CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
August 25, 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, August 25, 2026, at 9:33 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 Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District

Supervisor Rachna Sizemore Heizer, Braddock District, participated remotely.

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

BOARD MATTERS

1. **REMOTE PARTICIPATION OF BRADDOCK DISTRICT SUPERVISOR SIZEMORE HEIZER** (9:33 a.m.)

Chairman McKay announced that Supervisor Sizemore Heizer will be participating remotely for the meeting today.

Chairman McKay asked Supervisor Sizemore Heizer to identify herself for the record and provide her general location.

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

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board:

- Certify for the record that the voice of Supervisor Sizemore Heizer can be adequately heard by all persons assembled in the Board Auditorium

- Approve Supervisor Sizemore Heizer's remote participation in this Board meeting as it fully conforms to the Fairfax County Board Policy for remote participation in meetings

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

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

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

- Former State Senator Janet Howell, who died recently. She was a Hunter Mill District resident and an institution in the County who spent more than three decades serving its residents in many meaningful different roles including as Chairman of the Fairfax County Social Services Board and President of the Reston Community Association; was elected to the Virginia State Senate in 1991 and became the first woman its history to co-chair the Senate Finance and Appropriations Committee; and was respected by members of both parties for her influence in the General Assembly and her efforts to secure funding and support for the County

- Alejandra Munoz, who died recently. She served Fairfax County residents since 2021 as a behavioral health specialist with the Fairfax-Falls Church Community Services Board and was a

dedicated public servant who made a positive impact on many people throughout the County

- Michelle Sbardella, who died recently. She was a Springfield District resident who became involved in education as a substitute teacher at Silverbrook Elementary School and later served as a kindergarten assistant. She made a lasting impact on countless students and remained in touch with many of them after they left elementary school

- Jacquelyn Trefry, who died recently. She was a Springfield District resident and lifelong equestrian who bred and raised Welsh ponies; believed deeply in the value of therapeutic riding programs and joined the Fairfax 4-H Therapeutic Riding Program, now known as Cloverleaf Equine Center; played an instrumental role in helping the program grow during its early years and serve thousands of children and adults with disabilities

- Captain Eugene "Red" McDaniel, who died recently. He was a Mount Vernon District resident who led a life of courage and service as a Navy pilot who was shot down over North Vietnam in 1967 and endured nearly six years as a prisoner of war before returning home in 1973. He was awarded the Navy Cross, two Silver Stars, and numerous other military honors. Following his military career, he founded the American Defense Institute and the American Defense Foundation; and also founded a home health care agency, ACCFamily, based in Alexandria

AGENDA ITEMS

3. **RESOLUTION OF RECOGNITION TO HONOR DARYL WASHINGTON, FORMER DIRECTOR OF THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB)** (9:48 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition honoring Daryl Washington, former Director of the CSB, for his many years of dedicated service and outstanding leadership in advancing behavioral health across the region. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **PROCLAMATION DESIGNATING AUGUST 2–8, 2026, AS "*NATIONAL HEALTH CENTERS WEEK*" IN FAIRFAX COUNTY** (10:03 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Alcorn, moved approval of the Proclamation designating August 2–8, 2026, as *"National Health Centers Week"* in Fairfax County. Supervisor Alcorn and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING AUGUST 2026 AS *"BLACK BUSINESS MONTH"* IN FAIRFAX COUNTY** (10:16 a.m.)

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **RESOLUTION OF RECOGNITION TO CELEBRATE THE 25TH ANNIVERSARY OF THE RESTON MULTICULTURAL FESTIVAL** (10:26 a.m.)

Supervisor Alcorn, jointly with Chairman McKay, moved approval of the Resolution to celebrate the 25th anniversary of the Reston Multicultural Festival. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

EBE:ebe

7. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:37 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard August 25, 2026." The motion was multiply seconded and carried by a vote of nine, Supervisor Lusk being out of the room.

Supervisor Alcorn acknowledged the presence of Paul Thomas, who was just appointed as the Hunter Mill Representative to the Planning Commission and, on behalf of the Board, welcomed him to the Board Auditorium.

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)

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)

Reappointment of:

- Mr. Carl Varner as the At-Large #4 Representative

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

ARCHITECTURAL REVIEW BOARD

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

ATHLETIC COUNCIL

The Board deferred the appointment of the 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

Appointment of:

- Mr. Iyiel Daud Loki Lokirimoi as the Fairfax County #1 Representative

- Ms. Monique Kennedy as the Fairfax County #4 Representative

Confirmation of:

- Mr. Ralph Greenwood as the Reston Association #1 Representative

The Board deferred the appointment of the Fairfax County #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, and #4, and the Providence District Representatives.

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

Confirmation of:

- Ms. Shrayanthi Balaji as the Student Representative

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Appointment of:

- Ms. Felecia Yvette Phillips-Welch as the Springfield District Representative

CONSUMER PROTECTION COMMISSION

Appointment of:

- Mr. James McConnell as the Fairfax County Resident #11 Representative

The Board deferred the appointment of the Fairfax County Resident #4 Representative.

CONTINUUM OF CARE BOARD (CoC)

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 EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Nomination of:

- Ms. Joy A. McManus as the Franconia District Representative

(NOTE: The Board is scheduled to take action on this appointment at its September 29, 2026, meeting.)

HEALTH SYSTEMS AGENCY BOARD

Appointment of:

- Mr. Kyle Mullins as the Provider #2 Representative

The Board deferred the appointment of the Consumer #1, #3, #4, #5, and the Provider #1 and #4 Representatives.

HISTORY COMMISSION

Appointment of:

- Mr. Richard Dressner as the Citizen #9 Representative

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

HUMAN SERVICES COUNCIL

Appointment of:

- Ms. Connie Johnson as the Franconia District #2 Representative
- Ms. Colleen Al Mukhtar as the Providence District #1 Representative

Reappointment of:

- Mr. Chris Clayton as the Mason District #1 Representative

The Board deferred the appointment of the Hunter Mill 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)

Appointment of:

- Mr. Matthew Sunkin as the Providence District Representative

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

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

PLANNING COMMISSION

Appointment of:

- Mr. Paul Thomas as the Hunter Mill District Representative

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

REDEVELOPMENT AND HOUSING AUTHORITY

The Board deferred the appointment of the Braddock District 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.

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

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

TRANSPORTATION ADVISORY COMMISSION

The Board deferred the appointment of the Dranesville and Franconia 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

The Board deferred the appointment of the Citizen Appointed by BOS #2 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, Mason, Mount Vernon, Providence, Springfield, and Sully District Representatives.

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ADDITIONAL BOARD MATTERS

8. **RESOLUTION OF RECOGNITION REQUEST FOR DR. GLORIA ADDO-AYENSU** (10:39 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Dr. Gloria Addo-Ayensu, Director of the Health Department, for her dedicated service to the County. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR THE ALPHA BETA ALPHA OMEGA CHAPTER** (10:39 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Alpha Beta Alpha Omega Chapter's 5th anniversary. Without objection, it was so ordered.

10. **RESOLUTION OF RECOGNITION REQUEST FOR BLOOM CHARITY** (10:39 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for BLOOM Charity's 10th anniversary. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR USA-01** (10:39 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for USA-01 for their efforts in Venezuela. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"NATIONAL SERVICE DOG MONTH"* IN FAIRFAX COUNTY** (10:39 a.m.)

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

13. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2026 AS *"BRAIN ANEURYSM AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:39 a.m.)

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

14. **PROCLAMATION REQUEST TO RECOGNIZE SEPTEMBER 18, 2026, AS "*VOLUNTEERFEST*" IN FAIRFAX COUNTY** (10:39 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation recognizing September 18, 2026, as *"Volunteerfest,"* a morning of community service focused on combating food insecurity in Northern Virginia, being held this year at Northern Virginia Community College's Annandale Campus. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"PEDESTRIAN SAFETY MONTH"* IN FAIRFAX COUNTY** (10:39 a.m.)

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

16. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"CYBERSECURITY AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:39 a.m.)

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

17. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"DOMESTIC VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:39 a.m.)

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

18. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"NATIONAL ARTS AND HUMANITIES MONTH"* IN FAIRFAX COUNTY** (10:39 a.m.)

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

19. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 7, 2026, AS *"WALK TO SCHOOL DAY"* IN FAIRFAX COUNTY** (10:39 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 7, 2026, as *"Walk to School Day"* in the County. Without objection, it was so ordered.

20. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 4 - 10, 2026, AS *"FIRE PREVENTION WEEK"* IN FAIRFAX COUNTY** (10:39 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 4 - 10, 2026, as *"Fire Prevention Week"* in the County. Without objection, it was so ordered.

21. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 4 - 10, 2026, AS *"DIGITAL INCLUSION WEEK"* IN FAIRFAX COUNTY** (10:39 a.m.)

Jointly with Supervisor Alcorn and Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 4 - 10, 2026, as *"Digital Inclusion Week"* in the County. Without objection, it was so ordered.

22. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 21, 2026, AS *"SUPPORT YOUR LOCAL CHAMBER OF COMMERCE DAY"* IN FAIRFAX COUNTY** (10:39 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 21, 2026, as *"Support Your Local Chamber of Commerce Day"* in the County. Without objection, it was so ordered.

23. **JAMES M. SCOTT EXCEPTIONAL DESIGN AWARDS** (10:40 a.m.)

Chairman McKay stated that the James M. Scott Exceptional Design Awards recognize excellence in the comprehensive design of a building and its site. The awards seek to raise public and professional awareness of exemplary planning and design projects in the County. The program is sponsored by the Board and administered by the Department of Planning and Development, in collaboration with the Architectural Review Board and the Northern Virginia Chapter of the American Institute of Architects.

The 2026 awards will be presented at a special evening ceremony at the Fairfax County Government Center on Tuesday, October 20, 2026, from 5:30 - 7:30 p.m. This event provides an opportunity to recognize and celebrate exemplary planning and design projects in the community.

The ceremony is scheduled on a Board Committee Meeting day and the Board is invited to remain at the Government Center following the day's meetings and attend the ceremony. The Board will have the opportunity to say a few words and take official photos with the awardees. A special invitation with additional information will be sent directly to all Board offices by the Exceptional Design Team.

Therefore, jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board be invited to attend the James M. Scott Exceptional Design Awards ceremony on October 20, 2026, to help celebrate the accomplishments recognized through this important program. Without objection, it was so ordered.

24. **VETERANS AND MILITARY FAMILIES COMMISSION SURVEY RESULTS** (10:41 a.m.)

(BAC) Chairman McKay stated that last November, the Fairfax County Veterans and Military Families Commission presented its inaugural report to the Board and announced that a survey of veterans and military families would commence in January. The survey was open from January 15 - February 24, 2026, and was distributed through a variety of online and social media platforms focused on veterans and the military. The survey results have been analyzed by the Commission and staff and are ready to be shared with the Board and neighboring jurisdictions.

The areas measured were housing, food security, education, childcare, employment, and mental health/substance abuse. High costs were the top concerns for housing, childcare, and food security.

- 73 percent of respondents looking to rent or own a home in Fairfax cited rent and mortgage costs as their primary challenge

- Respondents reported below 50 percent satisfaction on most education questions

- Fewer than 50 percent of respondents were familiar with most services and support opportunities shared throughout the survey

- 15 percent of respondents indicated that they sometimes or often could not afford to eat balanced meals

- Only five percent of respondents reported having struggled with substance abuse or addiction at some point

The Commission has identified housing, along with education and childcare, as priorities to guide its work during the next year. The cost burden for housing, both rental and ownership, was the strongest finding of the survey as housing stability affects every other issue. A large percentage of respondents were unaware of any of the County's affordable housing assistance programs. Improving access to, and visibility of, existing housing programs and resources for veterans and military families can be assisted by including information on the Veterans and Military Families webpage.

For military families, as with non-military families, childcare is directly connected to spouse employment, family income, food security and quality of life. Childcare access on military installations often is overenrolled, so parents seek alternatives off post. The Commission plans to have discussions with local military commanders to figure out what can be done between the County and the installation to help this shared issue, including regulatory hurdles that may impede establishment of new childcare facilities.

Although many of the survey respondents did not have children enrolled in Fairfax County Public Schools (FCPS), those who did reported below 50 percent satisfaction across most education metrics, including military-connected resources and special education. Military families experience frequent transitions, and weak transition support for students. Additionally, inconsistent counseling and special education gaps can lead to military-connected children falling behind their non-military peers. FCPS is working to achieve Purple Star status for all its schools within the next school year, but more attention should focus on gaps in documentation and special education/Individualized Education Program support.

The Commission is not treating these items as separate issues. The survey pointed to a connected stability problem: high cost of living, childcare barriers, school transition concerns, service-navigation gaps, and mental health access challenges. The Commission's new webpage on the County website identifies resources and expands the Commission's ability to bring issues to county agency partners and the Board.

Chairman McKay acknowledged former Mason District Supervisor Penelope Gross, who was present in the Board Auditorium and currently serves on the Veterans and Military Families Commission.

