CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
September 29, 2026

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, September 29, 2026, at 9:34 a.m., there were present:

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

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

BOARD MATTER

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

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

- William Sanders, who died recently. He was a Behavior Health Specialist II at the Sharon Bulova Center for Community Health and left a lasting impact on everyone he served

- Bessie Lee Hannan Smith, who died recently. She was a military Veteran; retired from the Police Departments of Reagan and Dulles Airports; and was an integral part of the Jim Scott Community Center

- Woodrow Herring, who died recently. He was a life-long County resident; was influential in the towing industry; and was one of the original founders of the Virginia Association of Towing and Recovery

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO CHRISTOPHER LEONARD, FORMER DEPUTY COUNTY EXECUTIVE FOR HEALTH AND HUMAN SERVICES** (9:39 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Palchik, moved approval of the Resolution of Recognition presented to Christopher Leonard, former Deputy County Executive for Health and Human Services, honoring him for more than two decades of service to Fairfax County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

3. **RESOLUTION OF RECOGNITION PRESENTED TO VICTOR HOSKINS** (9:58 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Victor Hoskins for his distinguished service and visionary leadership upon his retirement as President and Chief Executive Officer of the Fairfax County Economic Development Authority. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **RESOLUTION OF RECOGNITION PRESENTED TO ALPHA KAPPA ALPHA SORORITY, INC., LAMBDA KAPPA OMEGA CHAPTER** (10:26 a.m.)

Supervisor Alcorn, jointly with Chairman McKay and Supervisor Lusk, moved approval of the Resolution of Recognition presented to Alpha Kappa Alpha Sorority, Inc., Lambda Kappa Omega Chapter on its 50th anniversary and celebrating its service and contributions to the community. The motion was multiply seconded and carried by unanimous vote.

5. **RESOLUTION OF RECOGNITION PRESENTED TO THE RESTON YMCA** (10:40 a.m.)

Supervisor Alcorn, jointly with Chairman McKay, moved approval of the Resolution of Recognition presented to the Reston YMCA on its 25th anniversary and celebrating its service and contributions to the community. The motion was multiply seconded and carried by unanimous vote.

6. **PROCLAMATION DESIGNATING SEPTEMBER 2026 AS *"NATIONAL PREPAREDNESS MONTH"* IN FAIRFAX COUNTY** (10:53 a.m.)

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

7. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:05 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard September 29, 2026." The motion was multiply seconded. Following discussion, regarding the residency requirement for the Springfield District Representative to the Continuum of Care Board, the question was called on the motion and carried by unanimous vote.

The full list of appointments is as follows:

ADVISORY SOCIAL SERVICES BOARD

Reappointment of:

- Mr. Julian De Phillips as the Mason District Representative

The Board deferred the appointment of the Dranesville District Representative.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

The Board deferred the appointment of the Mason District Representative.

AGRICULTURAL AND FORESTAL DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Farmer #2 Representative.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

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

ARCHITECTURAL REVIEW BOARD

Reappointment of:

- Ms. Rachael Mangum as the Archaeologist Representative

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

ATHLETIC COUNCIL

Reappointment of:

- Mr. Ian Harper as the Dranesville District Principal Representative
- Mr. Dean Shepard as the Providence District Alternate Representative
- Mr. Michael Thompson as Springfield District Principal Representative

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

The Board deferred the appointment of the Alternate #3 and #4 Representatives.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

Appointment of:

- Ms. Anne Bentley as the Fairfax County #7 Representative

Confirmation of:

- Mr. Craig Kinnear as the Reston Association #2 Representative
- Mr. Robert Dim as the Reston Association #4 Representative

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

Reappointment of:

- Ms. Monica Jackson as the Braddock District Representative
- Ms. Anne Goldstein-Rugel as the Hunter Mill District Representative
- Ms. Wynne Busman as the Mason District Representative
- Ms. Lisa Farinholt-O'Brien as the Springfield District Representative

The Board deferred the appointment of the At-Large Chairman's #2, #3, and #4, and the Dranesville and Providence District Representatives.

