CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
June 9, 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, June 9, 2026, at 9:31 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, arrived at 9:58 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 MATTERS

1. **LATE ARRIVAL OF MOUNT VERNON DISTRICT SUPERVISOR DANIEL STORCK** (9:31 a.m.)

   Chairman McKay announced that Supervisor Storck will be arriving late because he is attending a morning graduation ceremony.

2. **MOMENT OF SILENCE** (9:31 a.m.)

   A moment of silence was held.

AGENDA ITEMS

3. **RESOLUTION OF RECOGNITION PRESENTED TO FAIRFAX COUNTY PUBLIC SCHOOLS ROBOTICS TEAMS** (9:34 a.m.)

   Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition for the Fairfax County Public Schools Team 614, the Night Hawks, Hayfield Secondary School and Team 5549, Griffin Robotics, George C. Marshall High School, who participated at the Robotics World Championship. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Storck not yet having arrived.

   Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **PROCLAMATION DESIGNATING JUNE 2026 AS *"PRIDE MONTH"* IN FAIRFAX COUNTY** (9:45 a.m.)

   Supervisor Bierman, jointly with Chairman McKay, moved approval of the Proclamation designating June 2026 as *"Pride Month"* in Fairfax County. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

5. **PROCLAMATION DESIGNATING JUNE 2026 AS *"GUN VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:09 a.m.)

   Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating June 2026 as "*Gun Violence Awareness Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

   Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **PROCLAMATION DESIGNATING JUNE 19, 2026, AS *"JUNETEENTH"* IN FAIRFAX COUNTY** (10:28 a.m.)

Supervisor Lusk, jointly with Chairman McKay, moved approval of the Proclamation designating June 19, 2026, as *"Juneteenth"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

7. **PROCLAMATION DESIGNATING JUNE 12, 2026, AS *"DECLARATION DAY"* IN FAIRFAX COUNTY** (10:46 a.m.)

Supervisor Storck, jointly with Chairman McKay, moved approval of the Proclamation designating June 12, 2026, as *"Declaration Day"* in Fairfax County to honor the enduring legacy of the Virginia Declaration of Rights and its significance to the community, the Commonwealth, and the nation. Chairman McKay seconded the motion and it carried by unanimous vote.

8. **PRESENTATION OF THE 250TH COMMISSION SEMI-ANNUAL REPORT** (10:54 am)

Elizabeth Maurer presented the Fairfax County 250th Commission's semi-annual report, highlighting this week's planned events:

- Celebrating a new exhibit at George Washington's Mount Vernon
- City of Alexandria for the tall ships and the Virginia 250 museum in a little history village
- Gunston Hall for Declaration festivities
- Two naturalization ceremonies:
    - Release of the Fairfax 250 beer and a Flag Day celebration in Vienna
    - 251st Anniversary of the United States Army at Fort Belvoir and the National Museum of the United States Army

Additional events are planned for July and the remainder of the year.

Chairman McKay thanked the Commission for its work, and a brief discussion ensued regarding the report.

JLC:jlc

9. **FINAL REPORT ON GENERAL ASSEMBLY ACTIVITIES** (11:03 a.m.)

Supervisor Jimenez announced that Supervisor Storck is celebrating his birthday today and wished him a happy birthday.

Supervisor Jimenez, Chairman of the Board's Legislative Committee, stated that the regular 2026 Session of the Virginia General Assembly adjourned on March 14, 2026. The General Assembly reconvened on April 22, 2026, to take up the Governor's actions on legislation. At the reconvened session, the General Assembly accepted the majority of the Governor's recommendations but returned 53 bills for further consideration. Of those 53 bills, the Governor vetoed an additional 23 bills. All legislation for the 2026 General Assembly is final, with the exception of the State budget. He presented the report on General Assembly activities, noting the following:

- As of June 5, 2026, an agreement has not been reached on the State budget, though both the House and the Senate are scheduled to return to special session later in June 2026

- The data center sales and use tax exemption continues to be a point of contention, as well as the possibility of certain vetoed legislation, including a retail cannabis market through the budget

- The 2026 General Assembly was marked by significant statewide change and a renewed focus on affordability, public safety, education, environmental protection, and an evolving state-local partnership

- This session was also marked by an increased presence by Members of the Board reinforcing the values of collaboration while advocating for their constituents

- Fairfax County played an essential leadership role, advancing its priorities, safeguarding local authority, and successfully shaping legislation with broad impacts on residents, regional partners, and the Commonwealth

- Of the 3,646 bills and resolutions introduced, 1,832 were reviewed by County operational and legal staff. The Board took formal positions on 227 bills. Of the 135 bills the County supported, 68 percent of those bills were enacted. Of the 53 bills the County sought to oppose, only 24 of those bills were enacted, demonstrating the County's influence and the effectiveness of its legislative engagement

- As an additional measure of success, the County achieved a 100 percent success rate on its three County legislatives initiatives, each of which passed in some form. These included important efforts to improve transportation safety through noise abatement monitoring systems, expand authority to better protect parks, and advanced work on public/private partnerships to support future investments in the community

- Demonstrating how the Board's legislative positions translated into action during this session, the Final Legislative Report is structured to mirror the priorities, guiding principles, and topic areas established in the County's adopted 2026 legislative program

Therefore, Supervisor Jimenez moved that the Board adopt the 2026 General Assembly Final Legislative Report. The motion was multiply seconded.

