUNTY) TO REZONE FROM THE RESIDENTIAL, THREE DWELLING UNITS PER ACRE (R-3) AND HIGHWAY COMMERCIAL (C-8) DISTRICTS TO THE RESIDENTIAL, EIGHT DWELLING UNITS PER ACRE (R-8) DISTRICT. THE APPLICATIONS WOULD PERMIT THE DEVELOPMENT OF A FIVE-BAY FIRE STATION, AND EMERGENCY SHELTER AND SUPPORTIVE HOUSING (MOUNT VERNON DISTRICT) (2:38 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 March 24 and March 30, 2026.

Claudia Shalhoub, Project Manager, Department of Public Works and Environmental Services, reaffirmed the validity of the affidavit dated March 30, 2026, for the record.

David Stinson, Planner, Zoning Evaluation Division (ZED), Department of Planning and Development (DPD), gave a presentation depicting the Plan Amendment application and site location.

Tabatha Cole, Planner, ZED, DPD, gave a presentation depicting the Rezoning Application and site location.

Ms. Shalhoub 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. Shalhoub regarding stormwater, safety/security features, the retaining wall design and its mitigation on adjacent properties.

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

Supervisor Storck moved that the Board adopt the Planning Commission's recommendation for Plan Amendment 2023-IV-MV3, as found in the memorandum to the Planning Commission dated March 19, 2026. The motion was multiply seconded.

Following lengthy comments regarding the project, discussion ensued, with input from Tom Barnett, Deputy Director, Office to Prevent and End Homelessness, Department of Housing and Community Development, regarding:

- Establishment of a Community Advisory Group
- Selection of a provider for the housing component
- Safety issues concerning the mid-block pedestrian crossing

The question was called on the motion and it carried by unanimous vote.

Supervisor Storck moved that the Board approve:

- Rezoning Application RZ-2025-MV-00022, subject to the proffers dated April 9, 2026
- Waiver of the minimum district size

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

56. **2:30 P.M. – PUBLIC HEARING ON PCA/CDPA-2019-SU-003 (RZPA- 2025- SU-00067) (BPR ELLIPSE LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-2019-SU-003, TO PERMIT AN OPTION FOR 16 SINGLE FAMILY ATTACHED DWELLINGS ON THE SUBJECT PROPERTY AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT AN INTENSITY OF 1.05 FLOOR AREA RATIO (FAR) ON THE SUBJECT PROPERTY AND 0.72 FAR FOR THE OVERALL DEVELOPMENT, LOCATED ON APPROXIMATELY 35,307 SQUARE FEET OF LAND ZONED PDC AND WS (SULLY DISTRICT)** (3:17 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 March 24 and March 31, 2026.

The application property is located within a development that is on the east side of Lee Road and west side of Route 28. Tax Map 34-3 ((15)) A2 (pt.).

Lori R. Greenlief, McGuire Woods LLP, reaffirmed the validity of the affidavit dated January 16, 2026, for the record.

Carl Shumate, 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 he proceeded to present his case.

Discussion ensued, with input from Ms. Greenlief and Mr. Shumate regarding traffic impact, parking requirements, and open space requirements.

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

Supervisor Smith moved that the Board approve:

- Proffered Condition Amendment Application PCA-2019-SU-003, and the concurrent Conceptual Development Plan Amendment, subject to the proffers dated February 17, 2026

- Waivers and modifications listed in the Staff Report dated March 12, 2026, which will be made part of the record, and are as follows:

    - Waiver of Section 2015.4.B(2), the minimum 200 square foot privacy yard for single-family attached dwellings

    - Modification of Section 2105.4.C(1)(b) to permit secondary uses of greater than 75 percent of the gross floor area

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

(NOTE: On March 25, 2026, the Planning Commission approved Final Development Plan Amendment Application FDPA-2019-SU-003, subject to the development conditions dated March 12, 2026.)

57. **2:30 P.M. – PUBLIC HEARING N RZ-2024-SP-00011 (TPC FREEDOM I LC AND TPC FREEDOM II LC) TO REZONE FROM C-6, I-4, AND HC TO PDC AND HC TO PERMIT RESIDENTIAL MIXED-USE WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 1.2 (INCLUSIVE OF BONUS DENSITY FOR AFFORDABLE HOUSING) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 22.64 ACRES OF LAND (SPRINGFIELD DISTRICT)**

AND

PUBLIC HEARING ON SEA-83-P-071-03 (TPC FREEDOM II LC) TO AMEND SE-83-P-071 (PREVIOUSLY APPROVED FOR AN INCREASE IN BUILDING HEIGHT) TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 11.62 ACRES OF LAND ZONED C-6 AND HC (SPRINGFIELD DISTRICT)

