CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
September 15, 2026

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website https://www.fairfaxcounty.gov/boardofsupervisors/board-meeting-summaries. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).

17-26

JLC:jlc

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, September 15, 2026, at 9:31 a.m., there were present:

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

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; and Ekua Brew-Ewool and Sameera Awan, Deputy Clerks, Department of Clerk Services.

BOARD MATTER

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

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

- The victims of the September 11, 2001, attacks, as well as the first responders. This past Friday marked the 25th anniversary of the attacks, and the impact of that day remains profound and is still felt by families and first responders. Special emphasis was given to the health effects suffered by first responders from the attacks and the programs to assist them

- The victims of multiple recent accidents involving pedestrians, bicycles, and motorcycles, including a 13-year-old Robert Frost Middle School student, who was struck and killed while riding a bicycle. The prevalence of these incidents remain disturbing and the public is encouraged to be diligent and mindful of surroundings while operating a vehicle

- Kanchana Iyer, who died recently. A dedicated public servant and principal of Woodburn Elementary School in the Mason District, she spent over 30 years with Fairfax County Public Schools, leaving a positive impact on many schools across the County. At Woodburn, she was committed to creating a community where every student felt valued, supported, and able to succeed

- George Washington Kearns, who died recently. He loved telling stories about how his mother gave him his name because he shared a birthday with President George Washington. His first job was at George Washington's Mount Vernon and later worked as a mechanic, a car salesman, and with his son's tree business

- Michael Amouri, who died recently. He was a Hunter Mill resident; founder of the popular coffee shop, Caffè Amouri, in Vienna, and worked to make it a place where community could grow; was a passionate champion for the Town of Vienna and gave back to his community in numerous ways. He also founded Vienna Idol, a musical competition and fundraiser for the Khristin Kyllo Memorial Fund

- Dennis Stevens, who died recently. He lived a life dedicated to public service, spending 28 years in the United States Air Force before spending the next 25 years as an elementary school teacher in Fairfax County. His dedication to public service continued into

retirement where he inspired students as a substitute teacher. He spent his free time volunteering at numerous organizations and clubs

AGENDA ITEMS

2. **PROCLAMATION TO DESIGNATE SEPTEMBER 14–18, 2026, AS *"DISABILITY VOTING RIGHTS WEEK"* IN FAIRFAX COUNTY** (9:41 a.m.)

Supervisor Sizemore Heizer, jointly with Chairman McKay and Supervisor Palchik, moved approval of the Proclamation designating September 14–18, 2026, as *"Disability Voting Rights Week"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

3. **PROCLAMATION TO DESIGNATE SEPTEMBER 2026 AS *"SUICIDE AWARENESS MONTH"* IN FAIRFAX COUNTY** (9:54 a.m.)

Supervisor Smith, jointly with Supervisor Lusk, Supervisor Sizemore Heizer, Supervisor Palchik, and Chairman McKay, moved approval of the Proclamation designating September 2026 as *"Suicide Awareness Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

4. **PROCLAMATION TO DESIGNATE SEPTEMBER 2026 AS *"SICKLE CELL AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:14 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Lusk and Supervisor Palchik, moved approval of the Proclamation designating September 2026 as *"Sickle Cell Awareness Month"* in Fairfax County. Supervisor Palchik and Vice-Chairman Smith jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION TO DESIGNATE SEPTEMBER 15 – OCTOBER 15, 2026, AS *"HISPANIC HERITAGE MONTH"* IN FAIRFAX COUNTY** (10:27 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Jimenez and Supervisor Palchik, moved approval of the Proclamation designating September 15 – October 15, 2026, as *"Hispanic Heritage Month"* in Fairfax County. Supervisor Palchik and Supervisor Jimenez jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **PROCLAMATION TO DESIGNATE SEPTEMBER 2026 AS *"HUNGER ACTION MONTH"* IN FAIRFAX COUNTY** (10:49 a.m.)

Supervisor Palchik, jointly with Supervisor Lusk, Supervisor Sizemore Heizer, and Chairman McKay, moved approval of the Proclamation designating September 2026 as *"Hunger Action Month"* in Fairfax County. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

DMS:dms

ADDITIONAL BOARD MATTERS

7. **RESOLUTION OF RECOGNITION REQUEST FOR CELEBRATE FAIRFAX** (11:06 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 Celebrate Fairfax, in recognition of its 43 years of longstanding contributions to the County. Without objection, it was so ordered.

8. **RESOLUTION OF RECOGNITION REQUEST FOR MICHAEL MOUNTJOY** (11:06 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Fairfax County Police Department Major Michael Mountjoy, in recognition for his 40 years of service to the County. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 13, 2026, AS *"CATHY LANGE DAY"* IN FAIRFAX COUNTY** (11:06 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 13, 2026, as *"Cathy Lange Day,"* in recognition of her many years of service to the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 17, 2026, AS *"FIND THE GOOD DAY"* IN FAIRFAX COUNTY** (11:06 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 17, 2026, as *"Find the Good Day"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 25, 2026, AS *"MID-AUTUMN FESTIVAL DAY"* IN FAIRFAX COUNTY** (11:06 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 25, 2026, as *"Mid-Autumn Festival Day"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2026 AS *"CAREGIVER MONTH"* IN FAIRFAX COUNTY** (11:06 a.m.)

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

13. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2026 AS *"ADOPTION AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:06 a.m.)

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

14. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 14, 2026, AS *"FAIRFAX RECYCLE DAY"* IN FAIRFAX COUNTY** (11:06 a.m.)

Jointly with Supervisor Herrity, Supervisor Lusk, and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 14, 2026, as *"Fairfax Recycle Day"* in the County. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 14, 2026, AS *"STORMWATER DAY"* IN FAIRFAX COUNTY** (11:06 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 14, 2026, as *"Stormwater Day"* in the County. Without objection, it was so ordered.

16. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 18, 2026, AS *"GIS DAY"* IN FAIRFAX COUNTY** (11:06 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 18, 2026, as *"GIS Day"* in the County. Without objection, it was so ordered.

17. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 22, 2026, AS *"KIMCHI DAY"* IN FAIRFAX COUNTY** (11:06 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 22, 2026, as *"Kimchi Day"* in the County. Without objection, it was so ordered.

18. **AUTHORIZATION TO SEND A LETTER TO THE ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING PROPOSED REGULATORY REVISIONS IMPLEMENTING THE NATIONAL HISTORIC PRESERVATION ACT (NHPA) SECTION 106 PROCESS** (11:06 a.m.)

Chairman McKay stated that the Section 106 consultation process of the NHPA requires federal agencies to consult with state and local governments, Tribal governments, and the public to identify historic resources, determine potential effects, and collaborate on preservation-oriented alternatives or mitigation strategies before moving forward with federal undertakings.

The County has been a Certified Local Government under this framework since 1995. This allows the County to have a formal Consulting Party role in the review of federally connected projects which may impact historic resources, which, given the County's location, is of critical importance to it.

Recently, the Advisory Council on Historic Preservation (ACHP) proposed major changes to Section 106 regulations that, if adopted, would eliminate the requirement for consultation with State and local governments and the public. The proposed changes also narrow the definition of "historic properties," removing historic landscapes such as battlefields, rural districts, and traditional cultural places, from consideration. These revisions represent a substantial change to the core commitment of the Federal government to historic preservation and community input into Federal decision-making regarding historic properties.

The ACHP proposed revisions to the regulations implementing the Section 106 process are currently under review by the Office of Information and Regulatory 2 Affairs (OIRA). If the proposed regulations clear OIRA review, they will be published in the Federal Register and begin a public comment period.

Recently, a coalition of more than 600 public, private, and nonprofit organizations sent an open letter to Congress outlining their concerns regarding the ACHP's proposed revisions and additional efforts to weaken Section 106.

Therefore, Chairman McKay moved that the:

- Letter attached to his written Board Matter be sent to the ACHP, urging the Council to reconsider or withdraw the proposed regulatory changes

- County Executive direct staff to proactively prepare a response to the changes should they be published, emphasizing the importance of Tribal, state and local government, and public, participation and advocating for all historic resources to be considered in the Section 106 Federal review process

Supervisor Storck seconded the motion. Following discussion regarding the national issue directly impacting the County, the question was called on the motion and it carried by unanimous vote.

19. **ESTABLISHMENT OF A JOINT TASK FORCE TO ADDRESS PEDESTRIAN AND TRAFFIC SAFETY IN FAIRFAX COUNTY SCHOOL ZONES** (11:10 a.m.)

Chairman McKay stated that later in the meeting, the Board will be considering the Carryover Package for Fiscal Year (FY) 2026. As part of that package there will be the consideration to fund crossing guards at high schools that were a reduction as part of the County's FY budget. High school crossing guards are unique to the County in that no other high schools in the area have them assigned to these locations.