Supervisor Jimenez thanked the legislative staff for their hard work and dedication to the County throughout the session.

Discussion ensued, with input from Jennifer Van Ee, Legislative Deputy Director, regarding:

- Status of legislation regarding mufflers

- Status of the State budget

- Scheduling concerns

- Timeline for work sessions and legislative committee meetings

- Awareness of ongoing initiatives and proposed legislation

- Support for certain bills that were passed or vetoed

- Concerns regarding the timeline for approving the State budget

The question was called on the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

DMS:dms

ADDITIONAL BOARD MATTERS

10. **RESOLUTION OF RECOGNITION REQUEST FOR GERRY STRIDER** (11:17 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Alcorn and Supervisor Jimenez, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Gerry Strider, in honor of his 42 years on the Volunteer Fire Commission, and as Vice-Chair for more than 30 years. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR BROOKE WRIGHT** (11:17 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Brooke Wright, Assistant Chief of Police for Investigations, in honor of her 28 years of dedicated service. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR ROBERT BLAKELY** (11:17 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Robert Blakely, Assistant Chief of Police for Operations, in honor of his 24 years of dedicated service. Without objection, it was so ordered.

13. **RESOLUTION OF RECOGNITION REQUEST FOR FAIRFAX WOMEN'S SOCCER ASSOCIATION** (11:17 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Fairfax Women's Soccer Association, in honor of its 50th anniversary. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 2026 AS *"BLACK BUSINESS MONTH"* IN FAIRFAX COUNTY** (11:17 a.m.)

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

15. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 4, 2026, AS *"NATIONAL NIGHT OUT"* IN FAIRFAX COUNTY** (11:17 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 4, 2026, as *"National Night Out"* in the County. Without objection, it was so ordered.

16. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 2 - 8, 2026, AS *"NATIONAL HEALTH CENTERS WEEK"* IN FAIRFAX COUNTY** (11:17 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 2 - 8, 2026, as *"National Health Centers Week"* in the County. Without objection, it was so ordered.

17. **RECOGNITION OF THE NEED TO PROTECT THE OCCOQUAN ONE WATER SYSTEM** (11:17 a.m.)

(R) Chairman McKay stated that ensuring the continued quality, reliability, and affordability of drinking water is vital to the continued success of the community.

As the Board heard last week at the meeting with Fairfax Water, The Fairfax Water Authority provides safe, exceptional quality drinking water to more than 2.2 million people in Northern Virginia, and the Occoquan Reservoir is one of Fairfax Water's two key water supply sources. Through land use regulations, responsible wastewater and stormwater management, public outreach, and regional partnerships, the County actively protects the quality and quantity of water in the Occoquan Reservoir as a shared regional resource.

The Board's long history of protecting the Occoquan Watershed includes a 1978 Board Resolution, affirming its commitment to ensuring that wastewater return flows to the Occoquan are maintained. A unique, nationally recognized component of this is the indirect potable reuse system that ensures adequate flow in the Occoquan Reservoir for the people of the County. In this "One Water" system, highly treated wastewater from the Upper Occoquan Service Authority (UOSA) is returned to the Occoquan Reservoir and accounts for up to 90 percent of all inflows to the reservoir during drought conditions.

However, recently there has been an interest by some entities in the region to divert UOSA return flows for consumptive uses. This would reduce the supply of water in the Occoquan that has already been allocated by Fairfax Water and is being relied upon by the millions of Fairfax Water customers.

Therefore, Chairman McKay moved that the Board adopt the Resolution, attached to his written Board Matter, to be sent to the Secretary of Natural and Historic Resources of the Commonwealth of Virginia, the Board of the Upper Occoquan Service Authority, and the Board of Fairfax Water, affirming the

County's commitment to ensuring that no diversion of wastewater from the Occoquan "One Water" System be permitted that adversely impacts the County or the Fairfax Water Authority. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

18. **ANNA NISSINEN APPOINTED TO HEAD ARLINGTON ECONOMIC DEVELOPMENT** (11:20 a.m.)

Chairman McKay announced that Arlington County has named Anna Nissinen as Chief Economic Development Officer and Director of Arlington Economic Development. On behalf of the Board, he congratulated Ms. Nissinen on her appointment and that the Board looks forward to the continued partnership.

19. **INTRODUCTION OF SUMMER INTERN IN THE CHAIRMAN'S OFFICE** (11:21 a.m.)

Chairman McKay introduced Amy Thiam, a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

20. **VOTING DESIGNATION FOR THE NATIONAL ASSOCIATION OF COUNTIES (NACo)** (11:22 a.m.)

Supervisor Smith stated that the Board has received a request from the NACo regarding designating a Voting Delegate and Alternate Voting Delegate to represent the County at the NACo Annual Conference and Exposition in New Orleans, Louisiana, on July 17 – 20, 2026.