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

Reappointment of:

- Ms. Jordan Tautges as the Springfield District Representative

COMMISSION ON AGING

Confirmation of:

- Ms. Manisha Maskay as the City of Fairfax Representative

CONSUMER PROTECTION COMMISSION

Appointment of:

- Mr. Christian Ballester as the Fairfax County Resident #4 Representative

CONTINUUM OF CARE BOARD (CoC)

Appointment of:

- Ms. Mary Jean Andres as the Springfield District Representative

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

COUNCIL FOR ECONOMIC OPPORTUNITY (CEO)

Confirmation of:

- Ms. Jennifer Wagner as the At-Large #8 Representative

- Ms. Kathleen Featheringham as the At-Large #9 Representative

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

The Board deferred the appointment of the Mason District Representative.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

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

ENGINEERING STANDARDS REVIEW COMMITTEE

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

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Appointment of:

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

(NOTE: This nomination was announced at the Board's August 25, 2026, meeting.)

HEALTH SYSTEMS AGENCY BOARD

Reappointment of:

- Mr. Douglas Samuelson as the Consumer #1 Representative

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

HISTORY COMMISSION

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

HUMAN RIGHTS COMMISSION

Reappointment of:

- Ms. Kate Bogan as the At-Large #8 Representative

The Board deferred the appointment of the At-Large #2, #9, #11, and #12 Representatives.

HUMAN SERVICES COUNCIL

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

INDUSTRIAL DEVELOPMENT AUTHORITY

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

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

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

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

REDEVELOPMENT AND HOUSING AUTHORITY

Appointment of:

- Mr. Brian Hobbs as the Braddock District Representative

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Reappointment of:

- Ms. Erin Partlan as the Franconia District Representative

Appointment of:

- Ms. Tayyaba Samina as the Springfield District Representative

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

TRANSPORTATION ADVISORY COMMISSION

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

TRESPASS TOWING ADVISORY BOARD

The Board deferred the appointment of the Citizen Alternate and the Towing #1 and #2 Representatives.

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES

Reappointment of:

- Ms. Shaughnessy Glennon Pierce as the Citizen Appointed by BOS #2 Representative

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COUNCIL

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

DMS:dms

ADDITIONAL BOARD MATTERS

8. **RESOLUTION OF RECOGNITION REQUEST FOR TECH OF TOMORROW STUDENT FOUNDERS** (11:09 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Supervisor Palchik, asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Tech of Tomorrow Student Founders. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"DISABILITY EMPLOYMENT AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:09 a.m.)

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

10. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2026 AS *"VETERANS AND MILITARY FAMILIES MONTH"* IN FAIRFAX COUNTY** (11:09 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 2026 as *"Veterans and Military Families Month"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2026 AS *"NATIVE AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:09 a.m.)

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

12. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2 – 6, 2026, AS *"CRASH RESPONDER SAFETY WEEK"* IN FAIRFAX COUNTY** (11:09 a.m.)

Jointly with Supervisor Lusk, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 2 – 6, 2026, as *"Crash Responder Safety Week"* in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2026 AS *"ALZHEIMER'S DISEASE AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:09 a.m.)

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

14. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2026 AS *"DIABETES AWARENESS MONTH"* IN FAIRFAX COUNTY** (11:09 a.m.)

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

15. **DOMINION - NEXTERA ENERGY PROPOSED MERGER** (11:10 a.m.)

Chairman McKay announced that the Virginia State Corporation Commission (SCC) is holding local public hearings to receive public comment on the proposed merger between Dominion Energy and NextEra Energy. One of the local public hearings will be held at the Government Center on October 9, 2026, in the Board Auditorium from 6 – 8 p.m. Additional opportunities will be held by telephone on November 5, 9, and 10, 2026, and in person on November 5, 2026, at the SCC building in Richmond.

An evidentiary hearing is scheduled to begin November 17, 2026, at the SCC building in Richmond. Additional information can be found on the SCC website: https://scc.virginia.gov.

Therefore, Chairman McKay asked unanimous consent that the Board direct the Office of Public Affairs to publicize the October 9, 2026, public hearing at the Government Center. Without objection, it was so ordered.

16. **INTRODUCTION OF NEW STAFF IN THE CHAIRMAN'S OFFICE** (11:11 a.m.)