The start of the 2026 - 2027 school year, however, has brought to light gaps in coordination, information, and infrastructure. The Fairfax County Police Department (FCPD) conducted site reviews in coordination with the Office of School Security to identify challenges around school zones and to provide recommendations on safety improvements. As this review was taking place Fairfax County Public Schools' (FCPS) Safe Routes to Schools presented an assessment to leadership that identified "kiss and ride" areas as overextended to the point of becoming one of the school system's "most significant operational concern district wide." This finding was part of a 68-page comprehensive report that provided a list of recommendations that included the promotion of increased utilization of buses, expanding active transportation programs, improving traffic circulation patterns, reviewing illegal drop-off and pick-up locations, enhancing parent education and communication, evaluating infrastructure improvements and partnering with both the Virginia and Fairfax County Departments of Transportation. The FCPD also found many of the same issues through their evaluations.

It is clear more collaboration and coordination are needed towards the shared priority and responsibility of the Board and FCPS in keeping students safe.

Toward that end, Chairman McKay proposed the creation of a joint School Board and Board task force, consistent with other joint committees, to review and strategize pedestrian, bicycle, scooter, and traffic safety in school zones. This task force should work expeditiously to provide both governing bodies with long-term solutions. Moreover, the review should include but not be limited to the

recommendations provided by the FCPD through their site evaluations, the Office of School Security, and Safe Routes to Schools staff based on the recent report previously referenced and cited.

Further, this joint task force should also seek to engage other key stakeholders, including the Virginia Department of Transportation, which owns and maintains the vast majority of roads in the County. In addition, the task force's engagement should include the Fairfax County Department of Transportation, members of the Fairfax County General Assembly Delegation, and given the latitude to consult with any other stakeholder group(s) the task force deems appropriate, as has always been the case with these types of efforts.

Strategies and solutions proposed by and topics deliberated by this joint task force may include, among other things:

- Approaches to public safety personnel deployments
- Funding and cost-sharing ideas
- Road design concepts and execution
- Piloting of new safety-related General Assembly authorizations
- Development of safety-related criteria and assessments
- Public awareness and education campaigns
- Ideas concerning necessary enabling legislation

Therefore, jointly with Vice-Chairman Smith and Supervisor Bierman, Chairman McKay moved that the Board establish a task force with the School Board, to address pedestrian and traffic safety in FCPS zones, and nominate Vice-Chairman Smith and Supervisor Bierman to represent the Board. Upon passage of this Board Matter, School Board Chairman Robyn Lady is requested to select two School Board Members to serve on this task force. The motion was multiply seconded.

A lengthy discussion ensued regarding:

- The County's lack of control over most roads
- Allowance of sufficient time for discussions
- Appreciation for the School Board's recent collaboration

- Safety - Recent and previous County action to address pedestrian and traffic safety, Schools needs, inclusion of stakeholders in conversations

- Funding and cost sharing

- Status of contracted crossing guards and associated performance data

- Virginia being a Dillon Rule State and the need to include State Legislators

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

(NOTE: Later in the meeting, the Board took action to restore crossing guards at all locations that were previously removed when the Board adopted the Fiscal Year 2027 Budget. See Clerk's Summary Item #38.)

20. **REVIEW OF THE FAIRFAX COUNTY POLICE DEPARTMENT'S (FCPD) USE OF FLOCK SAFETY'S AUTOMATED LICENSE PLATE READERS** (11:57 a.m.)

Chairman McKay stated that over the last several weeks, Board offices have received hundreds of emails from residents regarding the FCPD use of Flock Safety's Automated License Plate Readers (Flock ALPRs). This is occurring as part of a nationwide conversation where the utilization of Flock Safety technology for public safety objectives intersects with privacy concerns. Public safety and public trust go hand in hand, and as such, the County must join this broader conversation as well.

To be clear, FCPD has taken steps to ensure that the 84 licensed stationary Flock ALPRs in its program are utilized in a transparent manner, abides by all State and County Codes, are only utilized for legitimate law-enforcement purposes, and subject to a 100 percent audit for searches entered. FCPD also requires those who have access to this technology to undergo training to ensure they are following all applicable laws and doing so ethically. It is important to note that per FCPD policy, FCPD does not share any of its data with federal law enforcement agencies, unless required by law. Sharing data with other Virginia law enforcement agencies is permissible but only if there is a legitimate law enforcement need to do so. To remain transparent FCPD also launched a public facing website that shares information on when this technology is used, cumulative data of public safety outcomes, frequently asked questions, and more.

These guardrails are vital to ensure appropriate application of the technology and maintain trust with County residents. To date, there have been no identified instances of misuse of this technology by FCPD. To be clear, this technology has demonstrated a clear public safety benefit. From November 2022 -

September 4, 2026, FCPD's Flock ALPR program has resulted in helping to solve over 1600 cases, including locating 57 missing persons, 66 firearms recovered, 2,633 arrest charges, and 555 stolen vehicles recovered with an estimated value of $9.2 million.

While the Board and FCPD have taken action to try to ensure that this technology is used transparently and responsibly, the concerns raised by residents are clearly legitimate and understandable. Examples from around the nation where individuals or law enforcement agencies have deployed this technology for non-law-enforcement purposes are concerning. Additional issues highlighted report the potential for unauthorized access of data gathered by these cameras that raise valid civil liberty concerns.

While data captured by FCPD's Flock ALPRs is stored on the County's Department of Information Technology servers and deleted permanently after 21 days – reporting from around the country and concerns from residents necessitate a broader conversation. These concerns also require assurances from Flock Safety that they cannot and do not have access to data collected from FCPD's Flock ALPR program.

Chairman McKay also recognized that private entities, such as homeowners' associations and commercial property owners, utilize this technology on their private property without County approval. Additional information could be helpful informing decisions as it relates to the use of Flock ALPRs by private citizens and businesses.

Therefore, Chairman McKay moved that the Board:

- Direct FCPD to pause the installation of any new stationary Flock ALPRs until the Board can discuss this matter at a Safety and Security Committee meeting on October 20, 2026, at 1:30 p.m. FCPD should evaluate other options and report in the Committee meeting

- Send a letter to Flock Safety's Chief Executive Officer to request responses to the questions posed that are substantially in the form of the letter attached to his written Board Matter

Supervisor Bierman seconded the motion.

Discussion ensued regarding the:

- Use and storage of the data and who has access to it

- Current guardrails and protections

- Loss or disruption that will result if Flock is paused/removed

- Need to have discussions with other jurisdictions regarding Flock
- Other possible opportunities to protect the County
- Setting up of a closed network in the cloud
- Gaps in current legislation

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

21. **CLARIFICATION REGARDING AN UPCOMING FAIRFAX COUNTY REDEVELOPMENT AND HOUSING (FCRHA) MEETING** (12:20 p.m.)

Supervisor Smith stated that there has been confusion regarding an upcoming FCRHA meeting. She clarified that the meeting on September 17, 2026, at 7 p.m. is its annual meeting and will have an opportunity for public comment. Supervisor Smith stated the affordable housing proposals for Centreville and Chantilly Libraries are not agenda items for that meeting and that she would include additional information in her newsletter.

22. **RESOLUTION OF RECOGNITION REQUEST FOR THE ZIPCODE BAND (BRADDOCK DISTRICT)** (12:23 p.m.)

Supervisor Sizemore Heizer stated that after the first Braddock Battle of the Bands in nearly 10 years, she is thrilled to announce that Zipcode band has been selected as the winner of the 2026 Braddock Battle of the Bands. Supervisor Sizemore Heizer expressed her hope that in bringing back the Battle of the Bands it will highlight how arts and music can bring beauty and connection to the community and to celebrate local musicians.

The epic battle took place over two nights, August 14 and August 21, 2026, at Lake Accotink Park. Six bands were selected to compete, and three bands moved on to the final round. The first round was judged based upon an audience vote, and the final round was decided by a panel of judges made up of distinguished music faculty from both George Mason University and Fairfax County Public Schools. The final judging panel evaluated winners based on musicality, technical skill, audience engagement, and originality. It was a tough decision!

Zipcode's Latin rock songs and infectious stage presence helped them earn a perfect score from every judge. They also won the audience vote, making them the unanimous winner.

Therefore, in recognition of this achievement, Supervisor Sizemore Heizer moved that the Board direct staff to prepare a Resolution of Recognition honoring

Zipcode Band for winning this year's Battle of the Bands, to be presented on November 10, 2026, at the Best of Braddock Awards Ceremony, to be held at the Braddock District Supervisor's Office. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

23. **INTRODUCTION OF NEW STAFF IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (12:25 p.m.)

Supervisor Sizemore Heizer introduced Isabella Gattuso, a new Administrative Aide, in her office. On behalf of the Board, she warmly welcomed her to the Board Auditorium.

24. **EXPEDITED PROCESSING REQUEST FOR SEKAS HOMES, LTD. (DRANESVILLE DISTRICT)** (12:26 p.m.)

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

The applicant has worked collaboratively with staff, the community, and the Dranesville District Supervisor's office on improvements to the development plan and is scheduled for a Planning Commission public hearing on September 30, 2026. The Board recently authorized concurrent site plan processing for this application and the applicant has requested expedited processing to establish a Board public hearing date for the application in order to proceed with construction as expeditiously as possible.

Therefore, Supervisor Bierman moved that the Board direct staff to schedule a public hearing before the Board on a date certain of October 13, 2026. This motion should not be construed as a favorable recommendation by the Board and does not relieve the applicant of compliance with all applicable ordinances, regulations, or adopted standards nor does it prejudice staff's review. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Smith being out of the room.