Therefore, Supervisor Smith moved that the Board designate:

- Chairman McKay as the Voting Delegate
- Supervisor Smith as the Alternate Voting Delegate

Supervisor Palchik and Supervisor Storck jointly seconded the motion and it carried by unanimous vote.

21. **REVIEW OF CONSOLIDATED COMMUNITY FUNDING POOL PROCESS** (11:23 a.m.)

Supervisor Sizemore Heizer stated that the Consolidated Community Funding Pool (CCFP), established by the Board in Fiscal Year (FY) 1997, has served as a competitive funding process for a broad range of community-based health and human service programming delivered by community-based organizations. Operating on a two-year competitive award cycle, the CCFP is responsive to

changing community needs and provides a unified process for setting categories and awarding funding to a variety of community-based health and human services programs, including new or emerging needs, thereby expanding the community's capacity to deliver a range of needed human services. The CCFP is funded from a portion of the County's federal Community Development Block Grant (CDBG) award, federal Community Services Block Grant (CSBG), Temporary Assistance for Needy Families (TANF) funds, and local County General Funds.

As the Board is aware, last month the CCFP announced the successful awards for the next cycle beginning July 1, 2026, (FY 2027-2028). Historically, the CCFP has continued to evolve in response to changing community needs. As discussed at the June 5, 2025, Board Health and Human Services (HHS) Committee Meeting, the County regularly refines the initiative to include a consistent review of community needs and category setting, enhancing the training provided to the resident selection advisory committee, improving support from the staff technical advisory committee, strengthening program outcome measures and reporting, and implementing continued process improvements to eliminate potential service gaps. A significant change in FY 2027 was the removal of the Emergency Food and Emergency Housing categories from the CCFP, ensuring that emergency basic needs are resourced throughout the County and are no longer competed against other community-identified human service needs. While significant enhancements have been made to the current CCFP cycle, in the spirit of continual review and improvement, additional considerations for future improvements are always welcome.

Therefore, jointly with Chairman McKay, Supervisor Palchik, and Supervisor Smith, Supervisor Sizemore Heizer moved that the Board direct staff to:

- Review the CCFP process and implementation, including but not limited to reviewing the recommendations from the June 3, 2025, HHS Committee meeting, many of which did not have sufficient time for discussion before the current funding round, as well as additional stakeholder engagement. As a result of this review, staff discussion should include recommendations for possible changes to the program's structure and process, accountability requirements, including metrics, goals, and key performance indicators, and program sustainability measures

- Return to the October 2026 HHS Committee Meeting with a plan for discussing these recommendations as well as implementation timelines in the case the Board chooses to implement these recommendations for the FY 2029 - 2030 CCFP cycle

Chairman McKay and Supervisor Bierman jointly seconded the motion.

Discussion ensured regarding the:

- Motion and next steps
- Review of the program
- Role of staff and community in the review
- Review of the current program and possible future steps for improvement
- Use of an auditor in the review

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

22. **INTRODUCTION OF NEW STAFF IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (11:38 a.m.)

Supervisor Sizemore Heizer introduced Alyssa Gonzalez and Gabrielle Stutzer, new summer interns, and Ethan Mitchell, a new Admin Aide, in her office.

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

23. **MCLEAN COMMUNITY CENTER (MCC) GOVERNING BOARD OF DIRECTORS ELECTION** (11:41 a.m.)

(BAC) Supervisor Bierman stated that the MCC recently concluded "Open Voting" for six positions on the MCC's Governing Board of Directors, including three adult, each for three-year terms, one adult for an unexpired two-year term, one youth for a one-year term for the Langley High School area, and one youth for a one-year term for the McLean High School area.

Supervisor Bierman stated that a copy of the letter sent by the MCC Executive Director is attached to his written Board Matter, which provides certification of the results of the election. Pursuant to the Memorandum of Understanding between the Board and the Governing Board of the MCC, the Board, after determining that it is in the public interest to do so, shall appoint those people receiving the highest number of votes to the MCC Governing Board.

Therefore, based on the results of the election, as certified by the MCC's Elections and Nominations Committee, Supervisor Bierman moved that the Board find that it is in the public interest to appoint those persons receiving the highest number of votes in this election of Governing Board Members, and that the following individuals be appointed to the MCC Governing Board:

- Minoo Razavi, Pascal Siegel, Michael Signer, Adult Members for three-year terms

- Michael Solomon, Adult Member for an unexpired two-year term
- Bryn Smith, Youth Member from the Langley High School area for a one-year term
- Yingxi Zha, Youth Member from the McLean High School area for a one-year term

Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Jimenez being out of the room.

24. **APB WOODLAND PARK LLC REZONING AND PROFFERED CONDITION AMENDMENT APPLICATION - AUTHORIZATION TO ACT AS AGENT (DRANESVILLE DISTRICT)** (11:42 a.m.)

