CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
June 23, 2026

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JLC:jlc

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 23, 2026, at 9:34 a.m., there were present:

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

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

BOARD MATTER

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

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

- The families of pedestrians lost in a recent spike of accidents on roadways throughout multiple areas of the County. Efforts to improve awareness and safety along County roads are encouraged

- Those impacted by a recent major storm, especially in areas of the Braddock District, as well as the first responders who worked tirelessly during the midst of the storm

- Sean King and Stephen Roberts who died as a result of separate vehicle collisions in the Mason District

- Kathleen Thomas, who died recently, after a hard-fought battle with pancreatic cancer. She worked as a communication specialist for the Department of Family Services, and prior to that she worked for Fairfax County Public Schools

- Edwin S. "Sam" Clay III, who died recently. He worked for Fairfax County Libraries for 34 years and contributed to leading it into the digital age. He also served with numerous organizations including the Virginia Arts Commission and the Fall for Book Festival

  (NOTE: Mr. Clay's passing was also noted at the Board's May 19, 2026, meeting.)

- Carol Hawn, who died recently. She was an active member of her community

AGENDA ITEMS

2. **RESOLUTIONS OF RECOGNITION PRESENTED TO THE FAIRFAX COUNTY PUBLIC SCHOOLS (FCPS) 2026 SPRING SPORTS TEAMS AND INDIVIDUAL CHAMPIONS** (9:41 a.m.)

Chairman McKay called upon Tom Horn, Executive Director for Activities and Athletics, FCPS, who gave remarks on behalf of FCPS.

Chairman McKay also acknowledged the teams that made it to title games but did not succeed.

Supervisor Alcorn moved approval of the Resolution of Recognition presented to members of the Madison High School Girls Lacrosse Team, and coach Jean Counts, for winning the 2026 Virginia High School League Class 6 State Championship. Supervisor Palchik and Chairman McKay jointly seconded the motion. Following remarks, the question was called on the motion and it carried by unanimous vote.

Supervisor Smith moved approval of the Resolution of Recognition for the Westfield High School Boys Soccer Team, and coach Will Wiltse, for winning the 2026 Virginia High School League Class 6 State Championship. Supervisor Palchik and Chairman McKay jointly seconded the motion. Following remarks, the question was called on the motion and it carried by unanimous vote.

(NOTE: Isaac Baumgartner, Director of Student Activities, accepted the Resolution on behalf of the team who was not present.)

Supervisor Alcorn moved approval of the Resolution of Recognition presented to members of the James Madison High School Boys Tennis Team, and coach Tom Herman, for winning the 2026 Virginia High School League Class 6 State Championship. Chairman McKay seconded the motion. Following remarks, the question was called on the motion and it carried by unanimous vote.

Supervisor Bierman moved approval of the Resolution of Recognition for the Langley High School Girls Tennis Team, and coach Stefan Henryson, for winning the 2026 Virginia High School League Class 6A State Championship. Chairman McKay seconded the motion. Following remarks, the question was called on the motion and it carried by unanimous vote.

(NOTE: No one was present to receive the Resolution.)

Supervisor Palchik moved approval of the Resolution of Recognition presented to members of the Oakton High School Girls Wrestling Team, and coach Jeff Lewis, for winning the 2026 Virginia High School League Girls Wrestling State Championship. Chairman McKay seconded the motion. Following remarks, the question was called on the motion and it carried by unanimous vote.

Supervisor Sizemore Heizer moved approval of the Resolution of Recognition for the Robinson Secondary School Girls Track and Field Team, and coach Luke Choate, for winning the 2026 Virginia High School League Class 6 Outdoor State Championship. Chairman McKay and Supervisor Herrity jointly seconded the motion. Following remarks, the question was called on the motion and it carried by unanimous vote.

(NOTE: No one was present to receive the recognition.)

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

Tennis

Madison High School:

- Gabriella Hernandez (Girls' Singles)
- Josh Vargas (Boys' Singles)
- Gabriella Hernandez and Katie Hilton (Girls' Doubles)
- Caleb Vargas and Lucas Albisu (Boys' Doubles)

Outdoor Track and Field

West Springfield High School:

- Nicholas Bailey (Boys' 400 Meter Dash)

Edison High School:

- Dillon House (Boys' Long Jump)

Oakton High School:

- Norell Boomer, Gabriel Tempo, Liam Kim, and Elijah McCauslin (Boys' 4x100 Meter Relay)

Robinson Secondary School:

- Olivia Jones (Girls' 400 Meter Dash)
- Petra Gruendel (Girls' 1600 Meter Run)

Lake Braddock Secondary School:

- Amelia Cole (Girls' 100 Hurdles)

Woodson High School:

- Camille Lichtenstein, Simryn Amato, Keira Arenholz, and Hadley Vanek (Girls' 4x800 Meter Relay)

Oakton High School:

- Abigail Mesfin (Girls' 3200 Meter Run)

Edison High School:

- Dillon House (Boys' Long Jump)

Chantilly High School:

- Apria Smith (Girls' High Jump and Triple Jump)

3. **PRESENTATION OF THE A. HEATH ONTHANK AWARD** (10:32 a.m.)

John Townes, Commissioner, Civil Service Commission, gave a brief presentation regarding the history of the A. Heath Onthank Awards, the highest honor the County bestows on its employees.

Shelley Scianna, Deputy Director, Department of Human Resources, thanked the committee and announced the A. Heath Onthank Award recipients, while Mr. Townes, Chairman McKay, and Bryan J. Hill, County Executive, presented awards to the following:

- Ellen Volo, Community Services Board
- Amofa Agyekum, Laurel Ridge Elementary School
- Jennifer Cory, Annandale High School

EBE:ebe

4. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:40 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard June 23, 2026." Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Lusk being out of the room.

