CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
May 19, 2026

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JFC:jfc

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, May 19, 2026, at 9:35 a.m., there were present:

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

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

BOARD MATTER

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

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

- Edwin Samuel "Sam" Clay, who died recently. He was the longtime Director of the Fairfax County Public Library system from 1982 until his retirement in 2016; working for several decades as a librarian and library administrator; prided himself as a futurist dedicated to advancing the library system

- Rob Hahne, who died recently. He was a longtime baseball representative and former Chairman of the Fairfax County Athletic Council; was heavily involved in youth sports; and was known for his unconditional dedication, kindness, and genuine love for youth athletics, dedicating himself to the Virginia Baseball League

- Individuals involved in vehicular accident exiting the I-66 ramp in Oakton, Virginia, yesterday where speed was involved. Two adults died and two children aged two and eight survived, however the two year old remains hospitalized with life threatening injuries. The eight year old has non-life threatening injuries because he was the only one properly restrained. This is a reminder to use seatbelts and drive within the designated speed limit

- Diane Lawson, who died recently. She was an Annandale resident and County employee who worked for 35 years as a School Aged Child Care teacher at Mason Crest Elementary School. She had a dedicated unwavering commitment to the children and families she served

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION FOR THE FAIRFAX AREA HIGH SCHOOL STUDENT SHARK TANK TECHNOLOGY CHALLENGE** (9:46 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution recognizing the 10th Annual Fairfax Area High School Student Shark Tank Technology Challenge. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

3. **PROCLAMATION DESIGNATING MAY 19, 2026, AS A DAY TO CELEBRATE *"AMERICA'S 250TH ANNIVERSARY"* IN FAIRFAX COUNTY** (9:58 a.m.)

Supervisor Storck, jointly with Chairman McKay, moved approval of the Proclamation designating May 19, 2026, as a day to celebrate *"America's 250th Anniversary"* with Exclusive Craft Beverages in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

4. **PROCLAMATION DESIGNATING MAY 19, 2026, AS *"DAY TO END HATE"* IN FAIRFAX COUNTY** (10:08 a.m.)

Supervisor Palchik, jointly with Chairman McKay, moved approval of the Proclamation designating May 19, 2026, as "*Day to End Hate"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

5. **RESOLUTION OF RECOGNITION PRESENTED TO DAVID A. HUNN** (10:26 a.m.)

Chairman McKay relinquished the chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to David A. Hunn for 25 years of service as Founder, President and Chief Executive Officer of The SkillSource Group, Inc. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

EBE:ebe

6. **PRESENTATION OF THE TRANSPORTATION ADVISORY COMMISSION (TAC) 2025 TRANSPORTATION ACHIEVEMENT AWARDS** (10:38 a.m.)

(BACs) Michael Champness, Chairman, TAC, acknowledged the presence of the following TAC Members who were present in the Board Auditorium:

- Sonya Breehey (Providence District)
- Shiva Pant (Hunter Mill District)
- Calvin Lam, Staff Coordinator

Mr. Champness announced that the TAC received four nominations. He acknowledged the other Transportation Achievement Award nominees:

- Wiehle Avenue, W&OD Trail Pedestrian Improvement Project

- Fairfax County Department of Transportation (FCDOT) Traffic Calming Projects

- FCDOT Transportation Policy Team

Mr. Champness presented the 2025 TAC Transportation Achievement Award to:

- FCDOT ActiveFairfax Transportation Planning Team - (Laura Ghosh, Chief, Active Transportation Section; Taylor Waymire; Ryan-Paul Johnson; Nicole Wynands [retired]; Kelly Barrett; Tom Wampler; Mike Garcia)

Mr. Champness also acknowledged the important contributions of other County staff who were present in the Board Auditorium:

- Linda Barfield, Department of Public Works and Environmental Services

- Anna Ricklin, Health Department

- Beth Elliott, Department of Planning and Development (DPD)

- JoAnne Fiebe (formerly of DPD)

Ms. Ghosh provided remarks on behalf of the Team, acknowledging colleagues who have been working on the Active Transportation and Trails Plan since 2020, including the monthly in-depth discussions taking place among the ActiveFairfax Interagency Work Group, which included the dedicated consultant team, thousands of community voices, and the support from partner agencies and community advocates.

On behalf of the Board, Chairman McKay thanked TAC Members for their work.

7. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:46 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard May 19, 2026." The motion was multiply seconded and carried by unanimous vote.

The full list of appointments is as follows:

ADVISORY SOCIAL SERVICES BOARD

Appointment of:

- Ms. Jakelin Soriano Lake as the Braddock District Representative

The Board deferred the appointment of the Dranesville District Representative.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

The Board deferred the appointment of the Builder (Multi-Family), Citizen, Engineer/Architect/Planner #1 and #2, the Lending Institution, and the Non-Profit Housing Representatives.

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

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

AGRICULTURAL AND FORESTAL DISTRICT ADVISORY BOARD

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

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

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

ARCHITECTURAL REVIEW BOARD

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

ATHLETIC COUNCIL

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

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

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

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

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

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

The Board deferred the appointment of the At-Large #3 Representative.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

The Board deferred the appointment of the At-Large #1 and Springfield District Representatives.

CHILD CARE ADVISORY COUNCIL

Appointment of:

- Ms. Kathleen Chau as the Mount Vernon District Representative

The Board deferred the appointment of the At-Large Chairman's #2, #3, #4, and Providence District Representatives.

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

Appointment of:

- Ms. Lisa Connors as the Braddock District Representative

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

COMMISSION ON AGING

Reappointment of:

- Ms. Sharon Dreyer as the Franconia District Representative
- Ms. Brena Irons-LeCesne as the Hunter Mill District Representative
- Ms. Patricia Humphlett as the Mason District Representative
- Ms. Diane Watson as the Mount Vernon District Representative
- Ms. Cathy Muha as the Sully District Representative

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Confirmation of:

- Ms. Debi Alexander as the Chamber of Commerce Representative

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

COMMUNITY POLICY AND MANAGEMENT TEAM, FAIRFAX-FALLS CHURCH

Confirmation of:

- Ms. Kelley Willis as the Private Services Provider #1 Representative

CONSUMER PROTECTION COMMISSION

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

CONTINUUM OF CARE BOARD (CoC)

Confirmation of:

- Mr. James Gillespie as the City of Fairfax Representative
- Mr. Sanchez Glover as the Department of Family Services Representative

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

The Board deferred the appointment of the Mason District Representative.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

Confirmation of:

- Mr. Ryan Scully as the BOS At-Large #2 Representative

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

ENGINEERING STANDARDS REVIEW COMMITTEE

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

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

FAIRFAX AREA DISABILITY SERVICES BOARD

Appointment of:

- Ms. Debi Alexander as the At-Large Fairfax County Representative
- Mr. Mike Keppler as the Braddock District Representative

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Nomination of:

- Ms. Anne Whipple as the Dranesville District Representative
- Dr. Casey Eggleston as the Mount Vernon District Representative
- Kasey McNamara as the Providence District Representative

(NOTE: The Board is scheduled to take action on these reappointments/appointment nominations on June 23, 2026.)

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

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

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

HUMAN RIGHTS COMMISSION

Appointment of:

- Mr. Douglas Marvin as the At-Large #10 Representative

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

HUMAN SERVICES COUNCIL

Appointment of:

- Mr. James Edmondson as the Dranesville District #1 Representative
- Mr. Andrew Lacher as the Dranesville District #2 Representative

The Board deferred the appointment of the Mason District #2, Providence District #1, and Sully District #2 Representatives.