25. **DRANESVILLE DISTRICT SUPERVISOR'S OFFICE EVENTS** (12:28 p.m.)

Supervisor Bierman shared that he would be participating in the following events:

- Understanding the County: A Talk with Dranesville Supervisor James Bierman Jr. on September 21, 2026, at 7 p.m. at the Herndon Fortnightly Library and on September 23, 2026, at 7 p.m. at the Tysons-Pimmit Regional Library

- Town Halls on September 30, 2026, at 7 p.m. at the Great Falls Library; October 8, 2026, at 7 p.m. at the Herndon Fortnightly Library; and October 14, 2026, at 7 p.m. at the Tysons-Pimmit Regional Library

He encouraged the community to attend the events.

26. **PROCLAMATION REQUEST FOR DR. WILL ROWE** (12:29 p.m.)

Supervisor Lusk stated that, as the Board is aware, he serves on behalf of the County as Co-Chair of the Community, Military and Federal Facilities Partnership of the Northern Virginia Regional Commission (NVRC) with Victor Angry from Prince William County. In this role, Supervisor Lusk stated that he has worked with Dr. Will Rowe for over 7 years. For more than 15 years, Dr. Rowe has been a driving force in strengthening the partnership between Northern Virginia's military, civilian and business communities through his extraordinary volunteer leadership with the NVRC. His commitment to service has created lasting benefits for service members, veterans, military families, employers, and communities throughout the Commonwealth of Virginia.

As Volunteer Co-Chair of the Total Military Community Alliance (TMCA), Dr. Rowe has helped build and sustain a comprehensive workforce ecosystem that connects employers, job seekers, military transition programs, Veteran Service Organizations, educational institutions, and community resource providers. Through his leadership, TMCA has become a trusted regional platform for collaboration, information sharing, and workforce development, improving employment opportunities and quality-of-life outcomes for military-connected populations.

Dr. Rowe's influence extends beyond workforce development. Through his support of NVRC's Community Military Federal Facilities Partnership, he has leveraged his extensive professional defense network to bring together experts in resilience, energy, water infrastructure, transportation, and human capital development. His ability to connect diverse stakeholders has strengthened regional planning efforts and enhanced collaboration between military installations and surrounding jurisdictions.

One of Dr. Rowe's most significant contributions has been his support of Virginia's workforce initiatives for transitioning service members and veterans. Through his leadership and advocacy, NVRC's participation in the Virginia Values Veterans Program expanded to more than 1,400 participating employers. This growth has contributed to thousands of employment opportunities and Skill Bridge placements, helping transitioning service members successfully enter the civilian workforce while strengthening Virginia's economy.

Recognizing the critical role military spouses play in family and community stability, Dr. Rowe has also championed efforts that support spouse employment, entrepreneurship, professional development, and educational opportunities. His work has helped remove barriers to workforce participation and increased access to resources that promote long-term economic security for military families.

The impact of Dr. Rowe's volunteer service reaches far beyond Northern Virginia. The region he serves encompasses more than two million residents and includes one of the nation's most concentrated networks of military installations, federal agencies, and corporate headquarters. By fostering collaboration among government, industry, nonprofit organizations, business, and military partners, Dr. Rowe has strengthened both regional economic vitality and national defense readiness.

Even after retiring from Booz Allen Hamilton, Dr. Rowe continued to devote his time, expertise, and energy as a volunteer leader. His unwavering dedication ensured continuity for critical initiatives and strengthened programs that continue to serve military-connected individuals and families throughout Virginia. Dr. Rowe brings connections to other individuals, organizations, and defense communities.

Through more than a decade and a half of volunteer service, Dr. Rowe has demonstrated exceptional leadership, vision, and commitment to the region. His contributions have created measurable and lasting impacts across workforce development, military-community partnerships, economic resilience, and environmental sustainability. Dr. Rowe embodies the highest ideals of volunteerism and public service and deserves recognition.

Therefore, jointly with Supervisor Jimenez, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Dr. Rowe, in recognition of his dedicated service to the community. Without objection, it was so ordered.

27. **PROCLAMATION REQUEST FOR GROVETON ELEMENTARY SCHOOL (FRANCONIA DISTRICT)** (12:31 p.m.)

Supervisor Lusk stated that for 150 years, Groveton Elementary School has served as a cornerstone of the Groveton and Route 1 communities. Its history began in 1876 when the School Trustees of Mount Vernon District acquired land from the Collard property along Old Mount Vernon Road. A one-room schoolhouse, known as the Kirby School, was soon built on the site.

As the Groveton community grew, the school expanded several times. A new two-room building opened in 1925, and another larger building followed in 1933. The modern Groveton Elementary School building opened in 1972 at its present location.

Groveton has long demonstrated its commitment to supporting the broader community. In the 1970s, Principal Bill Zepka established a senior citizens nutrition program that offered daily meals along with recreational and educational activities. Groveton also played an important role in expanding inclusive education. In 1974 it became one of the first public schools in the eastern United States to offer programs for children with autism. Only eight autism-focused classes existed in the County at the time, and one was located at Groveton. The school continued to innovate by establishing the County's first co-op preschool and the first before-and-after school day care program for working mothers.

The County's population became more globally diverse in the mid-1970s. In response, Groveton began serving as an English as a Second Language site in 1977 and supported hundreds of students learning English, including many recent refugees from Vietnam. Throughout the 1970s and 1980s, the school expanded opportunities for students by piloting the county's first elementary after-school recreation program.

The strength of Groveton Elementary School rests on its dedication to inclusion, innovation, and community partnership. For 150 years, teachers, staff, families, volunteers, and community leaders have created a welcoming environment where students of every background can learn and thrive.

Therefore, jointly with Chairman McKay, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Groveton Elementary School, in recognition of its 150th anniversary. Without objection, it was so ordered.

28. **RESOLUTION OF RECOGNITON REQUEST FOR THE GIN DANCE COMPANY** (12:33 p.m.)

Supervisor Alcorn summarized his written Board Matter which reads: For the past 16 years, the Reston-based Gin Dance Company has advanced contemporary dance in the region, provided free and accessible programs to audiences of all ages, and drawn national and international talent to the County.

These artistic contributions will have a lasting impact even as the troupe disbanded following their final performance last week at Capital One Hall. The Washington Post lauded their farewell performance as one of the best dance shows to see this fall.

Founded in 2011 by Artistic Director Shu-Chen Cuff and Executive Director Gary Cuff, the company blended Eastern influences with Western contemporary dance forms such as modern dance and ballet. This distinctive approach intentionally reflected the multicultural fabric of the County and Northern Virginia more broadly. The company's 14-member troupe — 12 women and two men representing diverse ethnic backgrounds — also mirrored and celebrated the diversity of the audiences it served.

Over the years, Gin Dance Company at many prestigious venues and events, including The Kennedy Center, Wolf Trap, DC Mayor's Arts Awards at the Lincoln Theatre, DUMBO Dance Festival in Brooklyn, TEDxMidAtlantic FAST FORWARD, and Reston Community Center, among many other stages.

The troupe strived to make dance accessible to a broad and diverse audience. The company partnered with Fairfax County Public Schools, community centers, and local organizations to provide performances, workshops and educational programming. For example, these programs included workshops at local senior centers, where participants explored modern and folkloric choreography, including seated movement adapted to accommodate different physical abilities. Since 2020, the troupe also provided more than 250 free virtual dance workshops.

Throughout its 16-year history, the company also attracted national and international talent to our region through collaborations with renowned artists, including the kinetic sculpture artist, Kevin Reese, the Chinese Dulcimer musician, Chao Tian, and award-winning choreographer Christian Denice, among others. For the last two years, Gin Dance also hosted "The Aurora Dance Fest" with each event featuring over 100 performers from 10 dance companies in works choreographed by 16 different choreographers, many of whom traveled from across the country to perform at Capital One Hall, further establishing the County as a destination for innovative and diverse contemporary dance.

Supervisor Alcorn thanked and commended the Gin Dance Company, Shu-Chen and Gary Cuff, and all the dancers for enriching the arts and cultural life in the County and Northern Virginia. Their legacy will live on through the many people they touched and inspired.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for the Gin Dance Company, in recognition for its artistic contributions, to be presented in the Board Room at the Board's October 13, 2026, meeting. Without objection, it was so ordered.

29. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 17 - 23, 2026, AS *"U.S. CONSTITUTION WEEK"* IN FAIRFAX COUNTY** (12:35 p.m.)

Supervisor Jimenez stated that each year, September 17 marks the anniversary of the signing of the United States Constitution on this date in 1787. This foundational document established the framework of the government and the rights and freedoms all continue to cherish today.

The observance of Constitution Week was officially declared by President Dwight D. Eisenhower on August 2, 1956. The celebration has three core goals: to encourage the study of the historical events that led to the framing of the

Constitution in September 1787; to remind the public that the Constitution is the basis of America's great heritage and the foundation for its way of life; and to emphasize U.S. citizens' responsibility to protect, defend, and preserve the U.S. Constitution.