Therefore, to highlight the long-awaited survey results and to alert veterans and military community to County resources, Chairman McKay asked unanimous consent that the Board direct the Office of Public Affairs to prepare the appropriate news releases and information for distribution, especially to veteran organizations' newsletters and military connected installations in the County. Without objection, it was so ordered.

Chairman McKay thanked the members of the Commission and FCPS counselors for their support since there are challenges associated with the lack of ability to plan for the families relocating.

25. **FAIRFAX COUNTY URBAN SEARCH AND RESCUE TEAM RETURNING HOME AFTER VENEZUELA EARTHQUAKE DEPLOYMENT** (10:47 a.m.)

Chairman McKay announced that the Fairfax County Urban Search and Rescue Team is returning home after spending more than a week in Venezuela responding to two back-to-back earthquakes. On behalf of the Board, Chairman McKay thanked the team for its dedication and hard work.

Vice-Chairman Smith returned the gavel to Chairman McKay.

26. **CENTREVILLE DAY GARBAGE TIPPING WAIVER (SULLY DISTRICT)** (10:51 a.m.)

Supervisor Smith stated that the 34th annual Centreville Day takes place in Centreville's Historic District on Saturday, October 17, 2026, sponsored by The Friends of Historic Centreville. The festivities include a parade, live entertainment, crafters, local businesses, community groups and food vendors, children's activities, and tours of the Historic District.

The Friends of Historic Centreville always enlist the assistance of community volunteers, Scouts, and students from Ormond Stone Middle School to prepare the grounds for the event, including litter and debris pickup, maintain cleanliness throughout the event, and restore the historic area after the event ends.

Therefore, in the interests of maximizing the benefits from this event, Supervisor Smith moved that the Board direct staff to waive the fees for the trash disposal. Chairman McKay seconded the motion and it carried by unanimous vote.

27. **SUBURBAN VILLAGE CENTERS PLAN AMENDMENT AUTHORIZATION (SULLY DISTRICT)** (10:52 a.m.)

Supervisor Smith stated that on December 9, 2025, the Board adopted Phase I of the Comprehensive Plan Policy Plan Amendment, known as Plan Forward, which updated the Land Use, Transportation, Environment, and Parks and Recreation elements and added a new Healthy Communities element. The updated Land Use

element introduced the concept of Suburban Village Centers which are mixed-use community focal points within suburban neighborhoods. These transit ready areas, along arterial roadways, provide a range of services adjacent to lower density communities that may be suitable for mixed-use development, including medium intensity residential use. The Board has advanced similar efforts for sites such as the Pan Am Shopping Center, Graham Park Shopping Center, and more recently Franconia Triangle as separate Plan Amendments. However, many other commercial and civic nodes have not been reconsidered since their original planning decades ago.

At the same time, the Housing Action Plan prioritizes expanding housing opportunities Countywide. While much of the Comprehensive Plan focuses on new growth in mixed-use centers, the suburban neighborhoods constitute a significant portion of the County's land area, and establishing a new planning framework for appropriate sites in these areas is an essential step to expanding housing opportunities. Staff have begun identifying potential locations that may merit consideration for the Suburban Village Center designation based on criteria established in the Land Use element, and it is appropriate to allow this work to move forward. These areas vary widely in their characteristics, community needs, and goals, so a one-size-fits-all approach will not be feasible. The final list of criteria and Suburban Village Center designations is expected to reflect this diversity.

Therefore, Supervisor Smith moved that the Board direct staff to consider a Comprehensive Plan Amendment to update the Area Plans for the Suburban Village Centers as a Tier 1 Item in the Comprehensive Plan Amendment Work Program. This amendment may be processed in multiple phases. As always, approval of this motion shall in no way prejudice or affect any ongoing staff review and should not be construed as support for the application by the Board. The motion was multiply seconded.

Following discussion regarding using this approach for future developments and redevelopments, the question was called on the motion and it carried by unanimous vote.

28. **LOCAL WORLD WAR II VETERAN CELEBRATES 101ST BIRTHDAY**
(10:55 a.m.)

Supervisor Smith shared that local Sully District resident Romuald "Rom" Lipinski recently celebrated his 101st birthday on July 25, 2026. Supervisor Smith shared with the Board his military background, and, on behalf of the Board, wished him a happy birthday.

29. **NO BOARD MATTERS FOR SUPERVISOR SIZEMORE HEIZER (BRADDOCK DISTRICT)** (10:57 a.m.)

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

30. **INTRODUCTION OF NEW STAFF IN THE DRANESVILLE DISTRICT SUPERVISOR'S OFFICE** (10:57 a.m.)

Supervisor Bierman introduced Riya Saran, a new Administrative Aide, in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

31. **HONORING FRANCONIA DISTRICT WORLD WAR (WW) II VETERANS** (10:58 a.m.)

Supervisor Lusk stated that the Franconia District has the honor of being the home of two World War II veterans approaching significant birthdays this Fall.

Born in November 1925 and raised in Miami, Florida, Edwin "Ed" Lyman Kesler enlisted in the United States Navy in November 1943, just shy of his 18th birthday. Aboard the USS Nashville, Mr. Kesler repaired critical communications equipment, intercepted enemy communications for fleet intelligence, and provided technical support as the USS Nashville covered the Borneo Campaign — a historic equivalent to D-Day for Australia. Furthermore, he supported the ship's mission when it deployed to the newly liberated city of Manila. Following Japan's surrender in August 1945, Mr. Kesler's wartime service concluded after he participated in Operation Magic Carpet, the massive naval effort dedicated to returning millions of American veteran's home. He will celebrate his 101st birthday this November.

Born in October 1926 and raised in Dupont, Pennsylvania, Daniel "Dan" Emmanuel Palenski applied for voluntary induction into the United States Army as soon as he turned 18 years old. Deploying to the Pacific Theater as an infantry soldier, he was sent to reinforce the United States Army during its final push to end the war in the Pacific. Following rigorous training, he arrived at the forward staging base on the island of Saipan in the Mariana Islands with the 10th Replacement Depot. Mr. Palenski trained extensively for Operation Downfall — the planned Allied invasion of the Japanese home islands — until the war ended in August 1945. Following Japan's surrender, he provided administrative support at the 204th Army General Hospital in Guam to facilitate the rehabilitation of liberated American veterans and other Allied Prisoners of War before returning home. He will celebrate his 100th birthday this October.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare two Proclamations, one for Ed Kesler and one for Dan Palenski, in recognition for their significant birthdays and service to the nation, to be presented either within or outside of the Board Room. Without objection, it was so ordered.

32. **PROCLAMATION REQUEST FOR RISING HOPE MISSION CHURCH**
(11:01 a.m.)

Supervisor Lusk stated that on Saturday, September 26, 2026, Rising Hope Mission Church will celebrate its 30th anniversary.

30 years ago, Pastor Keary Kincannon drove through the Richmond Highway Corridor with a conviction that neighbors living on the margins of the community deserved a church that would come to them. It is fitting that from this conviction, Rising Hope Mission Church was born.

This community of faith, their leadership, and volunteers have provided a welcoming place that residents can rely on. Through the Rising Hope Kitchen, residents receive hot lunches; through the Food Market and Hope Closet, they receive food, clothing, and hygienic items; and through drop-in and wrap-around services, they access additional essential resources. Rising Hope has supported civic engagement by assisting individuals with voter registration, English learning services, and allowing residents without a fixed address to use the church's address to receive mail.

Rising Hope lives by three tenants: Love Unconditionally, Include Everyone, Celebrate Life. These powerful commitments build strong foundations, strengthen community connections, and support every person on their individual path. For the first 25 years, Reverend Keary Kincannon was a builder and a tireless advocate, growing Rising Hope Mission Church into an anchor institution. Upon his retirement, that legacy was inherited by Reverend Kameron Wilds, whose uninterrupted service to the community has been invaluable. His leadership has ensured that not a single meal was missed, proving essential during the pandemic and during the transition of homelessness services from New Hope Housing to Shelter House. Reverend Wilds continues to advocate for expanded homelessness services and the funding needed to address this critical issue.

Rising Hope Mission Church has never done this work alone. It has always relied on the kindness, contributions, and service of residents along the Richmond Highway Corridor and the partnership of their siblings in faith. Through their longstanding relationship with Ventures in Community, the interfaith coalition uniting congregations in service to neighbors in need, Rising Hope Mission Church has provided hypothermia sheltering during the coldest months, ensuring that no one faces a freezing night alone.

Therefore, jointly with Chairman McKay and Supervisor Storck, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Rising Hope Mission Church, in recognition of its 30th anniversary, to be presented on Saturday, September 26, 2026, at their celebratory brunch for its longstanding service, contributions, and dedication to the most vulnerable in the County. Without objection, it was so ordered.

33. **2026 SPRINGFIELD BRIDGEWALK** (11:04 a.m.)

Supervisor Lusk stated that on August 22, 2026, Fort Belvoir Garrison leadership, elected officials, local businesses and organizations, members of the active-duty military and veteran community, and members of the Franconia-Springfield community once again walked over Veterans Bridge on Amherst Avenue to reaffirm the Army Community Covenant. This community event, which began in 2009, was the first for newly appointed Fort Belvoir Garrison Commander Colonel Samuel Allen.

At this year's Bridgewalk, two World War II veterans: 100-year-old Edwin "Ed" Lyman Kesler, United States Navy; and 99-year-old Daniel "Dan" Emmanuel Palenski, United States Army, were recognized and honored. Supervisor Lusk recognized Life Scouts Oliver Adams and Peyton Fu for their assistance in helping with the celebration.

Supervisor Lusk thanked the following supporters for making the event such a success:

- American Legion Post 176
- Veterans of Foreign Wars Post 7327
- Mount Vernon Springfield Chamber of Commerce
- Fairfax County Police Department
- Fairfax County Fire and Rescue Department
- Springfield Volunteer Fire Station
- Fairfax County Community Emergency Response Team (CERT)
- Fairfax County Park Authority for providing the Show Mobile
- Springfield Civic Association
- Wegmans Alexandria for providing water
- Office of Public Affairs

Supervisor Lusk stated that the date for the 2027 Springfield Bridgewalk has been tentatively set for Saturday, August 14, 2027.

34. **STUFF THE BUS** (11:06 a.m.)

Supervisor Lusk announced that his office will be participating in the Fairfax County Stuff the Bus food drive in partnership with Koinonia. The event is being held on Saturday, September 19, 2026, from 10 a.m. – 3 p.m. Non-perishable food and other items will be collected at the new Franconia District Governmental Center at 7130 Silver Lake Boulevard, Alexandria.

According to the 2025 Hunger Report from Capital Area Food Bank, over a quarter of County residents are labeled "food insecure", meaning they are not sure where their next meal is coming from. Stuff the Bus is a great opportunity to combat food insecurity, help feed your neighbors, and make a direct impact on the County.

Supervisor Lusk stated that Koinonia is an incredible partner organization that does amazing work to combat food insecurity in the Franconia District. If you can help, please consider bringing your donations to the Stuff the Bus event on Saturday, September 19, 2026, at the Franconia District Governmental Center. Supervisor Lusk thanked Koinonia, as well as the Department of Neighborhood and Community Services, the Fairfax County Department of Transportation, the Mount Vernon Transportation, and all the volunteers and donors coming out on September 19, 2026.

35. **RECOGNIZING JOHN CARTER FOR HIS SERVICE ON THE PLANNING COMMISSION** (11:08 a.m.)

(BAC) Supervisor Alcorn summarized his written Board Matter which states: John A. Carter has served as the Hunter Mill Planning Commissioner for the past nine years and, last month, he announced his retirement effective August 31, 2026.

Commissioner Carter's many contributions are visible to everyone who lives or works in Reston and the Hunter Mill District. He has helped to ensure that development in the District fits within the fabric of the community, meets high standards for design, minimizes the impacts on surrounding communities, and promotes public art that is crucial to the quality of life. Commissioner Carter has been a wonderful listener, teacher, and mentor for many, many residents of the Hunter Mill District as Reston continues to grow and thrive as exemplified by the highest office leasing rates in the District of Columbia, Maryland, and Virginia area.

Prior to joining the Commission in December 2017, he also served on the Hunter Mill District Land Use Committee and on the County's Architectural Review Board.

In addition to his service on the Planning Commission, he has spent many years working in architecture, urban planning, and design. For more than 35 years, he was employed with the Montgomery County Planning Department of the Maryland-National Capital Park and Planning Commission. He is also a licensed

architect in Virginia, as well as a member of the American Planning Association and the American Institute of Architects.

His deep knowledge and expertise will be greatly missed, and Supervisor Alcorn invited everyone to come to celebrate his many years of service and accomplishments on Tuesday, September 8, 2026, from 3 - 5 p.m. at the North County Governmental Center, 1801 Cameron Glen Drive, Reston. Light refreshments will be served.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for John Carter, in recognition of his retirement from the Planning Commission, to be presented on September 8, 2026. Without objection, it was so ordered.