Chairman McKay introduced Rosemary Ketron, a new Communications Aide, in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

Vice-Chairman Smith returned the gavel to Chairman McKay.

17. **EXPEDITED AND CONCURRENT SITE PLAN PROCESSING REQUEST FOR K. HOVNANIAN AT LINCOLN PARK II, LLC (SULLY DISTRICT)** (11:12 a.m.)

Supervisor Smith stated that K. Hovnanian at Lincoln Park II, LLC has filed concurrent Rezoning Applications for Tax Map Parcels 024-4 ((01)) 0006F and 0006E and Tax Map Parcel 024-4 ((01)) 0006D3. These applications, together also known as Lincoln Park I and Lincoln II, propose to implement residential development consistent with the Comprehensive Plan recommendations.

The Planning Commission public hearing is scheduled for October 14, 2026, and the applicant has requested for a date certain for the Board public hearing and has requested authorization to process concurrent site plans/permits.

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

- Expedite the scheduling of the Board public hearing for Rezoning Application RZ 2023-SU-00007, concurrent with Proffered Condition Amendment Application PCA-75-2-016-04 (Lincoln Park I); and Rezoning Application RZ 2025-SU-00024, concurrent with Proffered Condition Amendment Application PCA-75-2-016-05 (Lincoln Park II); to the earliest possible date

- Concurrently and simultaneously process any associated site plans, architectural drawings, building permits and/or other plans and permits as may be necessary to implement improvements associated with these applications

This motion should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This action in no way prejudices the substantive review of the application.

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

18. **PROCLAMATION REQUEST FOR THE CHURCH OF THE BLESSED TRINITY IN CENTREVILLE (SULLY DISTRICT)** (11:15 a.m.)

Supervisor Smith stated that The Church of the Blessed Trinity in Centreville is celebrating the 65th anniversary of its founding this year.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for The Church of the Blessed Trinity in Centreville, to be presented out of the Board Room. Without objection, it was so ordered.

19. **2026 VIRGINIA ASSOCIATION OF COUNTIES (VACo) DELEGATION** (11:15 a.m.)

Supervisor Smith stated that the Board received a request from VACo regarding designating a Voting Delegate and Alternate Voting Delegate to represent the County at the annual VACo meeting, to be held in Bath County from November 7 - 10, 2026. Therefore, Supervisor Smith moved that the Board designate Chairman McKay as the Voting Delegate and Supervisor Smith as the Alternate Voting Delegate. Supervisor Storck seconded and it carried by a vote of nine, Supervisor Herrity being out of the room.

20. **OUT OF THE DARKNESS COMMUNITY WALK** (11:16 a.m.)

Supervisor Smith announced that the Out of the Darkness Community Walk will be held October 3, 2026, from 12:30 p.m. – 3:30 p.m., in the Mosaic District. She encouraged the Board and community to attend the event.

21. **INTRODUCTION OF NEW STAFF IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (11:17 a.m.)

Supervisor Sizemore Heizer introduced Aaron Yohai, a new Deputy Chief of Staff, in her office. On behalf of the Board, she warmly welcomed him to the Board Auditorium.

22. **DRANESVILLE DISTRICT SUPERVISOR'S OFFICE EVENTS** (11:18 a.m.)

Supervisor Bierman shared that he will 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.

23. **NO BOARD MATTERS FOR SUPERVISOR LUSK (FRANCONIA DISTRICT)** (11:19 a.m.)

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

24. **NO BOARD MATTERS FOR SUPERVISOR ALCORN (HUNTER MILL DISTRICT)** (11:19 a.m.)

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

25. **EXPEDITED BOARD PUBLIC HEARING DATE FOR LIFE STORAGE LP (MASON DISTRICT)** (11:19 a.m.)

Supervisor Jimenez stated that Life Storage LP has filed a Special Exception Application on the property identified with Tax Map Parcel 0811 09 0006. The

applicant proposes expanding the existing self-storage facility, which is located in an industrially zoned and planned parcel, in order to better serve the community.