The full list of appointments is as follows:

ADVISORY SOCIAL SERVICES BOARD

The Board deferred the appointment of the Dranesville District Representative.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

Reappointment of:

- Mr. Renko Hardison as the Citizen Representative

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

Appointment of:

- Mr. Ronell Chatmon as the Franconia District Representative

Reappointment of:

- Dr. Gerald Poje as the Hunter Mill District Representative

Confirmation of:

- Ms. Judy Singer as the Advocacy Group #1 Representative

The Board deferred the appointment of the Braddock, Dranesville, 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

Reappointment of:

- Ms. Leanne Cardwell as the Mason District Alternate Representative
- Ms. Hillary Richardson as the Women's Sports Alternate Representative

The Board deferred the appointment of the At-Large #2, Diversity At-Large Principal, Dranesville District Principal and Alternate, and Springfield District Principal Representatives.

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

Reappointment of:

- Mr. Brendan Crane as the Franconia District Representative
- Ms. Roberta Kelley Paul as the Mount Vernon District Representative
- The Honorable Emilie F. Miller as the Providence District Representative
- Ms. Kim S. Farington as the Springfield District Representative

The Board deferred the appointment of the At-Large Chairman's, Braddock, Dranesville, Hunter Mill, 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, #4, and #7 Representatives.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

The Board deferred the appointment of the At-Large Chairman's #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. Donna Welch as the Mount Vernon District Representative

COMMUNITY ACTION ADVISORY BOARD (CAAB)

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

CONSUMER PROTECTION COMMISSION

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

CONTINUUM OF CARE BOARD (CoC)

Reappointment of:

- Ms. Gwendolyn Minton as the Hunter Mill District Representative
- Ms. Julie Hendricks as the Mason District Representative

Confirmation of:

- Ms. Rena Alexander-Lewis as the FACETS (CoC) and ESG Representative
- Ms. Megan Goffney as the Shelter House (CoC & ESG) Representative
- Ms. Lisa Jones as the Housing and Community Development #1 Representative
- Ms. Janet Kedzie as the Health Department Representative

- Ms. Maura Williams as the Cornerstones ESG Representative

The Board deferred the appointment of the Braddock, Dranesville, Springfield, 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

Appointment of:

- Mr. Ryan Scully as the BOS At-Large #6 Representative

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

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

Reappointment of:

- Mr. Loren Rufino as the At-Large #3 Citizen Representative
- Mr. Ronald Johnson as the At-Large #4 Citizen Representative

ENGINEERING STANDARDS REVIEW COMMITTEE

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Confirmation of:

- Ms. Nethra Purushothaman as the Student Representative

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

FAIRFAX AREA DISABILITY SERVICES BOARD

Appointment of:

- Ms. Lynne B. Paraggio as the Sully District Representative

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

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD

Appointment of:

- Ms. Marie Colturi as the Hunter Mill District Representative
- Mr. Joseph Adamo as the Mason District Representative

The Board deferred the appointment of the Providence District Representative.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Reappointment of:

- Ms. Anne Whipple as the Dranesville District Representative
- Ms. Kasey McNamara as the Providence District Representative

Appointment of:

- Dr. Casey Eggleston as the Mount Vernon District Representative

Confirmation of:

- Captain Jaime Popik as the Sheriff's Office Representative

Nomination of:

- Mr. Andrew Scalise as the At-Large #2 Representative
- Mr. Evan Jones as the At-Large #3 Representative
- Ms. Srilekha Palle as the Springfield District Representative

(NOTE: The Board is scheduled to take action on these reappointments/appointment nominations on July 14, 2026.)

HEALTH SYSTEMS AGENCY BOARD

Reappointment of:

- Ms. Michelle Kimmel as the Consumer #2 Representative

- Ms. Anitha Raj as the Consumer #6 Representative

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

HISTORY COMMISSION

Appointment of:

- Mr. Russell Brooks as the Citizen #10 Representative

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

HUMAN RIGHTS COMMISSION

Appointment of:

- Mr. Frederick Rothe as the At-Large #6 Representative

HUMAN SERVICES COUNCIL

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 Mount Vernon and Providence District Representatives.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

Reappointment of:

- Mr. Raj Chand as the Fairfax County #2 Representative

PARK AUTHORITY

Reappointment of:

- Mr. Michael Thompson as the Springfield District Representative

The Board deferred the appointment of the Braddock District Representative.

POLICE CIVILIAN REVIEW PANEL

Appointment of:

- Ms. Charlotte Gill as the Seat #2 Representative

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

Reappointment of:

- Mr. James Bitner as the Citizen At-Large #3 Representative

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.

TRANSPORTATION ADVISORY COMMISSION

Reappointment of:

- Reverend Adwoa Rey as the At-Large Chairman's Representative
- Mr. Roger Hoskin as the Mason District Representative
- Mr. Eric Thiel as the Springfield District Representative
- Ms. Karen Campblin as the Sully District Representative

Appointment of:

- Mr. Matthew Savage as the Providence District Representative

Confirmation of:

- Ms. Christie Garton as the Disability Services Board Representative

The Board deferred the appointment of the Braddock, Dranesville, Franconia, Hunter Mill, and Mount Vernon District Representatives.

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

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

TRESPASS TOWING ADVISORY BOARD

Appointment of:

- Ms. Ashley Miller as the Towing #1 Representative

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

UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA) BOARD OF DIRECTORS

Confirmation of:

- Mr. William Barrack as the Fairfax County #1 Representative
- Ms. Sajana Chitrakar as the Fairfax County #2 Representative

VOLUNTEER FIRE COMMISSION

Confirmation of:

- Mr. David F. Presson as the Zone I Representative
- Mr. Frank C. Pappas as the Zone II Representative
- Mr. Cody Collins as the Volunteer Fire Chief's Association Representative

WATER AUTHORITY

Reappointment of:

- Mr. Harry Day as the Mason District Representative

- Mr. Joseph Cammarata as the Mount Vernon Representative

- Mr. Burton Jay Rubin as the Springfield District Representative

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COUNCIL

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

DMS:dms

ADDITIONAL BOARD MATTERS

5. **ESTABLISHING A CONFERENCE CENTER IN TYSONS** (10:41 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and stated that it has long been envisioned that the County would be an ideal location for a conference center. As early as 1984, the Comprehensive Plan envisioned Tysons as a conference destination. In 2011, the County engaged in a consultant study that concluded that there would be a demand for a conference center and that the most appropriate location for one would be in Tysons. In 2025, a second study was conducted by the Tysons Community Alliance that reaffirmed the findings of the earlier study and recommended a mid-size regional conference facility and full-service hotel in a facility that is much smaller than that typically associated with convention centers, including the DC Convention Center and the Gaylord.