INDUSTRIAL DEVELOPMENT AUTHORITY

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

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

The Board deferred the appointment of the Providence District Representative.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

LIBRARY BOARD

Reappointment of:

- Mr. Russell Brooks as the Franconia District Representative

PARK AUTHORITY

The Board deferred the appointment of the Braddock District Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

SMALL BUSINESS COMMISSION

Appointment of:

- Mr. Justin Celmer as the Mount Vernon District Representative

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Appointment of:

- Mr. Michael Rampino at the Braddock District Representative

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

TRESPASS TOWING ADVISORY BOARD

Confirmation of:

- Police Officer 1st Class Robert B. Kitchens as the Law Enforcement #2 Representative

The Board deferred the appointment of the Citizen Alternate and the Towing #2 Representatives.

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COUNCIL

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

DMS:dms

ADDITIONAL BOARD MATTERS

8. **STATEMENT ADDRESSING A RECENT COMMENT DIRECTED AT SCHOOL BOARD MEMBER MELANIE MEREN** (10:47 a.m.)

Chairman McKay addressed a comment he made last week directed at Melanie Meren, Hunter Mill District School Board Representative, stating that, first and foremost, accountability matters. Chairman McKay stated that he reached out to Ms. Meren to apologize for his comment, which she graciously accepted.

Chairman McKay stated that policy disagreements are both healthy and inevitable in this line of work, however his comment was unacceptable and far beneath every standard that he holds himself to. He further apologized to the women who sit alongside him on the dais, their staff, County staff, those asked to serve, and do, on Boards, Authorities and Commissions throughout the County, and residents, stating that we are living through a time when people rights, including women rights, are under attack and this a moment of reflection and one that he will learn from in staying true to the One Fairfax Policy.

9. **RESOLUTION OF RECOGNITION REQUEST FOR THE NORTHERN VIRGINIA MEDIATION SERVICE (NVMS) CONFLICT RESOLUTION CENTER** (10:48 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for NVMS Conflict Resolution Center's 35th anniversary. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE MAY 6 – 12, 2026, AS *"NATIONAL NURSES WEEK"* IN FAIRFAX COUNTY** (10:48 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 6 - 12, 2026, as *"National Nurses Week"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2026 AS *"IMMIGRANT HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:48 a.m.)

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

12. **PROCLAMATION REQUEST TO DESIGNATE JULY 17, 2026, AS *"PARK AND RECREATION PROFESSIONALS DAY"* IN FAIRFAX COUNTY** (10:48 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating July 17, 2026, as *"Park and Recreation Professionals Day"* in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"NATIONAL COMMUNITY PLANNING MONTH"* IN FAIRFAX COUNTY** (10:48 a.m.)

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

14. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"PEDESTRIAN SAFETY MONTH"* IN FAIRFAX COUNTY** (10:48 a.m.)

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

15. **FAIRFAX COUNTY'S 2026 VIRGINIA ASSOCIATION OF COUNTIES (VACo) ACHIEVEMENT AWARDS RECOGNITION** (10:49 a.m.)

Chairman McKay stated that VACo has announced the recipients of the 2026 Achievement Awards, recognizing innovative and impactful County programs from across the Commonwealth. This year, VACo received 103 submissions in a highly competitive Statewide process, with only approximately 40 percent receiving awards. The County was honored with five Achievement Awards, in recognition of the County's continued leadership, innovation, and commitment to serving its residents through forward-thinking programs and initiatives. These awards reflect the dedication and excellence of County staff across multiple departments and program areas that work every day to improve services, strengthen community engagement, and enhance quality of life for County residents.

Therefore, Chairman McKay asked unanimous consent that the Board recognize and congratulate the County staff and departments associated with the following 2026 VACo Achievement Award-winning programs:

- 911 Artificial Intelligence
- Permanent Supportive Housing

- Project Labor Agreement

- Community Engagement Framework for Capital Projects

- Completed Projects Book, which provides a centralized, transparent, and accessible annual report on the delivery of capital facilities — including libraries, courthouses, police and fire stations. As well as infrastructure improvement projects related to transportation, stream and pond restoration, streetlights, sanitary sewer systems, pump stations, and pollution control plant upgrades and expansions

Without objection, it was so ordered.

16. **RECOGNITION REQUEST FOR THE FAIRFAX COUNTY PUBLIC SCHOOL (FCPS) TEAMS AT THE ROBOTICS WORLD CHAMPIONSHIP**
(10:51 a.m.)

Chairman McKay stated that earlier this month, two FCPS teams competed on the world stage at the First Robotics World Championship in Houston, Texas, where more than 600 teams from over 10 countries showcased their talent, innovation, and teamwork. The County was proudly represented by Team 614, the Night Hawks from Hayfield Secondary School, and Team 5549, Gryphon Robotics from Marshall High School.

Both teams demonstrated extraordinary skill and perseverance throughout the competition. Gryphon Robotics ranked third in their division and led their alliance to a seventh-place overall finish, while the Night Hawks overcame a challenging qualification round and excelled in the playoffs, ultimately finishing as part of the third-place alliance.

These achievements reflect not only the remarkable dedication of County students, teachers, mentors, and families, but also the importance of investing in STEM education opportunities that prepare young people for the future. Robotics programs help students develop critical problem-solving, teamwork, engineering, and programming skills while exposing them to careers in rapidly growing industries.

Chairman McKay stated that he is happy to see FCPS remain committed to expanding robotics opportunities to every school over the next three years, ensuring that more students across the County have access to these transformative experiences.

Therefore, Chairman McKay moved that the Board:

- Recognize and congratulate Robotics World Championship participants Team 614, the Night Hawks from Hayfield Secondary

School, and Team 5549, Gryphon Robotics from Marshall High School

- Direct the Office of Public Affairs to coordinate with FCPS to invite the students, faculty, and families for a recognition before the school year is over

Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

17. **NO BOARD MATTERS FOR SUPERVISOR SMITH (SULLY DISTRICT)** (10:53 a.m.)

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

18. **NO BOARD MATTERS FOR SUPERVISOR SIZEMORE HEIZER (BRADDOCK DISTRICT)** (10:53 a.m.)

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

19. **NEW STAFF IN THE DRANESVILLE DISTRICT SUPERVISOR'S OFFICE** (10:54 a.m.)

Supervisor Bierman introduced the following new staff in his office:

- Olga Bashbush
- Catherine Polaski
- Lucas Jones

On behalf of the Board, he warmly welcomed them to the Board Auditorium.

20. **WORKFORCE INNOVATION SUCCESS THROUGH ENTREPRENEURSHIP (WISE) PROGRAM GRADUATION** (10:57 a.m.)

Supervisor Lusk stated that on Saturday, May 16, 2026, there were 20 County residents who graduated from the WISE Program. Over the past nine months, emerging entrepreneurs received world-class instruction at no cost from George Mason University Professor Andres Jordan and other mentors.

Graduates are pursuing businesses across a variety of industries, including retail, food and beverage, hospitality, import/export, fashion and apparel, accounting,

cosmetology, education, film production, fintech, laundromat services, professional development, and 3D printing.

Phase I was entrepreneurship bootcamp – seven, 6-hour sessions. Phase II included one-on-one mentorship, group mentorship sessions, and panels. The program concluded with Phase III: student-consultant partnership.

The WISE Program is the result of a strategic partnership between the Center for Innovation and Entrepreneurship (EIP) within the George Mason University (GMU) Costello College of Business, the Workforce Innovation Skills Hub (WISH), Melwood Community Services, and the Fairfax County Department of Family Services. Virginia State Delegate Paul Krizek was instrumental in securing the funding to provide the program at no cost to participants.

Supervisor Lusk extended his appreciation to Dr. Ajay Vinzé, former Dean of the Costello College of Business, under whose direction the program was possible, and JK Aier, Senior Associate Dean for Academic Affairs and Global Engagement within the Costello College of Business. Placing the WISE Program within the Hybla Valley Community Center highlights that talent exists in every zip code in the County.