This application is currently under review by staff and is scheduled for a public hearing before the Planning Commission on February 24, 2027. The applicant is requesting expedited processing so that the public hearing before the Board may be scheduled to allow for this potential investment in community supporting storage.

Therefore, Supervisor Jimenez moved that the Board direct the Director of Planning and Development to expeditiously process Special Exception Application SE-2026-MA-00024 and schedule this application for a public hearing before the Board on **March 16, 2027, at 3:30 p.m.** This motion should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This action in no way prejudices the substantive review of the application. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

26. **ANNUAL WORK SESSION WITH MEMBERS OF FAIRFAX COUNTY'S GENERAL ASSEMBLY DELEGATION** (11:21 a.m.)

Supervisor Jimenez announced that the Board will meet with Fairfax County's General Assembly delegation for its annual work session on October 6, 2026, from 3 – 5 p.m. in Conference Room 10 and 11 in the Fairfax County Government Center. Supervisor Jimenez noted that the meeting is being held two months earlier to allow for additional collaboration and discussion regarding the County's priorities with its Delegation.

27. **MASON DISTRICT UPCOMING EVENTS** (11:22 a.m.)

Supervisor Jimenez announced the following upcoming events:

- The Mason District Shredding Event and Donation Drive will be held on October 3, 2026, from 11 a.m. – 2 p.m. at Annandale High School. He encouraged the community to attend the shredding event and bring nonperishable food items for the donation drive

- The Mason District Transportation Fair will be held at the Minnie Peyton Community Center, 5920 Summers Lane, Bailey's Crossroads, from 11 a.m.- 1 p.m. He encouraged the community to attend the event to learn more about transportation in the Mason District

- The Mason District Restaurant Week will be held from October 10 – 17, 2026, at restaurants throughout the District. He encouraged the Board and community to attend the event

28. **RICHMOND HIGHWAY BUS RAPID TRANSIT (BRT) STATION WINDSCREEN DESIGNS** (11:23 a.m.)

Supervisor Storck stated that as part of the Richmond Highway BRT Project, the County engaged communities along the Richmond Highway corridor to identify themes and inform the development of artwork for the BRT stations. This artwork was intended to reflect the neighborhoods the stations will serve. This effort was branded as "Community Charm".

In August 2025, the Department of Planning and Development (DPD) and ArtsFairfax, in coordination with the Fairfax County Department of Transportation (FCDOT), initiated a Request for Qualifications for artists to submit artwork for consideration as part of the most recent phase of the Community Charm effort. Interested artists submitted examples of their work to the Station Design Advisory Group, established by DPD and ArtsFairfax. This group evaluated the submissions and selected 27 artists whose work closely aligned with the goals and previously approved themes of the Community Charm initiative. The selections also ensured that each station's artwork aligned with the BRT Project's design requirements.

In April 2026, FCDOT launched a public survey to allow community members to rank three proposed designs for each station and provide comments and feedback. The results of the public survey were presented to the Richmond Highway BRT Executive Committee in June 2026, whose membership includes Chairman McKay, Supervisor Lusk, the Mount Vernon District Supervisor, Gregg Steverson, Director, FCDOT, Tracy Strunk, Director, DPD, and leadership from the Northern Virginia Transportation Authority, the Virginia Department of Rail and Public Transportation, and the Virginia Department of Transportation. The BRT Executive Committee considered the results of the public survey as part of recommending a preferred design for each station.

To finalize those recommendations, staff asked that the designs be presented to the Board for consideration and approval as installed works at each BRT station. Supervisor Storck stated that each design and installation location are shown and explained in Attachment 1 of his written Board Matter.

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck moved that the Board approve the designs as presented in Attachment 1 of his written Board Matter for installation at each BRT station, as recommended by the BRT Executive Committee. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

29. **BOARD PUBLIC HEARING SCHEDULING REQUEST FOR OAKTON UNITED METHODIST CHURCH (PROVIDENCE DISTRICT)** (11:28 a.m.)

Supervisor Palchik stated that Oakton United Methodist Church has filed Special Exception Amendment Application SEA-2002-PR-035-02 for the property located as Tax Map Parcel 47-2 ((1)) 91, at 2951 Chain Bridge Road The 1.816-acre property is occupied by the Church and Oakton Christian Preschool.