36. **LICENSE PLATE READERS (LPR)** (11:09 a.m.)

Supervisor Alcorn stated that he has received numerous pieces of correspondence from the community regarding concerns related to LPRs. Supervisor Alcorn noted that Police Chief Kevin Davis and his department provided substantial information to the media and created a public facing website that has all the accurate information related to the license plate readers. LPR technology information, including how it is used and not used, is located on the online Real Time Crime Center, which serves as a central hub for technology, data, and real-time support to officers and investigators.

37. **RECOGNITION OF JAKE'S GOURMET POPCORN AND JAKE'S ICE CREAM FOR RECEIVING THE ABILITY TRANSCENDS CHALLENGES (ATC) AWARD** (11:12 a.m.)

Supervisor Jimenez stated that he would like to recognize Robin Rinearson, founder and owner of Jake's Gourmet Popcorn and Jake's Ice Cream, for receiving the ATC Award from the Professional Baseball Athletic Trainers Society (PBATS).

PBATS is an organization dedicated to improving the health and safety of baseball players at all levels, while also engaging in community outreach and educational initiatives. In 2014, they developed the ATC program to demonstrate that people with disabilities can, and should, be a significant engine in the life of the country, if given the opportunity.

Since the founding of Jake's Ice Cream parlor in August 2021, the organization has remained committed to its mission of creating meaningful employment opportunities for individuals living with disabilities. Their work strengthens the independence of their employees and provides them with vital skillsets for the workplace while fostering a more inclusive and supportive community for all.

The Mason District and County are fortunate to have such passionate and dedicated businesses and organizations, like Jake's, that invest deeply in improving the lives of people living with disabilities and enriching the greater community.

Therefore, Supervisor Jimenez asked the Board to join him in recognizing Jake's Gourmet Popcorn and Jake's Ice Cream for their well-deserved award and for their continued hard work and commitment to inclusion and community betterment.

38. **PROCLAMATION REQUEST FOR DREAMERS MOTHERS IN ACTION** (11:14 a.m.)

Supervisor Jimenez stated that this September the County will be recognizing "Hispanic Heritage Month," and the efforts of a wonderful organization who is ensuring the rights of individuals and families in the County.

Dreamers Mothers in Action was founded by Lenka Mendoza in the hope that people like herself and all families have a path to citizenship and fair treatment as constituents within the diverse communities.

As an immigrant, mother, and domestic worker herself, Ms. Mendoza understood firsthand the challenges families face when navigating a system that can leave individuals without a voice. That understanding drove her to organize other mothers and care workers, transforming shared challenges into collective action. Her passion for fair treatment continues to guide the organization's mission for a Commonwealth where every family can live with dignity, security, and the promise of belonging.

Under Ms. Mendoza's leadership, Dreamers Mothers in Action has helped secure meaningful, lasting change for families across Virginia, including legislation for the State's driver privilege card, the Virginia Domestic Worker Bill of Rights, and in-state tuition access for students regardless of immigration status. From advocating for immigrant rights in the nation's capital to organizing hundreds of women across Northern Virginia, Dreamers Mothers in Action represents an honorable and enduring commitment to justice.

Therefore, Supervisor Jimenez moved that the Board direct staff to prepare a Proclamation to be presented to Dreamers Mothers in Action, in recognition of its work on behalf of the residents and communities in the Mason District. Chairman McKay seconded the motion and it carried by unanimous vote.

39. **CONCURRENT PROCESSING REQUEST FOR REZONING APPLICATION RZ-2024-MA-00004 (MASON DISTRICT)** (11:16 a.m.)

Supervisor Jimenez stated MS-GALLOWS, LLC is the contract purchaser of 12 parcels and owner of one parcel that together total approximately 8.112 acres

located on the south side of Gallows Road, about 600 feet east of the Capital Beltway. The property is currently zoned to the R-2 District and is improved with single-family detached dwellings that were constructed between the 1930s - 1960s, with some dwellings renovated during the 1980s and 1990s and some dwellings having been vacated and falling into disrepair. Additionally, one of the parcels is a vacant, narrow lot that is currently being utilized as part of a private roadway known as Libeau Lane. The applicant proposes to rezone these properties to the PDH-4 Zoning District to construct 32 new single-family detached dwellings.

The Rezoning Application is currently being processed by the Department of Planning and Development and is scheduled for a hearing before the Planning Commission on October 7, 2026. To support the proposed development, the proposal is also subject to a pending Comprehensive Plan Amendment, which has already received a unanimous recommendation for adoption by the Planning Commission and will be considered by the Board later today.

In accordance, the applicant has asked for consideration of expedited processing to allow for the Board's public hearing to be scheduled on October 27, 2026, and concurrent processing of the associated subdivision plan.

Therefore, Supervisor Jimenez moved that the Board direct staff to schedule the Board's public hearing on October 27, 2026, and to authorize concurrent processing of the final subdivision plan, architectural drawings, and any other drawings as may be necessary in conjunction with RZ-2024-MA-00004. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, the Board took action on the Proposed Plan Amendment SSPA 2023-I-1A, Gallows Road in the Annandale Planning District. See Clerk's Summary Item #84.)

40. **REQUEST FOR THE CONCURRENT SITE PLAN PROCESSING FOR THE PROJECT TO REPLACE THE EXISTING WILLSTON WATER STORAGE TANK (MASON DISTRICT)** (11:19 a.m.)

Supervisor Jimenez stated that Fairfax Water has filed Special Exception (SE) and 2232 Public Facility Review applications to permit construction of a new water storage tank in the Seven Corners area. The proposed tank will be located on a portion of the Seven Corners Apartments property on the east side of Patrick Henry Drive. The application property is identified as a portion of Fairfax County Tax Map Parcel 51-3-((18))-E1.

The proposed tank will significantly improve service reliability within the existing distribution system, provide more consistent water pressure, and increase available fire flow for customers in Fairfax Water's Willston Pressure Zone, which includes

residents and businesses in the County, the City of Falls Church and Arlington County. The proposed tank will replace a 72-year-old existing tank that is located in the same apartment complex. The existing tank has reached the end of its useful life and is undersized to meet current and planned needs in the area. It needs to be replaced as soon as reasonably possible. It will be removed once the proposed new tank is put into service. The SE and 2232 Applications are scheduled for public hearings before the Planning Commission and this Board in October.

To accommodate Fairfax Water's schedule for this critical infrastructure project, Supervisor Jimenez moved that the Board direct Land Development Services to accept and process the associated site plan concurrent with the Special Exception and 2232 Public Facility Review applications. This motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not predetermine nor prejudice this Board's consideration of the applications in any way. Supervisor Herrity and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

41. **CONCURRENT AND SIMULTANEOUS PROCESSING REQUEST FOR NCMAGVARP, LLC (MASON DISTRICT)** (11:20 a.m.)

Supervisor Jimenez stated that NCMAGVARP, LLC is the owner of approximately 4.85 acres located northwest of the intersection of Merritt Road and Little River Turnpike identified as Fairfax County Tax Map Parcel 72-1 ((1)) 23A. The property is zoned to the C-6 and HC Districts and has been improved with a vehicle sales, rental, and service establishment since 1973.

The applicant seeks to amend Special Exception Application SE 2011-MA-013 to develop a modern vehicle sales, rental, and service establishment that will accommodate a new automobile brand. The proposal will improve site design, enhance operational efficiency, and replace an aging automobile dealership with a high-quality facility.

Special Exception Amendment Application SEA 2011-MA-013 is scheduled for a public hearing before the Planning Commission on January 6, 2027. To facilitate the timely review of the application, Supervisor Jimenez moved that the Board direct staff to:

- Schedule a public hearing before the Board to a date certain of February 2, 2027

- Accept for concurrent and simultaneous processing a site plan, architectural drawings, and any other plans as needed in conjunction with Special Exception Amendment Application SEA 2011-MA-013

This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the Applicant from compliance

with the provisions of any applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

42. **CELEBRATING 70 YEARS OF THE MOUNT VERNON BRANCH OF THE AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW)** (11:22 a.m.)

Supervisor Storck stated that he is pleased to recognize the 70th anniversary of the Mount Vernon Branch of the AAUW and celebrate their seven decades of advocacy, leadership and service to the community.

For 145 years, AAUW has been at the forefront of the fight for gender equity in education and the workplace, working to break down barriers and create greater opportunities for women and girls. The Mount Vernon Branch has carried that mission forward, bringing together local women who are committed to education, advocacy and making a difference.

Supervisor Storck stated that the Board may have seen the Mount Vernon AAUW out in the community or at the Mount Vernon Annual Town Meeting Exhibit Hall, where they share information and resources with residents and help connect people with opportunities to get involved. Throughout the year, the Branch brings people together for educational programs on issues ranging from women's history and STEM education to community and environmental issues, while also providing opportunities for members to connect through book groups, dining events, game nights and other activities. The branch also supports United Community and Good Shepherd Housing, while raising funds for AAUW programs and community outreach.

Reaching 70 years is an incredible milestone, and the County congratulates AAUW Mount Vernon on its special anniversary and thanks its members, past and present, for their lasting contributions to the community and their continued commitment to creating a more equitable future.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for the Mount Vernon Branch of the AAUW, in recognition of its 70th anniversary, to be presented this Fall. Without objection, it was so ordered.

43. **NEW FACES OF ONE INITIATIVE** (11:24 a.m.)

Supervisor Storck stated that the Richmond Highway is entering an exciting new chapter, and the transformation taking shape for "The ONE" Bus Rapid Transit system through building demolitions, utility relocation and redevelopment is already being seen. As the Board looks ahead, it must continue supporting the businesses, people and destinations that make Richmond Highway a vibrant and welcoming place to live, work, play and visit.

The Southeast Fairfax Development Corporation (SFDC) has taken its Faces of ONE mural and sculpture initiative to the next level, expanding into a new marketing and business support campaign focused on keeping Richmond Highway businesses visible, connected and thriving throughout this period of investment and construction. Through a $150,000 investment, in partnership with the Department of Economic Initiatives, approved by the Board, the campaign promotes local businesses, shares stories from across the corridor, encourages residents and visitors to explore Richmond Highway and provides marketing resources to businesses.

The campaign gives the County an opportunity to shine a spotlight on the businesses, entrepreneurs, artists and community members. The new www.onerichmondhwy.com website serves as a hub for Faces of ONE, featuring business stories, community resources, partner information and promotional content.

Supervisor Storck thanked Evan Kaufman and the entire SFDC team for their leadership in bringing this campaign forward and for their years of partnership with the community. SFDC has been a committed partner in strengthening the local business community and investing in the identity of Richmond Highway. Through their work supporting public art, murals, placemaking and community engagement, they have helped bring new energy, creativity and an unlocked character to the corridor.

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to promote the Faces of ONE initiative to help bring awareness and encourage residents and visitors to explore all that the corridor has to offer and help share the story of Richmond Highway. Without objection, it was so ordered.

44. **PROCLAMATION REQUEST FOR THE FRIENDS OF DYKE MARSH (FODM)** (11:26 a.m.)

Supervisor Storck stated that tucked along the Potomac River, Dyke Marsh is a remarkable freshwater tidal wetland home to hundreds of species of plants and wildlife, and offers residents a place to experience nature right in the backyard. For 50 years, the FODM have worked to make sure this special place is protected for generations to come.

Founded in 1976, by a group of local residents concerned about the future of the marsh, FODM has grown into a dedicated community of volunteers who have spent five decades preserving, restoring and advocating. Their work reaches far beyond the marsh itself, from scientific studies, bird surveys and water quality monitoring to nature walks, invasive plant removal, trash cleanups and educational programs. The FODM has also been an important voice in the effort to restore and stabilize the marsh in partnership with the National Park Service.

Much of that work happens quietly, through people who show up year after year to care for a place they love. Glenda Booth, FODM's President, is a tireless community leader who pours so much of her time and energy into the FODM. In addition to helping lead the organization's advocacy and stewardship efforts, Ms. Booth works diligently on "The Marsh Wren," FODM's newsletter, keeping members and the broader community informed about the latest happenings in Dyke Marsh and the ongoing work to protect it.

For 50 years, the FODM have reminded the community that protecting the parks, trails, waterways and natural spaces takes people willing to speak up, volunteer, educate, and get their hands dirty. The County is grateful to the countless volunteers who have given their time and talent to Dyke Marsh over the past five decades and congratulate FODM on this remarkable milestone.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for FODM, in recognition of its 50th anniversary, to be presented at the Honors and Raptor Rapture 50th anniversary event on September 12, 2026. Without objection, it was so ordered.

45. **MOUNT VERNON DISTRICT ANNOUNCEMENTS** (11:28 a.m.)

Supervisor Storck announced that:

- 1100 backpacks were provided to County children at the August 1, 2026, Back to School Community Day. He thanked everyone who made the event a huge success

- The 11th Anniversary Tour de Mount Vernon Community Bike Ride will be held on Saturday, October 31, 2026. He invited the community to participate in the event

46. **INTRODUCTION OF NEW STAFF IN THE MOUNT VERNON DISTRICT SUPERVISOR'S OFFICE** (11:32 a.m.)

