CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
July 14, 2026

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, July 14, 2026, at 9:30 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** (9:36 a.m.)

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

- Frank Cohn, who died recently. He was a holocaust survivor and a treasure to the community. He served in World War 2 and retired as a highly decorated Colonel in the United States Army following a distinguished 35 year military career, including a proud induction into the Military Police Hall of Fame

- John Dwyer, who died recently. He was a long time resident of the County and served proudly in the United States Navy and the Reserves before becoming an Air Traffic Controller with the Federal Aviation Administration. He also owned and operated a printing shop in Alexandria until his retirement in 2021

- An adult woman in a mobility wheelchair who was tragically killed after being struck by a large vehicle while crossing at the intersection of Richmond Highway and Dart Drive. This is a reminder for everyone to be cautious while on the road to prevent such accidents

- Chisen Jameson, who died recently. She was fatally shot by her husband. Domestic Violence hotlines are always available should anyone need their assistance

- A motorcyclist who was the victim of a fatal crash which happened in the Braddock District. This is a reminder for everyone to stop and take a few minutes to slow down and look out for each other

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO DR. BRYNA HELFER** (9:47 a.m.)

Supervisor Bierman, jointly with Chairman McKay, moved approval of the Resolution of Recognition presented to Dr. Bryna Helfer for 35 years of service to the Spring Hill Adapted Aquatics program. Chairman McKay seconded the motion and it carried by unanimous vote.

3. **RESOLUTION OF RECOGNITION CELEBRATING THE 36TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT** (10:03 a.m.)

Supervisor Bierman, jointly with Chairman McKay, moved approval of the Resolution of Recognition celebrating the 36th anniversary of the Americans with Disabilities Act. Chairman McKay seconded the motion and it carried by unanimous vote.

4. **RESOLUTION OF RECOGNITION PRESENTED TO FAIRFAX WATER GENERAL MANAGER JAIME HEDGES** (10:23 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Fairfax Water General Manager Jaime Hedges for 37 years of service to the County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **RESOLUTION RECOGNIZING THE 125TH ANNIVERSARY OF COLUMBIA LIGHTHOUSE FOR THE BLIND** (10:45 a.m.)

Supervisor Herrity, jointly with Chairman McKay, moved approval of the Resolution recognizing the 125th anniversary of Columbia Lighthouse for the Blind. Chairman McKay seconded the motion and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING JULY 2026 AS *"PARK AND RECREATION MONTH"* IN FAIRFAX COUNTY** (10:54 a.m.)

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

7. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:18 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard July 14, 2026." Chairman McKay seconded the motion and it carried by unanimous vote.

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

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)

Reappointment of:

- Mr. Henry Connors as the Braddock District Representative

Appointment of:

- Mr. Thomas Goodwin as the Dranesville District Representative
- Ms. Suzana Chowdhury as the Mount Vernon District Representative

The Board deferred the appointment of the Mason District Representative.

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

Appointment of:

- Mr. Daniel Morgan as the Mason District Principal Representative
- Ms. Caren Penso as the Women's Sports Principal Representative

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

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Appointment of:

- Ms. Teresa Ives Angelotti as the Sully District Representative

The Board deferred the appointment of the Springfield District Representative.

CONSUMER PROTECTION COMMISSION

Reappointment of:

- Mr. Michael Roark as the Fairfax County Resident #2 Representative

- Mr. Doug Hong as the Fairfax County Resident #5 Representative

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

CONTINUUM OF CARE BOARD (CoC)

Reappointment of:

- Ms. Douglas Dane as the Braddock District Representative

The Board deferred the appointment of the 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

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

ENGINEERING STANDARDS REVIEW COMMITTEE

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

The Board deferred the appointment of the At-Large Chairman's Representative.

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD

Appointment of:

- Ms. Roxanne Ribakoff as the Providence District Representative

FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

Reappointment of:

- Mr. Jon Miskell as the At-Large #4 Representatives

The Board deferred the appointment of the At-Large #2 Representative.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Reappointment 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

Confirmation of:

- Ms. Sarah Coughter as the City of Falls Church Representative

The Board deferred the appointment of the Franconia District Representative.

(NOTE: These nominations were announced at the Board's June 23, 2026, meeting.)

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

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

HUMAN SERVICES COUNCIL

Appointment of:

- Ms. Kate Bogan as the Mason District #2 Representative
- Ms. Surayyah Colbert as the Mount Vernon District #2 Representative

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

INDUSTRIAL DEVELOPMENT AUTHORITY

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

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

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

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

PARK AUTHORITY

Appointment of:

- Mr. Ray Foote as the Braddock District Representative

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

TRANSPORTATION ADVISORY COMMISSION

Appointment of:

- Mr. Noel Popwell as the Braddock District Representative

Reappointment of:

- Ms. Shiva Pant as the Hunter Mill District Representative
- Mr. Peter Weyland as the Mount Vernon District Representative

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

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

TRESPASS TOWING ADVISORY BOARD

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

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES

Reappointment of:

- Mr. Frank Henry Grace as the Citizen Appointed by BOS #1 Representative

WATER AUTHORITY

Appointment of:

- Mr. Dana Kauffman as the Franconia District Representative

WETLANDS BOARD

Reappointment of:

- Mr. Bryan Campbell as the Alternate #1 Representative

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, Mason, Mount Vernon, Providence, Springfield, and Sully District Representatives.

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ADDITIONAL BOARD MATTERS

8. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 24 – 28, 2026, AS *"SMART WEEK"* IN FAIRFAX COUNTY** (11:19 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Lusk, asked unanimous consent that the Board direct staff to prepare a

Proclamation designating August 24 – 28, 2026, as *"SMART Week"* in the County. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 31, 2026, AS *"OVERDOSE AWARENESS DAY"* IN FAIRFAX COUNTY** (11:19 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 31, 2026, as *"Overdose Awareness Day"* in the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"SUICIDE AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:19 a.m.)

Jointly with Vice-Chairman Smith, Supervisor Lusk, Supervisor Palchik, and Supervisor Sizemore Heizer, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2026 as *"Suicide Awareness Month"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"SICKLE CELL AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:19 a.m.)

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

12. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"HUNGER ACTION MONTH"* IN FAIRFAX COUNTY** (11:19 a.m.)

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

13. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"WORKFORCE DEVELOPMENT MONTH"* IN FAIRFAX COUNTY** (11:19 a.m.)

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

14. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 14 - 18, 2026, AS *"DISABILITY VOTING RIGHTS WEEK"* IN FAIRFAX COUNTY** (11:19 a.m.)

Jointly with Supervisor Palchik and Supervisor Sizemore Heizer, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 14 – 18, 2026, as *"Disability Voting Rights Week"* in the County. Without objection, it was so ordered.

15. **RESOLUTION OF RECOGNITION REQUEST FOR THE FAIRFAX COUNTY TAXPAYERS ALLIANCE** (11:19 a.m.)

Jointly with Supervisor Herrity, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Fairfax County Taxpayers Alliance, in recognition of its 70th anniversary. Without objection, it was so ordered.

16. **IMPLEMENTATION OF A PILOT PROGRAM FOR AUTOMATED ENFORCEMENT REGARDING NOISE EMISSIONS FROM LOUD VEHICLE ENGINES AND MUFFLERS** (11:19 a.m.)