The only proposed change is to amend the previously approved Special Exception Application, governing the property to extend the permitted hours of operation for the preschool. The current operating hours are 9 a.m. - 1:30 p.m., and the applicant proposes the hours be changed to 7 a.m. – 6 p.m., Monday - Friday, to provide additional preschool and child care opportunities for families in the Oakton area.

The preschool currently serves 32 students, with a maximum permitted enrollment of 40 students. This application does not propose modifications to the existing buildings or maximum number students. The Planning Commission public hearing is being scheduled for December 2, 2026, and to facilitate timely consideration of the application, a public hearing before the Board has been requested.

Therefore, Supervisor Palchik moved that the Board schedule a public hearing for Special Exception Amendment Application SEA 2002-PR-035-02 before the Board on December 8, 2026. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in any way, nor does it prejudice in any way the Board's consideration of the proposed applications. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Bierman being out of the room.

30. **PUBLICITY REQUEST FOR THE GREEN FAIRFAX ENVIRONMENTAL SUMMIT** (11:30 a.m.)

Supervisor Palchik stated that the County is already confronting the reality of a changing climate. Hotter summers, heavier storms, and more frequent flooding are no longer projections in a report but conditions County residents, infrastructure, and built environment are facing. To overcome these challenges, the County must engage in collaborative and innovative solutions.

Supervisor Palchik stated that is why she is pleased to invite the Board to the Green Fairfax Environmental Summit on October 19, 2026, from 2 - 6pm at MITRE 4, in partnership with VIKA, OEEC, TCA and others. This half-day summit will bring together the people shaping actionable solutions across the County, region, and beyond.

The program will focus on three areas where decisions carry particular weight: urban greening, resilience and disaster mitigation, and sustainable transportation.

Attendees will hear from academic experts from George Mason University, practitioners from Gorove Slade and VIKA, community stakeholders from the Coalition for Smarter Growth, and Congressman James Walkinshaw.

Supervisor Palchik stated that she is especially excited for the keynote speaker, Tony Malkin, Chairman and Chief Executive Officer of the Empire State Realty Trust, who led the development of standards for energy efficient office tenant installations (now known as the Tenant Energy Optimization Program at the Urban Land Institute) and is a national leader in advancing energy efficiency and sustainability in the built environment.

Registration is free but required due to the nature of the venue and can be completed through the Providence District Supervisor's website.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs and Visit Fairfax to publicize the event on the appropriate channels. She invited her colleagues and community members to attend Green Fairfax 2026. Without objection, it was so ordered.

Supervisor Palchik thanked staff for designing the flyer and for their help with the event.

31. **NO BOARD MATTERS FOR SUPERVISOR HERRITY (SPRINGFIELD DISTRICT)** (11:32 a.m.)

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

JLC:jlc

AGENDA ITEMS

32. **ADMINISTRATIVE ITEMS** (11:32 a.m.)

Supervisor Smith moved approval of the Administrative Items. Supervisor Palchik and Chairman McKay jointly seconded the motion.

Supervisor Herrity called the Board's attention to Admin 7 - Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Richmond Highway Bus Rapid Transit Project 2G40-162-000 (Franconia and Mount Vernon Districts). Discussion ensued, with input from Jim Strayhorne, Transportation Planner, Capital Projects and Operations Division, Department of Transportation, regarding the project – acquisition and timeline.

The question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez,

Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

ADMIN 1 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT SEA-2007-SP-001-03, COSTCO WHOLESALE CORPORATION (SPRINGFIELD DISTRICT)

(AT) Approved the request for four months of additional time to establish use or commence construction for SEA-2007-SP-001-03, to April 26, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 2 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION SE-2023-PR-00004; AMIR V. FILIPOUR, TRUSTEE AND SHARON J. FILIPOUR, TRUSTEE (PROVIDENCE DISTRICT)

(AT) Approved the request for 12 months of additional time to establish the use or commence construction for SE-2023-PR-00004, to July 23, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 3 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – PHILIP ROAD (MASON DISTRICT)

(R)