21. **THE FAIRFAX COUNTY PARK AUTHORITY (FCPA) WINS BETTER PROJECT AWARD FOR THE FRANCONIA RECREATION CENTER ENERGY SAVINGS PERFORMANCE CONTRACT (ESPC)** (10:59 a.m.)

Supervisor Luck stated that he is pleased to share that FCPA has been recognized by the U.S. Department of Energy as a recipient of the Better Project Award. This award highlights public and private partners that demonstrate exceptional achievements in implementing energy, water, or waste reduction projects at individual facilities.

FCPA earned this recognition for its innovative ESPC at the Franconia Recreation Center. The Center's modernization project has boosted building performance, lowered operating costs, and enhanced the visitor experience by replacing outdated systems and integrating advanced building controls into one coordinated platform.

These improvements provide guaranteed annual energy savings of more than 360,000 kilowatt-hours, amounting to roughly 20 percent in annual cost savings over the 20-year ESPC. The project has also reduced maintenance needs, improved indoor air quality, and strengthened the overall reliability of facility operations.

22. **RESOLUTION OF RECOGNITION REQUEST FOR THE RESTON MULTICULTURAL FESTIVAL (HUNTER MILL DISTRICT)** (11:01 a.m.)

Supervisor Alcorn stated that every year, Reston's rich diversity and inclusive community spirit during the Reston Multicultural Festival is celebrated.

This year marks the festival's 25th anniversary, and over the past quarter-century, it has grown into a premier, regional event, drawing thousands of visitors to experience music, dance, traditional crafts and cultural traditions from around the world.

This annual event honors Reston's founding principles that embrace arts, culture and inclusivity as cornerstones for the community. The festival builds a strong sense of belonging and pride across the rich diversity of cultures and generations that call Reston home.

This year's event will take place on September 19, 2026, at the Reston Town Center. Festivalgoers will experience more than 20 performances across multiple stages, interactive street-level programming and traditional crafts, handmade goods, food and local community organizations. The event is presented by the Reston Community Center in partnership with the Reston Town Center Association, with support from BXP and the Reston Association.

Supervisor Alcorn invited the Board and community to attend the event on September 19, 2026, and join him in celebrating the festival's Silver Jubilee.

Therefore, jointly with Chairman McKay, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for the Reston Multicultural Festival, in recognition of its 25th anniversary, to be presented at the August 25, 2026, Board Meeting. Without objection, it was so ordered.

23. **RESOLUTION OF RECOGNITION REQUEST FOR THE LAMBDA KAPPA OMEGA CHAPTER** (11:03 a.m.)

Supervisor Alcorn stated that the Alpha Kappa Alpha Sorority was founded at Howard University in 1908, making it the oldest Greek-letter organization established by African American college-educated women.

In 1976, the sorority's Lambda Kappa Omega Chapter was established by 23 African American women living and working in the County. Among these distinguished women, Supervisor Alcorn stated that his predecessor, the late Hunter Mill District Supervisor Cathy Hudgins, played a pivotal role in the Chapter's founding and early growth.

Over the past 50 years, the Chapter has championed educational, social, and economic development throughout our community, leaving an extraordinary legacy of service. Its educational and charitable foundation alone has awarded more than $300,000 to community programs and students pursuing college or technical education. The Chapter has also provided after-school and weekend meals for elementary school students, and enriched learning opportunities for middle and high schoolers through initiatives such as the Partnerships in Mathematics and

Science program with Northern Virginia Community College and the Ivy Reading AKAdemy.

In 2026, the Chapter joined the Stop Hunger Now project with US Hunger, where members packed a remarkable 20,000 meals in just two hours. Their spirit of service extends across the County, with longstanding support for organizations including Volunteer Fairfax, Embry Rucker Shelter, Katherine K. Hanley Shelter, and Ronald McDonald House, among many others.

Lambda Kappa Omega has further strengthened the local community by championing African American businesses in the County through the Black Dollar Campaign.

In recognition of their 50th anniversary, the Reston Museum will open an exhibit on the Lambda Kappa Omega Chapter's history on September 13, 2026, immersing visitors in a rich legacy of sisterhood and service to humanity.

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 Lambda Kappa Omega Chapter, in recognition of its 50th anniversary, to be presented at the September 15, 2026, Board Meeting. Without objection, it was so ordered.

24. **CHARLES BROADWATER DAY** (11:05 a.m.)

Supervisor Alcorn stated that along with the other 250th anniversary celebration, he attended Charles Broadwater Day on May 17, 2026, in Vienna. He stated that Vienna's most notable Revolutionary era figure, Colonel Charles Broadwater, was honored for his contributions to American independence. He stated that the event was held at the Broadwater gravesite. Supervisor Alcorn shared that Jeremiah Moore, a Corporal who served in the Virginia Continental Army and a Vienna resident, is also buried nearby.

25. **WOLF SHACK – JUSTICE HIGH SCHOOL RESOURCE PANTRY (MASON DISTRICT)** (11:08 a.m.)

Supervisor Jimenez stated that the Wolf Shack is the Justice High School in-school PTSA-sponsored food and resource pantry available to all Justice High School students. The Wolf Shack provides free essential resources for all students - after-school snacks, family food items and fresh produce, personal care toiletries, clothing and academic supplies. Supervisor Jimenez stated that there will be a community donation drive on June 1, 2026, and he urged the community to participate if able.

26. **PROCLAMATION REQUEST FOR THE FORT HUNT WARRIORS RUGBY TEAM (MOUNT VERNON DISTRICT)** (11:09 a.m.)

Supervisor Storck stated that the Fort Hunt Warriors were crowned the 2026 U19 Virginia State High School Rugby Champions after defeating the Richmond Griffins on May 10, 2026. This victory continues a tradition of excellence for the Club, who are now advancing to the 2026 Boys High School National Championships. The Warriors are notably 8-time Virginia State Champs and will be traveling for the 2026 National Tournament Championships in Elkhart, Indiana.

Therefore, jointly with Supervisor Herrity, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation for the Fort Hunt Warriors Rugby Team and coaches, to be signed by the Chairman and Mount Vernon and Springfield District Supervisors, in honor of the team earning the U19 Virginia State High School Rugby Champions title. Without objection, it was so ordered.

27. **ECONOMIC OPPORTUNITY RESERVE (EOR) NOMINATION FOR THE FAIRFAX FOUNDERS FUND** (11:10 a.m.)

Supervisor Storck stated that access to early-stage capital remains one of the most significant barriers for entrepreneurs in the County. The Fairfax Founders Fund pilot was created to close that gap — delivering catalytic investment to high-potential businesses while serving as a foundational pillar in a broader continuum of support. As the County builds a comprehensive ecosystem for innovation-based entrepreneurs, the Fairfax Founders Fund plays an essential early role in delivering early-stage capital to promising founders.

Since its launch in 2023, the Fairfax Founders Fund has established itself as a key program supporting the County's innovation economy — deploying nearly $1 million in early-stage capital to 18 high-growth technology startups across nine industry sectors including biotechnology and life sciences; digital health; cybersecurity and artificial intelligence security; energy technology and climate tech; advanced communications and defense technology; FinTech and data analytics; and AgTech.

The 13 awardees in the first two award cohorts have collectively generated $6.2 million in additional revenue, secured $13.5 million in additional contracts, and raised $3.8 million in additional capital, demonstrating a strong return on the County's investment. By bridging the critical funding gap allowing promising startups to take root, the program is directly fulfilling its mission: attracting and retaining entrepreneurs, strengthening innovation clusters, increasing economic diversity, and expanding economic opportunity for founders of all backgrounds in the County.