Supervisor Storck introduced Dorothea Johnson Garbe, a new Administrative Aide, in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

47. **REQUEST TO SCHEDULE A PUBLIC HEARING FOR INOVA HEALTH CARE SERVICES COMPREHENSIVE SIGN PLAN (PROVIDENCE DISTRICT)** (11:34 a.m.)

Chairman McKay disclosed that, on behalf of the Board, he serves, without compensation, on the Inova Health System Board of Trustees. Out of an abundance of caution (not because it is legally required), he voluntarily recused himself from

participating in any discussion and/or action on this item. Therefore, he relinquished the Chair to Vice-Chairman Smith and exited the Board Room.

Supervisor Bierman disclosed that, on behalf of the Board, he serves on the Inova Health Care Quality and Reliability Committee, without compensation. Therefore, out of an abundance of caution (not because it is legally required), he voluntarily recused himself from participating in any discussion and/or action on this item and exited the Board Room.

Supervisor Palchik stated that Inova Health Care Services has filed Special Exception Application SE-2026-PR-00004 for the Inova Fairfax Campus. The application seeks approval of a comprehensive sign plan that would replace the existing sign plans for the Fairfax Hospital Campus and the Fairfax East Campus, to improve campus identification and wayfinding. The proposal seeks modifications to permit a variety of building-mounted and freestanding signs throughout the campus, including a prominent identification sign facing Interstate 495.

The applicant has worked closely with staff, and a Planning Commission public hearing has been scheduled for October 14, 2026. To facilitate timely consideration following the Planning Commission's recommendation, the applicant has requested that a public hearing before the Board be scheduled, and staff supports that request.

Therefore, Supervisor Palchik moved that the Board direct staff to schedule a public hearing for Special Exception Application SE 2026-PR-00004 before the Board on October 27, 2026. This motion 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 any way, nor does it prejudice in any way the Board's consideration of the proposed applications. Vice-Chairman Smith and Supervisor Herrity jointly seconded the motion which carried by a vote of eight, Chairman McKay and Supervisor Bierman being recused.

Upon his return to the dais, Vice-Chairman Smith returned the gavel to Chairman McKay.

48. **AUTHORIZATION FOR CONCURRENT SITE PLAN PROCESSING FOR PROSPERITY BUSINESS PARK (PROVIDENCE DISTRICT)** (11:38 a.m.)

Supervisor Palchik stated that B9 Sequoia Prosperity Owner LLC and PM Homes Associates LLC have submitted Rezoning Application RZ-2025-PR-00001, which is scheduled for a public hearing on September 15, 2026. The applicants propose to rezone an approximately 41-acre assemblage to allow for the phased redevelopment of the property with multifamily residential buildings, townhomes, and a connected network of public and private open spaces. The Conceptual Development Plan (CDP) provides flexibility through two development options while permitting up

to 1,900 dwelling units. The applicants have worked closely with staff, who have recommended CDP approval.

The applicants have also proposed Final Development Plan Application FDP-2025-PR-00001, which would implement the first phase of the proposed redevelopment with 156 single-family attached dwelling units, publicly accessible urban parks and private amenity spaces, and transportation and streetscape improvements. To move forward in a timely manner with the development, the applicants have requested consideration of concurrent site plan processing. Staff does not object to this request.

Therefore, Supervisor Palchik moved that the Board direct staff to concurrently and simultaneously process any site plans associated with Rezoning Application RZ-2025-PR-00001 and Final Development Plan Application FDP 2025-PR-00001. This motion should not be construed as a favorable recommendation by the Board on the pending application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

49. **PROVIDENCE DISTRICT 7TH ANNUAL FOOD DRIVE** (11:40 a.m.)

Supervisor Palchik stated that food insecurity continues to affect individuals and families throughout the community, and every donation can make a meaningful difference. Supervisor Palchik stated that her office is hosting its 7th annual Providence District Food Drive, from August 31 – October 3, 2026, to collect nonperishable food items.

Donations will benefit the Falls Church, Oakton, and Woodson High School food pantries. More information on drop-off hours and locations can be found on the Providence District website (www.fairfaxcounty.gov/providence).

This year's partners include the Dunn Loring Volunteer Fire Station, Department of Neighborhood and Community Services, Tysons Community Alliance, and the Greater Oakton Community Association.

Supervisor Palchik stated that if a person or organization is interested in helping collect donations, please email www.Providence@fairfaxcounty.gov, and her office will be happy to coordinate.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs and the Department of Neighborhood and Community Services to share the information on their channels. Without objection, it was so ordered.

50. **REQUEST TO SCHEDULE A PUBLIC HEARING FOR METROWEST BLOCK 18 (PROVIDENCE DISTRICT)** (11:42 a.m.)

Supervisor Palchik stated that Victor Vienna R35 LC has filed Proffered Condition Amendment Application PCA 2003-PR-022-04 and Conceptual Development Plan Amendment Application CDPA 2003-PR-022-002 for the property located at Tax Map Number 0483 56 0002, adjacent to the Vienna Metro.

The applications seek approval to amend the previously approved development plan for MetroWest Block 18 to permit construction of Building 18 as a 10-story mixed use residential building. The proposal is for 269 multifamily residential units, approximately 21,500 square feet of ground-floor commercial space, including an approximately 10,000-square-foot childcare center, a publicly accessible plaza, and at least 27 affordable dwelling units. The application proposes a modest increase in building height of approximately nine feet, along with minor increases in floor area and residential units.

The applicant has worked closely with staff and a public hearing before the Planning Commission has been scheduled for September 30, 2026. To facilitate timely consideration following the Planning Commission's recommendation, the applicant has requested that a public hearing before the Board be scheduled. Staff supports scheduling the public hearing.

Therefore, Supervisor Palchik moved that the Board schedule a public hearing for Proffered Condition Amendment Application PCA 2003-PR-022-04 and Conceptual Development Plan Amendment Application CDPA 2003-PR-022-002 before the Board on October 13, 2026. This motion 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 any way, nor does it prejudice in any way the Board's consideration of the proposed applications. Chairman McKay seconded the motion and it carried by unanimous vote.

51. **REQUEST TO EXPEDITE SCHEDULING OF A PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE-2025-SP-00031, FAIR LAKES LEAGUE (SPRINGFIELD DISTRICT)** (11:45 a.m.)

Supervisor Herrity stated that the applicant, the Fair Lakes League, filed a Special Exception Application to replace and refurbish several previously approved freestanding signs and to install three new freestanding signs within the 600-acre Fair Lakes mixed-use development. The Planning Commission public hearing is scheduled for November 18, 2026.

The applicant has requested for a date certain for the Board public hearing because this case is ready to move forward.

Therefore, Supervisor Herrity moved that the Board direct staff to schedule the Board public hearing for Special Exception Application SE-2025-SP-00031 to December 8, 2026. This motion 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 unanimous vote.

52. **REVIEW OF TREATMENT OF GLASS AS A RECYCLABLE MATERIAL** (11:46 a.m.)

Supervisor Herrity stated that in 2019, collecting glass in single-stream curb-side recycling bins was a major problem for several reasons:

- There was no market for the glass, so it was being landfilled
- It contaminated the other recyclable materials
- The resulting glass dust (sand) was a problem for some of the recycling equipment

As a result, glass was being landfilled and not recycled. A program called the Purple Can Club was founded to allow residents the opportunity to recycle glass in roll off dumpsters around the County. County staff were successful in developing several markets for the glass collected in the Purple Cans, including use in roadbeds. The Purple Can Club has been extremely popular, but residents regularly express a desire to return to more convenient single-stream curb side glass collection.

Supervisor Herrity stated that he was impressed with how far recycling technology has come during his tour this summer of Waste Management's new state of the art Materials Recovery Facility in Elkridge, MD this summer. Not only have they increased the speed and the quality of the process, but they have reduced the processing cost. The facility can process 685 tons of recycling material a day using two lines. Glass is pulled out at the front of the process and no longer presents a challenge to the machinery or other recyclables.

Supervisor Herrity stated that while he was in Elkridge, Maryland, he visited the Cap Glass's Transfer Facility, a company that actually recycles the glass from both the Waste Management facility and the County's Purple bins. Vastly different from 2019, the glass brought here is not going to landfills but is being recycled into everything from beer and wine bottles to mason jars after being sorted by color. The glass not able to be used for these purposes is crushed to make sand for high-quality filters. Because it is processed this sand has many advantages over actual sand.

Supervisor Herrity stated that he, staff, and the Board are proud of what the Purple Can Club has accomplished in the last seven years, but it may be time to return glass to single-stream curb-side recycling.
Therefore, jointly with Supervisor Alcorn and Supervisor Lusk, Supervisor Herrity moved that the Board direct staff to evaluate the County's current guidance on glass as a recyclable material and the potential efficiencies associated with phasing out or otherwise evolving the Purple Can Club. This should include an evaluation of the current costs to Fairfax County associated with providing the service, potential savings with its phase out or other possible efficiencies, and associated guidance to County residents on recycling glass. Supervisor Alcorn and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

53. **CARRYFORWARD CONSIDERATION ITEM/REQUEST FOR INFORMATION RELATED TO SCHOOL CROSSING GUARDS** (11:49 a.m.)

Supervisor Herrity stated that he remains very concerned with the Board's April decision to eliminate high school crossing guards at all County high schools. The Board has not received the information it requested on how bus and carpool traffic would be handled and the related impacts.

It is already clear that the removal of the high school crossing guards has created issues at many high schools in the County. There are also still unanswered questions on how the contracted crossing guards will be evaluated, how many have been hired and how many crossings will still be covered by police officers.

Therefore, jointly with Supervisor Alcorn and Supervisor Lusk, Supervisor Herrity moved that:

- The Board direct the County Executive to work with Fairfax County Public Schools (FCPS) and Fairfax County Police Department (FCPD) to identify the issues that have been created by the removal of high school crossing guards, if and how they can be mitigated, and the resources required to address them

- The questions above be answered and a Not in Package Item to the Board

- A placeholder for a consideration item in the amount of $400,000 be added to the 2026 Carryover Review to address the issues related to the removal of high school crossing guards

Supervisor Alcorn seconded the motion. Discussion ensued regarding the motion, the contract crossing guard program, and Carryover Review (which is scheduled for September 15, 2026).

Chairman McKay clarified that the Board does not vote on consideration items for Carryover.

Therefore, Supervisor Herrity moved to amend his motion by removing the third bulleted item regarding the placeholder for a consideration item in the amount of $400,000 be added to the 2026 Carryover Review to address the issues related to the removal of high school crossing guards. This was accepted.

Following further discussion regarding the motion, pedestrian safety, and the Carryover timeline, Supervisor Palchik asked to amend the motion to include direction to FCPS, FCPD, and the Department of Transportation to jointly report to the Board with a recommendation regarding areas of concern.

This was accepted, following discussion regarding critical situations that may arise before September 15, 2026, and a broader education effort.

Chairman McKay suggested that the report be two-tiered to address safety concerns:

(1) any critical concerns that arise between now and September 15, 2026, should be reported to the Board

(2) full evaluation of all the high schools will be provided to the Board at a later date

Discussion continued regarding the timeframe for the information to be provided to the Board, with input from Bryan Hill, County Executive, who stated that he has an upcoming meeting with public safety staff and will provide the Board with a two-pronged approach for consideration.

Supervisor Herrity noted that information requested regarding crossing guards at secondary, middle, and elementary schools related to coverage by contracted officers and police officers may be delayed and come back to the Board following reevaluation.

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

54. **SPRINGFIELD DISTRICT ANNOUNCEMENTS** (12:23 p.m.)

Supervisor Herrity announced that:

- Robinson Secondary School and McLean High School have been named the 2025-26 Virginia Army National Guard Cup winners in their respective categories

- SYA Little League recently was awarded the 2026 Virginia State Champs

EBE:ebe

AGENDA ITEMS

55. **ADMINISTRATIVE ITEMS** (12:25 p.m.)

Supervisor Smith moved approval of Administrative Items 1 – 16. Chairman McKay seconded the motion.

Supervisor Smith called the Board's attention to Admin 4 – Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: 2026 Code of Virginia Updates, and noted that some of the proposed changes are mandatory as a result of the actions taken by the General Assembly, which took effect on July 1, 2026. Staff will review permissive items and report to the Board around the January timeframe.

Supervisor Storck called the Board's attention to Admin 3 – Authorization to Advertise a Public Hearing to Consider Amendments to the Code of the County of Fairfax Virginia, Chapter 46 (Health or Safety Menaces) to Establish Regulations for Criminal Blight, and noted that the term "criminal blight" here refers to a condition that endangers the public health or safety of residents. For clarity, "criminal" refers to the activity occurring on the property. This item is a civil process, not a criminal one, and is a tool to help the community with the process.

Supervisor Herrity called the Board's attention to Admin 7 – Authorization to Advertise a Public Hearing to Convey Board-Owned Property Located at 14200 Saint Germain Drive to the Fairfax County Redevelopment and Housing Authority (FCRHA) (Sully District) and asked to vote separately on this item. This was accepted.