Chairman McKay stated that maintaining the quality of life that makes the County a special place to call home is a top priority for the Board. In recent years, Board offices have seen a significant increase in the number of complaints regarding loud and excessive noise from vehicle engines and exhaust. For the last couple of General Assembly (GA) sessions, this Board has unsuccessfully lobbied the GA to grant the County the authority to pilot the use of noise abatement monitoring systems that allow for automated enforcement of already existing noise laws. This effort began in full in December of 2024 when the Board added this as a priority to its 2025 Legislative Package. In the 2025 GA Session, House Bill 2550 (HB2550), which would have allowed the County to place and operate such noise abatement monitoring systems, was carried by Delegate Rip Sullivan at the request of the County and passed both Houses but ultimately was vetoed by Governor Youngkin.

Delegate Sullivan patroned a nearly identical bill at the County's request, House Bill 55 (HB55) during this most recent session at the start of 2026. HB55 passed the General Assembly on March 11, 2026, and was signed by Governor Spanberger on April 6, 2026, with an effective date of July 1, 2026. The County would like to thank the GA, especially Delegate Sullivan and Governor Spanberger, for their partnership on this issue.

For calendar year 2025, the Fairfax County Police Department (FCPD) issued 1,185 citations for loud or altered exhaust and issued 662 citations for 2026 as of July 9. However, the County recognizes that police officers cannot be everywhere at once and utilizing technology can be a force multiplier in regard to enforcement.

Therefore, jointly with Supervisor Bierman and Supervisor Lusk, and in recognition that efforts are already underway by the FCPD and staff, Chairman McKay moved that:

- The Board be provided with a Not-in-Package memorandum as soon as possible to include an outline of the work already underway and next steps towards implementation. This memorandum should outline a timeline that involves procurement of these systems by mid-Fall 2026 at the latest as well as a timeline and major issues necessary to consider with respect to deployment

- As a Board priority, this topic be added to the agenda for a Safety and Security Committee meeting for the Fall of 2026 to include a broader discussion around implementation and deployment

Following Chairman McKay's comments on it being quality of life and safety issues, Supervisor Bierman seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

17. **PROCLAMATION REQUEST FOR EDDY SANDOVAL** (11:24 a.m.)

Supervisor Smith stated that in June 2026, Chantilly Resident Eddy Sandoval participated in the Special Olympics as part of Team Virginia. Mr. Sandoval captured the bronze medal in the pentathlon, and he now brings the glory back home to the County.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Eddy Sandoval, in honor of his achievement at the 2026 Special Olympics. Without objection, it was so ordered.

18. **ENDORSEMENT OF FISCAL YEAR (FY) 2027 – 2028 ZONING ORDINANCE WORK PROGRAM** (11:25 a.m.)

Supervisor Smith stated that at the Board's July 7, 2026, Land Use Policy Committee meeting, Leslie Johnson, Zoning Administrator, along with William Mayland, Assistant Zoning Administrator, Department of Planning and Development, presented the proposed FY 2027 - 2028 Zoning Ordinance Work Program, which represents an updated two-year work program cycle. Ms. Johnson highlighted the accomplishments in FY 2026. She noted that 56 percent of the 25 items on the Work Program were completed with either the adoption of an Amendment, publication of a report or documents provided to the Board or moved to Priority 2. Completion of major topic areas include updated application fees, minor edits and State Code updates, changes to permissions and standards for congregate living facilities, updates for substations, introduction of

new provisions for battery energy storage facilities, revisions related to manufactured housing, and updates to Planned Residential Community Plan requirements. In addition, staff reported on the review times for Tier 1 permits for special events as part of a Board follow on motion.

Ms. Johnson also highlighted the significant progress that has been made on accessory living units, accessory structures, building height, commercial and industrial uses, floodplain, home day care facilities and that the Board should see authorizations for these amendments later this year or in early 2027.

The proposed FY 2027/2028 Work Program that was presented to the Board has topics with 29 individual items, including both new and carryover items. Some of the new items include the required Virginia Code updates, updates to the Affordable Dwelling Unit program, as well as to consider other initiatives to support the Board's affordable housing goals. The Work Program also includes a Priority 2 list that focuses on changes to the Zoning Ordinance that will continue to reflect current and future trends and priorities of the Board and community.

Therefore, Supervisor Smith moved that the:

- Board endorse the FY 2027 - 2028 Zoning Ordinance Work Program as presented in the Memorandum to the Board dated June 18, 2026. In addition, as discussed at the Committee meeting, the General Assembly did enact new legislation, as part of their budget negotiations, to establish a retail cannabis marketplace in Virginia. This legislation is set to become effective July 1, 2027, and will require amendments to the Zoning Ordinance

- Work Program be revised to add this item to the Code of Virginia updates (Topic 3 on the Work Program) to align with the July 1, 2027, implementation. The updated Work Program will be posted on the Department of Planning and Development's webpage and circulated by GovDelivery announcement

Chairman McKay seconded the motion. Discussion ensued with input from Tracy Strunk, Director, Department of Planning and Development, regarding:

- Bulk planes

- Public facilities

- Home daycares

- Priority 2, RC public uses, and the timing of the work

- Current discussions with the Fairfax County Public Schools to address the Centreville High School issues

The question was called one the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

19. **MOTION TO REQUEST EXPEDITED PROCESSING FOR ENTERPRISE RAC COMPANY OF MARYLAND, LLC (SULLY DISTRICT)** (11:29 a.m.)

Supervisor Smith stated that Enterprise RAC Company of Maryland, LLC is requesting a Special Exception on the property identified among the County Tax Map records as 44-2 ((11)) 4 and known as 13940 Willard Road. The applicant is currently processing an application identified as Special Exception Application SE-2026-SU-00011, which seeks to establish a vehicle rental facility within an existing industrial building on the property. The proposal will consolidate the applicant'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 anxious to implement the proposed use as soon as possible.

Therefore, Supervisor Smith moved that the Board direct the Director of Planning and Development to schedule Special Exception Application SE-2026-SU-00011 for a hearing before the Board on September 29, 2026. 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 a vote of nine, Supervisor Alcorn being out of the room.

20. **SUMMER SLUGFEST AT ELLANOR C. LAWRENCE PARK (SULLY DISTRICT)** (11:32 a.m.)

Supervisor Smith announced that the Summer Slugfest will be held July 25, 2026, from noon – 3 p.m., at the Ellanor C. Lawrence Park Playground-Athletic Fields. She encouraged the community to attend the event.

21. **INTRODUCTION OF NEW STAFF IN THE SULLY DISTRICT SUPERVISOR'S OFFICE** (11:33 a.m.)

Supervisor Smith introduced Katherine Trebra and Seleste Estrada, new Administrative Aides, in her office. On behalf of the Board, she warmly welcomed them to the Board Auditorium.

22. **PUBLICITY REQUEST FOR BRADDOCK BATTLE OF THE BANDS** (11:34 a.m.)

Supervisor Sizemore Heizer invited that Board to attend the inaugural Braddock Battle of the Bands competition this August at Lake Accotink Park. This free, family-friendly event showcases local musical talent and brings the

community together for live entertainment. Whether you are looking to discover the next great band, enjoy music from talented performers, or simply spend a beautiful summer evening by the lake, this competition has something for everyone. The audience will even get the chance to channel their inner Simon Cowell, and choose which bands get to move forward to the next round. Who knows – the audience might discover the next Dave Grohl!

Supervisor Sizemore Heizer stated that Round 1, being held on August 14, 2026, will have six talented bands competing for a spot in the finals, and will include:

- Enjoying diverse musical performances featuring original songs and creative covers
- Supporting local musicians, with preference given to County residents
- Each participating band receiving a $50 Sweetwater gift card and competing for a chance to advance to the championship round
- The audience getting to select the three finalists

Supervisor Sizemore Heizer stated that the Finals, being held on August 21, 2026, will have the three finalist bands battling it out for gift card prizes totaling $600 and an opportunity to headline a concert at the 2027 "Braddock Nights" Concert Series. There event will also include family-friendly entertainment in a beautiful outdoor setting at Lake Accotink Park.