- Adopted a resolution endorsing a traffic calming plan consisting of two speed humps on Philip Road (Mason District)
- Directed staff of the Department of Transportation to schedule the installation of the approved measures as soon as possible

ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 27079 FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (NCS) TO ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT FOR AGING AND REHABILITATIVE SERVICES (DARS) TO PASS THROUGH FUNDING TO THE WASHINGTON AREA VILLAGES EXCHANGE (WAVE) FOR CONTINUATION OF THE VIRGINIA VILLAGES AGING WELL IN COMMUNITY PILOT PROJECT

(R)

- Approved SAR AS 27079 for NCS to accept funding from DARS in the amount of $400,000, which will be passed through to the WAVE. No Local Cash Match is required, and no new grant positions are associated with this funding
- Authorized the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive to enter into

the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

ADMIN 5 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 27084 FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE COMMUNITY PROJECT FUNDING REQUEST INCLUDED IN THE CONSOLIDATED APPROPRIATIONS ACT, 2024

(R) Approved SAR AS 27084 for DPWES to accept grant funding from HUD in the amount of $850,000 supporting the Fairfax County Trenchless Sewer Rehabilitation project that was funded through the Consolidated Appropriations Act, 2024. No Local Cash Match is required.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO SELL EASEMENT RIGHTS IN BOARD OF SUPERVISOR OWNED PROPERTY AT WOLF TRAP FIRE STATION TO CASTLETON, L.C. (DRANESVILLE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 4 p.m.**, regarding the proposed sale of easement rights at Wolf Trap Fire Station located at 1315 Beulah Road to Castleton, L.C.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE RICHMOND HIGHWAY BUS RAPID TRANSIT PROJECT 2G40-162-000 (FRANCONIA AND MOUNT VERNON DISTRICTS)

(A) (NOTE: Earlier in the meeting there was discussion regarding this item. See page 17.)

Authorized the advertisement of a public hearing to be held before the Board on **October 27, 2026, at 4 p.m.**, regarding the acquisition of certain land rights necessary for the construction of the Richmond Highway Bus Rapid Transit Project 2G40-162-000, Richmond Highway Bus Rapid Transit (RHBRT) in Fund 40010, County and Regional Transportation Projects.

ADMIN 8 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: ACCESSORY LIVING UNITS (ALUs)

(A) (R) Adopted the resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on October 29, 2026, at 7:30 p.m., and before the

Board on **November 17, 2026, at 4:30 p.m.**, to consider the proposed Zoning Ordinance Amendments regarding ALUs.

ADMIN 9 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM AND APPOINTMENTS TO THE ADVISORY PLANS EXAMINER BOARD (APEB)

(BAC)
(APPTS)

- Designated the following individual, identified with their registration number, as a Plans Examiner:
  - Nimisha Thesia (354)
- Designated the following individual as the Virginia Department of Transportation representative to serve a four-year term on the Advisory Plans Examiner Board:
  - Haris Ismail
- Reappointed the following individuals to serve a four-year term on the Advisory Plans Examiner Board:
  - Jeffrey Stuchel
  - Jeffery Vish

ADMIN 10 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – ENCLAVE AT LONG BRANCH (FRANCONIA DISTRICT)

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

Subdivision	District	Street
Enclave at Long Branch	Franconia	Thomas Grant Drive (Extension)

ADMIN 11 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – GILES OVERLOOK (MOUNT VERNON DISTRICT)

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

Subdivision	District	Street
Giles Overlook	Mount Vernon	Sanger Street

ADMIN 12 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – AYLOR ESTATES (PROVIDENCE DISTRICT)

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

Subdivision	District	Street
Aylor Estates	Providence	Remington Street (Extension)

33. **A-1 – PRESENTATION OF THE DELINQUENT TAX LIST FOR TAX YEAR 2025 (FY 2026)** (11:39 a.m.)

Supervisor Smith moved that the Board concur in the recommendation of staff and direct staff to:

- Continue to pursue the collection of delinquent taxes found in Attachment A of the Board Item and continue the collection of non-tax delinquencies

- Remove certain small uncollectable overdue accounts listed in Attachments B and C of the Board Item pursuant to Virginia Code Sections 58.1-3921 and 58.1-3924

The motion was multiply seconded and carried by unanimous vote.