The question was called on the motion to approve Administrative Items, with the exception of Admin 7, 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."

The question was called to approve Admin 7 and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Herrity voting "NAY."

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 2026 CARRYOVER REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 2027 REVISED BUDGET PLAN

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 15, 2026, at 10:30 a.m.**, to increase the FY 2027 appropriation level. The advertisement encompasses both the County and the Schools' FY 2026 Carryover Reviews.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO FAIRFAX COUNTY CODE SECTIONS 82-5-32.1, TRESPASS TOWING ADVISORY BOARD, AND 82-5-32.2, DEPARTMENT OF CABLE AND CONSUMER SERVICES

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 29, 2026, at 4:30 p.m.**, to consider proposed amendments to Fairfax County Code Sections 82-5-32.1, Trespass Towing Advisory Board, and 82-5-32.2, Department of Cable and Consumer Services.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX VIRGINIA, CHAPTER 46 (HEALTH OR SAFETY MENACES) TO ESTABLISH REGULATIONS FOR CRIMINAL BLIGHT

(A) (NOTE: Earlier in the meeting, this item was discussed. See page 34.)

Authorized the advertisement of a public hearing to be held before the Board on **September 15, 2026, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 46 (Health or Safety Menaces) to establish regulations for criminal blight.

ADMIN 4 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: 2026 CODE OF VIRGINIA UPDATES

(A) (R) (NOTE: Earlier in the meeting, this item was discussed. See page 34.)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on October 7, 2026, at 7:30 p.m., and before the Board on **October 27, 2026, at 4 p.m.**, to consider proposed amendments to the Zoning Ordinance. The proposed changes reflect and conform with amendments to the Virginia Code related to manufactured housing, solar power facilities, battery energy storage facilities, wireless facilities, minimum off-street parking requirements and high energy use facilities, e.g. data centers. These changes are mandatory in nature, unless noted.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO COUNTY CODE SECTION 82-5-37 TO PROVIDE FOR PARKING RESTRICTIONS ALONG PUBLIC RIGHTS OF WAY

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 29, 2026, at 4 p.m.**, regarding proposed amendments to Chapter 82 (Motor Vehicles and Traffic), Section 82-5-37, to consider adding a provision to restrict parking along public rights of way in non-residential areas.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF PARKING RESTRICTIONS ON BOONE BOULEVARD (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 29, 2026, at 4 p.m.**, to consider an amendment to Appendix R of the Fairfax County Code. This amendment will prohibit all parking on the north side of Boone Boulevard adjacent to public right of way from the eastern entrance from Route 123, extending to the east for a distance of 450 feet, excluding areas designated as "No Parking" by the Virginia Department of Transportation.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY BOARD-OWNED PROPERTY LOCATED AT 14200 SAINT GERMAIN DRIVE TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (SULLY DISTRICT)

(A) (NOTE: Earlier in the meeting, a separate vote was taken on this item. See page 34.)

Authorized the advertisement of a public hearing to be held before the Board on **September 29, 2026, at 4 p.m.**, regarding the conveyance of Board-owned property located at 14200 Saint Germain Drive to the FCRHA.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 21 (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 29, 2026, at 4 p.m.**, to consider adoption of the proposed amendment to Appendix G to expand the McLean RPPD, District 21, to include Felix Street from Westmoreland Street to Broyhill Street.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE DRANESVILLE COMMUNITY PARKING DISTRICT (CPD) (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **September 29, 2026, at 4 p.m.**, to consider adoption of an amendment to Fairfax County Code (Attachment 1) to establish the Dranesville CPD. The Dranesville CPD would be established in accordance with and subject to the provisions set forth in Article 5B of Chapter 82 of the Fairfax County Code to encompass secondary streets in all residential communities located within two areas described as beginning at Leesburg Pike at the Loudoun County Line, then south along the Loudoun County Line to the Town of Herndon Corporate Line; then east along the Town of Herndon Corporate Line to the Hunter Mill District boundary; then north along the Hunter Mill District boundary to Leesburg Pike; then west along Leesburg Pike to the Loudoun County Line; and beginning at the Town of Herndon Corporate Line at the Loudoun County Line, then south along the Loudoun County Line to the Sully District boundary; then southeast along the Sully District boundary to the Hunter Mill District boundary; then north along the Hunter Mill District boundary to the Town of Herndon Corporate Line; then west along the Town of Herndon Corporate Line to the Loudoun County Line.

ADMIN 10 – AUTHORIZATION TO EXECUTE A DESIGN SUPPORT AGREEMENT (DSA) WITH THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FOR THE DESIGN OF THE BUS LOOP AT THE HUNTINGTON METRORAIL STATION (MOUNT VERNON AND FRANCONIA DISTRICTS)

Authorized the Director of FCDOT (or designee) to execute a DSA with WMATA, substantially in the form of Attachment 1 of the Board Agenda Item, along with any subsequent amendments, for design review services related to the Richmond Highway Bus Rapid Transit project's bus loop and terminus on the south side of the Huntington Metrorail Station.

ADMIN 11 – AUTHORIZATION TO EXECUTE TWO STANDARD PROJECT AGREEMENTS (SPAs) WITH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR THE IMPLEMENTATION OF THE SOAPSTONE DRIVE EXTENSION AND THE SEVEN CORNERS RING ROAD IMPROVEMENTS PROJECTS (HUNTER MILL AND MASON DISTRICTS)

(R) Adopted a resolution authorizing the Director of the Department of the Department of Transportation, or designee, to execute two SPAs with NVTA, substantially in the form of Attachments 2 and 3 of the Board Agenda Item (as well as any subsequent amendments), for the Projects and amounts shown below:

- $15 million for the Soapstone Drive Extension from Sunset Hills Road to Sunrise Valley Drive

- $4.2 million for the Seven Corners Ring Road Improvements

ADMIN 12 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – JOHN MILTON DRIVE (HUNTER MILL DISTRICT)

(R)

- Adopted a resolution endorsing a traffic calming plan consisting of two speed humps on John Milton Drive (Hunter Mill District)

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

ADMIN 13 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – FAIRWAY DRIVE, WESTERN PORTION (HUNTER MILL DISTRICT)

(R)

- Adopted a resolution endorsing a traffic calming plan consisting of three speed humps with Fire and Rescue cut-outs on the western portion of Fairway Drive (Hunter Mill District)

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

ADMIN 14 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2023-SP-00016, 11 VALLEY ROAD LLC (SPRINGFIELD DISTRICT)

(AT) Approved the request for 12 months of additional time to establish use or commence construction for Special Exception SE-2023-SP-00016, 11 Valley Road LLC, to August 20, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 15 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – CLASSIC ADDITION TO HOLLY PARK (BRADDOCK DISTRICT)

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

Subdivision	District	Street
Classic Addition to Holly Park	Braddock	Holly Park Way

ADMIN 16 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

- Designated Yosif Ibrahim (Registration Number 243) as a Plans Examiner.
- Designated the following individuals, identified with their registration numbers, as inactive Plans Examiners:
    - Charles Henegar (79)
    - Mitra Amirhakimi (121)
    - Paul Wilder (134)
    - Paul Shirey (135)
    - Andrew Miller (154)
    - Gary Newlen (155)
    - William Fulton (174)
    - Blake Smith (197)
    - Christopher Glassmoyer (272)
    - Christopher Heiser (277)
    - Eric Duvall (297)
    - Deepak Bhinge (307)
    - Jessica Mack (313)
    - Keith Simpson (314)
    - Michael Albright (315)
    - Ben Svedlow (317)
    - Daniel Brzezynski (320)
    - Christie Lodge (338)
    - Shaukat Faheem (343)

JFC:jfc

56. **A-1 – ADOPTION OF A RESOLUTION FOR THE MCLEAN VOLUNTEER FIRE DEPARTMENT (MVFD) FIRE AND RESCUE EQUIPMENT FINANCING (DRANESVILLE DISTRICT)** (12:29 p.m.)

(R) On motion of Supervisor Bierman, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by a vote of nine, Supervisor Herrity being out of room, the Board concurred in the recommendation of staff and adopted a Resolution as required by Federal tax law to permit the MVFD to borrow up to $425,000 from a private lender on a tax-exempt interest rate for the purchase of fire and rescue equipment.

57. **A-2 – APPROVAL OF DONATION OF LAND RIGHTS TO THE VIRGINIA PASSENGER RAIL AUTHORITY FOR SANITARY SEWER RELOCATIONS ASSOCIATED WITH THE FRANCONIA THIRD TRACK PROJECT (MOUNT VERNON DISTRICT)** (12:30 p.m.)

On motion of Supervisor Storck, jointly seconded by Chairman McKay and Supervisor Lusk, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the donation of land rights to the (VPRA) in connection with the Franconia Third Track Project.

58. **A-3 – APPROVAL OF FAIRFAX COUNTY'S TITLE VI PROGRAM FOR THE FEDERAL TRANSIT ADMINISTRATION** (12:30 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 Fairfax County Title VI Program for Fiscal Year (FY) 2027- FY 2030.

59. **A-4 – APPROVAL OF FUNDING ALLOCATIONS FOR ACTIVE TRANSPORTATION IMPROVEMENT PROJECTS AND MAINTENANCE** (12:31 p.m.)

Supervisor Bierman moved that the Board:

- Concur in the recommendation of staff and approve the allocation of $25,426,590 in funding for active transportation capital and maintenance projects to improve the County's pedestrian and bicycle infrastructure. The proposed breakdown of funding is as follows:
    - $9,930,000 for new active transportation (capital) projects
    - $6,089,958 in additional funding for projects currently in design or land acquisition

- $4,847,000 in additional funding for projects currently in pre-scoping
- $1,140,000 in local cash match funding for the 2025 Safe Streets and Roads for All grant
- $242,000 for Rectangular Rapid Flashing Beacon maintenance
- $420,000 for studies and planning related to the repaving program
- $500,000 for Capital Bikeshare maintenance
- $1,010,632 provided to the Department of Public Works and Environmental Services to conduct trail and sidewalk maintenance
- $1,197,000 provided to the Fairfax County Park Authority for trail maintenance and renovations
- $50,000 provided to the Fairfax County Police Department

- Direct staff to seek opportunities to bring in projects below budget and with more speed while implementing systemic changes coming out of the Board Auditor's Active Transportation Audit
- Direct staff to meet with any Supervisor, who requests to do so, to discuss possible cost savings opportunities or necessary alterations to the projects allocated to specific districts

Chairman McKay seconded the motion. Discussion ensued, with input from Laura Ghosh, Chief, Active Transportation Section, Department of Transportation, regarding the funds allocated for studies and planning related to the repaving program for marked crosswalks and bike lanes.

Supervisor Herrity requested staff to provide information regarding where they are being used, how they are being used, and how many are being used.

The question was called on the motion, including the follow-on motions, and it carried by unanimous vote.

60. **A-5 – RESOLUTION TO SUPPORT THE ADDITION OF ALLIANCE DRIVE AND ALLIANCE COURT INTO THE VIRGINIA HIGHWAY SYSTEM (SPRINGFIELD DISTRICT)** (12:37 p.m.)

(R) On motion of Supervisor Herrity, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution supporting the addition of Alliance Drive and Alliance Court into the Virginia State Highway System.

61. **A-6 – AUTHORIZATION TO MAKE LOANS TO FRANCONIA DEVELOPMENT PARTNERS, LLC OF UP TO $12,000,000 TO FINANCE THE DEVELOPMENT OF THE FORMER FRANCONIA GOVERNMENTAL CENTER (FRANCONIA DISTRICT)** (12:38 p.m.)

Supervisor Lusk moved that the Board concur in the recommendation of staff and authorize a loan to Franconia Development Partners LLC, or an affiliate project entity in the amount not to exceed $12 million for the development of affordable housing at 6121 Franconia Road, as outlined in the Board Agenda Item. Chairman McKay and Supervisor Palchik jointly seconded the motion.

Discussion ensued, with input from Tom Fleetwood, Director, Department of Housing and Community Development (HCD), and Anna Shapiro, Deputy Director, Real Estate Finance and Development, HCD, regarding:

- The estimated cost per unit
- The development partner selection process
- Number of evictions
- Current vacancies in affordable housing
- The actual County investment per unit for this project
- Project-based vouchers
- Funding
- The 10,000 unit goal

Supervisor Palchik requested that staff provide information regarding where affordable and workforce dwelling units have been created per District in the past five years.

Mr. Fleetwood stated that the information will be provided through the Budget Question and Answer process.

The question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

62. **A-7 – APPROVAL OF THE FISCAL YEAR (FY) 2026 AND FY 2027 COMMUNITY SERVICES PERFORMANCE CONTRACT AMENDMENT BETWEEN THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) AND THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (VDBHDS) TO ACCEPT FY 2027 FUNDING** (12:50 p.m.)