The County faces increasing competition from other States for technology talent and investment as highlighted in economic competitiveness discussion at the May 12, 2026, Economic Initiatives Committee meeting. The Fairfax Founders Fund responds to these issues and provides support to promising startups building, growing, and creating jobs in the County.

While staff works to address the Chairman's recent Fiscal Year 28 budget guidance to develop and return to the Board with a strategy to transition the EOR into a more flexible tool for supporting economic development while ensuring that the County's reserve posture stays strong, an extension of the pilot program is needed now to sustain momentum and continue to deliver early-stage capital to promising founders. The program would continue to be implemented in partnership with the Fairfax County Economic Development Authority, Virginia Innovation Partnership Corporation, Virginia Small Business Development Center's Innovation and Commercialization Assistance Program, George Mason University, and the network of local angel and venture capital advisors.

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

- The County Executive to evaluate the use of the County's EOR to fund an extension of the Fairfax Founders Fund in an amount not to exceed $300,000

- Staff to bring the funding request, along with a program performance report, to the Board for consideration no later than July 2026, as this program was previously reviewed at a Board Committee meeting

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

28. **ADOPTION OF THE PERFORMANCE AUDITOR TO THE BOARD'S MAY 2026 QUARTERLY REPORT** (11:14 a.m.)

Supervisor Storck stated that the Performance Auditor to the Board's draft report for the third quarter of Fiscal Year 2026, "Active Transportation Projects Study," was presented at the May 12, 2026, Audit Committee meeting. The objective of the Study was to understand the key factors that drive the cost and timelines of Active Transportation projects funded by the Board's $100M initiative. The Report included five recommendations and management agreed with the recommendations.

The Audit Committee approved all recommendations with a modification directing County staff to respond back within ten days on expedited implementation dates. Supervisor Storck stated that the email from Deputy County Executive

Jennifer Miller and Transportation Director Gregg Steverson, with their team's updated response, is attached to his written Board Matter.

The Performance Auditor to the Board will follow up with accountable staff to ensure management implements all recommendations. The report can be found at the Audit Committee meeting link below and was distributed to the Board electronically: Board of Supervisors Audit Committee Meeting: May 12, 2026 | Board of Supervisors.

Therefore, jointly with Supervisor Bierman, Supervisor Herrity, and Supervisor Jimenez, Supervisor Storck moved that the Board approve the Performance Auditor to the Board's May 2026 report with the updated management response. The motion as multiply seconded and it carried by unanimous vote.

29. **STANDARDIZED PROJECT DELIVERY GUIDE FOR ACTIVE TRANSPORTATION PROJECTS** (11:16 a.m.)

(NOTE: Earlier in the meeting, Supervisor Bierman asked that his Board Matter on Active Transportation Projects be presented after Supervisor Storck's Board Matter on the adoption of the Performance Auditor to the Board's May 2026 Quarterly Report.)

Supervisor Bierman summarized his written Board Matter that states: The Performance Auditor to the Board and the Office of Financial and Program Audit recently conducted a study of Active Transportation Projects examining the drivers of cost and time related to the County's $100 million active transportation initiative that began in 2021. The Auditor presented her initial findings at last week's Audit Committee meeting. The Auditor's work builds upon the discussion from the Board's April 7, 2026, Transportation Committee meeting.

Among other things, the study observed a clear need to enhance and strengthen internal project management processes. The study noted that the Fairfax County Department of Transportation (FCDOT) currently lacks a standardized project delivery guide to be used by staff managing and shepherding these projects, and implementing more formal training and enhancing such resources will be necessary to improve project delivery goals and avoid inconsistent management approaches.

Such a standardized project delivery guide is long overdue, especially considering current timelines that the Board has typically seen on these complex but still often smaller-than-average projects. As such, FCDOT is committed to developing and producing such a guide by August 31, 2026.

This guide should be designed to aid FCDOT employees while informing and educating Board offices. This guide will be a working document that can change over time but should include, among other things:

- Step-by-step descriptions of how an active transportation project moves from concept to completion with defined key roles and responsibilities for internal agencies and outside partners

- Internal checklists regarding what must occur to move from one step to the next

- Durations for each section of the process, considering both that which is internal to FCDOT and external factors

- An emphasis on internal handoff periods with strong expectations for how projects should move from step to step

- Explanations of key project decision points and what is to occur when planned timelines slip, i.e., when to engage management or Board offices and/or when to follow up with external actors (such as external design consultants, the Virginia Department of Transportation, or utility companies)

In addition, this guide should be informed by various recommendations in the Active Transportation Study as discussed at the April 7, 2026, Transportation Committee meeting, including, but not limited to, considerations regarding when to engage with the Department of Public Works and Environmental Services on land acquisition, when to conduct survey work, and how to engage Board offices and the public early in the process. This guide should also consider and define any opportunities to skip or move more expeditiously through various processes or steps based on project size and scope.

FCDOT is advised that this guide must set and define expeditious and ambitious expectations for project delivery – this guide is being adopted in the context of a system that has too often moved without the urgency demanded by residents or the Board.

Considering current circumstances, it is necessary to request that FCDOT provide an interim update at the next Transportation Committee meeting on June 16, 2026, regarding both the new guide and FCDOT's ongoing response to the Audit. At that meeting, FCDOT must present the start of the guide and address the following elements of Active Transportation projects:

- Key roles and responsibilities

- Descriptions of each project phase from scoping to construction completion

- Typical durations of project phases and anticipated handoffs

- Key project decision points

Therefore, Supervisor Bierman moved that Board direct FCDOT to incorporate the aforementioned direction of the Board in the development of its standardized project delivery guide for Active Transportation Projects and provide an update regarding this guide and its ongoing response to the audit at the June 16, 2026, Transportation Committee meeting. The motion was multiply seconded.

Following discussion with input from Jennifer Miller, Deputy County Executive, regarding the motion, timelines, and need for efficiency, the question was called on the motion and it carried by unanimous vote.

Supervisor Storck shared that the Fiscal Year 27 Audit Plan will be discussed at a future Audit Committee meeting and he urged the Board to share any ideas with staff.

30. **PROCLAMATION REQUEST FOR HALLEY ELEMENTARY SCHOOL (MOUNT VERNON DISTRICT)** (11:32 a.m.)

Supervisor Storck stated that for 30 years, Halley Elementary School has served as a welcoming and vibrant learning community for students and families. Since opening its doors on September 5, 1995, and dedicated in May 1996, Halley Elementary School has been committed to creating a supportive environment where every student is encouraged to learn, grow, and achieve their full potential.

Named after Lorton resident, William Halley, the school reflects a strong connection to the history and character of the surrounding community. William Halley was a dedicated supporter of local schools in the early 1900s, providing firewood to help keep schoolhouses warm and purchasing timber for the construction of the new Lorton School after the Silverbrook Schoolhouse was destroyed by fire. He also drove children to the Lorton School each day so they would not have to walk through the grounds of the Workhouse and Reformatory. Carrying forward his spirit of service, care, and commitment to education, Halley Elementary School has spent the past three decades fostering a culture centered on academic excellence, positive relationships, inclusion, and service to others.

Halley Elementary School has been recognized for its innovative programs and dedication to student success. The school's Prevent, Act, Resolve character education program became a model for the Positive Behavioral Interventions and Supports framework now used throughout Fairfax County Public Schools. In 2001, Halley Elementary School earned national recognition for its bullying prevention efforts, highlighting the school's long-standing commitment to creating a safe and caring environment for all students.

The school has also demonstrated a strong commitment to early childhood education and inclusive learning. Halley Elementary School's Early Childhood

Inclusion Program was established to integrate special education and general education in early childhood classrooms, providing personalized learning opportunities that support the differentiated needs of young learners. Comprehensive early childhood reading, social-emotional development, Responsive Classroom practices, and early access to STEAM education have all played an important role in fostering a whole-child approach to learning before students even reach kindergarten.