Having a conference center in Tysons is consistent with the overall vision for the area that calls for a symbiotic mix of mutually supportive uses. Furthermore, the presence of metro and the significant amount of destination retail add to the viability of a conference center in Tysons.

Both studies pointed out that conference centers are often not self-sustaining and require significant financial support. However, a conference center can act as a catalyst for broader economic development, and the financial support can be offset by the positive economic impacts which include increased visitor spending, tax revenues, job creation, and earnings.

Chairman McKay expressed his belief that Tysons has evolved to the point where it needs to review the concept of a conference center and that doing so would be consistent with his Economic Competitiveness Board Matter presented last August.

Therefore, Chairman McKay moved that the Board direct the County Executive to review the previous studies and work with groups, such as Visit Fairfax and the Economic Development Authority, to determine the feasibility of pursuing a conference center in Tysons and to report his findings at an Economic Initiatives Committee meeting prior to the end of 2026. Supervisor Bierman and Supervisor Palchik jointly seconded the motion. Following discussion regarding the Tysons location and directing staff to examine possible public-private partnerships, the question was called on the motion and it carried by unanimous vote.

6. **PROTECTING THE POTOMAC RIVER AND FAIRFAX COUNTY DURING DROUGHT** (10:45 a.m.)

Chairman McKay stated that almost continuously since June 2024, Northern Virginia has experienced drought conditions. Recently Spring rains moved the County from a severe drought to moderate drought condition according to the U.S. Drought Monitor. However, Potomac River flows remain near record low levels, and the Climate Prediction Center shows drought persisting through this summer.

Fairfax Water and the County rely on the Potomac River as a critical component of its regional water supply. Because this vital resource is shared with Maryland and the District of Columbia, regional water utilities have worked cooperatively for more than 40 years to coordinate operations and invest in water supply planning.

The existing drought response plan, developed collaboratively in partnership with the Metropolitan Washington Council of Governments (MWCOG), contains technical risk measures specific to the unique characteristics of the Potomac River. The MWCOG Plan recognizes the multi-state users and upstream reservoirs utilized in the Potomac River System. However, the Virginia Drought Monitoring Task Force assessments rely solely on drought indicators within Virginia excluding conditions in more than 60 percent of the Potomac River Watershed and 100 percent of the upstream Potomac River storage outside of the Commonwealth.

Northern Virginia localities have invested millions to ensure the resiliency of the Potomac River System, and it has a strong multi-jurisdictional drought response plan already in place.

Therefore, Chairman McKay moved that the Board send the letter (attached to his written Board Matter) to Governor Spanberger informing her that the County supports Fairfax Water's request for the Potomac River to be excluded from any statewide drought declarations to avoid unnecessary hardship for millions of Northern Virginia residents and businesses. Vice-Chairman Smith and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

7. **FAIRFAX COUNTY GOVERNMENT CHANNEL 16 AWARDED AN EMMY** (10:48 a.m.)

Chairman McKay announced that Fairfax County Channel 16 was recently awards an Emmy from the National Capital Chesapeake Bay Chapter. Known as "Capital Emmys," it is the "gold-standard" in the television profession across all media platforms and speaks volumes about the work and the workplace in the television industry. On behalf of the Board, Chairman McKay congratulated Channel 16 on being awarded the Emmy.

8. **RESOLUTION OF RECOGNITION REQUEST FOR MARLENE BLUM** (10:49 a.m.)

(BAC) Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Marlene Blum for her years of service on the Health Care Advisory Board. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2026 AS *"FATHERHOOD AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:49 a.m.)

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

10. **RESOLUTION OF RECOGNITION REQUEST FOR THE VIRGINIA MORTICIANS ASSOCIATION** (10:49 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Virginia Morticians Association 98th Annual convention in the County on June 18, 2026. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 2 – 8, 2026, AS *"NATIONAL HEALTH CENTERS WEEK"* IN FAIRFAX COUNTY** (10:49 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.

12. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"NATIONAL PREPAREDNESS MONTH"* IN FAIRFAX COUNTY** (10:49 a.m.)

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

13. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"CHILDHOOD CANCER AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:49 a.m.)

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

14. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 15 – OCTOBER 15, 2026, AS *"HISPANIC MONTH"* IN FAIRFAX COUNTY** (10:49 a.m.)

Jointly with Supervisor Jimenez and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 15 - October 15, 2026, as *"Hispanic Heritage Month"* in the County. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

15. **CONCURRENT PROCESSING REQUEST FOR ENTERPRISE RAC COMPANY OF MARYLAND, LLC (SULLY DISTRICT)** (10:50 a.m.)

Supervisor Smith stated that Enterprise RAC Company of Maryland, LLC has filed a Special Exception Application on property identified among the County Tax Map Records as 44-2 ((1)) 4 and known as 13940 Willard Road. The applicant is currently processing an application identified as Special Exception Application SE-2026-SU-00011 that seeks to establish a vehicle rental facility within an existing industrial building on the property. The proposal will consolidate Enterprise's operations at a number of nearby facilities to a single location resulting in greater efficiency for its customers.

The pending application is scheduled for a Planning Commission public hearing on September 16, 2026. The applicant is interested in concurrently processing the required site plan so that it may proceed as expeditiously as possible with establishing its use.

Therefore, Supervisor Smith moved that the Board direct the Director of Land Development Services to accept for concurrent and simultaneous processing of all site plans filed by Enterprise RAC Company of Maryland, LLC associated

with this Special Exception Application. The applicant is aware that this motion should not be considered as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending application. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

16. **BRADDOCK NIGHTS SUMMER CONCERT SERIES AND CHILDREN'S SERIES** (10:52 a.m.)

Supervisor Sizemore Heizer announced that Braddock Nights Summer Concert series kicks off on Friday, June 26, 2026, at 7 p.m. with the Kings Park Concert Band at Lake Fairfax Parck, and Saturday, June 27, 2026, at the Audrey Moore Recreation Center. She encouraged the community to attend the events.