Supervisor Sizemore Heizer stated that Round 1, being held on August 14, 2026, and the Finals, being held on August 21, 2026, will be held at Lake Accotink Park. The prizes will be:

- First place will be awarded a $300 gift card, a headliner spot for Braddock Nights 2027, and a $100 gift card for Crescendo Studios
- Second place will be awarded a $200 gift card
- Third place will be awarded a $100 gift card

Supervisor Sizemore Heizer stated that all Round 1 participants will be awarded $50 Sweetwater gift cards. She stated that to participate, bands should:

- Find the form on the Braddock District Supervisors social media @rachnabraddocksupervisor or request a participation form by emailing www.BraddockEvents@fairfaxcounty.gov
- Complete and submit the form

- Submit two tracks (can be YouTube links) for review to the www.BraddockEvents@fairfaxcounty.gov email address

Therefore, Supervisor Sizemore Heizer asked unanimous consent that the Board direct the Office of Public Affairs to provide publicity support for the Braddock Battle of the Bands competition. She encouraged the Board to share information about this event through their District communications to help reach talented musicians throughout the County who may wish to participate and audience members who may want to help select the County's next superstar rock star. Without objection, it was so ordered.

23. **SOLID WASTE DISPOSAL FEE WAIVER FOR MICROBURST STORM DEBRIS** (11:36 a.m.)

Supervisor Sizemore Heizer stated that on June 22, 2026, an official microburst storm impacted the County with the most severe damage occurring in the Burke area within the Braddock District. Wind speeds peaking near 90 miles per hour, it caused localized but substantial damage to trees, vehicles, property, and homes. Impacted residents and community associations continue to work to address the physical damage by removing downed vegetation and repairing their property. However, some residences remain uninhabitable. Supervisor Sizemore Heizer stated that as the County heard directly from residents during the community meeting she held on July 8, 2026, many continue to experience the trauma from this rare incident and are struggling to manage the financial impacts that must be overcome to restore their quality of life.

While the immediate actions by police and fire first responders, County staff, and the Virginia Department of Transportation to address life safety risks, assess the damage, clear debris from public rights-of-way, and share information about available County resources is commendable, residents continue to appeal for more direct financial assistance and federal reimbursement. This may not be feasible due to the localized nature of this incident.

For charitable organizations and some community events, the Board has, on a limited and temporary basis, previously waived disposal fees at County solid waste facilities as described in the Not-in-Package memorandum from the County Executive to the Board on December 4, 2025. While the Board acknowledges the fiscal challenges currently facing the solid waste operations, the unique nature of this event warrants additional action by the Board.

Therefore, jointly with Chairman McKay, and in the interest of providing critical support to County residents impacted by the Burke Microburst Storm, Supervisor Sizemore Heizer moved that the:

- Board authorize County staff to waive all disposal fees at the I-66 Transfer Station and the I-95 Landfill for the private, individual residents who identify themselves to County staff at these facilities

as being affected by the Burke Microburst Storm. This fee waiver shall be in effect from July 15 - July 29, 2026, and shall only apply to the waste currently accepted by the above County facilities, as published in the County's fee schedules. This waiver shall not apply to contractors or for-profit hauling businesses

- Department of Public Works and Environmental Services shall coordinate with the Office of Public Affairs to publicize this temporary waiver of fees for affected residents and in microburst-related communications, including on the Fairfax County Microburst webpage

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

24. **PROMOTION IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (11:40 a.m.)

Supervisor Sizemore Heizer announced that Alyssa Gonzalez was recently promoted to a full-time Staff Aide position in her office. On behalf of the Board, she congratulated Ms. Gonzalez on her recent promotion.

25. **CONCERTS AT ARROWBROOK CENTRE PARK (DRANESVILLE DISTRICT)** (11:42 a.m.)

Supervisor Bierman announced that the yearly Concerts in Arrowbrook Centre Park recently began and will include a July 25, 2026, Lover: The Unofficial Eras Tour concert at 7:30 p.m. He encouraged the Board and community to attend the concert events.

26. **PROCLAMATION REQUEST FOR COLIN TOMOHIRO ZECCA** (11:42 a.m.)

Supervisor Lusk stated that Franconia District resident and rising senior at Thomas Edison High School, Colin Tomohiro Zecca, earned the rank of Eagle Scout on June 21, 2026. Eagle Scout is the highest recognition awarded by Scouting America and is achieved by only four percent of Scouts. This accomplishment reflects his sustained commitment to leadership, service, and personal development.

Supervisor Lusk stated that Colin Tomohiro Zecca serves as the Junior Assistant Scoutmaster with Troop 996, chartered by Aldersgate United Methodist Church in the Mount Vernon community of the County. His capstone Eagle project combined his love of American history and engineering. He researched, designed, and constructed a stone pathway leading to the ceremonial flagpole at George Washington's Parish, Pohick Episcopal Church, in Lorton. The project required solving engineering challenges to create a level path along an incline while

preserving the site's historic character. He also remains active in the Troop and now mentors younger Scouts on their own journeys toward Eagle.

Supervisor Lusk stated that Colin Tomohiro Zecca has completed the Thomas Edison High School's three-year Science Technology Engineering and Math program and is continuing studies in the International Baccalaureate curriculum. He is active in the Technology Student Association (TSA) and will participate in the TSA National Competition as part of the Thomas Edison High School team. He also plans on pursuing a degree in mechanical engineering with the goal of attending a university in Virginia and serving his country.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Colin Tomohiro Zecca, in honor of his Eagle Scout accomplishment and service in the County. Without objection, it was so ordered.

27. **PROCLAMATION FOR CARL SELL** (11:45 a.m.)

Supervisor Lusk stated that at the last Board Meeting, he requested staff to prepare a Proclamation for Carl Sell. He shared that it was recently presented to Mr. Sell and he thanked the Board and staff for honoring Mr. Sell's service to the County.

28. **MY MINDFUL MINIS** (11:46 a.m.)

Supervisor Alcorn presented the Board with a copy of "My Mindful Minis," a book written by a local fourth-grade author, Amaya Samba. Supervisor Alcorn stated that Amaya Samba aims to help calm people with her book and has donated $500 from her book sales to the South Lakes Food Pantry.

29. **PROCLAMATION REQUEST FOR HAVEN OF NORTHERN VIRGINIA** (11:47 a.m.)

Supervisor Jimenez stated that this September marks the 50th anniversary of Haven of Northern Virginia, a remarkable organization that has provided compassionate bereavement support to individuals and families throughout the region.

Since its founding on September 16, 1976, by Dorothy Garrett, Haven of Northern Virginia has offered comfort, guidance, and hope to thousands of County constituents coping with the loss of a loved one. As a nonprofit, non-sectarian organization, Haven of Northern Virginia has ensured that every individual seeking support receives its services free of charge, removing financial barriers during some of life's most difficult moments.

Haven of Northern Virginia's work has been made possible through the extraordinary commitment of hundreds of dedicated volunteers who have generously given their time and expertise over the past 50 years. In 2025 alone,

Haven of Northern Virginia's volunteers contributed 4,587 hours of service through one-on-one bereavement counseling, support groups, educational workshops, and community presentations, providing compassionate assistance to adults navigating grief and loss.