The continued success of Halley Elementary School is a testament to the dedication of its teachers, staff, administrators, Parent Teacher Association, families, and broader community, all of whom have played an important role in shaping generations of students over the last 30 years.

Therefore, jointly with Chairman McKay and Supervisor Herrity, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Halley Elementary School, in honor of its 30th anniversary and lasting contributions to County students, families, and community, to be presented on May 29, 2026. Without objection, it was so ordered.

31. **MOUNT VERNON DISTRICT SUMMER PALOOZA** (11:34 a.m.)

Supervisor Storck announced that the Mount Vernon District Summer Palooza will be held on June 6, 2026, from 11 a.m. – 3 p.m. at the Mount Vernon Governmental Center. He invited the Board and community to attend the event.

32. **CONCURRENT SITE PLAN PROCESSING REQUEST FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA-95-P-008-02 (PROVIDENCE DISTRICT)** (11:35 a.m.)

Supervisor Palchik stated that Special Exception Amendment Application SEA-95-P-008-02 seeks approval to establish a financial institution with drive-through service at 3058 Gate House Plaza in the Merrifield Suburban Center. The application is being considered concurrently with a minor Comprehensive Plan amendment for Merrifield Land Sub-Unit G2 to allow an additional drive-through use within the shopping center.

On October 28, 2025, the Board authorized the Comprehensive Plan amendment as a Tier 2 item, to be processed concurrently with the Special Exception Amendment Application. Since that time, the applicant has worked closely with staff on both applications. Staff have indicated that they have no concerns with the proposal. The applications are scheduled for a public hearing before the Board on October 27, 2026.

To facilitate timely implementation of the proposal should the applications ultimately be approved, the applicant has requested authorization for concurrent site plan processing.

Therefore, Supervisor Palchik moved that the Board direct staff to concurrently process any site plans associated with Special Exception Amendment Application SEA-95-P-008-02 and the related Comprehensive Plan amendment for Merrifield Land Sub-Unit G2. This motion should not be construed as a favorable recommendation by the Board on the pending application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Jimenez being out of the room.

33. **PUBLICITY REQUEST FOR THE PROVIDENCE DISTRICT BLOOD DRIVE** (11:37 a.m.)

Supervisor Palchik stated that her office, in partnership with Inova Blood Donor Services, is hosting the first Providence District Blood Drive on Saturday, June 13, 2026, from 11 a.m. – 3 p.m. at the Jim Scott Community Center.

In recent years, shortages of blood have become increasingly common across the nation and region. Every two seconds, someone needs blood in the United States and Inova Blood Donor Services must collect 200 units every single day to support the patients who depend on them: trauma victims, mothers in childbirth, newborns, our neighbors receiving cancer treatment, or those undergoing surgery. While approximately 62 percent of Americans are eligible to donate, only three percent actually do. A single donation takes only an hour and can save up to three lives.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to promote this event through appropriate channels and for the Board to encourage residents to help spread the word and join in supporting the community through this act of service. Without objection, it was so ordered.

34. **PUBLICITY REQUEST FOR THE COPA TYSONS WORLD CUP WATCH PARTIES (PROVIDENCE DISTRICT)** (11:39 a.m.)

Supervisor Palchik stated that as the world's attention turns to the FIFA World Cup this summer, Tysons has an opportunity to channel that global energy directly into the County's urban core. Soccer is the world's game, and few events generate the same level of international excitement, passion, and communal energy.

Beginning in June 2026, the Tysons Community Alliance, in partnership with local stakeholders and venue partners, will host Copa Tysons, a signature community activation aligned with the County's placemaking and economic development goals.

The series of free public World Cup watch parties at Starr Hill Brewpub at Capital One Center and PenFed Plaza at Tysons Corner Center will begin with screenings of U.S. Men's National Team matches and include celebrations tied to America's 250th anniversary in partnership with Visit Fairfax and Fairfax 250. A

full schedule of Copa Tysons events and activations is available at www.TysonsVA.org.

Tysons is uniquely positioned to serve as a regional hub for these celebrations, with residents representing countries and cultures from around the world — many with deep soccer traditions. These events are designed to attract fans from across the broader DMV region while showcasing Tysons' world-class venues, restaurants, entertainment destinations, and public gathering spaces.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, and Supervisor Bierman, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to assist in promoting these events through the County communication channels and encourage residents and visitors to attend the events in Tysons to celebrate this unique global sporting moment together. Without objection, it was so ordered.

35. **DISCUSSION ON THE ADMINISTRATION OF A TAX REBATE** (11:41 a.m.)

Supervisor Herrity stated that in the past budget cycle, he asked staff what the Board would need to have in place to provide tax relief to residents in the form of a tax rebate. This is the response from staff: "If the County reports a surplus of real or personal property tax revenues in a fiscal year, it may develop a method to return such surplus revenues to taxpayers that were assessed taxes during that year. Virginia Code Section 15.2-2511.1. The County would need to adopt an ordinance that sets forth the method for returning such surplus revenue. While the statute includes certain requirements that must be met, it allows the County to develop a feasible method to implement this practice. The City of Richmond, Louisa County, and Henrico County have adopted ordinances to implement such a rebate and a review of their method may be of assistance in this area. Implementing a rebate program would be administratively complex and would require various system enhancements. The Department of Tax Administration, the Department of Information Technology, and the Department of Finance would need to allocate resources and personnel to manage the program, determine eligibility, and issue rebate checks. The cost of implementing and managing a potential rebate program should be carefully considered to ensure it is cost-effective."

Supervisor Herrity stated his belief that it would be prudent for the Board to have a discussion on the various administration options, pros, cons, and cost associated with an ordinance to provide tax rebates, should the opportunity arise in future budgets and carryover discussions. As the Board works to move more of the critical maintenance funding and Information Technology budget needs into the base budget, the Board will hopefully reach a point where it can return some of the taxpayers' funds back to them. It would be a shame to have the funds available for a rebate without a mechanism in place to administer them.

Therefore, Supervisor Herrity moved that the Board:

- Direct staff to identify what would be necessary to administer a tax rebate, including consideration of the various administration options, personnel and operational costs, pros, cons, and cost of an ordinance to provide tax rebates

- Discuss this at a future Budget Committee meeting to decide whether to develop an ordinance to allow for the option to provide tax rebates in the future

Chairman McKay seconded the motion. Following discussion regarding past conversations on this and the complexity of the issue, along with the Board's current process, the question was called on the motion and it carried by unanimous vote.

JLC:jlc

AGENDA ITEMS

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

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

Supervisor Storck called the Board's attention to Admin 2 – Authorization to Advertise a Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 5, Offenses Relating to Property and discussion ensued regarding trespassing laws and enforcement.

Supervisor Lusk called the Board's attention to Admin 7 - Extension of Review Period for 2232 Application for Hybla Valley Community Center and commended staff from the Department of Planning and Development for prioritizing this application to accelerate the provision of much needed child care services in the community.

Additional comments were made pertaining to Admin 2 regarding implementation.

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

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE SALE OF 2.2 MILLION GALLONS PER DAY OF FAIRFAX COUNTY'S UNUSED TREATMENT CAPACITY AT THE ALEXANDRIA RENEW TREATMENT PLANT TO THE CITY OF ALEXANDRIA, VIRGINIA

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 23, 2026, at 4 p.m.**, regarding the sale of 2.2 million gallons per day of Fairfax County's unused treatment capacity at the Alexandria Renew Treatment Plant to the City of Alexandria, Virginia, to meet its growing need for additional treatment plant capacity.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 5, OFFENSES RELATING TO PROPERTY

(A) (NOTE: Earlier in the meeting, there was a brief discussion regarding this item. See page 26.)