17. **CONCURRENT PROCESSING REQUEST FOR SEKAS HOMES, LTD. (DRANESVILLE DISTRICT)** (10:53 a.m.)

Supervisor Bierman stated that Sekas Homes, Ltd. has filed a Rezoning Application on property identified as County Tax Map Parcel 19-3 ((1)) 19. The property is currently zoned R-1 and is developed with the Wolftrap Nursery. The application seeks to rezone the 6.58-acre property to the PDH-2 District to permit the development of 13 single-family dwellings.

The applicant has worked collaboratively with staff, the community, and the Dranesville District Supervisor's office on improvements to the development plan, which is scheduled for a Planning Commission public hearing on September 30, 2026. To proceed with construction as expeditiously as possible, the applicant is requesting concurrent processing of the site plan.

Therefore, Supervisor Bierman moved that the Board direct Land Development Services to accept concurrent and simultaneous processing of any and all plans filed by Sekas Homes. Ltd. associated with Rezoning Application RZ-2025-DR-00021. The authorization of concurrent processing in no way relieves the applicant from the requirement to comply with applicable ordinances, regulations, or adopted standards. In addition, the authorization should not be construed as a favorable recommendation on the application by the Board nor does it prejudice staff's review. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

18. **3RD ANNUAL HERNDONPRIDE FEST (DRANESVILLE DISTRICT)** (10:54 a.m.)

Supervisor Bierman announced that the 3rd Annual HerndonPRIDE Fest will be held on June 27, 2026, from 12 p.m. – 5 p.m. on the lawn of the Arts Herndon. He encouraged the community to attend the event.

19. **PROCLAMATION REQUEST FOR FRANK BEGOVICH** (10:55 a.m.)

(BAC) Supervisor Lusk stated that Frank Begovich, Vice-Chairman of the Fairfax Water Authority, has submitted his resignation effective July 31, 2026. Mr. Begovich has served the Water Authority with distinction as the Franconia District (formerly Lee) Representative since September 2004. That is almost 22 years of devoted service to maintaining excellent water quality for County customers. Supervisor Lusk stated that the Board may recall that the Fairfax Water Authority Annual Water Quality Report, released earlier this month, indicated that once again, the County's tap water continues to meet or exceed all drinking water regulations set by the Environmental Protection Agency and the Virginia Department of Health. Due to his stead-fast leadership and passion for service to the community as Vice-Chairman of the Fairfax Water Authority Board, Mr. Begovich is more than worthy of recognition for his contributions.

Therefore, jointly with Chairman McKay, Supervisor Lusk moved that the Board direct the Office of Public Affairs to prepare a Proclamation for Frank Begovich, in recognition of his many years of service to the Fairfax Water Authority. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Bierman being out of the room.

20. **PROCLAMATION FOR BUSH HILL ELEMENTARY SCHOOL (FRANCONIA DISTRICT)** (10:57 a.m.)

Supervisor Lusk stated that Bush Hill Elementary School, located in the Franconia District, has participated in the Special Olympics programming since 2017, bringing together students with and without disabilities through sports, teamwork and shared experiences. Bush Hill Elementary School has been honored twice with the designation as a Special Olympics Unified Champion School, a very prestigious honor which the community is so proud to acknowledge. This year Bush Hill Elementary School was selected as one of only three schools in the nation to receive an in-person celebration recognizing both its ESPN Honor Roll designation and its second National Unified Champion School banner.

Therefore, Supervisor Lusk moved that the Board direct the Office of Public Affairs to prepare a Proclamation for Bush Hill Elementary School, in recognition for its recent honors achievement. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Bierman being out of the room.

21. **PROCLAMATION REQUEST FOR CARL SELL** (10:58 a.m.)

Supervisor Lusk stated that Carl Sell's public service began in the early 1960s as a youth baseball coach and advocate for increased opportunities and facilities for the youth of the district. In 1971, Mr. Sell was named the Lee District Representative on the Fairfax County Park Authority Board and served as its Chairman in 1974 and 1975. During his tenure, the County experienced phenomenal growth in

parkland acreage in facilities. The first recreation center opened at Wakefield, followed by the Lee District (now Franconia) Recreation Center. Huntley Meadows Park, the crown jewel of the County's inventory (at least in Mr. Sell's mind) was acquired from the Federal government at no cost in 1975. The acquisition was the result of the continued efforts of Mr. Sell and the Park Authority staff, with considerable efforts from former Supervisor Joe Alexander and Senator Harry F. Byrd of Virginia.

In 1975, Mr. Sell was appointed the Lee District Representative on the Fairfax County Planning Commission. One of his first actions was to establish a District Advisory Committee, an Ad Hoc Citizen's Group that continues to advise the Planning Commission and Board on local planning and zoning issues. A major accomplishment during that period was the planning and rezoning of a former gravel pit known today as the Kingstowne community.

After retiring, Mr. Sell began a new career as a community organizer, serving first as a member and then as President of the Rose Hill Civic Association. He has held that role since the late 1990s. Mr. Sell has also provided countless volunteer hours to the Franconia Museum, located in the Franconia District Governmental Center, and continues volunteering there today.

Mr. Sell has been an amazing volunteer for close to 60 years in the Franconia District. He has made many outstanding contributions resulting in the preservation of the Franconia District's history, expansion of its parks and development of the neighborhoods. Because of Mr. Sell's servant leadership, his work will continue to positively impact County residents for decades to come.

Therefore, jointly with Chairman McKay, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Carl Sell, in recognition of his contributions to the Franconia District and to the County. Without objection, it was so ordered.

22. **HUNTER MILL DISTRICT ANNOUNCEMENTS** (11:01 a.m.)

Supervisor Alcorn announced that:

- The 3:30 p.m. public hearing scheduled for today on Rezoning Application RZ-2022-HM-00003 will be deferred due to an affidavit issue

- Fairway Drive residents recently approved new traffic-calming speed humps in Reston

- There was an e-bike accident on Wiehle Avenue in Reston and addressed the safety issues, education provided by the Office of Public Affairs, and the workgroup associated with e-bikes

(NOTE: Later in the meeting at the appropriate time, the public hearing on Rezoning Application RZ-2022-HM-00003 was formally deferred. See Clerk's Summary Item #41.)