34. **A-2 – RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF TAX ADMINISTRATION, OR HIS DESIGNEE, TO ALLOW FOR AN EXTENSION OF TIME, NOT TO EXCEED 90 DAYS, FOR THE PAYMENT OF REAL ESTATE AND PERSONAL PROPERTY TAXES MADE BY A TAXPAYER FOLLOWING THE SUBMISSION OF TAX RELIEF AND/OR EXEMPTION APPLICATIONS, WHENEVER GOOD CAUSE EXISTS** (11:39 a.m.)

(R) Supervisor Smith moved that the Board concur in the recommendation of staff and adopt the resolution, as found in the Board Agenda Item, which authorizes the Director of the Department of Tax Administration, or his designee, to allow for an extension of time, not to exceed 90 days, for the payment of real estate and personal property taxes made by a taxpayer following the submission of tax relief and/or exemption applications, whenever good cause exists. Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

35. **A-3 – AUTHORIZATION TO INCLUDE COUNTY-OWNED PROPERTY IN REZONING APPLICATION RZ-2026-HM-00006 AND APPROVAL OF RELATED AGREEMENTS (HUNTER MILL DISTRICT)** (11:40 a.m.)

Supervisor Alcorn moved that the Board concur in the recommendation of staff and authorize the County Executive to execute the Planning Agreement, as found in the Board Agenda Item, consenting to the inclusion of the approximately 1.86-acre County-owned Reston Town Center South Kiss and Ride facility in Rezoning Application RZ-2026-HM-00006. This consent does not approve, endorse, or prejudge the Rezoning Application. Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

36. **A-4 – AUTHORIZATION TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE CONSTRUCTION OF SEGMENTS 2A AND 2B OF THE RICHMOND HIGHWAY BUS RAPID TRANSIT PROJECT (RHBRT) (FRANCONIA AND MOUNT VERNON DISTRICTS)** (11:41 a.m.)

(R) Supervisor Storck moved that the Board approve the resolution, as found in the Board Agenda Item, authorizing the County Executive, or designee, to execute a PAA with VDOT, along with subsequent amendments, for the construction of Segments 2A and 2B of the RHBRT project. Supervisor Lusk and Chairman McKay jointly seconded the motion. Following discussion regarding the project, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

37. **A-5 – AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE DESIGN AND CONSTRUCTION OF THE RICHMOND HIGHWAY BUS RAPID TRANSIT PROJECT (RHBRT) (FRANCONIA AND MOUNT VERNON DISTRICTS)** (11:44 a.m.)

(R) Supervisor Storck moved that the Board approve the resolution, as found in the Board Agenda Item, authorizing the County Executive, or designee, to execute an MOA with VDOT, for the design and construction of the RHBRT project. Supervisor Lusk and Chairman McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

38. **I-1 – FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) FISCAL YEAR (FY) 2027 FEE SCHEDULE UPDATE** (11:45 a.m.)

The Board next considered an item contained in the Board Agenda, presenting the updated fee schedule for the CSB for FY 2027.

CSB staff will inform clients, notify staff, conduct necessary training, and apply adjustments to the Electronic Health Record, with an effective date not sooner than October 1, 2026.

39. **RECESS/CLOSED SESSION** (11:45 a.m.)

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

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

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

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

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

2. *UMB Bank, National Association, Not in Its Individual Capacity, Solely as Legal Title Trustee for LVS Title Trust XIII and Atlantic Trustee Services, L.L.C. v. Chad W. Harris a/k/a Chad West Harris, et al.,* Case No. CL-2025-0013230 (Fx. Co. Cir. Ct.) (Mount Vernon District)

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

4. *Jay Riat, Building Official for Fairfax County, Virginia v. Moustafa M. Osman,* Case No. CL-2026-0006844 (Fx. Co. Cir. Ct.) (Franconia District)

5. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC, and Aroldo Cortez Romero,* Case No. GV26-05279 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

6. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Jose A. Hernandez, and Madai Hernandez,* Case No. GV26-07688 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

7. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Shahid Sheikh,* Case No. GV26-23719 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