Authorized the advertisement of a public hearing to be held before the Board on **June 23, 2026, at 4:30 p.m.**, regarding proposed amendments to the Code of the County of Fairfax, Chapter 5, Offenses Relating to Property.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, MOTOR VEHICLES AND TRAFFIC

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 23, 2026, at 4:30 p.m.**, regarding proposed amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic.

ADMIN 4 – APPROVAL OF A "WATCH FOR CHILDREN" SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – CROWELL ROAD (HUNTER MILL DISTRICT)

- Authorized the installation of one "Watch for Children" sign on Crowell Road, in the Hunter Mill District, as part of the RTAP

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

ADMIN 5 – SUPPLEMENTAL APPROPRIATION RESOLUTION(SAR) AS 26197 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA), FOR THE COMMUNITY PROJECT FUNDING REQUEST INCLUDED IN THE CONSOLIDATED APPROPRIATIONS ACT, 2023

(R) Approved SAR AS 26197 for the CSB to accept grant funding from HRSA in the amount of $1,700,000 to support a project that was funded through the Consolidated Appropriations Act, 2023. No Local Cash Match is required.

ADMIN 6 – AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS (DPSC) TO APPLY FOR GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S (USDOT) FISCAL YEAR 2026 SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM

Authorized the DPSC to apply for grant funding from USDOT in the amount of $10,094,219 for the SS4A Grant Program. The required 20 percent Local Cash Match of $2,018,844 will need to be identified if funding is awarded or the County may elect to decline the award.

ADMIN 7 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR HYBLA VALLEY COMMUNITY CENTER (FRANCONIA DISTRICT)

(NOTE: Earlier in the meeting, there was a brief discussion regarding this item. See page 26.)

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

Application Number	Description	New Date
2232-2026-FR-00002	Department of Public Works and Environmental Services Tax Map Number 101-2 ((1)) 14, 15 7952 Audubon Avenue Alexandria, VA 22306 Franconia District	March 5, 2027

ADMIN 8 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR THE RENOVATION AND EXPANSION OF WILLOW SPRINGS ELEMENTARY SCHOOL (SPRINGFIELD DISTRICT)

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

Application Number	Description	New Date
2232-2025-SP-00008	Fairfax County Public Schools Willow Springs Elementary School Tax Map 66-2 ((1)) 4A 5400 Willow Springs School Road Fairfax, VA 22030 Springfield District	July 31, 2026

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE EMPLOYEES' RETIREMENT SYSTEM (ERS) ORDINANCE

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 23, 2026, at 4 p.m.**, regarding the proposed amendments to the ERS Ordinance for the purpose of adding certain provisions with respect to prior active-duty military service and prior qualifying service for another public employer.

37. **A-1 – APPROVAL OF THE FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEAR (FY) 2027 – FY 2031 AND ONE-YEAR ACTION PLAN FOR FY 2027** (11:49 a.m.)

On motion of Supervisor Sizemore Heizer, which was multiply seconded and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Adopted the Consolidated Community Funding Advisory Committee's final recommendation regarding the Five-Year Consolidated Plan for FY 2027-2031 and the One-Year Action Plan for FY 2027 with funding allocations outlined in Attachment 1 of the Board Agenda Item

- Authorized signature of the Consolidated Plan certifications and federal funding application forms (SF-424s)

- Authorized submission of the Plans with the certifications and SF-424s by June 2, 2026, as required by the United States Department of Housing and Urban Development

38. **A-2 – RESOLUTION TO SUPPORT THE ADDITION OF A PORTION OF TERMINAL ROAD INTO THE VIRGINIA HIGHWAY SYSTEM (MOUNT VERNON DISTRICT)** (11:51 a.m.)

(R) On motion of Supervisor Storck, seconded by Chairman McKay and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution shown in Attachment 1 of the Board Agenda Item supporting the addition of a portion of Terminal Road (Route 3726) into the Virginia Highway System.

39. **C-1 – APPEAL OF EXCEPTION REVIEW COMMITTEE (ERC) DECISION OF THE CHESAPEAKE BAY PRESERVATION ORDINANCE (CBPO) FOR 6624 TUNLAW COURT, ALEXANDRIA, VA 22124, TAX MAP NOS. 071-4 ((01)) 0069 AND 071-4 ((14)) A (MASON DISTRICT)** (11:51 a.m.)

The Board next considered an item contained in the Board Agenda regarding an appeal of the ERC decision to deny an encroachment exception request under Section 118-6-7 (Loss of Buildable Area) of the CBPO, Code of the County of Fairfax, Virginia, and disapprove the associated Water Quality Impact Assessment (WQIA).

Supervisor Jimenez made brief remarks wherein he noted his intent to recommend that the Board adopt the proposed appeal.

Discussion ensued, with input from Daniel Rizzo, Engineer V, Site Development and Inspections Division (SDID), Land Development Services (LDS); Marc Gori, Assistant County Attorney; and Kristin Muntz, Director, SDID, LDS, regarding:

- Previous appeals granted by the ERC
- Conditions for the requested appeal
- Provisions protecting the resource protection area
- Staff recommendations
- Setback requirements

Following comments, Supervisor Jimenez stated that the appellant has demonstrated that the proposed dwelling at 6624 Tunlaw Court, Alexandria, VA 22312, complies with Section 118-6-7 of the Chesapeake Bay Preservation Ordinance for loss of buildable area and satisfies all of the required findings for an exception in Section 118-6-6 of the Chesapeake Bay Preservation Ordinance.

Accordingly, Supervisor Jimenez moved that the Board grant the appeal and approve the exception for loss of buildable area as proposed in WAIV-2025-00299, subject to the following conditions:

The Appellant must:

1. Obtain approval of a front yard setback variance from the Board of Zoning Appeals to allow the dwelling to be located on the parcel as shown on the Resource Area Protection Encroachment Exception Request Plat.

2. Comply with Chapter 124.1 of The Code of the County of Fairfax, Virginia.

3. Comply with conditions listed one through six and number eight in the October 7, 2025, staff report for WAIV-2025-00299 and WQIA-2025-00034.

4. The maintenance of a vegetative buffer is paramount to achieve the purposes of the Chesapeake Bay Preservation Ordinance. Thus, the clearing of trees and vegetation and the trimming of trees on the property is discouraged except in cases where the tree is deemed dead, diseased or dying, and, in all cases, must be pre-approved by Fairfax County Land Development Services in accordance with the provisions of the Chesapeake Bay Preservation Ordinance.

5. No additional impervious cover is permitted to be constructed on the property beyond that which is approved as part of this application.

6. This RPA Exception expires automatically, without notice, on May 19, 2028, unless a grading plan has been approved.

The motion was multiply seconded and carried by a vote of nine, Supervisor Storck abstaining.

ADDITIONAL BOARD MATTERS

40. **CONFIRMING THE 3:30 P.M. PUBLIC HEARING ON RZ-2025-PR-00014 (1950 OG JV LLC)** (12:03 p.m.)

Supervisor Palchik confirmed that the public hearing for RZ-2025-PR-00014 (1950 OG JV LLC) will be held this afternoon, noting that the previous intent was to defer it.

41. **REMOTE PARTICIPATION FOR SUPERVISOR SIZEMORE HEIZER FOR REMAINDER OF THE MEETING** (12:03 p.m.)

Chairman McKay stated that Supervisor Sizemore Heizer has requested to participate remotely in closed session and the remainder of the meeting for a medical reason.

Therefore, Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board approve Supervisor Sizemore Heizer's remote participation for the remainder of the Board meeting, as it fully conforms with the Fairfax County Board of Supervisors' Policy for remote participation in meetings. The motion was multiply seconded and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

42. **RECESS/CLOSED SESSION** (12:04 p.m.)