23. **SPOTLIGHT BY STARLIGHT (MASON DISTRICT)** (11:09 a.m.)

Supervisor Jimenez announced that Spotlight by Starlight begins again on June 26, 2026, at 7:30 p.m. at the Mason District Park and the Ossian Hall Park. He encouraged the community to attend the events.

24. **MOUNT VERNON DISTRICT ANNOUNCEMENTS** (11:09 a.m.)

Supervisor Storck announced that:

- A public hearing scheduled later today will include requirements that 15-year olds wear helmets while riding on bicycles
- The public hearing for today on the Lorton Plan Amendment will be deferred
- The Friends of Little Hunting Creek Watershed Bus Tour will be held on June 27, 2026, from 9:15 a.m. – 2 p.m. and the bus tour departs and returns to Mount Vernon Woods Park. Supervisor Storck encouraged the community to attend the event
- Rebecca Moudry, Director, Department of Economic Initiatives, recently provided the Board with an updated Labor Market Report, which highlighted a strong economic report for the County

(NOTE: Later in the meeting at the appropriate time, the public hearing on the Lorton Plan Amendment was formally deferred. See Clerk's Summary Item #44.)

25. **REQUEST TO PROMOTE AWARENESS AGAINST USING GLUE TRAPS AS PEST CONTROL** (11:11 a.m.)

Supervisor Palchik stated that glue traps are a common method of pest control used in homes, businesses, and schools. However, while an effective option, they immobilize animals by adhering them to a sticky surface, often resulting in prolonged suffering, dehydration, starvation, injury, and exposure before death. In addition to rodents, glue traps frequently capture non-target animals, including birds, reptiles, and other wildlife.

Many jurisdictions and organizations have explored alternatives to glue traps that are more humane and effective in addressing pest concerns while minimizing unnecessary suffering. Adopting more humane pest control practices presents a simple opportunity for individuals to reduce unintended harm to animals and support healthy ecosystems.

Therefore, jointly with Supervisor Smith, Supervisor Palchik moved that the Board direct staff to engage with relevant stakeholders and provide recommendations in the form of a memo to the Board regarding potential policy, communication, and education options available to the County and its residents to reduce the use of glue traps. Chairman McKay seconded the motion and it carried by unanimous vote.

26. **SPRINGFIELD NIGHTS** (11:12 a.m.)

Supervisor Herrity announced that Springfield Nights will be held on June 24, 2026, at 7 p.m. in Burke Lake Park. He encouraged the community to attend the events.

JFC:jfc

AGENDA ITEMS

27. **ADMINISTRATIVE ITEMS** (11:14 a.m.)

Supervisor Smith moved approval of the Administrative Items. 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 A PUBLIC HEARING TO CONSIDER ADOPTION OF AN UNCODIFIED ORDINANCE TO ALLOW FOR ADJUSTMENTS OF ACCOUNTS AND PAYMENTS THAT INVOLVE CASH TRANSACTIONS DUE TO THE DECREASE IN PENNIES FOLLOWING THE UNITED STATES MINT'S CESSATION OF THE PRODUCTION OF THE PENNY

(A) Authorized the advertisement of a public hearing to be held before the Board on **July 14, 2026, at 4 p.m.** to consider an uncodified ordinance approving the allowance for adjustments of accounts and payments that involve cash transactions.

ADMIN 2 – APPROVAL OF "$200 ADDITIONAL FINE FOR SPEEDING" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – CROWELL ROAD (HUNTER MILL DISTRICT)

(R)
- Adopted the Resolution authorizing the installation of "$200 Additional Fine for Speeding" signs on Crowell Road
- Directed staff to request the Virginia Department of Transportation schedule the installation of the approved measures as soon as possible

ADMIN 3 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE-2022-PR-00001, PETROLEUM MARKETING GROUP, INC. (PROVIDENCE DISTRICT)

(AT) Approved the request for 12 months of additional time to establish use or commence construction for Special Exception SE-2022-PR-00001 to July 1, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

28. **A-1 – ANNUAL ADOPTION OF THE BOARD'S POLICY GOVERNING REMOTE PARTICIPATION OF BOARD MEMBERS IN PUBLIC MEETINGS** (11:14 a.m.)

(P) On motion of Supervisor Smith, which was multiply seconded and carried by unanimous vote, the Board concurred in the recommendation of staff and readopted the Board's existing Policy for Remote Participation in Meetings.

29. **A-2 – APPROVAL OF THE FALL 2026 BOND REFERENDA FOR PARKS AND PAK FACILITIES AND COMMUNITY HEALTH AND HUMAN SERVICES FACILITIES** (11:15 a.m.)

(Rs) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and:

- Adopt the resolution (Attachment 2 of the Board Agenda Item), directing the County Attorney to petition the Circuit Court to order a Parks and Park Facilities bond referendum on November 3, 2026

- Adopt the resolution (Attachment 3 of the Board Agenda Item), directing the County Attorney to petition the Circuit Court to order a Community Health and Human Services Facilities bond referendum on November 3, 2026

- Authorize the preparation and distribution of an informational pamphlet about the bonds that is mailed to all County households

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

30. **A-3 – APPROVAL OF A RESOLUTION TO AUTHORIZE THE EXTENSION OF TIME TO ISSUE GENERAL OBLIGATION BONDS FOR PUBLIC SAFETY FACILITIES** (11:15 a.m.)

(R) Chairman McKay relinquished the Chair to Vice-Chairman Smith-and moved that the Board concur in the recommendation of staff and adopt the resolution requesting the Circuit Court to order a two-year extension of the period for issuance

of County bonds for public safety facilities authorized on November 6, 2018, from eight years to ten years. Supervisor Palchik seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

31. **I-1 – UPDATE TO TYSONS PUBLIC FACILITIES CASH CONTRIBUTION AMOUNT (PROVIDENCE AND HUNTER MILL DISTRICTS)** (11:16 a.m.)

The Board next considered an item contained in the Board Agenda, presenting the Update to Tysons Public Facilities Cash Contribution Amount (Providence and Hunter Mill Districts).

Beginning July 1, 2026, the public facility contribution amount in Tysons will be at a suggested rate of $2.34 per square foot of Gross Floor Area for all rezoning applications filed after that date. In-process applications will utilize the suggested rate in effect at the time the application was accepted for review.