On motion of Supervisor Sizemore-Heizer, jointly seconded by Chairman McKay and Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved the FY 2026 and FY 2027 Community Services Performance Contract Amendment between the CSB and the VDBHDS and accept FY 2027 funding

- Authorized the Chairman of the Board, the County Executive, and/or designee appointed by the County Executive to enter the agreement and any supplemental agreements, including but not limited to Exhibit Ds, on behalf of the County

63. **C-1 – ACCEPTANCE OF THE FAIRFAX COUNTY PUBLIC ART MASTER PLAN** (12:50 p.m.)

The Board next considered an item contained in the Board Agenda regarding acceptance of the Fairfax County Public Art Master Plan.

Supervisor Smith moved acceptance of Attachment One of the Board Agenda Item as advisory non-binding guidance for County staff. Chairman McKay and Supervisor Alcorn jointly seconded the motion. Discussion ensued regarding the master plan.

Supervisor Palchik acknowledged former Mason District Supervisor Penelope Gross, who was present in the Board Auditorium.

Supervisor Lusk acknowledged Evan Kaufman, Southeast Fairfax Development Corporation, for his work.

Supervisor Storck acknowledged Stuart Holt, former President and Chief Executive Officer of ArtsFairfax, who was present in the Board Auditorium.

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

64. **C-2 – ADOPTION OF RESOLUTION AND APPROVAL OF BYLAWS TO RESTRUCTURE THE ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)** (12:56 p.m.)

Supervisor Smith moved that the Board defer action on the Adoption of Resolution and Approval of Bylaws to Restructure the Environmental Quality Advisory Council (EQAC) until after the public hearing to consider amendments to Chapter 122, Tree Conservation Ordinance, Article 9, Tree Commission, of the Code of the County of Fairfax, Virginia, scheduled for August 25, 2026, at 4:30 p.m. has been held.

(NOTE: Later in the meeting the Board took action regarding this item. See Clerk's Summary Item #90.)

65. **C-3 – ADOPTION OF RESOLUTION DISSOLVING THE BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE** (12:57 p.m.)

(R) The Board next considered an item contained in the Board Agenda regarding dissolving the Barbara Varon Volunteer Award Selection Committee.

Supervisor Smith moved that the Board adopt the resolution dissolving the Barbara Varon Volunteer Award Selection Committee. Chairman McKay seconded the motion and it carried by unanimous vote.

66. **C-4 – CONSIDERATION OF AN APPEAL OF A SUBSTANTIAL CONFORMANCE DETERMINATION REGARDING PROFFERED CONDITION AMENDMENT PCA-87-P-020-02, BY DEBRA KNISLEY AND SCOTT KNISLEY (PROVIDENCE DISTRICT)** (12:58 p.m.)

The Board next considered an item contained in the Board Agenda regarding consideration of Debra and Scott Knisley's appeal of substantial conformance determination INTZED-2025-PR-00032, regarding property subject to PCA-87-P-020 02, located at 2615 Powdermill Lane and owned by Chris and Melissa Molivadas.

For the reasons identified in the Consideration Item contained in the Board Package, and because the appellants Debra and Scott Knisley have failed to provide legal or plaining justification to overturn the determination made with INTZED-2025-PR-00032, Supervisor Palchik moved that the Board uphold substantial conformance determination in INTZED-2025-PR-00032, dated July 28, 2025. Chairman McKay seconded the motion.

Discussion ensued, with input from Cathy Belgin, Chief, Conformance Review and Acceptance Branch, Zoning Evaluation Division, Department of Planning and Development, who provided an overview regarding the issues raised and staff's determination.

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

67. **RECESS/CLOSED SESSION** (1:04 p.m.)

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

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

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

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

1. *Harry DaCosta, et al. v. Fairfax Government, et al*., Case No. CL-2025-0015655 (Fx. Co. Cir. Ct.)

2. *Roy LaPorte Bradley v. Fairfax County (Virginia), et al.,* Case No. 1:26-cv-1168 (E.D. Va.)

3. *Anjum Rokadia v. Jonathan Loesch,* Case No. 1:26-cv-1463 (E.D. Va.)

4. *Christopher Gibril Norman v. Christopher Chessnoe, Sgt. A. Ankers, Tamika D. Jones, Stacey A. Kincaid, Dina Sledhill, Gerald Lackey, John Does 1-20,* Case No. 1:26-cv-1830 (E.D. Va.)

5. *Jaeyoung Lee v. Jonathan D. Long, and James T. Lopez,* Case No. CL 2026-0007587 (Fx. Co. Cir. Ct.)

6. *Jessica Seckman v. Fairfax County,* Case No. 1:26-cv-1220 (E.D. Va.)

7. *Jeremias Flores Sanchez v. Fairfax County Department of Family Services,* Record No. 260031 (Va. Sup. Ct.)

8. *Board of Supervisors of Fairfax County, Virginia, and Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Yamil Deybi Rocha Belmonte,* Case No. CL-2026-0007454 (Fx. Co. Cir. Ct.) (Mason District)

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

10. *Andrew B. Hushour, Fairfax County Zoning Administrator v. John M. Winbery,* Case No. CL-2026-0005556 (Fx. Co. Cir. Ct.) (Braddock District)

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

12. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Michael Nghiem, Thuy TP Tran, Carlos D. Ferman, and Ferman Heating & Cooling, Inc.,* Case No. GV26-12943 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

13. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Proclamadores de Cristo, Inc. and Port Royal, Inc.,* Case No. GV26-18615 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

14. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Hamid Lamane,* Case No. GV26-18888 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. Debra Carmel, and Mason Carmel,* Case No. CL-2025-0004264 (Fx. Co. Cir. Ct.) (Dranesville District)

16. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Youngdae Kim, and Jennifer Park,* Case No. CL-2025-0018141 (Fx. Co. Cir. Ct.) (Dranesville District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Charles K. Fincher, and Lexie Fincher,* Case No. CL-2026-0001502 (Fx. Co. Cir. Ct.) (Dranesville District)

18. *Jay Riat, Building Official for Fairfax County, Virginia v. Khorsandi's LLC.,* Case No. CL-2026-0003739 (Fx. Co. Cir. Ct.) (Dranesville District)

19. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Roger Mahler,* Case No. GV26-19821 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

20. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Zabiullah Ahmed,* Case No. CL-2019-0014187 (Fx. Co. Cir. Ct.) (Franconia District)

21. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Yuk Yee Cheng,* Case No. CL-2023-0015525 (Fx. Co. Cir. Ct.) (Franconia District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Janine M. Driver, and Leif Larson,* Case No. GV25-21555 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

23. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Ariana B. Flores, and Oscar R. Monterroza,* Case No. GV26-07686 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

24. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Heirs of Ambrose F. Payne c/o Robert Franklin Payne,* Case No. GV26-12033 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

25. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Heirs of Ambrose F. Payne c/o Robert Franklin Payne,* Case No. GV26-12034 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

26. *Jay Riat, Building Official for Fairfax County, Virginia v. Norma Acevedo,* Case No. GV26-18887 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

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

28. *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)

29. *Jay Riat, Building Official for Fairfax County, Virginia v. Radosvet Grudev, and Dzhait Pachedzhi a/k/a Jimmy Pach,* Case No. CL-2023-0001818 (Fx. Co. Cir. Ct.) (Mason District)

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

31. *Andrew B. Hushour, Fairfax County Zoning Administrator, and Jay Riat, Building Official for Fairfax County, Virginia v. Fang Yang,* Case No. CL-2025-0016664 (Fx. Co. Cir. Ct.) (Mason District)

32. *Jay Riat, Building Official for Fairfax County, Virginia v. Amilcar Antonio Coreas, and Marlin M. Coreas,* Case No. CL-2026-0000210 (Fx. Co. Cir. Ct.) (Mason District)

33. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Sleepy Hollow Properties, LLC.,* Case No. CL-2026-0006061(Fx. Co. Cir. Ct.) (Mason District)

34. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Cherokee II Holdings, LLC, and Perfect Office Solutions, LLC.,* Case No. CL-2026 0010920 (Fx. Co. Cir. Ct.) (Mason District)

35. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Elaine Eckert, Successor Trustee of the Eckert Family Trust,* Case No. CL-2026-0011113 (Fx. Co. Cir. Ct.) (Mason District)

36. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Charles G. Abernathy, and Betsy Abernathy,* Case No. CL-2026-0011283 (Fx. Co. Cir. Ct.) (Mason District)

37. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Adam Jeanet,* Case No. GV-2026-00391 (Fx. Co. Gen. Dist. Ct.) (Mason District)

38. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Marlowe K. Dixon,* Case No. GV26-02754 (Fx. Co. Gen. Dist. Ct.) (Mason District)

39. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Jane R. Baldinger,* Case No. GV26-02756 (Fx. Co. Gen. Dist. Ct.) (Mason District)

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

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

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

43. *Jay Riat, Building Official for Fairfax County, Virginia v. BCD, LLC d/b/a Best Care Dental,* Case No. GV26-17599 (Fx. Co. Gen. Dist. Ct.) (Mason District)

44. *Jay Riat, Building Official for Fairfax County, Virginia v. Jeela Amiri, and Samiullah Amiri,* Case No. CL-2025-0013655 (Fx. Co. Cir. Ct.) (Mount Vernon District)

45. *Jay Riat, Building Official for Fairfax County, Virginia v. Hayat Property, LLC,* Case No. CL-2025-0015577 (Fx. Co. Cir. Ct.) (Mount Vernon District)

46. *Jay Riat, Building Official for Fairfax County, Virginia v. Fernando Alvarez, and S. Patricia Alvarez,* Case No. CL-2025-0018753 (Fx. Co. Cir. Ct.) (Mount Vernon District)

47. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Biniyam Seifu Yemenu, and Samson G. Aragaw,* Case No. CL-2026-0003267 (Fx. Co. Cir. Ct.) (Mount Vernon District)

48. *Andrew B. Hushour, Fairfax County Zoning Administrator, and Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Leonard K. Early Leith, and Susan L. Early,* Case No. CL-2026-0012408 (Fx. Co. Cir. Ct.) (Mount Vernon District)

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

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

51. *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)

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

53. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Vinh Van Nguyen, Kim-Loan Thi Dong, and Dmitry E. Markov,* Case No. CL-2026-0010744 (Fx. Co. Cir. Ct.) (Providence District)

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

55. *Andrew B. Hushour, Fairfax County Zoning Administrator, and Jay Riat, Building Official for Fairfax County, Virginia v. Nasimul M. Hoque,* Case No. CL-2026-0007920 (Fx. Co. Cir. Ct.) (Springfield District)

56. *Jay Riat, Building Official for Fairfax County, Virginia v. Debra T. Cardaci, and Michael C. Cardaci,* Case No. GV26-21190 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

57. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. K. Dian Green,* Case No. CL-2026-0001824 (Fx. Co. Cir. Ct.) (Sully District)

58. *Jay Riat, Building Official for Fairfax County, Virginia v. 14154 E. Willard Road, LLC, and M&M Signs and Graphics, LLC,* Case No. CL-2026-00010594 (Fx. Co. Cir. Ct.) (Sully District)

59. *Andrew B. Hushour, Fairfax County Zoning Administrator, and Jay Riat, Building Official for Fairfax County, Virginia v. PMG Northern Virginia, LLC, and T&N Chantilly Shell, LLC.,* Case No. CL-2026-0011064 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

- Legal briefings regarding *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, and condemnation of temporary construction easements by the Virginia Passenger Rail Authority, all as permitted by Virginia Code Section 2.2-3711(A)(7) and (8)

- Legal analysis regarding potential intervention in a State Corporation Commission proceeding and a constitutional officer's salary, all as permitted by Virginia Code Section 2.2-3711(A)(8)

- Appointments of a Board of Zoning Appeals member and a Deputy County Executive, all as permitted by Virginia Code Section 2.2-3711(A)(1)

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

68. **INTENT TO DEFER 3:30 P.M. PUBLIC HEARING ON PCA-84-L-020-29/ CDPA-84-L-020-10 (RZPA-2025-FR-00035) (BP KINGSTOWNE OFFICE BUILDING T LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-84-L-020, PREVIOUSLY APPROVED FOR OFFICE, TO PERMIT RESIDENTIAL AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN, WITH A FLOOR AREA RATIO (FAR) OF 3.20 (INCLUSIVE OF BONUS FOR AFFORDABLE HOUSING), LOCATED ON APPROXIMATELY 2.26 ACRES OF LAND ZONED PDC AND NR (FRANCONIA DISTRICT)** (1:05 p.m.)

Supervisor Lusk announced his intent to defer, later in the meeting at the appropriate time, the 3:30 p.m. public hearing on Proffered Condition Amendment Application PCA-84-L-020-29/CDPA-84-L-020-10 (RZPA-2025-FR-00035) (BP Kingstowne Office Building T LLC) 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 #79.)

JLC:jlc

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

69. **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."