The Mason District and County has benefited greatly from Haven of Northern Virginia's unwavering commitment to compassionate care, volunteerism, and emotional well-being. Its legacy of service has strengthened countless families and demonstrated the profound impact that dedicated volunteers and community organizations can have on the lives of others.

Supervisor Jimenez invited the Board join him in recognizing Haven of Northern Virginia's half century of work on behalf of the residents of Mason District and County. Therefore, jointly with Chairman McKay, Supervisor Jimenez moved that the Board direct staff to prepare a Proclamation for Haven of Northern Virginia, in recognition of its 50 years of outstanding service to the community. Chairman McKay seconded the motion and it carried by unanimous vote.

30. **INTRODUCTION OF NEW STAFF IN THE MASON DISTRICT SUPERVISOR'S OFFICE** (11:49 a.m.)

Supervisor Jimenez introduced his new Director of Communications, Gianna Juarez, and Alexander De Dios and Eshal Malik, summer interns, in his office. On behalf of the Board, he warmly welcomed them to the Board Auditorium.

31. **APPROVAL OF THE PERFORMANCE AUDITOR TO THE BOARD'S FISCAL YEAR (FY) 2027 STUDY PLAN** (11:52 a.m.)

Supervisor Storck stated that at the Board's July 7, 2026, Audit Committee meeting, the Committee received the Performance Auditor to the Board's FY 2026 Office of the Financial and Program Auditor Report and the FY2027 Study Plan. The Committee reviewed and recommended moving forward with the following studies:

First Quarter:

- Evaluating the timeliness and efficiency of the restaurant permitting process (Commenced in Quarter (Q)4 FY 2026; Completed in Q1 FY2027)

Second Quarter:

- Cash proffers and Escrow Administration Follow-Up Study
- Housing development and Entitlement-to-Construction Analysis Study (Commenced)

Third Quarter:

- Police Moving Citation Revenue Follow-Up Study
- Housing Development and Entitlement-to-Construction Analysis Study (Completed)

Fourth Quarter:

- Community Facilities Utilization Review Study (Commenced Q4 FY2027; Completed in Q1 FY2028)
- FY2028 Study Plan Presentation

Supervisor Storck stated that the Auditor has also recommended nine alternative studies to provide flexibility if an approved study cannot proceed as scheduled due to operational constraints or other circumstances. These alternative study options include Monopole Revenue and Lease Management, Community Services Board Revenue Cycle Follow-up Study, General Fund Offset Review Follow–Up Study, Residential Permit Parking District Permit Fee Structure and Cost Recovery Review Study, Proffer Development and Administration Review Study, Coordinated Services Planning Call Center Effectiveness Review Study, Countywide Training and Workforce Development Review Study, Review of Refuse Disposal, and a Transient Occupancy Tax Compliance Review Study.

In addition to the new studies, the Auditor to the Board will continue conducting follow-ups to previous studies to ensure their recommendations were implemented.

The FY 2027 Study Plan can be found at the Committee meeting link: https://www.fairfaxcounty.gov/boardofsupervisors/board-supervisors-auditcommittee-meeting-july-7-2026 and has been distributed to the Board electronically.

Therefore, jointly with Supervisor Bierman, Supervisor Herrity, and Supervisor Jimenez, Supervisor Storck moved that the Board approve the Performance Auditor to the Board's FY 2027 Study Plan and alternative studies. The motion was multiply seconded and carried by unanimous vote.

32. **SUPPORT OF THE VIRGINIA PASSENGER RAIL AUTHORITY'S (VPRA) APPLICATION FOR FUNDING THROUGH THE FISCAL YEAR (FY) 2025-2026 CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS PROGRAM FOR THE OCCOQUAN RIVER THIRD TRACK PROJECT** (11:54 a.m.)

Supervisor Storck stated that over the past several years the Board has supported efforts of the Commonwealth to implement the Transforming Rail in Virginia

initiative, including support of the Virginia Passenger Rail Authority's (VPRA) efforts to secure regional and federal funding.

On April 20, 2026, the Federal Railroad Administration (FRA) published a Notice of Funding Opportunity (NOFO) announcing the availability of funding through the FY 2025-2026 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program, with applications due by June 22, 2026. The purpose of this program is to fund projects to improve railroad safety, efficiency, and reliability; mitigate congestion at both intercity passenger rail and freight rail chokepoints to support more efficient travel and goods movement; and enhance multi-modal connections.

Following the release of the FY 2025-2026 CRISI NOFO, VPRA informed the County of its intent to apply for CRISI funding for the Occoquan River Third Track Project. Although the County supported an application for this project under the National Railroad Partnership Program/Federal-State Partnership (NRPP/FSP) earlier this year, the CRISI Program is a separate funding opportunity for the same project.

The Occoquan River Third Track Project includes advance planning and design for 4.6 miles of third mainline track in the County and Prince William County, as well as the replacement of existing railroad bridges over Richmond Highway (US Route 1) and Furnace Road, improvements to the Woodbridge Amtrak and Virginia Railway Express (VRE) station, and a new railroad bridge over the Occoquan River. This project will connect with other capacity improvements currently underway to complete approximately 19 miles of a continuous three-track corridor from the City of Alexandria to Prince William County. Together, these components will improve mobility for those that reside and travel through the County.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board approve the letter of support for VPRA's application for funding from the FY 2025 - 2026 Consolidated Rail Infrastructure and Safety Improvements Program for the Occoquan River Third Track Project. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Bierman being out of the room.

33. **MOUNT VERNON DISTRICT ANNOUNCEMENTS** (11:57 a.m.)

Supervisor Storck announced that:

- Back to School Community Day will be held on August 1, 2026, from 10 a.m. – 2 p.m.at the Lorton Community Center and Library. He invited the community to attend the event

- On June 13, 2026, Fairfax County Fire and Rescue, with the American Red Cross of the National Capital and

Greater Chesapeake Region, installed 69 free smoke alarms at Alexandria Mobile Home Park during the Sound the Alarm event. The effort made 232 residents safer through the volunteer work of firefighters and community members

- CNBC's annual America's Top States for Business has ranked Virginia as the third top State for business

34. **INTRODUCTION OF NEW STAFF IN THE MOUNT VERNON DISTRICT SUPERVISOR'S OFFICE** (12 noon)

Supervisor Storck introduced Jacques Poyac-Clarkin, a summer intern in his office. On behalf of the Board, he warmly welcomed him to the Board Auditorium.

35. **REQUEST TO PUBLICIZE PROVIDENCE PERSPECTIVES: TYSONS 150TH PREMIERE** (12:01 p.m.)

Supervisor Palchik stated that she is excited to announce the premiere of the third installment of the oral history series, Providence Perspectives, on Wednesday, July 29, 2026, from 6 – 8 p.m., at LOOK Cinemas at The Boro.

Supervisor Palchik stated that Providence Perspectives: Tysons 150th highlights the transformation of Tysons — from a crossroads with a corner store into the economic engine of the County and the Commonwealth. Attendees will hear from those who have been developing Tysons for the last half century, including former County officials and staff, as well as business executives shaping the Tysons landscape of today.

Supervisor Palchik thanked the participants, including: Hillary Zahm, Tom Fleury, David Schneider, Gary Block, Linda Smyth, Barbara Byron, and Kate Hanley, for making this a segment to remember.

Those interested can find more information and register for the event on the Providence District website: www.fairfaxcounty.gov/providence.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to publicize the event and invited the Board and community to join her at the premiere of the new segment of Providence Perspectives. Without objection, it was so ordered.

36. **PROVIDENCE DISTRICT ANNOUNCEMENTS** (12:03 p.m.)