EBE:ebe

ADDITIONAL BOARD MATTERS

32. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON RZ-2022-HM-00003 (PULTE HOME COMPANY LLC) (HUNTER MILL DISTRICT)** (11:16 a.m.)

Supervisor Alcorn announced his intent to defer the public hearing on RZ-2022-HM-00003 (Pulte Home Company LLC) (Hunter Mill District) due to an affidavit issue.

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

33. **INTENT TO DEFER THE 4 P.M. PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2021-IV-LP1, LORTON CORE STUDY IN THE LP2 LORTON-SOUTH ROUTE 1 COMMUNITY PLANNING SECTOR AND SUBURBAN CENTER OF THE LOWER POTOMAC PLANNING DISTRICT (MOUNT VERNON DISTRICT)** (11:17 a.m.)

Supervisor Storck announced his intent to defer the public hearing on Proposed Plan Amendment 2021-IV-LP1, Lorton Core Study in the LP2 Lorton-South Route 1 Community Planning Sector and Suburban Center of the Lower Potomac Planning District until July 14, 2026, at 4 p.m.

(NOTE: Later in the meeting, at the appropriate time, this public hearing was formally deferred. See Clerk's Summary Item #44.)

34. **RECESS/CLOSED SESSION** (11:17 a.m.)

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. *Maxwell Hollis v. Schaefer Pyrotechnics, Inc., Kimmel R. Schaefer, Town of Vienna, Catherine L. Corona Salgado, Timothy J. Miscovich, Keith H. Johnson and Jeffrey Thomas,* Case No. CL-2023-0012002 (Fx. Co. Cir. Ct.)

2. *Jeffrey Payne v. Joshua Moser,* Case No. 1:24-cv-398 (E. D. Va.)

3. *Board of Supervisors of Fairfax County, Virginia, and Gabriel M. Zakkak, Director, Fairfax County Department of Code Compliance v. Christopher Schubert, Trustee and Jill Schubert, Trustee,* Case No. CL-2024- 0008788 (Fx. Co. Cir. Ct.) (Braddock District)

4. *Jay Riat, Building Official for Fairfax County, Virginia v. Santa L. Centellas, Wilson Centellas and Luz. S. Centellas,* Case No. GV26- 12599 (Fx. Co. Cir. Ct.) (Braddock District)

5. *Jay Riat, Building Official for Fairfax County, Virginia v. Rajwinder Singh*, Case No. CL-2025-0008986 (Fx. Co. Cir. Ct.) (Dranesville District)

6. *Jay Riat, Building Official for Fairfax County, Virginia v. Walker Road Estate, LLC.,* Case No. GV26-11796 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

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

8. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC.,* Case No. GV26-13688 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

9. *Jay Riat, Building Official for Fairfax County, Virginia v. Jorge Gilberto Solorzano Rubio, Liliana Gonzalez de Solorzano and Andy B. Solorzano Gonzalez,* Case No. GV26-13691 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

10. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose Israel Romero, Carlos Romero and Flor Maritza Melgar,* Case No. GV26-13933 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

11. *Leslie B. Johnson, Fairfax County Zoning Administrator v. 8410-8420 Richmond Highway, LLC. and Ministerio Avance Misionero Maranatha,* Case No. GV26-14587 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

12. *Jay Riat, Building Official for Fairfax County, Virginia v. Mohammad M. Alam and Noor A. Nobuat,* Case No. GV26-14860 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

13. *Jay Riat, Building Official for Fairfax County, Virginia. v. Brett Rudolph Newgaard,* Case No. GV26-01598 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

14. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. United Rental Properties, LLC.,* Case No. GV26- 09858 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

15. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. The Heirs of Lawrence B. Orth, Claire Lynn Orth and Richard Lowry Orth,* Case

No. GV26-14418 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

16. *Jay Riat, Building Official for Fairfax County, Virginia v. Ruben A. Zurita, and Maria Mabel Cordova Soto,* Case No. CL-2026-0003445 (Fx. Co. Cir. Ct.) (Mason District)

17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Burcin Kalender and Saadet Kalender,* Case No. GV26-13394 (Fx. Co. Gen. Dist. Ct.) (Mason District)

18. *Jay Riat, Building Official for Fairfax County, Virginia v. 5731 General Washington Drive, LLC. and In Stock Today Cabinets, LLC.,* Case No. GV26-00511 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Geomyra Lewis Pollard a/k/a Geomyra Nichel Lewis and Geonel Navon Lewis,* Case No. GV26-13433 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

20. *Jay Riat, Building Official for Fairfax County, Virginia v. Matthew Ryan McGinley and Dru Alexis McGinley,* Case No. GV26-13441 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Ayse N. Van den Tillaart and Hendrikus Van den Tillaart,* Case No. GV26-14406 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Aminullah Abbasi and Samira Abbasi,* Case No. CL-2024-0007819 (Fx. Co. Cir. Ct.) (Providence District)

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

24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Zabiullah Ahmed,* Case No. CL-2025-0018964 (Fx. Co. Cir. Ct.) (Springfield District)

25. *Jay Riat, Building Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Mahboubeh Mohebbi and Jafar*

Hafstavar, Case No. CL-2026-0008972 (Fx. Co. Cir. Ct.) (Springfield District)

26. *Gabriel M. Zakkak, Property Maintenance Code for Fairfax County, Virginia v. Dennis R. Hash and Evelyn L. Remaley Hasch*, Case No. GV25-28437 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

27. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Nader E. Mirhakkak,* Case No. GV-25-30912 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

28. *Gabriel M. Zakkak, Property Maintenance Code for Fairfax County, Virginia v. Nader E. Mirhakkak,* Case No. GV25-30923 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

29. J*ay Ria, Building Official for Fairfax County, Virginia and Gabriel M. Zakkak, Property Maintenance Code for Fairfax County, Virginia v. Roberta Couver,* Case No. CL-2026-0008787 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

1. As permitted by Virginia Code Section 2.2-3711(7) and (8), legal briefings and analysis regarding the following: *Maryland v. D.C. Water, which is pending in the Montgomery County, Maryland 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; *Kathleen Stanley McCaffrey v. Fairfax County,* Case No. 1:23-cv-96 in the U.S. District Court for the Eastern District of Virginia; and *CoreSite, LLC et al v. Fairfax County, Virginia Court of Appeals,* Record No. 0510-25-4

2. As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis regarding the following: House Bill 14 and Senate Bill 219 from the regular 2026 General Assembly Session: Digital Gateway opinion from the Virginia Court of Appeals; County solid waste management and U.S. Office of Management and Budget proposed rule revising the Uniform Guidance at 2 CFR Part 200

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

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

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, the Board recessed.