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

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

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

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

1. *Matthew Andrew Guzzetta v. Fairfax County Police Department, et al.,* Case No. CL-2025-0017064 (Fx. Co. Cir. Ct.)

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

3. *Paula Calderon, by GEICO Secure Insurance Company, subrogee v. John Doe,* Case No. GV26-01104 (Fx. Co. Gen. Ct.)

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

5. *Board of Supervisors of Fairfax County, Virginia, et al. v. William M. Strasburg, Trustee, et al.,* Case No. CL-2024-0006483 (Fx. Co. Cir. Ct.) (Springfield District)

6. *Board of Supervisors of Fairfax County, Virginia, et al. v. Derek W. Murray, et al.,* Case No. CL-2025-0014942 (Fx. Co. Cir. Ct.) (Springfield District)

7. *Wilson Ochar v. Commonwealth of Virginia, et al.,* Case No. CL-2025-15210 (Fx. Co. Cir. Ct.)

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

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

10. *Audrey B. Doux v. Fairfax County Reston Community Center,* Case No. GV26-09489 (Fx. Co. Gen. Dist. Ct.)

11. *Leslie B. Jonhson, Fairfax County Zoning Administrator v. Narangerel Chuluun, et al.,* Case No. CL-2025-0016837 (Fx. Co. Cir. Ct.) (Braddock District)

12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Lisa L. Erbe, et al.,* Case No. GV25-26404 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Shoshana Carroll,* Case No. GV26-10519 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

14. *Jay Riat, Building Official for Fairfax County, Virginia v. Thomas K. Hayes, et al.,* Case No. GV26-03518 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. Moustafa M. Osman,* Case No. CL-2026-0006844 (Fx. Co. Cir. Ct.) (Franconia District)

16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mohammad Khairul Alam, et al.,* Case No. GV26-03522 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

17. *Leslie B. Johnson, Fairfax County Zoning Administrator, et al. v. Evaristo M. Gonzalez, et al.,* Case No. CL-2026-07028 (Fx. Co. Cir. Ct.) (Franconia District)

18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Hoa Dinh Tran, Trustee, et al.,* Case No. GV26-10578 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Joseph Barletta,* Case No. GV26-003156 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

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

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Wilson R. Gonzalez,* Case No. GV26-03106 (Fx. Co. Gen. Dist. Ct.) (Mason District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Wilder Andia Merida, et al.,* Case No. GV26-05778 (Fx. Co. Gen. Dist. Ct.) (Mason District)

23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Wilder Andia Merida, et al.,* Case No. GV26-05781 (Fx. Co. Gen. Dist. Ct.) (Mason District)

24. *Jay Riat, Building Official for Fairfax County, Virginia v. Tina Ta, et al.,* Case No. GV26-10575 (Fx. Co. Gen. Dist. Ct.) (Mason District)

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

26. *Jay Riat, Building Official for Fairfax County, Virginia v. Sayed Osman Nasafi, et al.,* Case No. GV26-03105 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

27. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Gregg Riddiford,* Case No. CL-2013-0015905 (Fx. Co. Cir. Ct.) (Providence District)

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

29. *Jay Riat, Building Official for Fairfax County, Virginia v. Fayad E. Kazan,* Case No. CL-2026-0006601 (Fx. Co. Cir. Ct.) (Providence District)

30. *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)

31. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sidney Tobias Harris*, Case No. CL-2021-0008931 (Fx. Co. Cir. Ct.) (Springfield District)

32. *Leslie B. Johson, Fairfax County Zoning Administrator v. Nicole A. Rhea, et al.,* Case No. CL-2026-0001425 (Fx. Co. Cir. Ct.) (Springfield District)

33. *Jay Riat, Building Official for Fairfax County, Virginia v. Jianhe Zhang,* Case No. CL-2026-0006848 (Fx. Co. Cir. Ct.) (Sully District)

34. *Jay Riat, Building Official for Fairfax County, Virginia v. Donna a. Fujiwara, Trustee of the Donna A. Fujiwara Revocable Trust,* Case No. GV25-09902 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- Legal briefings regarding the following, all as permitted by Virginia Code Sections 2.2-3711(A)(7) and (8):

    - AM Worldgate LLC v. Fairfax County, Fairfax County Circuit Court Case Nos. CL-2025-11415 and -11417

    - Tax Commissioner's November 7, 2025, ruling regarding Defense Government Contracting International, Inc.'s BPOL taxes

- McCaffery v. Fairfax County, Case No. 1:23-cv-96
- Payne v. Moser, Fairfax County Circuit Court Case No. CL-2024-2268
- In re Insulin Pricing Litigation, Case No. 2:24-cv-10171
- National PFAS litigation

- Legal advice and analysis regarding government-issued constituent newsletters and other communications, as well as a recently enacted housing bill, all as permitted by Virginia Code Section 2.2-3711(A)(8)

The motion was multiply seconded. Following a brief discussion regarding the motion, with input by Ms. Teare, Supervisor Smith clarified, for the record, the following cases:

- McCaffery v. Fairfax County, Case No. 1:23-cv-96 **(E.D. Va)**
- In re Insulin Pricing Litigation, Case No. 2:24-cv-10171 **(D.N.J.)**

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

At 3:39 p.m., the Board reconvened in the Board Auditorium with all Members being present, Supervisor Sizemore Heizer participating remotely, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

43. **REMOTE PARTICIPATION OF SUPERVISOR SIZEMORE HEIZER (BRADDOCK DISTRICT)** (3:39 p.m.)

Chairman McKay announced Supervisor Sizemore Heizer's remote participation for the remainder of this meeting noting that she participated remotely during closed session via telephone. Now that the Board is back in open session, it is necessary to establish the ability to hear Supervisor Sizemore Heizer.

Chairman McKay asked Supervisor Sizemore Heizer to state her name and location for the record.

Supervisor Sizemore Heizer stated that she was participating remotely from her home in Burke, Virginia.

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board certify, for the record, that Supervisor Sizemore Heizer's voice can be adequately heard in closed session and that she also can be adequately heard by all persons assembled here today in the Board Auditorium so that the Supervisor's remote participation at this meeting continues to fully conform to the Board's adopted Policy. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

44. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:40 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. Supervisor Palchik 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."

45. **DENIAL OF SETTLEMENT DEMAND FOR CASE NUMBER CL-2024-0002268, *JEFFERY PAYNE V. JOSHUA MOSER*** (3:42 p.m.)

In the case of *Jeffery Payne v. Joshua Moser,* Case Number CL-2024-0002268 (Fairfax County Circuit Court), Supervisor Lusk moved that the Board deny the settlement demand of Jeffery Payne according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Herrity and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

46. **AUTHORIZATION OF A SETTLEMENT OF AM WORLDGATE OWNER L.L.C.** (3:42 p.m.)

Supervisor Bierman moved that the Board authorize the settlement of Case Number CL-2025-0011415, *AM Worldgate Owner L.L.C. v. Fairfax County, Virginia, and Town of Herndon, Virginia*, and Case No. CL-2025-0011417, *AM Worldgate Owner L.L.C. v. Fairfax County, Virginia, and Town of Herndon, Virginia*, as outlined by the County Attorney in closed session. Supervisor Lusk seconded the motion and it carried by unanimous vote.

47. **AUTHORIZATION OF AN APPEAL OF THE TAX COMMISSIONER'S RULING FILED BY DEFENSE GOVERNMENT CONTRACTING INTERNATIONAL, INC.** (3:42 p.m.)