70. **MOTION REGARDING APPLICATION OF DOMINION ENERGY, INC., VIRGINIA ELECTRIC AND POWER COMPANY, OSW PROJECT LLC, CS HOLDCO, LLC AND NEXTERA ENERGY, INC., ET AL. PUR-2026-00112** (3:41 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board of Supervisors authorize the filing of a Notice of Participation with the State Corporation Commission in the Application of Dominion Energy, Inc. and

NextEra Energy, Inc., et al., for Approval of a Disposition and Acquisition of Control of Public Utility, Case Number PUR-2026-00112, on the terms and conditions outlined by the County Attorney in closed session. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

Vice-Chairman Smith returned the gavel to Chairman McKay.

71. **ADJUSTMENT OF THE COMMONWEALTH'S ATTORNEY'S SALARY** (3:42 p.m.)

As required by Virginia Code Section 15.2-1627.1 (B), Supervisor Smith moved that the Board increase the Fairfax County Commonwealth Attorney's annual salary by $6,823.79, effective July 11, 2026. Supervisor Palchik seconded the motion.

Following a brief discussion, with input with Elizabeth Teare, Office of the County Attorney, regarding the salary adjustment, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

72. **APPOINTMENT OF JESSICA L. WERDER AS DEPUTY COUNTY EXECUTIVE** (3:43 p.m.)

Supervisor Smith moved that the Board of Supervisors appoint Jessica L. Werder as Deputy County Executive, effective September 5, 2026. Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

Chairman McKay recognized the presence of Ms. Werder in the Board Auditorium. On behalf of the Board, he congratulated her on her appointment.

73. **MOTION REGARDING PROPERTY IN THE MOUNT VERNON/FRANCONIA DISTRICTS** (3:44 p.m.)

Supervisor Storck moved that the Board of Supervisors authorize the County Attorney's Office to settle the condemnation case to be styled as *Virginia Passenger Rail Authority v. Board of Supervisors of Fairfax County, Virginia* regarding certain easements on real property located in the Mount Vernon/ Franconia Districts, upon the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by unanimous vote.

ADDITIONAL BOARD MATTER

74. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:45 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

75. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-FR-00027 (K. HOVNANIAN AT MOUNT VERNON GATEWAY, LLC) TO REZONE FROM PDH-30 TO PDH-20 TO PERMIT UP TO 144 TOWNHOME/STACKED TOWNHOME UNITS WITH AN OVERALL DENSITY OF 19.13 DWELLING UNITS PER ACRE (DU/AC) AND APPROVAL OF THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 7.53 ACRES OF LAND (FRANCONIA DISTRICT)**

AND

PUBLIC HEARING ON PCA-2004-LE-021-002 (K. HOVNANIAN AT MOUNT VERNON GATEWAY, LLC) TO DELETE LAND AREA, LOCATED ON APPROXIMATELY 7.53 ACRES OF LAND ZONED PDH-30 AND HC (FRANCONIA DISTRICT) (3:46 p.m.)

(Os) 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 August 4 and August 11, 2026.

The Rezoning Application RZ-2025-FR-00027 property is located on the south side of Buckman Road and east side of Janna Lee Avenue, north of Richmond Highway. Tax Map 101-2 ((5)) (2) 5, 7, 8A, 8B, 9, 101-2 ((5)) (3) 3A, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

The Proffered Condition Amendment Application PCA-2004-LE-021-002 property is located on the south side of Buckman Road and east side of Janna Lee Avenue, north of Richmond Highway. Tax Map 101-2 ((5)) (2) 5, 7, 8A, 9, 101-2 ((5)) (3) 3A, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

Allison J. Reynolds, Walsh, Colucci, Lubeley and Walsh PC, reaffirmed the validity of the affidavits dated August 12, 2026.

Supervisor Palchik disclosed that she received a campaign contribution in excess of $100 from Cherokee Management Services LLC, which is not a party to this application. Scott M. Herrick and Bernadette Manara, the managing member and member of Cherokee Management Services LLC are the members for Villa Associates, LLC. and are the shareholders of The Fairfax Development Corporation; all of which are located in Sections 1(a) and 1(b) of the affidavit.

Supervisor Smith disclosed that she received a campaign contribution in excess of $100 from Martin Rizer of K. Hovnanian at Mount Vernon Gateway, LLC.

Nick Cicero, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the applications and site location.

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

Discussion ensued, with input from Ms. Reynolds, regarding:

- Stormwater management
- Affordable housing
- Parking accommodations

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

Following comments, Supervisor Lusk moved that the Board approve:

- Proffered Condition Amendment Application PCA-2004-LE-021-002

- Rezoning Application RZ-2025-FR-00027, and the accompanying Conceptual Development Plan (CDP), subject to the proffers dated August 18, 2026

- Waivers and modifications, as listed on the Staff Report dated July 2, 2026, which are as follows:

    - Waiver of subsection 2105.2.B(2) to allow for a privacy yard less than 200 square feet

    - Waiver of subsection 5107.3.A(2) to permit private streets less than 24 feet in width as shown on the CDP/Final Development Plan

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

Supervisor Palchik and Supervisor Storck 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."

(NOTE: On July 16, 2026, the Planning Commission approved Final Development Plan Application FDP 2025-FR-00027, subject to the Board's approval of the concurrent rezoning application.)

76. **3:30 P.M. – PUBLIC HEARING ON PCA/CDPA-2018-HM-020 (RZPA-2025-HM-00055) (TRI POINTE HOMES DC METRO, INC.) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-2018-HM-020 TO PERMIT 24 SINGLE-FAMILY ATTACHED DWELLING UNITS ON BLOCK N3 AT A 0.81 FLOOR AREA RATIO (FAR) INCLUSIVE OF BONUS DENSITY, LOCATED ON APPROXIMATELY 1.54 ACRES OF LAND ZONED PRM (HUNTER MILL DISTRICT)** (4:01 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 August 11 and August 18, 2026.

This property is located on the west side of Wiehle Avenue (Route 828) and north of Sunset Hills Road (Route 675). Tax Map 17-4 ((43)) 4, 5 (pt.), and 7 (pt.).

Andrew Painter, Walsh, Colucci, Lubeley and Walsh PC, reaffirmed the validity of the affidavit dated August 7, 2026.

Kevin McMahan, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the applications 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, Mr. McMahan presented the staff and Planning Commission recommendations.

Following comments, Supervisor Alcorn moved that the Board approve:

- Proffered Condition Amendment and Conceptual Development Plan Amendment Application PCA/CDPA-2018-HM-020, subject to the proffers dated July 16, 2026

- Waiver of subsection 2105.5.B(2) of the Zoning Ordinance which requires a 200 square foot privacy yard on each single-family attached dwelling unit

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 Amendment Applications FDPA-2018-HM-020-003 and FDPA-2018-HM-020-002, subject to the development conditions dated June 23, 2026.)

77. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-DR-00012 (CPA COPPERMINE 3 LENDER, LLC) TO REZONE FROM I-5 TO PDH-20 TO PERMIT UP TO 98 SINGLE FAMILY ATTACHED AND STACKED TOWNHOUSE DWELLING UNITS WITH AN OVERALL DENSITY OF 21.39 DWELLING UNITS PER ACRE (DU/AC) INCLUSIVE OF BONUS DENSITY AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 4.71 ACRES OF LAND (DRANESVILLE DISTRICT)**

AND

PUBLIC HEARING ON PCA-85-C-008-04 (RZPA-2025-DR-00087) (CPA COPPERMINE 3 LENDER, LLC) TO AMEND THE PROFFERS FOR RZ-85-C-008 TO DELETE LAND AREA, LOCATED ON APPROXIMATELY 4.71 ACRES OF LAND ZONED I-5 (DRANESVILLE DISTRICT) (4:08 p.m.)

(Os) 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 August 4 and August 11, 2026.

The Rezoning Application RZ-2025-DR-00012 and Proffered Condition Amendment Application PCA-85-C-008-04 property is located on the north and east side of Sunrise Valley Drive, and south of Coppermine Road. Tax Map 15-4 ((1)) 22A2.

David Gill, Wire Gill LLP, reaffirmed the validity of the affidavits dated August 6, 2026.

Supervisor Bierman disclosed that he received a campaign contribution in excess of $100 from David R. Gill of Wire Gill LLP.

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

Carl Shumate, Planner, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the applications 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, Mr. Shumate presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board approve:

- Proffered Condition Amendment Application PCA-85-C-008-04

- Rezoning Application RZ-2025-DR-00012, and the associated Conceptual Development Plan, subject to the proffers dated July 21, 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 Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting “AYE.”

(NOTE: On July 8, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-DR-00012, subject to the Board’s approval of the concurrent rezoning application.)

78. **3:30 P.M. – PUBLIC HEARING ON SE-2024-MV-00043 (THOMAS F. PUMPELLY, TRUSTEE) TO PERMIT A USE IN THE FLOODPLAIN (ONE SINGLE-FAMILY DETACHED DWELLING), LOCATED ON APPROXIMATELY 13.09 ACRES OF LAND ZONED R-E (MOUNT VERNON DISTRICT)** (4:17 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 August 4 and August 11, 2026.

This property is located in the Mount Vernon District. Tax Map 117-2 ((3)) 3A.

Kathleen McDermott, Alliance Law Group LLC, reaffirmed the validity of the affidavit dated August 13, 2026.

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

Ms. McDermott and Stuart Pumpelly, Applicant/Title Owner, 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 they proceeded to present their case.

Discussion ensued, with input from Mr. Williams, regarding the application review process and the floodplain.

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

Following comments and a query by Supervisor Storck, Ms. McDermott confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 25, 2026.

Supervisor Storck moved that the Board approve:

- Special Exception Application SE-2024-MV-00043, subject to the development conditions dated June 25, 2026, as contained in the Staff Report

- Waiver of the minimum lot width requirement pursuant to subsection 5100.2.K(2)

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

79. **3:30 P.M. – PUBLIC HEARING ON PCA-84-L-020-29/CDPA-84-L-020-10 (RZPA-2025-FR-00035) (BP KINGSTOWNE OFFICE BUILDING T LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-84-L-020, PREVIOUSLY APPROVED FOR OFFICE, TO PERMIT RESIDENTIAL AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN, WITH A FLOOR AREA RATIO (FAR) OF 3.20 (INCLUSIVE OF BONUS FOR AFFORDABLE HOUSING), LOCATED ON APPROXIMATELY 2.26 ACRES OF LAND ZONED PDC AND NR (FRANCONIA DISTRICT)** (4:35 p.m.)

(NOTE: Earlier in the meeting Supervisor Storck announced his intent to defer this public hearing. See Clerk's Summary Item #68.)

Supervisor Lusk moved to defer the public hearing on PCA-84-L-020-29 and CDPA-84-L-020-10 to **September 15, 2026, at 3:30 p.m.** Chairman McKay seconded the motion and it carried by unanimous vote.

80. **3:30 P.M. – PUBLIC HEARING ON SE-2025-SP-00042 (JP MORGAN CHASE BANK, N.A.) TO PERMIT A DRIVE-THROUGH ATM TO EXISTING BANK, LOCATED ON APPROXIMATELY 1.23 ACRES OF LAND ZONED PDC AND WS (SPRINGFIELD DISTRICT)** (4:36 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 August 4 and August 11, 2026.

This property is located in the Springfield District. Tax Map 55-2 ((4)) 22A.

David Schneider, Holland and Knight, LLP, reaffirmed the validity of the affidavit dated August 5, 2026.

Chairman McKay disclosed that he received a complimentary ticket to the Inova Health Peterson Life with Cancer event valued in excess of $100, provided by the Peterson Family Trust.

Supervisor Herrity disclosed that he received campaign contributions in excess of $100 from:

- Jon M. Peterson
- Peterson Family Trust

Ciarra Downing, Planner, Zoning Evaluation Division (ZED), Department of Planning and Development (DPD), gave a presentation depicting the applications and site location.

Mr. Schneider 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.

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

Supervisor Herrity moved that the Board approve:

- Special Exception Application SE-2024-SP-00042 [*sic*], subject to the development conditions dated July 9, 2026

- Waivers and modifications listed in the Staff Report which include modification of Section 5108.4 (c)(2)(a) of the Zoning Ordinance, requiring a 10-foot landscape strip between the parking lot and the right-of-way in favor of the existing grade and streetscape shown on the SE Plat

Supervisor Lusk seconded the motion.

Following a brief discussion, with input from William O'Donnell, Branch Chief, ZED, DPD, regarding the development conditions, Mr. Schneider confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated July 9, 2026.

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

81. **3:30 P.M. – PUBLIC HEARING ON PCA-2023-PR-00010 (RZPA-2026-PR-00013) (TRI POINTE HOMES DC METRO, INC.) TO AMEND THE PROFFERS FOR RZ-2023-PR-00010, LOCATED ON APPROXIMATELY 12.14 ACRES OF LAND ZONED PDH-20 (PROVIDENCE DISTRICT)** (4:42 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 August 4 and August 11, 2026.

The property is located north of Arrowhead Drive to the west of Rosehaven Street. Tax Map 47-4 ((1)) 5C, D and E.