The Daughters of the American Revolution (DAR), a non-political, volunteer women's service organization, has historically supported the observance of Constitution Week through educational outreach, historical preservation, and civic engagement. They have requested that the Board join in this recognition.

Therefore, jointly with Chairman McKay, Supervisor Jimenez moved that the Board direct staff to prepare a Proclamation designating September 17 – 23, 2026, as *"U.S. Constitution Week"* in the County, in recognition of the enduring importance of the U.S. Constitution and in honor of its 239th anniversary. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn being out of the room.

30. **INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) 40 UNDER 40 AWARD** (12:37 p.m.)

Supervisor Jimenez announced that Major Christina Burrow, Commander of the Mason District Station for the Fairfax County Police Department, was recently awarded IACP's 40 Under 40 Award. On behalf of the Board, Supervisor Jimenez congratulated her on receiving the award.

31. **RESOLUTION OF RECOGNITION REQUEST FOR INOVA MOUNT VERNON HOSPITAL (MOUNT VERNON DISTRICT)** (12:38 p.m.)

Supervisor Storck summarized his written Board Matter which reads: This year marks the 50th anniversary of Inova Mount Vernon Hospital, an institution that has been an important part of the community and a trusted healthcare partner for generations of Mount Vernon and South County residents.

Mount Vernon Hospital's story began in 1967, when County voters approved a $32.5 million Health Bond Referendum that provided the primary financing for the construction of a new community hospital. Two years later, the Board approved the hospital for the Richmond Highway corridor, with the Harrelson Tract on Sherwood Hall Lane selected as its future home. The groundbreaking followed in 1973 for a $22 million complex that included Mount Vernon Hospital and the Mount Vernon Mental Health Center.

On October 26, 1976, Mount Vernon Hospital opened its doors as a 76-bed community hospital. Six patients were admitted on its first day, and the hospital performed its first surgery and first emergency surgery that same day. Over the next five decades, the hospital has continued to grow alongside the community it serves. From opening its first inpatient rehabilitation unit and launching programs like

Meals on Wheels, to becoming part of Inova Health System and expanding services throughout the corridor, Mount Vernon Hospital has continued to evolve to meet the needs of County residents.

That growth has included the opening of Inova HealthPlex, Lorton in 2013, the Veatch Family Emergency Department in 2016, and Inova Specialty Hospital, Mount Vernon in 2023, which became Northern Virginia's first Critical Illness Recovery Hospital. The hospital has also earned numerous recognitions for the quality of care provided by its physicians, nurses and staff, including Magnet designation for nursing excellence, Healthgrades Patient Safety Excellence and 27 Stroke Care Excellence awards, and recognition as the #1 hospital in the D.C. area for orthopedics by U.S. News and World Report.

But while the hospital has grown and changed over the years, its commitment to the community has remained constant. Inova continues to invest in the health and well-being of the neighbors through community benefit programs, locally based care, and services that help ensure uninsured and underinsured residents can access care regardless of their ability to pay. It has also stepped up as a great partner for serval community events, including the MVD Summer Palooza.

Former Mount Vernon District Supervisor Gerry Hyland was a longtime supporter and fierce advocate for the hospital. He consistently spoke highly of the dedicated and caring staff and the quality of care they provide for the community.

Supervisor Storck thanked the many physicians, nurses, staff, volunteers, supporters, and community members who have helped make the hospital what it is today and who continue to play an important role in its success.

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Inova Mount Vernon Hospital, in recognition of its 50th anniversary, to be presented at its community celebration on October 10, 2026. Without objection, it was so ordered.

32. **PUBLICITY REQUEST FOR THE 11TH ANNUAL TOUR DE MOUNT VERNON** (12:41 p.m.)

Supervisor Storck summarized his written Board Matter which reads: It is that time of year again, with a spooky twist! The much-anticipated Tour de Mount Vernon Community Bike Ride returns on Saturday, October 31, 2026, Halloween!

This year's scenic adventure will take riders through the southern and central portions of the Mount Vernon District, beginning and ending at the Workhouse Arts Center. Riders can choose between a 20-mile short ride and a 40-mile-long ride, making this a great event for riders of all levels. We will kick things off with a Halloween costume contest, so come dressed in your best spooky

or creative costume. Riders will also receive our special Halloween tie-dye Tour de Mount Vernon socks!

Along the route, riders will pass historic sites and community destinations including Mason Neck State Park, Gunston Hall, Pohick Bay Regional Park, Cranford, Pohick and Shiloh Churches, the Lorton Police Station and Animal Shelter, and, for those taking the long route, the National Museum of the U.S. Army. All riders will also enjoy a stretch along the Gerry Connolly Cross County Trail before returning to the Workhouse Arts Center.

This event would not be possible without our great partner, Fairfax Alliance for Better Bicycling! The ride is a great way for community members and visitors to get outside, explore the community, and discover some of the hidden gems of Potomac Banks: Explore Fairfax South. After the ride, all will gather at the Workhouse Arts Center for camaraderie, music, La Prima's famous Sweet Potato Chili, and beverages from Bunnyman Brewing.

Additional information and the registration portal can be found by visiting the Mount Vernon District webpage.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to publicize the 2026 Tour de Mount Vernon Community Bike Ride. Without objection, it was so ordered.

33. **REQUEST FOR CONCURRENT AND EXPEDITED PROCESSING FOR THE MOUNT VERNON COUNTRY CLUB (MOUNT VERNON DISTRICT)** (12:42 p.m.)

Supervisor Storck summarized his written Board Matter which reads: The Mount Vernon Country Club owns 127.73 acres located in the Mount Vernon District, across four parcels zoned R-2. The Club has been an integral part of the Mount Vernon community since 1961 and currently operates as a golf course and country club. The applicant has submitted Special Exception Amendment Application SEA-97-V-033-03, to permit improvements to the existing golf course and country club facilities, including renovations to the pool facilities, relocation and reconstruction of the maintenance facility, and selected golf course improvements.

The proposed improvements are intended to modernize and revitalize the Club's existing facilities while continuing to preserve and protect the significant environmental features on the property, including the Resource Protection Area (RPA) and floodplain along Dogue Creek. The applicant also proposes to relocate its existing maintenance material storage operations from environmentally sensitive areas to designated enclosed storage areas located outside the floodplain and RPA.

Special Exception Amendment Application SEA-97-V-033-03 is currently under review by the Department of Planning and Development and is scheduled for a

public hearing before the Planning Commission on November 18, 2026. Given the scope of the proposed improvements and the applicant's desire, with staff's recommendation, to advance the associated site work, it is important that the Board move this application forward as expeditiously as possible.

Therefore, Supervisor Storck moved that the Board direct staff to:

- Expedite the public hearing for Special Exception Amendment Application SEA-97-V-033-03, located at Tax Map Parcels 110-1 ((1)) 3, 4, 13, and 13A, to December 8, 2026

- Concurrently and simultaneously process any site plans, architectural drawings, and other plans or drawings associated with Special Exception Amendment Application SEA 97-V-033-03

This motion should not be construed as a favorable recommendation by the Board on the pending applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards.

Chairman McKay and Supervisor Herrity jointly seconded the motion, which carried by a vote of nine, Supervisor Bierman being out of the room.

34. **SAFE SUPERVISION FOR LEARNING SWIMMERS** (12:44 p.m.)

Supervisor Storck stated that after two decades of reductions, child drowning deaths in America are rising again, from 756 in 2019 to 865 in 2024, according to the Center for Disease Control, with the bulk being children under five. Drowning is the number one cause of death for children ages one to four and it happens in seconds, silently. As the American Academy of Pediatrics warned just this year, quick rescue can mean the difference between life, death, and lifelong disability. This underscores the importance of lifeguards focusing entirely on life saving activities while on duty.

The first line of defense is, and always should be, the parent or guardian supervising the learning swimmer. However, too often, families expect lifeguards on duty to provide oversight to children who are still in the process of learning how to swim. Pediatricians, the National Drowning Prevention Alliance, and the Virginia Department of Health all recommend touch supervision, where an adult is within arm's reach of any child who cannot swim, whenever a learning swimmer is in or around water.

Current Fairfax County Health Code requires lifeguards to be free from distraction, which allows for immediate assistance to patrons in distress. The Code also requires supervision of children when using a spa or pool, as does the Fairfax County Park Authority (FCPA) rules, which require supervision of children under 10 from the water or the deck.

There are several initiatives underway to strengthen required supervision and swimming skills. For example, modifications to the Pool Code to ensure learning swimmers receive direct and active supervision by a parent or guardian when in swimming pools. FCPA also has a learn-to-swim program for community members. While a good foundation, County programing needs to be scaled up to provide greater opportunities for residents, especially those for whom financial barriers may prevent them from accessing community learn-to-swim classes to gain life-saving swimming skills and improve water safety techniques.

Therefore, Supervisor Storck moved that the Board direct the FCPA to review its water safety rules and access to learn-to-swim programs, and the Health Department to complete its ongoing review of Chapter 69.1 to identify if any new requirements or revisions may be needed to increase public safety and report by early 2027 to an appropriate committee of the Board or through a Not In Package with recommendations on any changes necessary to protect learning swimmers by early 2027. Chairman McKay seconded the motion.