Supervisor Palchik announced that:

- Today is Bastille Day

- Argentina plays in the World Cup tomorrow

37. **INTRODUCTION OF NEW STAFF IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (12:04 p.m.)

Supervisor Palchik introduced Jessica Carter, a new Staff Aide, and Neel Kamath, a summer intern, in her office. On behalf of the Board, she warmly welcomed them to the Board Auditorium.

38. **MOTION TO EXPEDITE AND ALLOW CONCURRENT SITE PLAN REVIEW FOR SPECIAL EXCEPTION APPLICATION SE 2025-SP-00042, JP MORGAN CHASE BANK, N.A. (SPRINGFIELD DISTRICT)** (12:06 p.m.)

Supervisor Herrity stated that the applicant, JP Morgan Chase Bank, N.A, filed a Special Exception Application on Tax Map 55-2 ((04)) 22A to modify the site layout and convert the existing service alley behind the building to an ATM drive-through lane leading to an ATM machine on the east side of the building. The Planning Commission public hearing is scheduled for July 22, 2026.

The applicant has requested a date certain for the Board public hearing and requested authorization to process a site plan with the pending Special Exception Application as soon as possible. This case is ready to move forward.

Therefore, Supervisor Herrity moved that the Board direct staff to expedite the scheduling of the Board public hearing and to concurrently process any site plans, building permits, architectural drawings, or other plans as may be necessary, in conjunction with Special Exception Application SE 2025-SP-00042. The motions should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

39. **REQUEST TO DESIGNATE NOVEMBER 21, 2026, AS *"FAIRFAX COUNTY CHURCH HERITAGE RECOGNITION DAY"* IN FAIRFAX COUNTY** (12:08 p.m.)

Supervisor Herrity stated that the community has a diverse range of religious organizations that serve the needs of residents. The Christian church tradition and the many churches of the County, which partake in that tradition, play a vital role in shaping the cultural, social, and moral landscape of the communities within the County, fostering the development of the arts, education, and sciences. Local churches have a rich and prominent history connected to key figures in democracy, including George Washington and George Mason.

Inherent in the Christian church tradition is the belief that each human being holds inherent value and dignity. Through dedication to maintaining that dignity, the many churches of the County have established and maintained countless schools,

hospitals, outreach to orphaned youth, and relief, demonstrating Christ's teachings of compassion and love towards the needy and suffering. In times of conflict and division, the churches which uphold the Christian tradition are instrumental in promoting peace, justice, and reconciliation throughout the history of the County.

The historical church tradition has had a strong role in strengthening the family unit as a foundational institution of society, advocating for healthy marriages, and the importance of parenting.

Therefore, Supervisor Herrity moved that the Board designate November 21, 2026, as *"Fairfax County Church Heritage Recognition Day"* in the County, in acknowledgement of its profound impact on the welfare of families in the County and in recognition of its respect for the Christian Church in its vision to advocate for communities where all individuals and families are supported and empowered to thrive. The County is proud of its strong history and commitment to religious diversity, its many faiths and their support to communities through interfaith collaboration. Supervisor Herrity read the proposed Proclamation.

Following Chairman McKay's statement that the County celebrates all faiths, the motion died for lack of a second.

40. **SPRINGFIELD DISTRICT ANNOUNCEMENTS** (12:11 p.m.)

Supervisor Herrity announced that:

- The Fairfax County Police Department has been conducting high-visibility enforcement and he is thankful for the Department's proactiveness

- National Night Out will be held on August 4, 2026, throughout the County and he asked that the event be publicized

- He has not received a response from staff regarding the HVAC Audit at the Mott Community Center. Bryan Hill, County Executive, provided an update and stated that communication would be provided to the Board by next week

- The 2026 Virginia State Little League Tournament will be held on July 17, 2026, with games into the following week at Patriot Park North and he invited the community to attend the events

JFC:jfc

AGENDA ITEMS

41. **ADMINISTRATIVE ITEMS** (12:14 p.m.)

Supervisor Smith moved approval of Administrative Items 1 – 13. The motion was multiply seconded.

Supervisor Alcorn called the Board's attention to Admin 7 – Authorization to Advertise a Public Hearing to Consider Amendments to Chapter 122 (Tree Conservation Ordinance), Article 9 (Tree Commission) of the Code of the County of Fairfax, Virginia and noted that the Tree Commission provided comments on the dissolution.

Discussion ensued, with input from Bree Fuller, Management Analyst, Office of the County Executive, regarding dissolution of the Tree Commission and changes to the bylaws of the new Environmental Commission.

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

ADMIN 1 – APPROVAL OF A "WATCH FOR CHILDREN" SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM — OAKBROOKE AVENUE (MOUNT VERNON DISTRICT)

- Approved the installation of a "Watch for Children" sign on Oakbrooke Avenue (Mount Vernon District)

- Directed staff of the Department of Transportation to schedule the installation of the approved measures as soon as possible

ADMIN 2 – APPROVAL OF A "WATCH FOR CHILDREN" SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM — CEDAREST ROAD (PROVIDENCE DISTRICT)

- Approved the installation of a "Watch for Children" sign on Cedarest Road (Providence District)

- Directed staff of the Department of Transportation to schedule the installation of the approved measures as soon as possible

ADMIN 3 – APPROVAL OF A RESOLUTION ENDORSING PROJECTS BEING SUBMITTED FOR STATE FUNDING THROUGH THE COMMONWEALTH TRANSPORTATION BOARD'S (CTB) FISCAL YEAR (FY) 2028-2033 SMART SCALE PROGRAM (BRADDOCK, FRANCONIA, HUNTER MILL, MASON, MOUNT VERNON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)

(R) Adopted the Resolution endorsing Fairfax County projects for submission to the CTB's FY 2028-2033 Smart Scale Program.

ADMIN 4 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE-2022-SU-00030. AGAPE PROPERTY MANAGEMENT LLC (SULLY DISTRICT)

(AT) Approved the request for 18 months of additional time to establish use or commence construction for Special Exception Application SE-2022-SU-00030 to March 19, 2028, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 5 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR EDSALL SUBSTATION (MASON DISTRICT)

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

Application Number	Description	New Date
2232-2025-MA-00007	Dominion Energy Tax Map Number 81-2 ((1)) 7 6295 Edsall Road Alexandria, VA 22312 Mason District	April 30, 2027

ADMIN 6 – BOARD APPROVAL FOR VARIOUS COUNTY AGENCIES TO UTILIZE FUNDING FROM THE OPIOID SETTLEMENT DIRECT DISTRIBUTION FUNDS FOR INITIATIVES SUPPORTING OPIOID ABATEMENT ACTIVITIES

Approved the use of the opioid settlement Direct Distribution funds for the 1) FOAR RFP and 2) Fairfax County's local match for the Fiscal Year 27 Opioid Abatement Authority Cooperative Partnership 'Recover Out Loud' project (fiscal agent: Loudoun County).

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO CHAPTER 122 (TREE CONSERVATION ORDINANCE), ARTICLE 9 (TREE COMMISSION) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA

(A) (NOTE: Earlier in the meeting there was a brief discussion regarding this item. See page 25.)

Authorized the advertisement of a public hearing to be held before the Board on **August 25, 2026, at 4:30 p.m.,** regarding proposed amendments to the Code of the County of Fairfax, Chapter 122 (Tree Conservation Ordinance), Article 9, Tree Commission.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF THE CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF PLEASANT VALLEY ROAD SHARED USE PATH (SULLY DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **August 25, 2026, at 4:30 p.m.**, regarding the acquisition of certain land rights necessary for the construction of the Pleasant Valley Road Shared Path.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON CROWELL ROAD AND BROWNS MILL ROAD (HUNTER MILL DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **August 25, 2026, at 4:30 p.m.**, to consider endorsing Crowell Road and Browns Mill Road, between Hunter Mill Road and Beulah Road (Hunter Mill District) to be included in the Residential Traffic Administration Program for a through truck traffic restriction.