At 3:58 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

35. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:58 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 Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

36. **AUTHORIZATION FOR THE COUNTY ATTORNEY TO FILE MOTIONS TO INTERVENE IN ALL PENDING LITIGATION RELATED TO THE DISCHARGE OF WASTEWATER FROM THE POTOMAC INTERCEPTOR EARLIER THIS YEAR** (3:59 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board authorize the County Attorney to file motions to intervene in all pending litigation related to the discharge of Wastewater from the Potomac Interceptor earlier this year. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

37. **AUTHORIZATION TO FILE COMMENTS ON THE COUNTY'S BEHALF REGARDING THE U.S. OFFICE OF MANAGEMENT AND BUDGET'S PROPOSED RULE REVISING THE UNIFORM GUIDANCE AT 2 CFR PART 200** (4 p.m.)

Supervisor Jimenez moved that the Board authorize the filing of comments on the County's behalf regarding the U.S. Office of Management and Budget's proposed rule revising the uniform guidance at 2 CFR Part 200. The County staff, in coordination with the County Attorney, determined that such a filing is in the County's best interest. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

38. **PURCHASE AND SALE AGREEMENT TO ACQUIRE CERTAIN REAL PROPERTY FOR PUBLIC PURPOSE (SPRINGFIELD DISTRICT)** (4:01 p.m.)

Supervisor Sizemore-Heizer moved that the Board enter into a purchase and sale agreement to acquire certain real property for public purpose located in the Springfield District, consistent with the terms discussed by the Board in closed section on June 23, 2026. Supervisor Smith seconded the motion. Following discussion, with Board Members expressing their support/non-support of the motion, the question was called on the motion and carried by a vote of nine, Supervisor Herrity voting "NAY."

SA:sa

ADDITIONAL BOARD MATTER

39. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (4:03 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

40. **3:30 P.M. – PUBLIC HEARING ON PCA-2003-HM-046-05 (WOODLAND PARK CROSSING RETAIL, LLC) TO AMEND THE PROFFERS FOR RZ-2003-HM-046 TO PERMIT MODIFICATIONS TO THE PROFFERS WITH NO CHANGE TO THE OVERALL FLOOR AREA RATIO (FAR) OF 0.51, LOCATED ON APPROXIMATELY 6.46 ACRES OF LAND ZONED PDC (HUNTER MILL DISTRICT)** (4:03 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 June 2 and June 9, 2026.

The application property is located on the north of Sunrise Valley Drive, east of Corporate Park Drive, and west of Woodland Pointe Avenue, Tax Map 16-4 ((23)) C.

Zachary M. Fountain, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated April 28, 2026, for the record.

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

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

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

Supervisor Alcorn moved that the Board approve Proffered Condition Amendment Application PCA-2003-HM-046-05, subject to the proffers dated May 13, 2026. Supervisor Lusk and Supervisor Palchik jointly seconded 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 June 3, 2026, the Planning Commission approved Final Development Plan Amendment Application FDPA-2003-HM-046-003.)

41. **3:30 P.M. – PUBLIC HEARING ON RZ-2022-HM-00003 (PULTE HOME COMPANY LLC) TO REZONE FROM I-4 TO PRM TO PERMIT THE DEVELOPMENT OF 112 MULTIFAMILY DWELLING UNITS AND 46 STACKED TOWNHOUSE UNITS WITH A FLOOR AREA RATIO (FAR) OF 1.39 INCLUSIVE OF BONUS DENSITY AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 5 ACRES OF LAND (HUNTER MILL DISTRICT)** (4:09 p.m.)

(NOTE: Earlier in the meeting, Supervisor Alcorn announced his intent to defer this public hearing. See Clerk's Summary Items #22 and #32.)

Due to an affidavit issue, Supervisor Alcorn moved that the Board defer the public hearing on Rezoning Application RZ-2022-HM-00003 (Pulte Home Company LLC) until **July 14, 2026, at 3:30 p.m.**. Supervisor Palchik seconded the motion and it carried by unanimous vote.

42. **3:30 P.M. – PUBLIC HEARING ON SE-2025-DR-00027 (SWEETGREEN DUPONT, LLC) TO PERMIT A RESTAURANT WITH DRIVE-THROUGH, LOCATED ON APPROXIMATELY 25,929 SQUARE FEET OF LAND ZONED C-6 (DRANESVILLE DISTRICT)** (4:10 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 June 2 and June 9, 2026.

The application property is located in the Dranesville District. Tax Map 31-3 ((1)) 113.

Sheri L. Akin, McGuire Woods LLP, reaffirmed the validity of the affidavit dated, April 21, 2026, for the record.

Karen Yee, 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, Ms. Yee presented the staff and Planning Commission recommendations.

Following a query by Supervisor Bierman, Ms. Akin confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 29, 2026.

Supervisor Bierman moved that the Board approve:

- Special Exception Application SE-2025-DR-00027, subject to the development conditions dated April 29, 2026

- Waivers and modifications listed on the cover of the staff report, dated April 29, 2026, which will be made part of the record, and are as follows:

    - Modification of the minimum lot area requirement for the C-6 District

    - Waiver of the interior parking landscaping requirement

    - Waiver of the peripheral parking lot landscaping requirement along Old Dominion Drive and Briar Ridge Road

    - Modification of stacking space requirement to permit 9 stacking spaces in lieu of the required 11 stacking spaces

    - Waiver of the Comprehensive Plan trail requirement along Old Dominion Drive

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

43. **4 P.M. – PUBLIC HEARING ON AFR-2025-SP-00005 (ARMSTRONG LOCAL AGRICULTURAL AND FORESTAL DISTRICT RENEWAL) TO PERMIT RENEWAL OF A PREVIOUSLY APPROVED AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON 40.0367 ACRES OF LAND ZONED R-C AND WS (SULLY DISTRICT)**
(4:15 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 2 and June 9, 2026.