Following discussion regarding the Board Matter and including the School Board in the discussion, the question was called on the motion and it carried by unanimous vote.

35. **PUBLICITY REQUEST FOR THE 3RD ANNUAL PROVIDENCE FALLFEST** (12:50 p.m.)

Supervisor Palchik invited the community to the 3rd Annual Providence Fallfest on Saturday, October 10, 2026, from 11 a.m. – 2 p.m. at the Jim Scott Community Center (3001 Vaden Drive) She stated that her office has partnered with Neighborhood and Community Services to celebrate the vibrant diverse community many are proud to call home.

Supervisor Palchik stated that there will be an exciting lineup of interactive, family-friendly activities planned, including bingo, pumpkin painting, and other whimsical Fall crafts. Attendees will be able to explore fire trucks, patrol cars, and learn about the Wonder Wagon critters. The Vienna Singing Princesses will enchant the crowd with their melodies and Drew Blue Shoes will bring his magic.

This free, family-friendly event will highlight local organizations and businesses and is a wonderful opportunity to meet neighbors and kick-off the new season. Supervisor Palchik expressed her hope that all would come to celebrate with their friends, family, and community!

The Jim Scott Community Center is accessible by bus, metro, and bike. Parking will be available at the Vienna Metro station garage. A shuttle will run between the intersection of Saintsbury and Vaden and Jim Scott continuously.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to publicize the event on the appropriate channels and invited the Board and community members to attend the event. Without objection, it was so ordered.

36. **CAPITAL ONE CENTER CELEBRATION OF THE ARTS 2026 (PROVIDENCE DISTRICT)** (12:52 p.m.)

Supervisor Palchik announced that Capital One Center's second annual Celebration of the Arts will be held on September 19, 2026, from noon – 6 p.m., and September 20, 2026, from noon – 5 p.m. She encouraged the community to attend the event.

37. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 5, 2026, AS *"GOVERNMENT CONTRACTING DAY"* IN FAIRFAX COUNTY** (12:52 p.m.)

Supervisor Herrity summarized his written Board Matter which reads: The County has one of the most dynamic and vibrant local economies in the world. A main driver of this economic success is the presence of a large number of successful government contracting firms that are either headquartered in Fairfax or have a large presence in the County.

Some of the larger contracting firms with headquarters in the County are: General Dynamics, Leidos, Northrop Grumman, Booz Allen Hamilton, Perspecta, Science Applications International Corporation (SAIC), and ManTech International. In addition to these larger companies, there are numerous small and mid-size firms that provide essential services to the Federal Government while also providing jobs for residents and boosting the tax base needed to fund County services.

To honor these companies, the Greater Washington Government Contractor Awards will be held on November 5, 2026. This is the region's premier event honoring the best of the government contracting industry and it is presented by the Northern Virginia Chamber of Commerce and the Professional Services Council.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 5, 2026, as *"Government Contracting Day"* in the County.

Supervisor Alcorn requested that the Board be informed about the Greater Washington Government Contractor Awards so that Board Members can attend.

Without objection, it was so ordered.

JLC:jlc

AGENDA ITEMS

38. **10:30 A.M. – 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** (12:53 p.m.)

(FPR)
(SARs) 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 September 1 and September 8, 2026.

Philip Hagen, Director, Department of Management and Budget (DMB), gave the staff presentation briefly outlining the FY 2026 Carryover Review Package.

Discussion ensued, with input from Mr. Hagen, regarding the funding for restoring high school crossing guards.

Following the public hearing, which included testimony by 49 speakers, discussion ensued, with input from Christina Jackson, Chief Financial Officer, DMB; Mr. Hagen; Jennifer Miller, Deputy County Executive; and Katie Horstman, Deputy Director, DMB, regarding:

- Funding – Transportation Options, Programs and Services (TOPS) Program, Chantilly Arts Center, libraries, schools, pedestrian safety improvement

- Traffic safety programs

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Carryover package including Supplemental Appropriation Resolutions AS 26213 and AS 27009, and the amendment to the Fiscal Planning Resolution AS 27900. This approval includes the FY 2026 Carryover Review package, as presented at the Board meeting on August 25, 2026, which resulted in an available non-recurring general fund balance of $1.62 million, as well as the following adjustments:

- Recurring funding of $707,908 and 11 merit positions for the Fairfax County Police Department to restore school crossing guards at 10 high schools, with police officers providing temporary coverage at the identified crossings until these positions are filled

- One-time funding of $900,000 for the design, permitting, and bid administration for the Chantilly Arts Hub, which is planned to include a performance hall, studio spaces, and classrooms

- One-time funding of $45,000 to install ballot drop boxes at the Mount Vernon Governmental Center and the North County Governmental Center, providing more equitable access to voting in these areas of the County

- One-time funding of $20,000 to support a part-time intern in the Office of Financial and Program Auditor, extending the capacity of the office and ensuring accountability and performance audits and improvements across County operations

- A reduction of $55,248 in the Reserve for Economic Uncertainty, which results in a total balance of $9.23 million available in this reserve for FY 2027

With these adjustments, the General Fund balance at the FY 2026 Carryover Review is $0.

Vice-Chairman Smith seconded the motion.

Following comments, Supervisor Herrity moved to amend to motion to:

- Remove the one-time funding of $900,000 for the design, permitting, and bid administration for the Chantilly Arts Hub

- Add $900,000 to the Economic Opportunity Fund

Following an explanation of the motion, it died for lack of a second.

Following a brief discussion regarding the main motion, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

SA:sa

39. **ADMINISTRATIVE ITEMS** (4:02 p.m.)

Supervisor Smith moved approval of the Administrative Items 1 – 15. Supervisor Palchik and Supervisor Bierman 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."

ADMIN 1 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – PROVIDENCE STREET (PROVIDENCE DISTRICT)

(R)

- Adopted the Resolution endorsing a traffic calming plan for Providence Street, consisting of two speed humps (Providence District)

- Directed staff to schedule the installation of the approved traffic calming measures as soon as possible

ADMIN 2 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 27076 FOR THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – COMMONWEALTH'S DEVELOPMENT OPPORTUNITY FUND FOR GRVTY, INC. (PROVIDENCE DISTRICT)

(SAR) Adopted SAR AS 27076 for the EDA to accept $800,000 in grant funding from the Virginia Economic Development Partnership Authority as part of the Commonwealth's Development Opportunity Fund, to convey to GRVTY, Inc. as the State portion of the grant. No Local Cash Match is required; however, the County will provide previously planned transportation infrastructure improvements in the Providence District valued at a minimum of $800,000. The transportation infrastructure improvements identified for the grant match are already planned in Fund 30040, Contributed Roadway Improvements, in the Lincoln Street project (2G40-057-000) and will not require any additional County funding.

ADMIN 3 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 27074 FOR THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – COMMONWEALTH'S DEVELOPMENT OPPORTUNITY FUND FOR BLUE SKY INNOVATORS INC. (HUNTER MILL DISTRICT)

(SAR) Adopted SAR AS 27074 for the EDA to accept $840,000 in grant funding from the Virginia Economic Development Partnership Authority as part of the Commonwealth's Development Opportunity Fund, to convey to Blue Sky Innovators Inc. as the State portion of the grant. No Local Cash Match is required; however, the County will provide previously planned transportation infrastructure improvements in the Hunter Mill District valued at a minimum of $840,000. The transportation infrastructure improvements identified for the grant match are already planned in Fund 30050, Transportation Improvements, in the Bluemont Way Sidewalk from Discovery Street Pedestrian Bridge Walkway to Reston Parkway project (5G25-062-011) and will not require any additional County funding.

ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 27075 FOR THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – COMMONWEALTH'S DEVELOPMENT OPPORTUNITY FUND FOR UMBRA LAB, INC. (HUNTER MILL DISTRICT)

(SAR) Adopted SAR AS 27075 for the EDA to accept $500,000 in grant funding from the Virginia Economic Development Partnership Authority as part of the Commonwealth's Development Opportunity Fund, to convey to Umbra Lab, Inc. as the State portion of the grant. No Local Cash Match is required; however, the County will provide previously planned transportation infrastructure improvements in the Hunter Mill District valued at a minimum of $500,000. The transportation infrastructure improvements identified for the grant match are already planned in Fund 30050, Transportation Improvements, in the Bluemont Way/Explorer Street project (ST-000053) and the Bluemont Way/Library Street project (2G40-197-034) and will not require any additional County funding.