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO SUBLEASE LAHEY LOST VALLEY HOUSE AT 9750 BROOKMEADOW DRIVE IN CONNECTION WITH THE RESIDENT CURATOR PROGRAM (HUNTER MILL DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **August 25, 2026, at 4 p.m.**, regarding the proposed sublease of Lahey Lost Valley House to the Resident Curator.

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO EXPAND PARKING RESTRICTIONS ON BOONE BOULEVARD AND HOWARD AVENUE (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **August 25, 2026, at 4:30 p.m.**, to consider an amendment to Appendix R of the Fairfax County Code. This amendment will prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined, respectively, in Fairfax County Code Sections 82-5-7, 82-5B-1, and 82-1-2(a), from parking on the north side of Boone Boulevard from the western property line of 8330 Boone Boulevard to Howard Avenue, and on Howard Avenue from Boone Boulevard to the Leesburg Pike Service Road, at all times.

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE LAKE BRADDOCK RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 5 (BRADDOCK DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **August 25, 2026, at 4:30 p.m.**, to consider adoption of the proposed amendment to Appendix G to expand the Lake Braddock RPPD, District 5.

ADMIN 13 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE MARTIN'S POINTE COMMUNITY PARKING DISTRICT (CPD) (BRADDOCK DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **August 25, 2026, at 4:30 p.m.**, to consider a proposed amendment to Appendix M of the Code of County of Fairfax, to establish the Martin's Pointe CPD. The restriction would be established on the following roads:

- Abernathy Court from Zion Drive to the cul-de-sac, inclusive, and from Zion Drive to Lindsey Meadow Court
- Brandon Ridge Way from Lindsey Meadow Court to both cul-de-sacs, inclusive
- Danas Crossing Drive from Zion Drive to the end of State maintenance
- Lindsey Meadow Court from Brandon Ridge Way to cul-de-sac, inclusive

JLC:jlc

42. **A-1 – APPROVAL OF A BOARD OF SUPERVISORS' DRAFT REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2027** (12:17 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and approve the draft regular meeting schedule for January through December 2027. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

43. **A-2 – APPROVAL OF CHANGES TO THE FAIRFAX COUNTY PURCHASING RESOLUTION** (12:17 p.m.)

(R) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and approve the changes to the Fairfax County Purchasing Resolution, as outlined in the Board Agenda Item, to become effective on July 14, 2026. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

44. **A-3 – APPROVAL OF PLAIN LANGUAGE EXPLANATIONS FOR THE 2026 BOND REFERENDA FOR PARKS AND PARK FACILITIES, AND COMMUNITY HEALTH AND HUMAN SERVICES FACILITIES** (12:18 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved the Board concurred in the recommendation of staff and:

- Approve the plain language explanations for the 2026 Bond Referenda for Parks and Park Facilities, and Community Health and Human Services Facilities

- Authorize staff to translate them, post them online, and make them available at all County polling places and early voting sites

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

45. **A-4 – AUTHORIZATION OF APPROPRIATION FROM ECONOMIC OPPORTUNITY RESERVE (EOR) FUND TO EXTEND THE FAIRFAX FOUNDERS FUND GRANT AND TECHNICAL ASSISTANCE PROGRAM** (12:18 p.m.)

Supervisor Storck moved that the Board concur in the recommendation of staff and approve the appropriation and conveyance of $300,000 from the EOR to extend the

Fund. This authorization includes such other documents as may be reasonably necessary to assist with the administration of the Fund. The motion was multiply seconded.

Discussion ensued, with input from Jamie Gaucher, Division Manager, Economic Innovation and Strategy, Department of Economic Initiatives, regarding:

- The purpose of the EOR
- Economic trends
- Metrics around job creation

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

46. **A-5 – APPROVAL OF THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION'S MAJOR SERVICE CHANGE, DISPARATE IMPACT, AND DISPROPORTIONATE BURDEN POLICIES FOR THE FAIRFAX CONNECTOR** (12:21 p.m.)

On motion of Supervisor Bierman, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Major Service Change, Disparate Impact, and Disproportionate Burden policies for the Fairfax Connector, substantially in the form of Attachment 1 of the Board Agenda Item.

47. **A-6 – APPROVAL OF AN ASSESSMENT OF STREAM RESPONSE TO STREAM RESTORATION IN PAUL SPRING BRANCH, FAIRFAX, VA (MOUNT VERNON DISTRICT)** (12:21 p.m.)

Supervisor Storck moved the Board concur in the recommendation of staff and authorized a one-year Joint Funding Agreement between the County and the United States Geological Survey in the amount of $230,000. In future years, it is anticipated that funding for this study will be aligned with the ongoing County-wide monitoring network. Chairman McKay seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by unanimous vote.

48. **RECESS/CLOSED SESSION** (12:23 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. *Ismail Hafiz Hanif v. Officer Moises Romero, et al.,* Case No. 1:25-cv-1789 (E. D. Va.)

2. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Port Royal, Inc.,* Case No. CL-2026-0009308 (Fx. Co. Cir. Ct.) (Braddock District)

3. *Jay Riat, Building Official for Fairfax County, Virginia v. Viet Ngo and Giau T. Le,* Case No. GV26-17080 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

4. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Susan Frazier,* Case No. CL-2026-0009306 (Fx. Co. Cir. Ct.) (Franconia District)

5. *Jay Riat, Building Official for Fairfax County, Virginia v. Prime Estate Partners II, LLC.,* Case No. GV25-34557 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

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

7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Burak Kanig,* Case No. GV26-15347 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. The Katherine Brown Living Trust,* Case No. GV26-15348 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

9. *Jay Riat, Building Official for Fairfax County, Virginia v. Antonio Saldana Vasquez and Rosil Saldana,* Case No. GV26-17369 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

10. *Jay Riat, Building Official for Fairfax County, Virginia v. Jamil Abdel Aziz,* Case No. CL-2026-0009307 (Fx. Co. Cir. Ct.) (Hunter Mill District)

11. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Aaron Samson, Mary Samson and Zaaki Restaurant and Café, LLC.,* Case No. CL-2020-0009420 (Fx. Co. Cir. Ct.) (Mason District)

12. *Jay Riat, Building Official for Fairfax County, Virginia v. Debkidussan Abune Aregawi and Abune Teklehaimonat Ethiopian Orthodox Tewahdo Church,* Case No. CL-2022-0002546 (Fx. Co. Cir. Ct.) (Mason District)

13. *Jay Riat, Building Official for Fairfax County, Virginia. v. Griselda G. Fernandez,* Case No. CL-2025-0014759 (Fx. Co. Cir. Ct.) (Mason District)

14. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Suzanne M. Lewis,* Case No. CL-2026-0010271 (Fx. Co. Cir. Ct.) (Mason District)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. Jamal Shajaiah,* Case No. GV26-16613 (Fx. Co. Gen. Dist. Ct.) (Mason District)

16. *Jay Riat, Building Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Orlando Saavedra and Veronica Saavedra,* Case No. CL-2026-0010269 (Fx. Co. Cir. Ct.) (Mount Vernon District)

17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sarah Z. Abdella-El Kallassy and Tarek F. El Kallassy,* Case No. CL-2026-0010274 (Fx. Co. Cir. Ct.) (Mount Vernon District)