The application property is located at 11921 Henderson Road, Clifton, 20124. Tax Map 95-3 ((1)) 16Z.

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

Charles Armstrong, the applicant, gave a presentation.

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

Following comments and a query by Supervisor Herrity, Mr. Armstrong confirmed, for the record, that the applicant was in agreement with the provisions contained in the proposed Ordinance dated May 6, 2026.

Supervisor Herrity moved that the Board adopt a district ordinance renewing the Armstrong Local Agricultural and Forestal District, to be codified in Appendix F of the County Code, as proposed in AFR 2025-SP-00005, pursuant to Chapter 44 of Title 15.2 of the Code of Virginia and Chapter 115 of the Fairfax County Code, as set forth in the Staff Report dated May 6, 2026. Chairman McKay and Supervisor Smith jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

44. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2021- IV-LP1, LORTON CORE STUDY IN THE LP2 LORTON-SOUTH ROUTE 1 COMMUNITY PLANNING SECTOR AND SUBURBAN CENTER OF THE LOWER POTOMAC PLANNING DISTRICT (MOUNT VERNON DISTRICT)** (4:21 p.m.)

(NOTE: Earlier in the meeting, Supervisor Storck announced his intent to defer this public hearing. See Clerk's Summary Item #33.)

Supervisor Storck noted that community input and conversations are still being engaged, there he moved to defer the public hearing on Plan Amendment 2021- IV- LP1 until **July 14, 2026, at 4 p.m.**. Supervisor Herrity seconded the motion and it carried by a vote of nine, Supervisor Alcorn being out of the room.

45. **4 P.M. – 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** (4:21 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 June 2 and June 9, 2026.

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

Discussion ensued, with input from Mr. Barrack, regarding the impact on the County's long-term capacity.

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

Supervisor Palchik moved that the Board approve 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, in the form substantively similar to agreement set forth in Attachment I of the Board Agenda Item. Chairman McKay and Supervisor Lusk jointly seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by unanimous vote.

46. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2022-III-BR1, CENTREVILLE AREA PLANNING STUDY (SULLY DISTRICT)** (4:25 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 June 2 and June 9, 2026.

Michael Burton, Planner III, Policy and Plan Monitoring Branch, Department of Planning and Development, gave a presentation depicting the application and site location.

Evan Braff, Chair, Centreville Study Plan Task Force, gave a presentation.

Following the public hearing, which included testimony by two speakers, Mr. Burton presented the staff and Planning Commission recommendations.

Supervisor Smith moved that the Board adopt the Planning Commission's recommendation for Plan Amendment PA-2022-III-BR1, as shown on pages 52 - 104 of the staff report dated April 20, 2026. The amendment updates the Plan guidance for the Centreville plan area, adding new options to allow for an increase in residential mixed-use development and multi-modal transportation improvements. Supervisor Palchik and Supervisor Bierman jointly seconded the motion. Following a lengthy discussion regarding the Plan Amendment, the question was called on the motion and it carried by unanimous vote.

47. **4 P.M. – PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE EMPLOYEES' RETIREMENT SYSTEM ORDINANCE** (4:50 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 June 2 and June 9, 2026.

Brad Baker, Deputy Director, Fairfax County Retirement Systems, presented the staff report.

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

Supervisor Smith moved that the Board adopt the amendments to Article 2 of Chapter 3 of the Code of the County of Fairfax. The amendments are set out as Attachment 2 of the Board Agenda Item. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

48. **4:30 P.M. – PUBLIC HEARING ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 5, OFFENSES RELATING TO PROPERTY** (4:56 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 June 2 and June 9, 2026.

Dalton Becker, Deputy Chief, Fairfax County Police Department, presented the staff report.

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

Supervisor Lusk moved that the Board approve the proposed amendments to the Code of the County of Fairfax, Chapter 5, as recommended by staff. The motion was multiply seconded. Following comments regarding the motion, the question was called on the motion and 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."

49. **4:30 P.M. – PUBLIC HEARING ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, MOTOR VEHICLES AND TRAFFIC** (5:02 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 June 2 and June 9, 2026.

Major Scott Colwell, Commander, Traffic Division, Fairfax County Police Department, presented the staff report.

Discussion ensued, with input from Major Colwell, regarding enforcement of the proposed ordinance and public outreach efforts.

Following the public hearing, Major Colwell presented the staff recommendation.

Supervisor Lusk moved that the Board approve the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Sections 82-1-6, 82-2-7, 82-6-38.1, 82-6-48, 82-8-7, and 82-9-5, as recommended by staff. Chairman McKay and Supervisor Bierman jointly seconded the motion. Following discussion regarding the motion and outreach efforts regarding safety requirements, the question was called on the motion and it carried by a vote of nine, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Alcorn being out of the room.

50. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (5:09 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 June 2 and June 9, 2026.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period.

Public comment was held and included the following individuals:

- Jimmie Barrett – Regarding Vienna Metro
- John Ferrera – Regarding Kids and Parents Engage (KAPE), an After-School Program run by Cornerstones at Herndon Resources Center
- Marlen Wecher – Regarding KAPE
- Sandra Herrera – Regarding KAPE
- Melania Renderos Reyes – KAPE
- Zulma Guzman – Regarding KAPE
- Ana Chavarria – Regarding KAPE
- Mohammad Khan – Regarding KAPE
- Josue Benavidez – Regarding KAPE

- Sophia Benavidez – Regarding KAPE

Supervisor Bierman thanked the speakers for sharing their testimony and stated that the County is working on a solution to continue after-school and out-of-school programming at the Herndon Neighborhood Resource Center.

Chairman McKay thanked the speakers for their testimony and County staff for their efforts, noting that the County became aware of the situation on short notice and is working to identify solutions to hopefully preserve the program.

51. **BOARD ADJOURNMENT** (5:42 p.m.)

At 5:42 pm the Board adjourned.