ADMIN 5 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE ROCKY BRANCH AT HICKORY HOLLOW LANE STREAM RESTORATION PROJECT (PROVIDENCE DISTRICT)

- Approved the Grant Agreement between the VDEQ and Fairfax County for the Rocky Branch at Hickory Hollow Lane Stream Restoration Project

- Authorized the County Executive or his designee to sign the agreement and any subsequent amendments with the VDEQ necessary to receive the Stormwater Local Assistance Funds (SLAF) grant for the project

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Rocky Branch at Hickory Hollow Lane Stream Restoration Project	$7,430,040	$3,715,020	$3,715,020

ADMIN 6 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE PINEY RUN TRIBUTARY AT LAMPLIGHTER WAY STREAM RESTORATION PROJECT (HUNTER MILL DISTRICT)

- Approved the Grant Agreement between the VDEQ and Fairfax County for the Piney Run Tributary at Lamplighter Way Stream Restoration Project

- Authorized the County Executive or his designee to sign the agreement and any subsequent amendments with the VDEQ necessary to receive the Stormwater Local Assistance Funds (SLAF) grant for the project

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Piney Run Tributary at Lamplighter Way Stream Restoration Project	$3,056,172	$284,980	$2,771,192

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF FOREST HILL DRIVE (BRADDOCK DISTRICT)

(A) Authorized the advertisement for a public hearing to be held before the Board on **October 13, 2026, at 4:30 p.m.**, to consider a proposal to vacate and abandon a portion of Forest Hill Drive, south of the intersection of Forest Hill Drive and Warren Lane (Braddock District).

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO TERMINATE A LEASE WITH CROWN CASTLE FOR A TELECOMMUNICATIONS MONOPOLE AT 3721 STONECROFT BOULEVARD (SULLY DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 13, 2026, at 4:30 p.m.**, to consider terminating the ground lease with Crown Castle for a telecommunications monopole at 3721 Stonecroft Boulevard (Sully District).

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF A SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICE FROM WALNUT HILL COMMUNITY (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 5 p.m.**, to consider the following change to this Sanitary District for leaf collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1B Within Dranesville District Walnut Hill Community	De-Create/ Re-Create	Refuse/Recycling and Remove Vacuum Leaf	Approve

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE CONTRACTION OF A SANITARY DISTRICT TO REMOVE 6614 EDSALL ROAD SANITARY DISTRICT FROM REFUSE/RECYCLING COLLECTION SERVICE (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 5 p.m.**, to consider the following change to this Sanitary District for refuse/recycling collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Mason District Within Mason District 6614 Edsall Road	Contract	Remove Refuse/Recycling	Deny

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT OF A SANITARY DISTRICT TO INCLUDE 1941 VALLEY WOOD ROAD FOR REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 4:30 p.m.**, to consider the following change to this Sanitary District for refuse/recycling collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1A1 Within Dranesville District 1941 Valley Wood Drive	Enlarge	Refuse/ Recycling	Approve

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT OF A SANITARY DISTRICT TO INCLUDE 1945 VALLEY WOOD ROAD FOR REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 4:30 p.m.**, to consider the following change to this Sanitary District for refuse/recycling collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1A1 Within Dranesville District 1945 Valley Wood Drive	Enlarge	Refuse/ Recycling	Approve

ADMIN 13 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT OF A SANITARY DISTRICT TO INCLUDE IVY HILL DRIVE AREA FOR REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 4:30 p.m.**, to consider the following change to this Sanitary District for refuse/recycling collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Local District 1A1 Within Dranesville District Ivy Hill Drive Area	Enlarge	Refuse/ Recycling	Approve

ADMIN 14 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE CONTRACTION OF A SANITARY DISTRICT TO REMOVE 612 N OAK STREET FROM REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 4:30 p.m.**, to consider the following change to this Sanitary District for refuse/recycling collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Small Local District 1 Within Dranesville District 612 N Oak Street	Contract	Remove Refuse/ Recycling	Approve

ADMIN 15 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF A SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICE FROM WOODLAND TERRACE AREA (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 4:30 p.m.**, to consider the following change to this Sanitary District for refuse/recycling collection service in accordance with the Board's procedural Criteria for Sanitary Districts:

Sanitary District	Action	Service	Recommendation
DTA Small District 1A12 Within Dranesville District Woodland Terrace Area	De-Create/ Re-Create	Refuse/ Recycling and Remove Vacuum Leaf	Approve

40. **A-1 – ENDORSEMENT OF DESIGN PLANS FOR THE ROUTE 7/ CULMORE SIDEWALK SEGMENT 1 PROJECT (MASON DISTRICT)** (4:03 p.m.)

On motion of Supervisor Jimenez, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Endorsed the design plans for the Virginia Department of Transportation (VDOT) administered Route 7/Culmore Sidewalk Segment 1 Project (Mason District)

- Authorized the Director of the Department of Transportation to transmit the Board's endorsement to VDOT

41. **A-2 – ENDORSEMENT OF DESIGN PLANS FOR THE TELEGRAPH ROAD AT HAYFIELD ROAD SAFETY AND ACCESSIBILITY IMPROVEMENTS PROJECT (FRANCONIA DISTRICT)** (4:03 p.m.)

Following comments, and on motion of Supervisor Lusk, jointly seconded by Chairman McKay and Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Endorsed the design plans for the Virginia Department of Transportation (VDOT) administered Telegraph Road at Hayfield Road Safety and Accessibility Improvements Project (Franconia District)

- Authorized the Director of the Department of Transportation to transmit the Board's endorsement to VDOT

42. **A-3 – AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE FRIENDS OF FAIRFAX COUNTY ANIMAL SHELTER, INC., AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY** (4:05 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and authorize the County Executive, or designee, to execute the MOA, substantially in the form of Attachment 1 of the Board Agenda Item, between the Friends of Fairfax County Animal Shelter, Inc., and the Board. Vice-Chairman Smith seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

43. **C-1 – FAIRFAX COUNTY POLICE CIVILIAN REVIEW PANEL AMENDED BYLAWS** (4:09 p.m.)

(BAC) The Board next considered an item contained in the Board Agenda regarding the Fairfax County Police Civilian Review Panel's amended bylaws.

Supervisor Lusk moved that the Board approve amendments to the Bylaws for the Police Civilian Review Panel. Chairman McKay seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

SA:sa

44. **RECESS/CLOSED SESSION** (4:10 p.m.)

Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

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

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

(c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as

consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).

1. *Fatemeh Najaflan, M.D. v. Fairfax County Board of Supervisors, Major Joanna Culkin, Captain Christina Burr, Office Pierre L. Bidja, et al.,* Case No. CL-2026-0012576 (Fx. Co. Cir. Ct.)

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

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

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

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

6. *Jay Riat, Building Official for Fairfax County, Virginia v. Anthony V. Lada,* Case No. CL-2026-0012623 (Fx. Co. Cir. Ct.) (Franconia District)

7. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Thuy Thi Thanh Vo and Danh Cong Nguyen,* Case No. CL-2026-0013037 (Fx. Co. Cir. Ct.) (Franconia District)

8. *Andrew B. Hushour, Fairfax County Zoning Administrator v. George Washington Kearns and Best Choice, LLC d/b/a Prize Auto,* Case No. CL 2026-0013463 (Fx. Co. Cir. Ct.) (Franconia District)

9. *Jay Riat, Building Official for Fairfax County, Virginia v. Ioannis Kyriakos Kozakos,* Case No. GV26-03520 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

10. *Jay Riat, Building Official for Fairfax County, Virginia v. Romdourl Sern, Chan Math and Mitchell L. Scott*,

Case No. GV26-13395 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

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

12. *Jay Riat, Building Official for Fairfax County, Virginia v. The Jung Family Trust,* Case No. GV26-21506 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

13. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Annan Center, LLC,* Case No. CL-2025-0007620 (Fx. Co. Cir. Ct.) (Mason District)

14. *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)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. John D. Morris and Lorena C. Morris,* Case No. CL-2026-0010277 (Fx. Co. Cir. Ct.) (Mason District)

16. *Jay Riat, Building Official for Fairfax County, Virginia v. MD Najmul Bhuiyan and Hasna Begum,* Case No. CL-2026-0012998 (Fx. Co. Cir. Ct.) (Mason District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Brasil J. Perez Sanchez, Viviana C. Mercado de Perez and Viviana Sandoval,* Case No. CL-2026-0007923 (Fx. Co. Cir. Ct.) (Mason District)

18. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Roberto E. Ortez*, Case No. GV26-00389 (Fx. Co. Gen. Dist. Ct.) (Mason District)

19. *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)

20. *Jay Riat, Building Official for Fairfax County, Virginia v. Purita B. Gonzales and Manuel F. Gonzales, Trustee of the Purita B. Gonzales Revocable Trust*, Case No. GV26-19415 (Fx. Co. Gen. Dist. Ct.) (Mason District)

21. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Purita B. Gonzales and Manuel F. Gonzales, Trustee of the Purita B. Gonzales Revocable Trust,* Case No. GV26-19421 (Fx. Co. Gen. Dist. Ct.) (Mason District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. Henry Andrade Rojas and Nuria L. Cruz Molina,* Case No. GV26-21352 (Fx. Co. Gen. Dist. Ct.) (Mason District)

23. *Jay Riat, Building Official for Fairfax County, Virginia v. Angela Gutierrez Mendoza, Miguel Angel Escoto Pavon and James Albright,* Case No. GV26-22685 (Fx. Co. Gen. Dist. Ct.) (Mason District)

24. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Angela Gutierrez Mendoza, Miguel Angel Escoto Pavo and James Albright,* Case No. GV26-22702 (Fx. Co. Gen. Dist. Ct.) (Mason District)