18. *Jay Riat, Building Official for Fairfax County, Virginia v. Juliana Vargas and Luciana Arce, LLC.,* Case No. GV26-07771 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. Yleana Gareca Mendoza, Cintya Arce, Luiciana Ortiz Gareca and Valeria Ortiz Gareca,* Case No. GV26-16097 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

20. *Jay Riat, Building Official for Fairfax County, Virginia v. Maria S. Lizama,* Case No. GV26-16099 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

21. *Leslie B. Johnson, Fairfax County Zoning Administrator v. West Springfield Center, LLC.,* Case No. GV26-16620 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

22. *Leslie B. Johnson, Fairfax County Zoning Administrator and Gabriel M. Zakkak, Property Maintenance Code for Fairfax County, Virginia v. G. Thomas Pendleton and Diana G. Pendleton,* Case No. CL-2025-0002277 (Fx. Co. Cir. Ct.) (Sully District)

23. *Jay Riat, Building Official for Fairfax County, Virginia v. MHC Meadows of Chantilly, LLC. and Misael Javier,* Case No. CL-2026-0001071 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(7) and (8), legal briefings 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

- Legal analysis regarding County solid waste management matters and related legal agreements and request for Virginia Attorney General opinion regarding VDOT street acceptance requirements, all as permitted by Virginia Code Section 2.2-3711(A)(8)

- As permitted by Virginia Code Section 2.2-3711(A)(3) and (29), potential acquisition of real property in the Mount Vernon

District for a public purpose where open discussion would adversely affect bargaining position or negotiating strategy

- Appointments of the next Zoning Administrator and a Board of Zoning Appeals member, all as permitted by Virginia Code Section 2.2-3711(A)(1)

The motion was jointly seconded by Chairman McKay and Supervisor Bierman and carried by unanimous vote.

At 3:40 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

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

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

50. **APPOINTMENT OF THE ZONING ADMINISTRATOR** (3:40 p.m.)

Supervisor Smith moved that the Board appoint Andrew Hushour as Fairfax County Zoning Administrator, effective July 25, 2026. Chairman McKay seconded the motion and it carried by unanimous vote.

Chairman McKay acknowledged Mr. Hushour, who was present in the Board Auditorium and, on behalf of the Board, congratulated him on his appointment.

51. **APPOINTMENT TO THE BOARD OF ZONING APPEALS** (3:41 p.m.)

Supervisor Smith moved that the Board concur in the Fairfax County Circuit Court's appointment of Leonard Tengco to the Fairfax County Board of Zoning Appeals. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

52. **THE ACQUISITION OF REAL PROPERTY IN THE MOUNT VERNON DISTRICT** (3:41 p.m.)

Supervisor Storck moved that the Board authorize staff to take all actions necessary to voluntarily acquire for a public purpose certain real property in the Mount Vernon District, all on the terms and conditions discussed in Closed Session. Chairman McKay seconded the motion and it carried by unanimous vote.

SA:sa

ADDITIONAL BOARD MATTER

53. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:42 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 public 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

54. **3:30 P.M. – PUBLIC HEARING ON RZ-2024-MA-00013 (6200 WILSON LLC) TO REZONE FROM R-20 AND CRD TO PRM AND CRD TO PERMIT A MIXED USE DEVELOPMENT WITH RETAIL, A NEW MULTIFAMILY RESIDENTIAL BUILDING AND THE RETENTION OF THE EXISTING MULTIFAMILY RESIDENTIAL BUILDING AT A MAXIMUM FLOOR AREA RATIO (FAR) OF 2.0 INCLUSIVE OF BONUS DENSITY AND CONSIDER THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 5.58 ACRES OF LAND (MASON DISTRICT)** (3:43 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 23 and June 30, 2026.

The application property is located on the north side of Wilson Boulevard, west side of McKinley Road, and the southern terminus of North Ohio Street bounded by Arlington County on the east and City of Falls Church on the west, Tax Map 51-3 ((1)) 43.

Sara V. Mariska, Odin Feldman Pittleman, P.C., reaffirmed the validity of the affidavit dated. July 2, 2026, for the record.

Sharon Williams, 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. Williams presented the staff and Planning Commission recommendations.

Following comments, Supervisor Jimenez moved that the Board approve:

- Rezoning Application RZ-2024-MA-00013, and its associated Conceptual Development Plan, subject to the proffers dated July 9, 2026

- Waivers and modifications listed on the Staff Report cover published on June 10, 2026, which are as follows:

    - Waiver of the interparcel access requirement in Subsection 8100.7.E of the Zoning Ordinance

    - Modification of the street frontage landscaping requirement along Wilson Boulevard in Subsection 5108.3.A(2) of the Zoning Ordinance in favor of that shown on the Conceptual Development Plan/ Final Development Plan

The motion was multiply seconded and 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."

(NOTE: On June 24, 2026, the Planning Commission approved Final Development Plan Application FDP-2024-MA-00013, subject to the Board's approval of this application.)

55. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-HM-00018 (OLD RESTON ASSOCIATES LLC) TO REZONE FROM PDC TO PDH-12 TO PERMIT 57 SINGLE-FAMILY ATTACHED UNITS AND ADAPTIVE RE-USE OF THE A. SMITH BOWMAN HOUSE FOR RESIDENTIAL OR OFFICE USE AND CONSIDER THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 5.19 ACRES OF LAND (HUNTER MILL DISTRICT)** (3:56 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 23 and June 30, 2026.

The application property is located on the west side of Old Reston Avenue, north of Sunset Hills Road, south of Stratford House Place, Tax Map 17-4 ((1)) 1.

Andrew A. Painter, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated May 4, 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. Painter 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, which included testimony by one speaker, Mr. Painter presented rebuttal.

Discussion ensued, with input from Mr. Painter regarding tree preservation.

Ms. Yee presented the staff and Planning Commission recommendations.

Following comments, Supervisor Alcorn moved that the Board approve:

- Rezoning Application RZ-025-HM-00018, and its associated Conceptual Development Plan, subject to the proffers dated June 24, 2026

- Waivers and modifications, as listed on the cover of the Staff Report dated May 20, 2026, which are as follows:

    - Waiver of subsection 2105.2.B(2) of the Zoning Ordinance for the privacy yard requirements

- Modification of subsection 2105.2.C(1)(b)3 of the Zoning Ordinance to increase the maximum total land area devoted to office from 17,100 square feet to 19,400 square feet

- Waiver of subsection 5107.3A(3) of the Zoning Ordinance to allow private streets in excess of 600 feet in length

Supervisor Palchik 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."

(NOTE: On June 3, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-HM-00018.)

56. **3:30 P.M. – PUBLIC HEARING PCA-85-P-002-002/CDPA-85-P-002 (RZPA-2026-PR-00018) (STANDARD HEALTHCARE SERVICES INC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-85-P-002 TO ADD A COLLEGE OR UNIVERSITY USE AND MODIFICATIONS TO PROFFERS WITH NO CHANGE TO THE APPROVED FLOOR AREA RATIO, LOCATED ON APPROXIMATELY 36,204 SQUARE FEET OF LAND ZONED PDC, HC AND SC (PROVIDENCE DISTRICT)** (4:20 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 23 and June 30, 2026.

The property is located north of Leesburg Pike and east of Route 123, Tax Map 29-3 ((1)) 81.

David R. Gill, Wire Gill LLP, reaffirmed the validity of the affidavits dated May 28, 2026, and June 29, 2026, for the record.

Supervisor Palchik disclosed that she received a campaign contribution in excess of $100 from David R. Gill, Wire Gill LLP.