Supervisor Bierman stated that APB Woodland Park LLC has filed Rezoning/Final Development Plan Application RZ/FDP-2025-DR-00017 and Proffered Condition Amendment Applications PCA-77-C-098-06 and PCA-80-C-028-09 in the Herndon Transit Station Area, to permit a mixed-use development consisting of residential and office uses. The property is located at 2121 Cooperative Way, 2291 Wood Oak Drive, and 2251 Corporate Park Drive, and includes parcels identified as County Tax Map 16-3 ((1)) 29A and 16-3 ((11)) 6B, 6D2, and 6F.

On July 15, 2025, the Board authorized the inclusion of approximately 35,284 square feet of Wood Oak Drive right-of-way within the application to facilitate modifications to the roadway network. As part of the proposed development, the applicant intends to incorporate this area and is therefore seeking to vacate and abandon those portions of the Wood Oak Drive right-of-way that will no longer be required for public roadway purposes.

Considering the Board's prior authorization and the applicant's coordination with the Fairfax County Department of Transportation regarding the feasibility of vacating and abandoning the subject right-of-way, the applicant requests the Board's concurrence with the application. As part of the Rezoning and Proffered Condition Amendment Application Process, the applicant has submitted proffers. The application is scheduled for a public hearing before the Planning Commission on July 15, 2026.

Therefore, Supervisor Bierman moved that the Board authorize the County Executive and/or his designees to act as Agents of the Board in conjunction with Rezoning/Final Development Plan Application RZ/FDP-2025-DR-00017 and Proffered Condition Amendment Applications PCA-77-C-098-06 and PCA-80-C-028-09, subject to the execution of an agreement indemnifying the Board as to any Proffered Conditions associated with the Rezoning Application. This motion should not be construed as a favorable recommendation on the

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

25. **COMPREHENSIVE PLAN AMENDMENT PA 2025-IV-RH1 REPRIORITIZATION (FRANCONIA DISTRICT)** (11:46 a.m.)

Supervisor Lusk stated that on June 10, 2025, the Board directed staff in the Department of Planning and Development (DPD) to evaluate a Comprehensive Plan Amendment for Tax Map Parcel 92- 1 ((1)) 20C at 6801 Telegraph Road. The site, formerly owned by the federal government and containing a vacant office building, with a parking garage has been sold to a private entity. The site is currently planned for public facility use and encourages consideration of affordable housing with any redevelopment. The Board placed this nomination on the Comprehensive Plan Amendment Work Program as a Tier 2 item to evaluate repurposing the existing office building for residential use and adding new residential uses on the site.

On December 9, 2025, the Board adopted updated Countywide policies of the Comprehensive Plan that include new criteria to support the repurposing of vacant or underutilized commercial buildings. As a result, proposals that meet these criteria may be deemed in conformance with the Comprehensive Plan without requiring a Plan Amendment.

The nominator proposes to repurpose the vacant office building on this site with senior affordable housing and redevelop the site under the newly adopted Comprehensive Plan criteria, which would make a Plan Amendment unnecessary. Staff within DPD will continue to monitor the proposal as it proceeds through the zoning evaluation process and revisit the need for a Plan Amendment if the proposal cannot meet the repurposing criteria of the Comprehensive Plan.

Therefore, Supervisor Lusk moved that the Board amend the 2025 Comprehensive Plan Amendment Work Program to reprioritize Plan Amendment PA 2025-IV-RH1 as a Tier 3 inactive item, while retaining the original authorization for residential use. Staff may remove the item from the Work Program without further Board action if a future entitlement is approved that satisfies the criteria for commercial building repurpose. This motion should not be construed as a favorable recommendation by the Board of the Plan Amendment or any future entitlement and does not prejudice their substantive review. Further, this action does not relieve the nominator from compliance with the provisions of any applicable ordinances, regulations or adopted standards. Supervisor Bierman seconded the motion and it carried by unanimous vote.

26. **PROCLAMATION REQUEST FOR THE ALEXANDRIA-FAIRFAX CHAPTER OF KAPPA ALPHA PSI FRATERNITY** (11:48 a.m.)

Supervisor Lusk stated that this year marks the 50th year that the Alexandria-Fairfax (VA) Alumni Chapter of Kappa Alpha Psi Fraternity Inc. has served the Alexandria and Fairfax community. Among its contributions to the community during this time include over $1 million in higher education scholarships awarded through its endowment fund and annually hosting Thanksgiving food distribution events through their Project Giveback Initiative. It is important to note that last year's Thanksgiving food distribution was held at Hayfield Secondary School in the Franconia District.

The Chapter also has nine active youth programs, spanning diverse areas such as scuba diving certification, an introduction to aviation program, Lego robotics, leadership development and mentorship. Over 7,000 families in the community have benefitted from the community service and education initiatives provided by The Alexandria-Fairfax Chapter of the Kappa Alpha Psi Fraternity.

Therefore, jointly with Chairman McKay and Supervisor Storck, Supervisor Lusk moved that that Board direct the Office of Public Affairs to prepare a Proclamation for the Alexandria-Fairfax Chapter of Kappa Alpha Psi Fraternity, in honor of its 50th anniversary of its commitment to community service in the area. Chairman McKay seconded the motion and it carried by unanimous vote.