AND

PUBLIC HEARING ON PCA-77-C-111-05 (RZPA-2024-SP-00018) (TPC FREEDOM II LC) TO AMEND THE PROFFERS FOR RZ-77-C-111 (PREVIOUSLY APPROVED FOR OFFICE AND RETAIL) TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.42, LOCATED ON APPROXIMATELY 11.62 ACRES OF LAND ZONED C-6 AND HC (SPRINGFIELD DISTRICT)

AND

PUBLIC HEARING ON PCA-79-C-054 (RZPA-2024-SP-00017) (TPC FREEDOM I LC) TO AMEND THE PROFFERS FOR RZ-79-C-054 (PREVIOUSLY APPROVED FOR INDUSTRIAL) TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.49, LOCATED ON APPROXIMATELY 11.01 ACRES OF LAND ZONED I-4 (SPRINGFIELD DISTRICT) (3:25 p.m.)

Supervisor Herrity moved to defer the public hearing on Rezoning Application RZ-2024-SP-00011, Special Exception Amendment Application SEA-83-P-071-03, Proffered Condition Amendment Application PCA-77-C-111-05, and Proffered Condition Amendment Application PCA-79-C-054 until **May 5, 2026, at 3:30 p.m.**. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn being out of the room.

58. **2:30 P.M. – PUBLIC HEARING ON SE-2025-PR-00034 (INSIGHT MEMORY CARE CENTER) TO PERMIT AN ADULT DAY CARE CENTER, LOCATED ON APPROXIMATELY 2.02 ACRES OF LAND ZONED C-3 (PROVIDENCE DISTRICT)** (3:26 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 March 24 and March 31, 2026.

The application property is located in the Providence District. Tax Map 49-3 ((21)) 1.

Sashenka J. Brauer, Odin Feldman Pittleman, P.C., reaffirmed the validity of the affidavit dated March 30, 2026, for the record.

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

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

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

Following comments and a query by Supervisor Palchik, Ms. Brauer confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 10, 2026.

Supervisor Palchik moved that the Board approve Special Exception Application SE-2025-PR-00034, subject to the development conditions dated April 10, 2026. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Sizemore Heizer being out of the room.

59. **2:30 P.M. – PUBLIC HEARING ON ADOPTION OF AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) RE: SANITARY SEWER AND EDITORIAL CHANGES)** (3:33 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 March 24 and March 31, 2026.

Jan Leavitt, Branch Chief, Site Code Research and Development Branch, Land Development Services, presented the staff report.

Following the public hearing, Ms. Leavitt presented the staff recommendation.

Supervisor Smith moved adoption of the proposed amendments to the Public Facilities Manual as advertised and set forth in the staff report dated February 17, 2026, and that the amendments become effective at 12:01 a.m. on April 15, 2026. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting “AYE.”

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60. **3 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: ZONING APPLICATION FEES AND PLANNED DISTRICT RECREATIONAL FACILITIES MINIMUM EXPENDITURE** (3:37 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 March 24 and 31, 2026.

Adam Nowaczyk, Planner, Department of Planning Development, presented the staff report.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing and defer action until April 28, 2026, as part of the Budget Mark-up Process, followed by decision on adoption of the ordinance amendment on May 5, 2026, at 9:30 a.m., in connection with adoption of the Fiscal Year 2027 Budget Plan. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

61. **3 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO APPENDIX Q (LAND DEVELOPMENT SERVICES FEE SCHEDULE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA (COUNTY CODE) REGARDING ADJUSTMENT OF THE FEES CHARGED BY LAND DEVELOPMENT SERVICES FOR PLAN REVIEW, PERMITS, AND INSPECTION SERVICES** (3:41 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 24 and 31, 2026.

William D. Hicks, Director, Land Development Services, presented the staff report.

Discussion ensued, with input from Mr. Hicks, regarding outreach efforts to small contractors for feedback.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing and defer action until April 28, 2026, as part of

the Budget Mark-up Process, followed by decision on adoption of the ordinance amendment on May 5, 2026, at 9:30 a.m., in connection with adoption of the Fiscal Year 2027 Budget Plan. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

62. **3 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO CHAPTER 62, FIRE PROTECTION, OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA** (3:53 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 March 24 and 31, 2026.

William D. Vannoy, Deputy Chief, Fire and Rescue Department, presented the staff report.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing and defer action until April 28, 2026, as part of the Budget Mark-up Process, followed by decision on adoption of the ordinance amendment on May 5, 2026, at 9:30 a.m., in connection with adoption of the Fiscal Year 2027 Budget Plan. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

63. **3 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO APPENDIX Q, SECTION I, SUBSECTION H, AND SECTION II, SUBSECTION D, OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA** (4:01 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 24 and 31, 2026.