Supervisor Palchik stated that Zoning Ordinance Subsection 8100.1.B authorizes public hearings to be held after notice requirements have been satisfied, including that notice of a public hearing will be posted on the property at least 15 days before the hearing. Due to an administrative error, notice was posted only 14 days before the public hearing. The Zoning Ordinance authorizes the Board to waive or modify this requirement.

Because this is an unusual situation and posted notice was beyond the applicant's control, Supervisor Palchik moved that the Board modify the 15-day posting requirement by one day to allow the public hearing to go forward on PCA-80-L-070-03 [*sic*]. Chairman McKay seconded the motion.

Following a brief discussion, with input from Suzanne Wright, Director, ZED, DPD, regarding the application, Supervisor Palchik clarified the application as PCA-2023-PR-00010. This was accepted. The question was called on the motion, as clarified, and it carried by unanimous vote.

G. Evan Pritchard, Wire Gill LLP, reaffirmed the validity of the affidavit dated August 10, 2026.

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

Supervisor Bierman disclosed that he received a campaign contribution in excess of $100 from David R. Gill of Wire Gill LLP.

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

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

Discussion ensued, with input from Mr. Pritchard, regarding the:

- Change of phasing
- Construction timeline

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

Supervisor Palchik moved that the Board approve Proffered Condition Amendment Application PCA-2023-PR-00010, subject to the proffers dated July 8, 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 Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

82. **4 P.M. – PUBLIC HEARING ON ADOPTION OF AMENDMENTS TO CHAPTER 12 OF THE PUBLIC FACILITIES MANUAL (PFM)** (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 August 4 and August 11, 2026.

Saundra O'Connell, Code Specialist III, Site Code Research and Development Branch, Land Development Services, presented the staff report.

Following the public hearing, Ms. O'Connell presented the staff and Planning Commission recommendations.

Vice-Chairman Smith relinquished the Chair to Acting-Chairman Palchik and moved that the Board:

- Adopt the amendments to Chapter 12 (Tree Conservation) of the PFM, as recommended by the Planning Commission

- That the amendments become effective on 12:01 a.m. on August 26, 2026, and the requirements be applicable to tree conservation plans, including revisions submitted and accepted for review as part of a site plan, minor site plan, subdivision plan, subdivision grading plan, infill lot grading plan, public improvement plan, conservation plan, or rough grading plan on or after the effective date

- That tree conservation plans, including revisions submitted and accepted for review prior to the effective date, can continue to use the pre-August 26, 2026, PFM Chapter 12 if the plan is approved before December 31, 2026

Supervisor Bierman seconded the motion. Following discussion regarding the motion, Acting-Chairman Palchik relinquished the Chair to Chairman McKay, upon his return to the dais. 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."

83. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-III-9UP, LAKE FAIRFAX BUSINESS CENTER (HUNTER MILL DISTRICT)** (4:59 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 August 4 and August 11, 2026.

Supervisor Alcorn stated that he would make a follow-on motion related to a rezoning application that is currently under review. He also noted that modified language to a motion had been distributed around the dais.

David Stinson, Planner, Zoning Evaluation Division, Department of Planning and Development, presented the staff report.

Mark Looney, Cooley LLP, representative for the nominator, gave a brief presentation.

Discussion ensued, with input from Mr. Looney, regarding the number of public meetings held to discuss the plan amendment.

Following the public hearing, which included testimony by one speaker, Mr. Stinson presented the staff and Planning Commission recommendations.

Following lengthy comments, Supervisor Alcorn moved that the Board adopt Plan Amendment SSPA 2023-III-9UP, per the Planning Commission's recommendations dated July 16, 2026, with additional modification to the parks and transportation recommendations, as shown in the Board handout dated August 25, 2026. Supervisor Palchik and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

Following comments, Supervisor Alcorn further moved that the Board:

- Authorize expedited processing of RZ-2025-HM-0002, CDP/FDP-2025-HM-0002, PCA-77-C-019-3, and PCA-79-C-090-03

- Schedule the public hearing before the Board of Supervisors for November 17, 2026

- Direct staff from the Office of Land Development Services to concurrently process the site plan associated with RZ-2025-HM-0002 and CDP/FDP-2025-HM-0002 under the County's concurrent processing regulations

This motion should not be considered as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of applicable ordinances, regulations, or adopted standards in any way. Supervisor Lusk seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

84. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-I-1A, GALLOWS ROAD IN THE ANNANDALE PLANNING DISTRICT (MASON DISTRICT)** (5:19 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 August 4 and August 11, 2026.

Lia Niebauer, Planner III, Zoning Evaluation Division, Department of Planning and Development, presented the staff report.

Kathryn Taylor, Walsh, Colucci, Lubeley and Walsh PC, representative for the nominator, gave a brief presentation.

Following the public hearing, which included testimony by one speaker, Ms. Niebauer presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Michael Garcia, Chief, Transportation Planning Section, Department of Transportation, regarding:

- Site access
- Pedestrian safety
- Issues addressed during the rezoning

Following comments, Supervisor Jimenez moved that the Board adopt Plan Amendment SSPA 2023-I-1A, as recommended by the Planning Commission and found in the staff report dated June 16, 2026. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

85. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-II-3F (CHURCH OF THE GOOD SHEPHERD), (BRADDOCK DISTRICT)** (5:38 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 August 4 and August 11, 2026.

Michael Wing, Planner, Zoning Evaluation Division, Department of Planning and Development, presented the staff report.

Kathryn Taylor, Walsh, Colucci, Lubeley and Walsh PC, representative for the nominator, gave a brief presentation.

Following the public hearing, which included testimony by one speaker, Mr. Wing presented the staff and Planning Commission recommendations.

Following comments, Supervisor Sizemore Heizer moved that the Board adopt the staff recommendation for Plan Amendment SSPA 2023-II-3F, as found on pages 16-17 of the Staff Report dated June 24, 2026. Chairman McKay seconded the motion and it carried by unanimous vote.

86. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-III-12UP, 1950 ROLAND CLARKE PLACE (HUNTER MILL DISTRICT)** (5:54 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 August 4 and August 11, 2026.

Heather Springs, Planner III, Zoning Evaluation Division, Department of Planning and Development, presented the staff report.

Amanda Williams, Cooley LLP, representative for the nominator, gave a brief presentation.

Supervisor Alcorn made brief comments regarding community feedback, on-street parking along Roland Clarke Place, and site access.

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

Following comments, Supervisor Alcorn moved that the Board adopt the Planning Commission recommendation dated July 8, 2026, for Plan Amendment SSPA 2023-III-12UP, as found in Attachment One of the Board Agenda Item. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

87. **4 P.M. – PUBLIC HEARING TO SUBLEASE LAHEY LOST VALLEY HOUSE AT 9750 BROOKMEADOW DRIVE TO MICHAEL NAKAGAKI AND SONJA LUPESCU IN CONNECTION WITH THE RESIDENT CURATOR PROGRAM (HUNTER MILL DISTRICT)** (6:02 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 August 4 and August 11, 2026.

Michael Lambert, Assistant Director, Real Estate Services, Facilities Management Department, presented the staff report.

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

Following comments, Supervisor Alcorn moved that the Board authorize staff to prepare and execute all documentation necessary to:

- Lease from the Fairfax County Park Authority the Lahey Lost Valley House which has an address of 9750 Brookmeadow Drive, and as identified by Tax Map Number 0283 01 0008

- Sublease said property to Resident Curators Michael Nakagaki and Sonja Lupescu

The motion was multiply seconded and it carried by unanimous vote.

SA:sa

88. **4:30 P.M. – PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF PLEASANT VALLEY ROAD SHARED USE PATH (SULLY DISTRICT)** (6:08 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of August 4 and August 11, 2026.

Nicole Wilson, Senior Right-of-Way Agent, Land Acquisition Division, Department of Public Works and Environmental Services, presented the staff report and recommendation.

Following the public hearing, Supervisor Smith moved that the Board approve the acquisition of certain land rights necessary for the construction of the Pleasant Valley Road Shared Use Path project, in accordance with the Resolution included in the Board Package as Attachment B. Chairman McKay seconded the motion. Following comments thanking staff for their work, the question was called on the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

89. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AMENDMENTS TO CHAPTER 122 (TREE CONSERVATION ORDINANCE), ARTICLE 9 (TREE COMMISSION) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA** (6:13 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 August 4 and August 11, 2026.

Brianne Fuller, Management Analyst IV, Office of the County Executive, presented the staff report.

Following the public hearing, which included testimony by six speakers, Ms. Fuller presented the staff recommendation.

A lengthy discussion ensued, with input from Ms. Fuller and Brian Keightley, Director, Urban and Community Forestry Division, Department of Public Works and Environmental Services, regarding the proposed amendments and concerns raised by the speakers.

Supervisor Smith moved that the Board adopt the proposed Ordinance to repeal Article 9 of Chapter 122 of the Fairfax County Code. Chairman McKay seconded the motion.

An additional lengthy discussion ensued regarding the proposed amendments, with Board Members expressing their support/non-support of the motion.

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 Smith, Supervisor Sizemore Heizer, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Alcorn voting "NAY."

90. **C-2 – ADOPTION OF RESOLUTION AND APPROVAL OF BYLAWS TO RESTRUCTURE THE ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)** (7:27 p.m.)

(R) (NOTE: Earlier in the meeting, the Board deferred action regarding this item. See Clerk's Summary Item #64.)

The Board next considered an item contained in the Board Agenda regarding bylaws to restructure the EQAC.

Supervisor Smith moved that the Board adopt the resolution to restructure the EQAC and approve the proposed bylaws. Supervisor Palchik seconded the motion. Following a brief discussion regarding the charter and evolution of EQAC, the question was called on the motion and it carried by unanimous vote.

91. **4:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON CROWELL ROAD AND BROWNS MILL ROAD (HUNTER MILL DISTRICT)** (7:29 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of August 4 and August 11, 2026.

Nicole Machacuay, Transportation Planner, Department of Transportation (DOT), presented the staff report.

Following the public hearing, which included testimony by three speakers, Ms. Machacuay presented the staff recommendation.

Discussion ensued, with input from Neil Freschman, Chief, Traffic Engineering Section, DOT, regarding the speed limit and concerns about the potential impact of truck traffic on Beulah Road and Hunter Mill Road.

Supervisor Alcorn moved that the Board:

- Adopt the resolution endorsing Crowell Road and Browns Mill Road, between Hunter Mill Road and Beulah Road, to be included in the Residential Traffic Administration Program for a through truck traffic restriction

- Direct staff to request that, as the Virginia Department of Transportation does its analysis, it also reviews potential impacts on Beulah Road and Hunter Mill Road

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 eight, Supervisor Smith and Supervisor Jimenez being out of the room.

92. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE LAKE BRADDOCK RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 5 (BRADDOCK DISTRICT)**
(7:46 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 August 4 and August 11, 2026.

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

Following the public hearing, which included testimony by one speaker, Ms. McCartney presented the staff recommendation.

Following comments, Supervisor Sizemore Heizer moved that the Board adopt the proposed amendments to Appendix G of The Code of the County of Fairfax, Virginia to expand the Lake Braddock RPPD, District 5. The district expansion includes the following streets:

- Cork Place, from Queen Victoria Court to both cul-de-sacs, inclusive

- Queen Victoria Court from Lake Braddock Drive to the cul-de-sac, inclusive

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

93. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE MARTIN'S POINTE COMMUNITY PARKING DISTRICT (CPD) (BRADDOCK DISTRICT)** (7:53 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 August 4 and August 11, 2026.

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

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

Following comments, Supervisor Sizemore Heizer moved that the Board adopt the proposed amendment to Appendix M of the Fairfax County Code to establish the Martin's Pointe CPD, to include:

- 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

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

94. **4:30 P.M. – PUBLIC HEARING TO EXPAND PARKING RESTRICTIONS ON BOONE BOULEVARD AND HOWARD AVENUE (PROVIDENCE DISTRICT)** (7:57 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 August 4 and August 11, 2026.

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

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

Supervisor Palchik moved the County Executive's recommendation for the parking district.

Following a query to Elizabeth Teare, County Attorney, regarding the motion, Supervisor Palchik restated her motion as follows: Move approval to expand parking restrictions on Boone Boulevard and Howard Avenue as recommended in the Board Item associated with this public hearing.

This amendment prohibits commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined, respectively, in Fairfax County Code Section 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
- Howard Avenue from Boone Boulevard to the Leesburg Pike Service Road, at all times

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

95. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (8:01 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 August 4 and August 11, 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; and 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:

- Richard Hower – Regarding Incorporating a Portable Indoor Track into the Tysons Corner Conference Center Design
- Justin Moore – Regarding AI Surveillance Programs
- Lydia Ray – Regarding U.S. Taxpayer Funding for Israel and Palestinian Human Rights
- John Savino – Regarding Surveillance
- Alexa Early – Regarding Surveillance
- Jesse Peterson – Regarding Flock Cameras

96. **BOARD ADJOURNMENT** (8:20 p.m.)

At 8:20 pm the Board adjourned.