27. **INTRODUCTION OF SUMMER INTERNS IN THE FRANCONIA DISTRICT SUPERVISOR'S OFFICE** (11:50 a.m.)

Supervisor Lusk introduced Adriana Albritton as a summer intern in his office. Adriana is now in her third year at the University of Virginia, where she intends to major in Finance. Supervisor Lusk expressed his appreciation to have her back interning in his office where she will continue conducting research on public policy issues, preparing briefing notes, and attending community events throughout the Franconia District.

Supervisor Lusk introduced Zion Ali, a new summer intern in his office. Ms. Ali is a second-year student at Tuskegee University pursuing a degree in Computer Science/Information Systems. Supervisor Lusk stated that Ms. Ali has a strong interest in local government and public service and looks forward to her being a part of his office and putting his technology skills to work to help serve County residents.

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

28. **4TH ANNUAL PRIDE NIGHT OUT** (11:52 a.m.)

Supervisor Lusk stated that the 4th annual Pride Night Out will be held on June 24, 2026, from 5 – 7 p.m. at the Springfield Town Center. He encouraged the community to attend the event.

29. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (11:52 a.m.)

Supervisor Alcorn announced that he had no Board Matters to present today.

30. **MASON DISTRICT ARTS COUNCIL COMMUNITY-WIDE COMMEMORATION OF THE UNITED STATES SEMIQUINCENTENNIAL** (11:52 a.m.)

Supervisor Jimenez announced that the Mason District Arts Council is organizing a community-wide commemoration of the United States Semiquincentennial aimed at engaging the public through the arts, based on the ideas at the heart of the American Revolution. Supervisor Jimenez encouraged the community to attend the events, which begin on Friday, June 7, 2026, [*sic*] at 4 p.m. with a NoVa Lights Chorale free concert titled "America Celebrates 250" featuring songs focused on the country's history, beauty, and pursuit of freedom at St. Paul's Episcopal Church in Bailey's Crossroads.

31. **PROCLAMATION REQUEST FOR THE LITTLE HUNTING CREEK WATERSHED MANAGEMENT PLAN** (11:53 a.m.)

Supervisor Storck stated that the Little Hunting Creek has long been a vital natural resource in the Mount Vernon and Franconia Districts, with a history dating back to lands once owned by General George Washington. By the early 2000s, the Creek had become one of the most degraded streams in the County. Recognizing the urgent need for action, staff from the County's Stormwater Planning Division partnered with dedicated residents and environmental advocates to develop the Little Hunting Creek Watershed Management Plan.

Many passionate community leaders contributed to this groundbreaking effort, including Betsy Martin, Glenda Booth, Paul Siegel, and then-Franconia District staff member Jeff McKay. Their collaboration resulted in the first watershed management plan of its kind in the County, which was adopted by the Board in 2005. The Plan went on to serve as a model for future watershed planning efforts across the County, demonstrating the power of community-driven environmental stewardship and collaborative problem-solving.

The Plan established a framework to protect natural resources, improve water quality, reduce stormwater runoff, and restore the ecological health of Little Hunting Creek. Over the past two decades, twenty projects identified in the Plan have been completed, resulting in measurable environmental improvements

throughout the watershed. While important work remains, this anniversary provides an opportunity to recognize the vision, perseverance, and stewardship of the residents, volunteers, and County staff whose efforts have helped protect this treasured community resource.

To commemorate this milestone, Friends of Little Hunting Creek, Nature Forward, and Defensores de la Cuenca are hosting a celebration of both the progress achieved and the work that lays ahead. On June 27, 2026, community members will gather for a guided tour of the watershed and the historic, vibrant neighborhoods that surround it — a fitting tribute to two decades of environmental stewardship, civic engagement, and community partnership.

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck moved that the Board direct the Office of Public Affairs to prepare a Proclamation for the Little Hunting Creek Watershed Management Plan in honor of the 20th anniversary of its adoption, to be presented on June 27, 2026. Chairman McKay seconded the motion and it carried by unanimous vote.

32. **MOUNT VERNON DISTRICT SUMMER PALOOZA** (11:53 a.m.)

Supervisor Storck announced that the Mount Vernon District Summer Palooza was held on June 6, 2026. He thanked the people and companies responsible for making it a success.

33. **AUTHORIZATION OF COMPREHENSIVE PLAN AMENDMENT AT 8110 GATEHOUSE ROAD (PROVIDENCE DISTRICT)** (11:58 a.m.)

Supervisor Palchik stated that 8110 Gatehouse Road, a 240,000 square foot office building, is located in the Merrifield Suburban Center Land Unit H. The Merrifield Plan currently recommends office and warehouse use at an intensity up to 1.0 floor area ratio.

In 2022, the Board rezoned the adjacent office building on Telestar Court to allow its conversion to affordable multifamily housing and is currently under construction. This site has since been transferred to the Fairfax County Redevelopment and Housing Authority to convert the former office building into approximately 80 affordable multifamily housing units. Concurrently, the Board rezoned the Gatehouse site to the PDC District to allow repurposing the existing office building as live/work units. However, the live/work proposal on the Gatehouse site did not come to fruition, and the building has been sold.