Supervisor Smith moved that the Board authorize an appeal to the Fairfax County Circuit Court of the Tax Commissioner's November 7, 2025, ruling in the

administrative appeal filed by Defense Government Contracting International, Inc., as outlined by the County Attorney in closed session. Supervisor Palchik seconded the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

SA:sa

ADDITIONAL BOARD MATTER

48. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:43 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

49. **3:30 P.M. – PUBLIC HEARING ON PCA-78-S-063-16 (RZPA-2025-SU-00045) (NORTHERN VIRGINIA ELECTRIC COOPERATIVE) TO AMEND THE PROFFERS FOR RZ-78-S-063 PREVIOUSLY APPROVED FOR INDUSTRIAL DEVELOPMENT TO PERMIT AN EXPANSION OF THE EXISTING SUBSTATION AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.4, LOCATED ON APPROXIMATELY 5.60 ACRES OF LAND ZONED I-3, AN AND WS (SULLY DISTRICT)**

AND

PUBLIC HEARING ON SEA-87-S-016 (NORTHERN VIRGINIA ELECTRIC COOPERATIVE) TO AMEND SE-87-S-016 PREVIOUSLY APPROVED FOR A SUBSTATION TO PERMIT AN EXPANSION OF THE SUBSTATION AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 1.68 ACRES OF LAND ZONED R-C, AN, AND WS (SULLY DISTRICT) (3:44 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 April 28 and May 5, 2026.

The Proffered Condition Amendment Application PCA-78-S-063-16 property is located on the north side of Braddock Road, approximately 300 feet east of its intersection with Old Lee Road, Tax Map 43-4 ((6)) 11 (pt.), 43-4 ((6)) 9B and 43-2 ((2)) 9N.

The Special Exception Amendment Application SEA-87-S-016 property is located in the Sully District, Tax Map 43-2 ((1)) 12 (pt.).

John McGranahan, Hunton Andrews Kurth LLP, reaffirmed the validity of the affidavit dated April 6, 2026, for the record.

William O'Donnell, Branch Chief, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

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

Following the public hearing, Mr. O'Donnell presented the staff and Planning Commission recommendations.

Following a query by Supervisor Smith, Mr. McGranahan confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 23, 2026.

Supervisor Smith moved that the Board approve:

- Proffered Condition Amendment Application PCA-78-S-063-16, subject to the proffers dated April 21, 2026; and

- Special Exception Amendment Application SEA 87-S-016, subject to the development conditions dated April 23, 2026

- Waivers and modifications as written on the Staff Report cover published on April 23, 2026, which will be made part of the record, and are as follows:

  - Modification of subsection 5108.5.B(1)(b) of the Zoning Ordinance requiring a 35-foot-wide transitional screening yard along Braddock Road in favor of that shown on the Generalized Development Plan/Special Exception Amendment Plat

  - Waiver of subsection 5108.5.C(2) of the Zoning Ordinance requiring barrier type D or E along Braddock Road

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

50. **3:30 P.M. – PUBLIC HEARING RZ-2025-PR-00014 (1950 OG JV LLC) TO REZONE FROM R-1, C-1, C-3, SC AND HC TO PTC, SC AND HC TO PERMIT A MULTIFAMILY RESIDENTIAL DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 1.79 INCLUSIVE OF BONUS DENSITY AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 4.00 ACRES OF LAND (PROVIDENCE DISTRICT)** (3:54 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 April 28 and May 5, 2026.

The application property is located at the northwest corner of the intersection of Old Gallows Road and Gallows Branch Road, Tax Map 39-2 ((14)) 1 and 1A, 39-2 ((1)) 17, 39-2 ((15)) 3.

Scott Adams, McGuire Woods LLP, reaffirmed the validity of the affidavit dated April 28, 2026, for the record.

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

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

Discussion ensued, with input from Mr. Adams, regarding the proffers and safety concerns along Gallows Road.

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

Following comments, Supervisor Palchik moved that the Board approve:

- Rezoning Application RZ-2025-PR-00014, and its associated Conceptual Development Plan, subject to the proffers dated May 15, 2026

- Waiver of the minimum district size for the PTC District

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

(NOTE: On May 13, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-PR-00014.)

51. **3:30 P.M. – PUBLIC HEARING ON SEA-85-C-069-04 (CHICK-FIL-A, INC.) TO AMEND SE-85-C-069-04 PREVIOUSLY APPROVED FOR A RESTAURANT WITH DRIVE-THROUGH TO PERMIT MODIFICATIONS TO THE DRIVE-THROUGH LANES AND THE DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 13.01 ACRES OF LAND ZONED C-8, HC AND WS (SULLY DISTRICT)** (4:12 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 April 28 and May 5, 2026.

The application property is located in the Sully District. Tax Map 34-4 ((1)) 16C.

Sheri L. Akin, McGuire Woods LLP, reaffirmed the validity of the affidavit dated, April 15, 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. Akin had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

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

Following a query by Supervisor Smith, Ms. Akin confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 23, 2026.

Supervisor Smith moved that the Board:

- Approve Special Exception Amendment Application SEA 85-C-069-04, subject to the development conditions dated April 23, 2026

- Reaffirm the previously approved modification of the loading space requirement for the restaurant with a drive through

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

52. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-FR-00009 (JOSHUA M. AND MADISON G. PATTERSON) TO REZONE FROM R-1 AND HC TO R-4 AND HC TO PERMIT CONSTRUCTION OF UP TO FOUR SINGLE-FAMILY DETACHED DWELLINGS WITH AN OVERALL DENSITY OF 3.22 DU/AC, LOCATED ON APPROXIMATELY 1.24 ACRES OF LAND (FRANCONIA DISTRICT)** (4:20 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 April 28 and May 5, 2026.

The application property is located on the corner lot at the intersection of Summerton Way and Elder Way, Tax Map 90-2 ((12)) 2.

Joshua Patterson, applicant, reaffirmed the validity of the affidavit dated May 8, 2026, for the record.

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

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

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

Following comments, Supervisor Lusk moved that the Board approve Rezoning Application RZ-2025-FR-00009, subject to the proffers dated May 14, 2026. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Sizemore Heizer, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

53. **4 P.M. – PUBLIC HEARING FOR THE CONTRACTION OF NORTH CHAMBLISS AREA 1 SANITARY DISTRICT TO REMOVE REFUSE/RECYCLING AND VACUUM LEAF COLLECTION SERVICE (MASON DISTRICT)** (4:27 p.m.)

(R) 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 April 28 and May 5, 2026.

Lainie Cooke, Management Analyst III, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Jimenez moved adoption of the Resolution approving changes to small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board's procedural Criteria for Sanitary Districts, as follows:

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

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

54. **4 P.M. – PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF CHAMPION OAK COURT AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICE (MASON DISTRICT)** (4:29 p.m.)

(R) 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 April 28 and May 5, 2026.

Lainie Cooke, Management Analyst III, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Jimenez moved adoption of the Resolution approving changes to small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board's procedural Criteria for Sanitary Districts, as follows:

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

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

55. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:31 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of April 28 and May 5, 2026.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period. Disruptive behavior will not be tolerated. If a disruption occurs, a recess will be called, Board Members will exit, and security will be requested to address the disruption before the meeting resumes.

Public comment was held and included the following individuals:

- Jonathan Hoyes – Regarding Redevelopment of former ICF Buildings at Hunters Branch - Vienna Metro
- Nan Coleman – Regarding Oakton Traffic and Safety Study
- Suli Wang – Regarding Oakton Traffic and Safety Study
- Maryann Germaine – Misogyny and Accountability

- Erin Gibbens – Prioritizing Schools and Safety for our kids
- Jennifer Schitter – Fairfax County Inspection Failures

56. **BOARD ADJOURNMENT** (4:53 p.m.)

At 4:53 pm the Board adjourned.