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

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

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

Supervisor Palchik moved that the Board approve Proffered Condition Amendment Application PCA-85-P-002-002 and Conceptual Development Plan Amendment Application CDPA-85-P-002, subject to the proffers dated May 29, 2026. Chairman McKay 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 Sizemore Heizer, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On July 8, 2026, the Planning Commission approved Final Development Plan Amendment Application FDPA-85-P-002-002.)

57. **3:30 P.M. – PUBLIC HEARING ON SE-2024-MA-00023 (LAADAM FAMILY, LLC) TO ADD A DRIVE-THROUGH ATM TO AN EXISTING FINANCIAL INSTITUTION, LOCATED ON APPROXIMATELY 19,602 SQUARE FEET OF LAND ZONED C-6, HC AND SC (MASON DISTRICT)** (4:26 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 23 and June 30, 2026.

The application property is located in the Mason District. Tax Map 71-1 ((1)) 102D.

Elmer F. Tolle, Development Services Group, Inc., reaffirmed the validity of the affidavit dated August 21, 2025, for the record.

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

Mr. Tolle 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. Downing presented the staff and Planning Commission recommendations.

Following a query by Supervisor Jimenez, Mr. Tolle confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 21, 2026.

Supervisor Jimenez moved that the Board approve:

- Special Exception Application SE-2024-MA-00023, subject to the development conditions dated May 21, 2026

- Waivers and modifications listed in the Staff Report, which include:

    - Waiver of Zoning Ordinance Section 8100.7 E requiring Comprehensive Plan trail improvements in favor of the existing sidewalk and streetscape shown on the Special Exception Plat

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

58. **3:30 P.M. – PUBLIC HEARING ON SE-2025-MA-00025 (SNS28 LLC) TO PERMIT CHILD CARE WITH A MAXIMUM OF 99 CHILDREN, LOCATED ON APPROXIMATELY 38,241 SQUARE FEET OF LAND ZONED R-2 AND HC (MASON DISTRICT)** (4:31 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 23 and June 30, 2026.

The application property located in the Mason District. Tax Map 72-1 ((13)) 1.

Shahd Azab, SNS28 LLC, reaffirmed the validity of the affidavit dated September 4, 2025, for the record.

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

Ms. Azab 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 thanked staff for their support throughout the process.

Discussion ensued, with input from William O'Donnell, Branch Chief, ZED, DPD, Ms. Azab, and Mr. Shumate, regarding the:

- Maximum enrollment

- Expected staggered attendance and the pick-up/drop-off schedule

- Vehicle access limitations to Fairland Street to address traffic operations and safety

Following the public hearing, which included testimony by two speakers, Ms. Azab presented rebuttal, addressing issues raised by the speakers.

Mr. Shumate presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Azab and Mr. O'Donnell, regarding the proposed number of employees, community outreach efforts, and parking requirements.

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

Supervisor Jimenez moved that the Board approve:

- Special Exception Application SE-2025-MA-00025, subject to the development conditions dated July 10, 2026

- Modifications listed in the Staff Report dated May 21, 2026, which will be made part of the record, and are as follows:

    - Modification of section 5108 of the Zoning Ordinance to reduce the transitional screening along southeast side of the property from 35 feet wide to 20 feet wide

    - Modification of section 5108 of the Zoning Ordinance to reduce the transitional screening along west side of the property from 35 feet wide to 10 feet wide

    - Waiver of the barrier requirement adjacent to Braddock Road

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

59. **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)** (4:52 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.

(NOTE: At its June 23, 2026, meeting the Board deferred this public hearing to July 14, 2026.)

The application property is located along Samuel Morse Drive, south side of Sunset Hills Road and north side of Reston Station Boulevard, Tax Map 18-3 ((6)) 7A, 7B and 7C.

Kelly A. Posusney, DLA Piper LLP, reaffirmed the validity of the affidavit dated, June 23, 2026, for the record.

Supervisor Herrity disclosed that he received a campaign contribution in excess of $100 from Matthew Marshall.

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

Ms. Posusney 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, which included testimony by six speakers, Ms. Posusney presented rebuttal, addressing issues raised by the speakers.

Mr. McMahan presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Posusney and Mr. McMahan, regarding:

- Stormwater
- Vegetative roofs
- Access to active recreation facilities
- Architectural concerns
- Outreach efforts to the community
- Loading zone issues
- The proffers – Buildout/development of Easterly Road, snow consortium, dust removal
- Parking requirements/issues

- Contact person for Pulte Homes during construction
- Trip generation

Following comments, Supervisor Alcorn moved that the Board approve Rezoning Application RZ-2022-HM-00003, and its associated Conceptual Development Plan, subject to the proffers dated June 19, 2026. Supervisor Lusk seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

(NOTE: On June 10, 2026, the Planning Commission approved Final Development Plan Application FDP-2022-HM-00003.)

60. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA-2023-III-5UP, LINCOLN PARK IN LAND UNIT D-3, DULLES SUBURBAN CENTER (SULLY DISTRICT)**
(5:41 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 23 and June 30, 2026.

Clara Quintero Johnson, Branch Chief, Monitoring and Plan Development Branch, Planning Division, Department of Planning and Development, introduced new staff Planner Samantha Archibald.

On behalf of the Board, Chairman McKay warmly welcomed her.

Ms. Archibald gave a presentation depicting the application and site location.

David R. Gill, Wire Gill LLP, gave a presentation, on behalf of the nominator.

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

Following comments, Supervisor Smith moved that the Board adopt the Planning Commission recommendation for Plan Amendment SSPA-2023-III-5UP, to add an option for residential at 18 dwelling units per acre, as shown on pages 16 and 17 of the Staff Report dated June 3, 2026. Chairman McKay and Supervisor Palchik jointly seconded the motion. Following comments, the question was called on the motion and it carried by a vote of nine, Supervisor Alcorn being out of the room.

61. **4 P.M. – 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** (5:49 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 30 and July 7, 2026.

Christopher Hartl, Division Chief, Department of Finance, presented the staff report and recommendation.

Following the public hearing, Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved adoption of the uncodified ordinance approving the allowance for adjustments of accounts and payments that involve cash transactions. Vice-Chairman Smith 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."

Vice-Chairman Smith returned the gavel to Chairman McKay.

62. **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)** (5:52 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.

(NOTE: At its June 23, 2026, meeting the Board deferred this public hearing to July 14, 2026.)

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

Discussion ensued, with input from Mr. Waller, regarding the proposed changes/modifications, neighborhood consolidation, and redevelopment.

Nick Firth, Co-Chair, Lorton Vision Task Force, gave a presentation.

Following the public hearing, which included testimony by 11 speakers, Mr. Waller presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Waller, regarding clarification that the proposed plan does not require or direct the construction of new road connections, and confirmation that the County complied with all applicable State and County notification requirements.

Following lengthy comments, Supervisor Storck moved that the Board adopt the Planning Commission's recommendation for Plan Amendment PA-2021-IV-LP1, as shown in the Board Agenda Item, with further modifications as shown in bold and yellow highlighted font in Attachment A of the handout dated July 10, 2026. Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

Supervisor Storck thanked staff for their work.

63. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (6:54 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 23 and June 30, 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 their 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:

- Fari Rasl – Regarding Taxation and Lack of County Consideration for Human Services
- Bradley Wersterfer – Regarding Request for Board Members to Experience Transit as Non-Drivers
- Robert Whitfield – Transportation Funding Issues and Priorities in Fairfax County

64. **BOARD ADJOURNMENT** (7:05 p.m.)

At 7:05 pm the Board adjourned.