The new property owner is proposing redevelopment of the site for multifamily and townhouse residential uses, which requires a Comprehensive Plan Amendment and rezoning.

Therefore, Supervisor Palchik moved that the Board direct staff to consider a Plan Amendment for residential at Tax Map 49-4 ((1)) 28B in the Merrifield

Suburban Center Land Unit H and proposed concurrently with a Rezoning Application. 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. Chairman McKay seconded the motion.

Chairman McKay clarified that the motion the motion was for the Merrifield Suburban Center Land Unit H to be processed and not proposed, as read by Supervisor Palchik, concurrently with a Rezoning Application. The question was called on the motion and it carried by unanimous vote.

34. **SPRINGFIELD DISTRICT SUPERVISOR ANNOUNCEMENTS** (12 noon)

Supervisor Herrity announced that the:

- Old Glory DC rugby team won its last game and is advancing to the playoffs on June 15, 2026. Old Glory DC will be heading back to George Mason University for its matches next year

- Springfield Nights Summer Concert Series in Burke Lake Park is returning this summer on Wednesdays from June 24 - August 19, 2026, at 7 p.m.

SA:sa

AGENDA ITEMS

35. **ADMINISTRATIVE ITEMS** (12:01 a.m.)

Supervisor Smith moved approval of the Administrative Items 1 – 5. 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."

ADMIN 1 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON AMENDMENTS TO CHAPTER 12 OF THE PUBLIC FACILITIES MANUAL (PFM)

(A) Authorized the advertisement of a public hearing to be held before the Planning Commission on July 22, 2026, at 7:30 p.m., and before the Board on **August 25, 2026, at 4 p.m.**, regarding proposed amendments to Chapter 12 (Tree Conservation) of the PFM.

ADMIN 2 – ENDORSEMENT OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY SIX-YEAR PROGRAM (SSYP) FOR FISCAL YEARS (FYs) 2027 - 2032

(R) Adopted the resolution endorsing and authorizing the Director of the Department of Transportation to sign the VDOT SSYP for FYs 2027 – 2032.

ADMIN 3 – STREETS INTO THE SECONDARY SYSTEM – BROOKS PLACE SECTION 2 (MASON DISTRICT)

(R) Approved the request that the street listed below be accepted into the State Secondary System:

Subdivision	District	Street
Brooks Place Section 2	Mason	Brooks Place Extension

ADMIN 4 – STREETS INTO THE SECONDARY SYSTEM – HILLVIEW AVENUE SUBDIVISION (FRANCONIA DISTRICT)

(R) Approved the request that the street listed below be accepted into the State Secondary System:

Subdivision	District	Street
Hillview Avenue Subdivision	Franconia	Hillview Court (Extension)

ADMIN 5 – STREETS INTO THE SECONDARY SYSTEM – LAKE HILLS LOT 3 (LAKE HILL DRIVE) (SPRINGFIELD DISTRICT)

(R) Approved the request that the street listed below be accepted into the State Secondary System:

Subdivision	District	Street
Lake Hills Lot 3 (Lake Hill Drive)	Springfield	Bettge Lake Court

36. **A-1 – APPROVAL OF FISCAL YEAR (FY) 2026 YEAR-END PROCESSING** (12:02 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and authorize staff to process payment vouchers for items previously approved and appropriated in FY 2026 for the interim period from July 1 until the Board approves the FY 2026 Carryover Review, which is scheduled for action on September 15, 2026. Vice-Chairman Smith seconded the motion.

Following discussion, with input from Philip Hagen, Director, Department of Management and Budget, regarding processing payment vouchers, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

37. **A-2 – APPROVAL OF 2026 RATE ADJUSTMENTS TO CENTREVILLE AREA, FAIRFAX CENTER AREA, RESTON, TYSONS, TYSONS GRID OF STREETS, AND TYSONS-WIDE ROAD FUNDS (BRADDOCK, DRANESVILLE, HUNTER MILL, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS** (12:03 p.m.)

On motion of Supervisor Bierman, which was multiply seconded and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the rate schedule (Attachment 1 of the Board Agenda Item), including a 2.4 percent adjustment of the existing contribution rates in all fund areas, with the new rate effective July 1, 2026.

38. **C-1 – APPROVAL OF AMENDMENTS TO THE FAIRFAX COUNTY ATHLETIC COUNCIL BYLAWS** (12:03 p.m.)

(BACs) The Board next considered an item contained in the Board Agenda regarding amendments to the Fairfax County Athletic Council Bylaws.

Supervisor Smith moved that the Board adopt the proposed amendments to the Fairfax County Athletic Council Bylaws. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

JLC:jlc

39. **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. *William Strasburg v. H. A. Bull,* Record No. Pending (U.S. Sup. Ct.)

2. *Ismail Hafiz Hanif v. Officer Moises Romero, et al.,* Case No. 1:25-cv-1789 (E. D. Va.)

3. *Patrick Winston Lynch, Administrator of the Estate of Jasper Aaron Lynch, Decease v. Chief Kevin Davis, et al.,* Case No. CL-2024-0008384 (Fx. Co. Cir. Ct.)