25. *Jay Riat, Building Official for Fairfax County, Virginia v. Gerardo Zurita and Cirila Zurita,* Case No. GV26-22838 (Fx. Co. Gen. Dist. Ct.) (Mason District)

26. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Amy Yuhasz and James Robert Kirkland Stubbs*, Case No. GV26-21241 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

27. Jay *Riat, Building Official for Fairfax County, Virginia v. Amy Yuhasz and James Robert Kirkland Stubbs,* Case No. GV26-21357 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

28. *Jay Riat, Building Official for Fairfax County, Virginia v. Ovidio Ouispe Montano and Jhanett Carla Crespo Meneces,* Case No. GV26-21764 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

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

30. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Ingrid Teasdale*, Case

No. CL-2025-0002847 (Fx. Co. Cir. Ct.) (Providence District)

31. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Anthony M. Sweitzer, Jr.,* Case No. CL-2026-0012999 (Fx. Co. Cir. Ct.) (Providence District)

32. *Jay Riat, Building Official for Fairfax County, Virginia v. Robert Thompson and Laiping Fong,* Case No. CL-2026-0013232 (Fx. Co. Cir. Ct.) (Providence District)

33. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Helen M. Parker-Smith.,* Case No. GV26-05262 (Fx. Co. Gen. Dist. Ct.) (Providence District)

34. *Jay Riat, Building Official for Fairfax County, Virginia v. Alejandro Bilbao La Vieja Ruiz and Nataly Mautino Taborga,* Case No. CL-2024-0011615 (Fx. Co. Cir. Ct.) (Springfield District)

35. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Michael A. Ficco and Pamela G. Ficco,* Case No. CL-2025-0017593 (Fx. Co. Cir. Ct.) (Springfield District)

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

37. *Jay Riat, Building Official for Fairfax County, Virginia v. Grace EW, LLC.,* Case No. GV26-22700 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- Legal briefings regarding a Virginia Court of Appeals decision and zoning application processing, as well as Verizon's pending Federal Communications Commission application regarding copper-based landlines, all as permitted by Virginia Code Sections 2.2-3711(A)(7) and (8)

- Appointment of a Board of Zoning Appeals member, as permitted by Virginia Code Section 2.2-3711(A)(1).

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

EBE:ebe

At 4:43 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

45. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:43 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 Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

46. **AUTHORIZATION AND APPROVAL OF COMMENTS FILED WITH THE FEDERAL COMMUNICATIONS COMMISSION (FCC)** (4:44 p.m.)

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

- Authorize and approve the comments that were filed with the FCC on behalf of the Board and the County on September 10, 2026, in the matter styled Section 63.71 Application of Virginia LLC and Verizon South Inc., for authority to discontinue copper-based wire line services WC docket number 26-227

- Authorize ongoing participation in this proceeding on the terms and conditions outlined by the County Attorney in Closed Session

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

47. **APPOINTMENT TO THE BOARD OF ZONING APPEALS (BZA)** (4:45 p.m.)

(APPT)
(BAC) Chairman McKay moved that the Board concur in the Fairfax County Circuit Court's appointment of Dallison Veach to the Fairfax County BZA. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

ADDITIONAL BOARD MATTER

48. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (4:45 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 all testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

49. **3:30 P.M. – PUBLIC HEARING ON RZ-2017-HM-020 (RZPA-2025-HM-00031) (INOVA HEALTH CARE SERVICES AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO REZONE FROM R-1 AND PRC TO PRC TO PERMIT A MIXED-USE DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.89, LOCATED ON APPROXIMATELY 46.64 ACRES OF LAND (HUNTER MILL DISTRICT)**

AND

PUBLIC HEARING ON PRC-2017-HM-020 (RZPA-2025-HM-00031) (INOVA HEALTH CARE SERVICES AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO CONSIDER THE PRC PLAN ASSOCIATED WITH RZ-2017-HM-020 TO PERMIT DEVELOPMENT OF THE GRID OF STREETS, URBAN PARK SPACES, INTERIM AND FINAL STREETSCAPE, SUPPORTING STORMWATER MANAGEMENT FACILITIES AND OTHER UTILITY INFRASTRUCTURE, AND RESIDENTIAL DENSITY ASSOCIATED WITH A MIXED-USE DEVELOPMENT, LOCATED ON 46.64 ACRES OF LAND ZONED PRC (HUNTER MILL DISTRICT)

AND

PUBLIC HEARING ON PRC-86-C-121-8 (RZPA-2025-HM-00043) (INOVA HEALTH CARE SERVICES AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO CONSIDER THE PRC PLAN ASSOCIATED WITH RZ-86-C-121 TO PERMIT DEVELOPMENT OF A PORTION OF THE MIXED-USE DEVELOPMENT ASSOCIATED WITH RZ-2017-HM-020, LOCATED ON APPROXIMATELY 36,552 SQUARE FEET OF LAND ZONED PRC (HUNTER MILL DISTRICT)

AND

PUBLIC HEARING ON CP-86-C-121-16 (RZPA-2025-HM-00033) (INOVA HEALTH CARE SERVICES AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO CONSIDER THE CP 86-C-121 CONCEPTUAL PLAN ASSOCIATED WITH RZ-86-C-121 TO PERMIT DEVELOPMENT OF A PORTION OF THE MIXED-USE DEVELOPMENT ASSOCIATED WITH RZ-2017-HM-020, LOCATED ON APPROXIMATELY 36,552 SQUARE OF LAND ZONED PRC (HUNTER MILL DISTRICT)

AND

PUBLIC HEARING ON PRC-86-C-121-7 (RZPA-2025-HM-00044) (INOVA HEALTH CARE SERVICES AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO CONSIDER THE PRC PLAN ASSOCIATED WITH RZ-86-C-121 TO PERMIT DEVELOPMENT OF A PORTION OF THE MIXED USE DEVELOPMENT ASSOCIATED WITH RZ-2017-HM-020, LOCATED ON APPROXIMATELY 16,598 SQUARE FEET OF LAND ZONED PRC (HUNTER MILL DISTRICT)

AND

PUBLIC HEARING ON CPA-86-C-121-14-02 (RZPA-2025-HM-00032) (INOVA HEALTH CARE SERVICES AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO CONSIDER THE CP 86-121 CONCEPTUAL PLAN FOR RZ-86-121 TO PERMIT DEVELOPMENT OF A PORTION OF THE MIXED-USE DEVELOPMENT ASSOCIATED WITH RZ-2017-HM-020, LOCATED ON APPROXIMATELY 16,598 SQUARE FEET OF LAND ZONED PRC (HUNTER MILL DISTRICT)

AND

PUBLIC HEARING ON PCA-74-2-113-05 (INOVA HEALTH CARE SERVICES AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA) TO DELETE APPROXIMATELY 45.71 ACRES OF LAND FROM RZ-74-2-113, LOCATED ON APPROXIMATELY 45.71 ACRES OF LAND ZONED PRC (HUNTER MILL DISTRICT) (4:46 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 25 and September 1, 2026.

The Rezoning Application RZ-2017-HM-020 (RZPA-2025-HM-00031) property is located on the south side of Baron Cameron Avenue, east and west sides of Town Center Parkway, west side of Fountain Drive, north and south sides of Bowman Towne Drive, Tax Map 17-1 ((1)) 3F, 12, 13, 14A, 14B, 14C, 14D, 14E and 14F.

The Planned Residential Community Application PRC-2017-HM-020 (RZPA-2025-HM-00031) property is located on the south side of Baron Cameron Avenue, east and west sides of Town Center Parkway, west side of Fountain Drive, north and south sides of Bowman Towne Drive. Tax Map 17-1 ((1) 3F, 12, 13, 14A, 14B, 14C, 14D, 14E and 14F.

The Planned Residential Community Application PRC-86-C-121-8 (RZPA-2025-HM-00043) property is located north of New Dominion Parkway between Library Street and Explorer Street, Tax Map 17-1 ((17)) 4.

The Conceptual Plan CP-86-C-121-16 (RZPA-2025-HM-00033) property is located north of New Dominion Parkway between Explorer Street and Fountain Drive, Tax Map 17-1 ((17)) 4.

The Planned Residential Community Application PRC-86-C-121-7 (RZPA-2025-HM-00044) property is located in the southwest quadrant of Bowman Towne Drive and Fountain Drive, Tax Map 17-1 ((17)) 5A.

The Conceptual Plan Amendment Application CPA-86-C-121-14-02 (RZPA-2025-HM-00032) property is located in the southwest quadrant of Bowman Towne Drive and Fountain Drive, Tax Map 17-1 ((17)) 5A.

The Proffered Condition Amendment Application PCA-74-2-113-05 property is located on the south side of Baron Cameron Avenue, east and west sides of Town Center Parkway west side of Fountain Drive, north and south sides of Bowman Towne Drive, Tax Map 17-1 ((1)) 3F, 12, 14A, 14B, 14C, 14D, 14E, and 14F.

Timothy S. Sampson, Downs Rachlin Martin PLLC, reaffirmed the validity of the affidavit dated August 25, 2026, for the record.