William D. Vannoy, Deputy Chief, Fire and Rescue Department, presented the staff report.

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

Supervisor Bierman moved that the Board close the public hearing and defer action until April 28, 2026, as part of the Budget Mark-up Process, followed by decision

on adoption of the ordinance amendment on May 5, 2026, at 9:30 a.m., in connection with adoption of the Fiscal Year 2027 Budget Plan. Supervisor Lusk seconded the motion and it carried by a vote of nine, Chairman McKay being out of the room.

64. **3 P.M. – PUBLIC HEARING ON PROPOSED AMENDMENTS TO SECTION 67.1-10-2 OF THE FAIRFAX COUNTY CODE RELATING TO SEWER CHARGES** (4:03 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 March 24 and 31, 2026.

William Barrack II, Director, Wastewater Planning and Monitoring Division, Department of Public Works and Environmental Services, presented the staff report.

Discussion ensued, with input from Mr. Barrack, regarding the proposed increases and comparison with neighboring jurisdictions.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing and defer action on the Fiscal Year 2027 charges until April 28, 2026, as part of the Budget Mark-up Process, followed by decision on adoption of the sewer ordinance amendment on May 5, 2026, at 9:30 a.m., in connection with adoption of the FY2027 Budget Plan. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

65. **3 P.M. – PUBLIC HEARING ON THE FISCAL YEAR (FY) 2027 EFFECTIVE TAX RATE INCREASE** (4:08 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 24 and 31, 2026.

Philip Hagen, Director, Department of Management and Budget, presented the staff report.

Following the public hearing, which included testimony by four speakers, Mr. Hagen presented the staff recommendation.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board close the public hearing while leaving the record open for testimony until

April 28, 2026, as part of the Budget Mark-Up Process. That will permit persons who wish to testify on this matter to do so during the public hearing on the Fiscal Year 2027 Advertised Budget Plan, Capital Improvement Plan, and FY 2026 Third Quarter Review by testifying as described on the Department of Clerk Services page on the Fairfax County website or by providing written testimony after the close of the public hearings. Supervisor Palchik seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

SA:sa

66. **4 P.M. – PH ON THE FISCAL YEAR (FY) 2027 ADVERTISED BUDGET PLAN, THE FY 2027 – FY 2031 ADVERTISED CAPITAL IMPROVEMENT PROGRAM (WITH FUTURE FISCAL YEARS TO 2036) AND TO AMEND THE CURRENT APPROPRIATION LEVEL OF THE FY 2026 REVISED BUDGET PLAN AS PROPOSED IN THE FY 2026 THIRD QUARTER REVIEW** (4: 26 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 March 24 and March 31, 2026.

Chairman McKay announced that speakers who have not signed up in advance will still have the opportunity to sign up, however, those speakers will not be heard until Thursday following all speakers who registered in advance. If an individual arrives late for their slot they will be asked to re-sign up on the list for Thursday.

Philip Hagen, Director, Department of Management and Budget, gave a staff presentation.

Chairman McKay:

- Announced that this is the first of three nights of consecutive public hearings on the FY 2027 Advertised Budget Plan, the FY 2027 – FY 2031 Advertised Capital Improvement Program (with future FYs to 2036), and to amend the Current Appropriation Level of the FY 2026 Revised Budget Plan as Proposed in the FY 2026 Third Quarter Review. Testimony will also be accepted on the FY 2027 Effective Tax Rate

- Reiterated that anyone not already registered to speak have the opportunity to walk in or call in and those speakers will be heard on Thursday following all speakers on the formal Speakers List. If you are listed on the Speakers List today or tomorrow but miss your designated speaker time you will also be heard on Thursday following all speakers on the Speakers List

- Announced that, as done traditionally, the public hearing will begin with a presentation by the School Board and called upon Sandy Anderson, Chairman, Fairfax County School Board

School Board Chairman Anderson delivered its annual presentation.

Chairman McKay thanked the School Board for its presentation and acknowledged School Board Members Kyle McDaniel and Ilryong Moon, who were present in the Board Auditorium.

The Board heard testimony from 64 speakers, which included 4 video presentations.

67. **BOARD RECESS** (8:23 p.m.)

Chairman McKay announced that the Board would recess until 3 p.m. on April 15, 2026, at which time the budget public hearings will continue regarding the:

- Fiscal Year (FY) 2027 Advertised Budget Plan
- FY 2027 – FY 2031 Advertised Capital Improvement Program (with future FYs to 2036)
- Current Appropriation Level of the FY 2026 Revised Budget Plan as Proposed in the FY 2026 Third Quarter Review