4. *Tegest Tesfave v. Booz Allen Hamilton, Inc., et al.* Case No. 1:26-cv-00309-PTG-LRV (E. D. Va.)

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

6. *Currie Fitzhugh, by GEICO Advantage Insurance Company, subrogee v. John Doe,* Case No. GV25-32666 (Fx. Co. Gen. Dist. Ct.)

7. *Board of Supervisors of Fairfax County, Virginia, et al. v. Yamil Deybi Rocha Belmonte,* Case No. CL-2026-0007454 (Fx. Co. Cir. Ct.) (Mason District)

8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Peggy Shannon Bryant Starke Trust, et al.,* Case No. CL-2025-0016470 (Fx. Co. Cir. Ct.) (Braddock District)

9. *Leslie B. Jonhson, Fairfax County Zoning Administrator, et al. v. Joseph Julius Jevcak,* Case No. CL-2026-0007270 (Fx. Co. Cir. Ct.) (Braddock District)

10. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Abdolreza Bandroomi Kheiban, Jr.,* Case No. GV25-34664 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

11. *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)

12. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Randall F. Smidt,* Case No. GV26-12939 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Randall F. Smidt,* Case No. GV26-12941 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael Nghiem, et al.,* Case No. GV26-12943 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. Moshoodbolatito Oluwansewun Martins,* Case No. CL-2026-0007838 (Fx. Co. Cir. Ct.) (Dranesville District)

16. *Leslie B. Johnson, Fairfax County Zoning Administrator, et al. v. Kathy Lynn Dickson Trust, et al.,* Case No. CL-2026-0007455 (Fx. Co. Cir. Ct.) (Franconia District)

17. *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)

18. *Jay Riat, Building Official for Fairfax County, Virginia. v. Jaime Alberto Velis, et al.,* Case No. GV26-09521 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Romdouri Sern, et al.,* Case No. GV26-13395 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

20. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Raymon J. Rybicki,* Case No. CL-2026-0007369 (Fx. Co. Cir. Ct.) (Hunter Mill District)

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Sidiqi Enterprises, LLC.,* Case No. CL-2026-0008244 (Fx. Co. Cir. Ct.) (Hunter Mill District)

22. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Karen Benito Zurita,* Case No. CL-2024-0012915 (Fx. Co. Cir. Ct.) (Mason District)

23. *Leslie B. Johnson, Fairfax County Zoning Administrator, et al. v. Sleepy Hollow Properties, LLC.,* Case No. CL-2026-0002297 (Fx. Co. Cir. Ct.) (Mason District)

24. *Jay Riat, Building Official for Fairfax County, Virginia v. Yamil D. Rocha Belmonte,* Case No. CL-2026-0006063 (Fx. Co. Cir. Ct.) (Mason District)

25. *Jay Riat, Building Official for Fairfax County, Virginia v. David Almendarez.,* Case No. CL-2026-0007546 (Fx. Co. Cir. Ct.) (Mason District)

26. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Elizabeth Hotchkiss Shortt Revocable Trust,* Case No. GV25-23500 (Fx. Co. Gen. Dist. Ct.) (Mason District)

27. *Jay Riat, Building Official for Fairfax County, Virginia v. Cristina I. Gonzalez, et al.,* Case No. GV26-03106 (Fx. Co. Gen. Dist. Ct.) (Mason District)

28. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Frances F. Kelly,* Case No. GV26-12361 (Fx. Co. Gen. Dist. Ct.) (Mason District)

29. *Jay Riat, Building Official for Fairfax County, Virginia v. Cynthia J. Safioleas,* Case No. GV26-12366 (Fx. Co. Gen. Dist. Ct.) (Mason District)

30. *Jay Riat, Building Official for Fairfax County, Virginia v. Sara Gerbremichael Kinfe a/k/a Sara Gerbremichael Solomon, et al.,* Case No. CL-2026-0008153 (Fx. Co. Cir. Ct.) (Mount Vernon District)

31. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. The Heirs of Kirk R. Carter, Jr., et al.,* Case No. GV26-11715 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

32. *Jay Riat, Building Official for Fairfax County v. Travis Arnold, et al*, Case No. GV-2026-12598 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

33. *Leslie B. Johson, Fairfax County Zoning Administrator, et al. v. Nasimul M. Hoque,* Case No. CL-2026-0007920 (Fx. Co. Cir. Ct.) (Springfield District)

34. *Jay Riat, Building Official for Fairfax County, Virginia v. Margaret G. Clark,* Case No. CL-2025-0014317 (Fx. Co. Cir. Ct.) (Sully District)

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

36. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Matthew G. Lepnev,* Case No. GV25-30812 (Fx. Co. Gen. Dist. Ct.) (Sully District)

37. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Marshall J. Mannello, Jr., et al.,* Case No. GV25-34665 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- Legal briefings and analysis regarding *Maryland v. D.C. Water,* which is pending in the Montgomery County, MD Circuit Court, and *United States v. D.C. Water, et al*., Case No. 1:26-cv-01346 in the U.S. District Court for the District of Columbia, as well as related legal agreements, and possible participation in a lawsuit regarding fire equipment acquisitions, all as permitted by Virginia Code Sections 2.2-3711(A)(7) and (8)

- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis regarding a recently enacted FOIA bill

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

At 3:31 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with the Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

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

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

EBE:ebe

ADDITIONAL BOARD MATTER

41. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:32 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

42. **3 P.M. – PUBLIC HEARING ON PCA-80-L-070-03 (RZPA-2025-MV-00089) (TRASH AWAY, INC.) TO AMEND THE PROFFERS FOR RZ-80-L-070 PREVIOUSLY APPROVED FOR A RECYCLING CENTER OR BUILDING MATERIAL STORAGE AND SALES TO PERMIT A STORAGE YARD USE AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.21, LOCATED ON APPROXIMATELY 2.72 ACRES OF LAND ZONED I-6 (MOUNT VERNON DISTRICT)** (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 May 19 and May 26, 2026.

This property is located east of Interstate 95 and west of Gunston Cove Road and active railroad tracks, and approximately 1,600 feet south of Lorton Road, Tax Map 107-4 ((1)) 68C.

Sara Mariska, Odin, Feldman and Pittleman, P.C., reaffirmed the validity of the affidavit dated May 22, 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. Mariska 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.

Supervisor Storck moved that the Board approve:

- Proffered Condition Amendment Application PCA-80-L-070-03 (RZPA-2025-MV-00089) subject to the proffers dated June 8, 2026

- Modification of a major paved trail along Gunston Cove Road to permit a 5-foot sidewalk

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

43. **3 P.M. – PUBLIC HEARING ON SE-2025-MA-00035 (SJS&W WASHINGTON PROPERTY LLC) TO PERMIT AN INCREASE IN FLOOR AREA RATIO, ADD A PRIVATE SCHOOL USE, MODIFY THE SITE LAYOUT AND AMEND CONDITIONS, LOCATED ON APPROXIMATELY 20.00 ACRES OF LAND ZONED I-6 AND HC (MASON DISTRICT)** (3:39 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 May 19 and May 26, 2026.

This property is located in the Mason District. Tax Map 80-2 ((1)) 30.

Allison Reynolds, Walsh Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated April 6, 2026, for the record.

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

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

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

Following a query by Supervisor Jimenez, Ms. Reynolds confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 4, 2026.

Supervisor Jimenez moved that the Board approve Special Exception Application SE-2025-MA-00035, subject to the development conditions dated June 4, 2026. The motion was multiply seconded and carried by unanimous vote.

44. **BOARD RECESS** (3:45 p.m.)

At 3:45 p.m., the Board recessed briefly, and at 4 p.m., reconvened, with all Members being present, and with Chairman McKay presiding.

45. **4 P.M. – PUBLIC HEARING ON ADOPTION OF A PROPOSED AMENDMENT TO CHAPTER 7 (STREETS, STREETLIGHTS, PARKING AND DRIVEWAYS) OF THE PUBLIC FACILITIES MANUAL REGARDING STREETLIGHTS** (4 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 May 19 and May 26, 2026.

Bin Zhang, Assistant Division Director of Engineering, Land Development Services (LDS), presented the staff report.

Discussion ensued, with input from Ms. Zhang and Suzianne Battista, Planner, Department of Planning and Development, regarding issues raised concerning consistency/flexibility in streetlight styles and the design guidelines.

Following the public hearing, Ms. Zhang presented the staff recommendations.

Supervisor Smith moved that the Board adopt the proposed amendments to the Public Facilities Manual, as advertised and set forth in the Staff Report dated April 14, 2026, and that the amendment become effective at 12:01 a.m. on July 1, 2026. Chairman McKay and Supervisor Palchik jointly 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

46. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE EDISON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 50 (FRANCONIA DISTRICT)** (4:10 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 19 and May 26, 2026.

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

Discussion ensued, with input from Ms. McCartney, regarding the criteria for establishment of RPPDs.

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

Discussion ensued, with input from Ms. McCartney, regarding outreach efforts and the number of homes involved.

Following comments, Supervisor Lusk moved that the Board adopt a proposed ordinance expanding the Edison Residential Permit Parking District, District 50, as recommended by the County Executive. Supervisor Bierman 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."

47. **4 P.M. – PUBLIC HEARING TO CONSIDER ADOPTING CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 2 (SIGNS, SIGNALS AND MARKERS), SECTION 10 TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA RELATING TO CHANGING SPEED LIMITS ON CERTAIN HIGHWAYS** (4:47 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 May 19 and May 26, 2026.

Vanessa Holt, Engineer IV, Department of Transportation, presented the staff report.

Discussion ensued, with input from Ms. Holt, regarding pilot zones and the increase of E-bikes/motorized vehicles on the roadways.

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

Supervisor Bierman moved that the Board approve the County Executive's recommendation to adopt Chapter 82 (Motor Vehicles and Traffic), Article 2 (Signs, Signals and Markers), Section 10, of the Fairfax County Code, effective upon adoption. 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. **BOARD ADJOURNMENT** (4:56 p.m.)

At 4:56 p.m. the Board adjourned.