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 all of the public hearings on Inova's zoning applications this afternoon and will not be participating in discussion of any of these matters or voting on any of the related motions. Before leaving the dais, he disclosed that he received a campaign contribution in excess of $100 from Supervisor Bierman. 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. Out of an abundance of caution (not because it is legally required), he voluntarily recused himself from all of the public hearings on Inova's zoning applications this afternoon and will not be participating in the discussion of any of these matters or voting on any of the related motions. Before leaving the dais, he disclosed that:

- He received a campaign contribution in excess of $100 from Inova Trustee Paul Misener

- He donated in excess of $100 to the campaigns of Chairman McKay, Vice-Chairman Smith, Supervisor Sizemore Heizer, Supervisor Alcorn, and Supervisor Palchik

Supervisor Palchik disclosed that she received a campaign contribution in excess of $100 from Supervisor James Bierman.

Supervisor Alcorn disclosed that he received a campaign contribution in excess of $100 from Supervisor James Bierman.

Supervisor Sizemore Heizer disclosed that she received a campaign contribution in excess of $100 from Supervisor James Bierman.

Vice-Chairman Smith disclosed that she received a campaign contribution in excess of $100 from Supervisor James Bierman.

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

Mr. Sampson 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. Sampson, regarding the street grid, central green, and future updates.

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

Following comments, Supervisor Alcorn moved that the Board approve:

- The following applications and adoption of the proposed Ordinance amending the Zoning Ordinance reflecting approval of these applications:

    - Proffered Condition Amendment Application PCA-74-2-113-05

    - Rezoning/Planned Residential Community Application RZ/PRC-2007-HM-020 [*sic*] and the associated Development Plan (DP) and Planned Residential Community (PRC) Plan, subject to the proffers dated July 27, 2026

    - Conceptual Plan Application CP-86-C-121-16 and Planned Residential Community Application PRC-86-C-121-8, and the associated Conceptual Plan (CP) and PRC Plan

    - Conceptual Plan Amendment Application CPA-86-121-14-02 and Planned Residential Community Application PRC-86-121-7 [*sic*], and the associated CPA and PRC Plan

- The following waivers and modifications:

    - Modification of subsection 5108.5.B and C of the Zoning Ordinance for the transitional screening and barrier requirements for the Hunter Mill Government Center site

    - Waiver of subsection 8100.7.E(2) of the Zoning Ordinance requiring trails or walkways be constructed in accordance with the general location shown on the Comprehensive Plan in favor of what is shown on the DP/PRC Plan

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

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

50. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-PR-00001 (B9 SEQUOIA PROSPERITY OWNER LLC AND PM HOMES ASSOCIATES LLC) TO REZONE FROM I-4 AND HC TO PRM, PDH-16 AND HC TO PERMIT RESIDENTIAL MIXED-USE DEVELOPMENT WITH A MAXIMUM OVERALL FLOOR AREA RATIO (FAR) OF 1.62, INCLUSIVE OF BONUS DENSITY, LOCATED ON APPROXIMATELY 40.78 ACRES OF LAND (PROVIDENCE DISTRICT)**

AND

PUBLIC HEARING ON PCA-74-7-047-4 (B9 SEQUOIA PROSPERITY OWNER LLC AND PM HOMES ASSOCIATES LLC) TO AMEND THE PROFFERS FOR RZ-74-7-047 TO DELETE LAND AREA, LOCATED ON APPROXIMATELY 40.78 ACRES OF LAND ZONED I-4 AND HC (PROVIDENCE DISTRICT) (4:59 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 25 and September 1, 2026.

The Rezoning Application RZ-2025-PR-00001 property is located north of Hilltop Road, south of I-66, west of Dorr Avenue, east of Long Branch, Tax Map 49-1 ((19)) 1, 2, 3, 4, A, C, D, E2, F1, F2, F3, F4, G and H.

The Proffered Condition Amendment Application PCA-74-7-047-4 property is located north of Hilltop Road, south. of I-66, west of Dorr Avenue, east of Long Branch, Tax Map 49-1 ((19)), 1, 2, 3, 4, A, C, D, E2, F1, F2, F3, F4, G, and H.

Robert Brant, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated August 31, 2026, for the record.

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

Mr. Brant 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.

A brief discussion ensued, with input from Mr. Brant, regarding the improvements to open space.

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

A brief discussion ensued, with input from Mr. Brant, regarding capital bike share.

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA-74-7-047-4

- Rezoning Application RZ-2025-PR-00001 and its accompanying Conceptual Development Plan (CDP), subject to proffers dated August 14, 2026

- Adoption of the proposed ordinance amending the Zoning Ordinance, reflecting approval of these applications

- Waivers and modifications as listed on the Staff Report dated July 9, 2026, which will be made part of the record, and are as follows:

    - Modification to allow for a parapet wall, cornice, or similar projection to exceed the established height limit by more than three feet but not more than 12 feet

    - Modification of the 200-foot setback from the I-66 right-of-way as shown on the CDP

    - Waiver of the 200-square foot privacy yard requirement for the single family attached dwelling units

    - Waiver to allow private streets in excess of the maximum length of 600 feet as shown on the CDP

    - Waiver to allow private streets less than 24 feet in width as shown on the CDP

    - Modification of the transitional screening and barrier requirements to that shown in the CDP

    - Modification of the additional standards for secondary uses in the PDH-16 District to allow the interim uses as proffered

    - Modification of the additional standards for secondary uses in the PRM District to allow the proffered interim secondary uses to exceed 50 percent of the total gross floor

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."

51. **3:30 P.M. – PUBLIC HEARING ON SE-2026-PR-00019 (DICK'S SPORTING GOODS, INC.) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 1.70 ACRES OF LAND ZONED PDC, HC, AND SC (PROVIDENCE DISTRICT)** (5:14 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 25 and September 1, 2026.

The application property is located in the Providence District. Tax Map 29-4 ((1)) 35C.

Bernard S. Suchicital, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated July 28, 2026, for the record.

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

Mr. Suchicital 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. Yee presented the staff and Planning Commission recommendations.

Following a query by Supervisor Palchik, Mr. Suchicital confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated September 10, 2026.

Supervisor Palchik moved that the Board approve Special Exception Application SE-2026-PR-00019, subject to the development conditions dated September 10, 2026. Chairman McKay seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by unanimous vote.

52. **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)** (5:19 p.m.)

(O) (NOTE: At its August 25, 2026, meeting the Board deferred this public hearing until September 15, 2026.)

This property is located at the southwest corner of the intersection of Kingstowne Village Parkway and Kingstowne Towne Center, Tax Map 91-2 ((1)) 36C.

Brian Clifford, DLA Piper LLP, reaffirmed the validity of the affidavit dated September 1, 2026, for the record.

Supervisor Herrity disclosed that he received a campaign contribution in excess of $100 from Thomas E. Gaynor.

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

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

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

Following comments, Supervisor Lusk moved that the Board approve:

- Proffered Condition Amendment Application PCA-84-L-020-29, subject to the proffers dated September 10, 2026

- Conceptual Development Plan Amendment Application CDPA-84-L-020-10

- Modification listed in the Staff Report dated June 24, 2026, which is as follows:

- Modification of subsection 5100.2(C)(5) of the Zoning Ordinance to permit the existing 4-foot-tall parapet walls to remain without counting towards maximum building height

Chairman McKay and Supervisor Palchik 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 15, 2026, the Planning Commission approved Final Development Plan Amendment Application FDPA-84-L-020-02-18.)

53. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-I-2J, MERRIFIELD AT DUNN LORING STATION APARTMENTS (PROVIDENCE DISTRICT)** (5:24 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 25 and September 1, 2026.

Aaron Klibaner, Planner II, Policy and Plan Development Branch (PPDB), Department of Planning and Development (DPD), presented the staff report.

Kelly Posusney, DLA Piper, agent for the Nominator, gave a brief presentation.

Discussion ensued, with input from Graham Owen, Branch Chief, PPDB, DPD, regarding the standards if redevelopment is proposed in the future, rental rates, and plan guidance construction type.

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

Discussion ensued, with input from Mr. Owen, regarding parking, the Housing Preservation Policy, and plan language concerning existing residents in phasing.

Following lengthy comments, Supervisor Palchik moved that the Board adopt the Planning Commission recommendation for Site Specific Plan Amendment SSPA 2023-I-2J, as found in Attachment 1 of the Board Agenda Item. Chairman McKay seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by unanimous vote.

54. **4 P.M. – PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 46 (HEALTH OR SAFETY MENACES) TO ESTABLISH REGULATIONS FOR CRIMINAL BLIGHT** (6:10 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 1 and September 7, 2026.

Patrick Foltz, Assistant County Attorney, presented the staff report.

Discussion ensued, with input from Mr. Foltz and Elizabeth Teare, County Attorney, regarding the blight abatement program versus criminal blight and its criteria.

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

Supervisor Smith moved that the Board adopt the criminal blight amendment to the Code of the County of Fairfax, Chapter 46, (Health or Safety Menaces), to establish regulations for criminal blight as set of in Attachment II of the Board Agenda Item, and that the Board make the amendments effective at 12:01 a.m. on October 1, 2026. Supervisor Lusk seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

55. **BOARD ADJOURNMENT** (6:18 p.m.)

At 6:18 p.m. the Board adjourned.