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

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

10. *Andrew B. Hushour, Fairfax Couty Zoning Administrator v. Saadet Kalender,* Case No. GV26-13394 (Fx. Co. Gen. Dist. Ct.) (Mason District)

11. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Faical Rihane,* Case No. GV26-15964 (Fx. Co. Gen. Dist. Ct.) (Mason District)

12. *Jay Riat, Building Official for Fairfax County, Virginia v. Faical Rihane,* Case No. GV26-15968 (Fx. Co. Gen. Dist. Ct.) (Mason District)

13. *Andrew B. Hushour, Fairfax County Zoning Administrator, and Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Faridoon Noori,* Case No. CL-2026-0010918 (Fx. Co. Cir. Ct.) (Mount Vernon District)

14. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Philip S. Smith,* Case No. CL-2026-0000376 (Fx. Co. Cir. Ct.) (Providence District)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. Susan Cecilia Moreno,* Case No. GV26-01601 (Fx. Co. Gen. Dist. Ct.) (Providence District)

16. *Andrew B. Hushour, Fairfax County Zoning Administrator v. William Esteban Lagos Moncada,* Case No. GV26-12357 (Fx. Co. Gen. Dist. Ct.) (Sully District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose Emilian Vasquez,* Case No. GV26-12814 (Fx. Co. Gen. Dist. Ct.) (Sully District)

18. *Jay Riat, Building Official for Fairfax County, Virginia v. Suman Chaudhary,* Case No. GV26-17079 (Fx. Co. Gen. Dist. Ct.) (Sully District)

19. *Jay Riat, Building Official for Fairfax County, Virginia v. InTech Defense, LLC.,* Case No. GV26-23104 (Fx. Co. Gen. Dist. Ct.) (Sully District)

20. *Jay Riat, Building Official for Fairfax County, Virginia v. InTech Defense, LLC.,* Case No. GV26-23180 (Fx. Co. Gen. Dist. Ct.) (Sully District)

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Cups, LLC.,* Case No. GV26-23241 (Fx. Co. Gen. Dist. Ct.) (Sully District)

22. *Jay Riat, Building Official for Fairfax County, Virginia v. LAFA, LLC.,* Case No. GV26-23714 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), legal briefing regarding FDMS Docket Number USBC-2026-0628 (the pending 2030 census rulemaking proceeding)

- Legal analysis regarding County solid waste management matters and related legal agreements, as well as a legal briefing regarding proffers and special exception development conditions, all as permitted by Virginia Code Section 2.2-3711(A)(8)

The motion was seconded by Supervisor Palchik and carried by unanimous vote.

SA:sa

At 3:38 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

40. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:39 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."

41. **AUTHORIZATION TO FILE COMMENTS IN THE CENSUS BUREAU RULEMAKING PROCEEDING** (3:39 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board authorize the County Executive's Office and County Attorney's Office to file comments on behalf of the Board and the County in the pending Census Bureau rulemaking proceeding for the 2030 Census, FDMS Docket Number USBC-2026-0628.

Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

Vice-Chairman Smith returned the gavel to Chairman McKay.

ADDITIONAL BOARD MATTER

42. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:40 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person
- Provide testimony by telephone (Live)

- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application. If they are present in the Board Auditorium, they may come forward to the podium or call in to the number that will be provided on the screen (703-324-1020). Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For public testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

43. **3:30 P.M. – PUBLIC HEARING ON SE-2025-FR-00037 (FEDERAL REALTY OP LP (F/K/A FEDERAL REALTY INVESTMENT TRUST)) TO PERMIT A DRIVE-THROUGH FINANCIAL INSTITUTION, LOCATED ON APPROXIMATELY 6.54 ACRES OF LAND ZONED C-6, HC, SC AND CRD (FRANCONIA DISTRICT)** (3:41 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 8 and September 15, 2026.

The application property is located in the Franconia District. Tax Map 80-4 ((1)) 6.

Andrew W. Gregg, Bean, Kinney and Korman, P.C., reaffirmed the validity of the affidavit dated September 17, 2026, for the record.

Supervisor Palchik disclosed that she received a campaign contribution in excess of $100 from Mark M. Viani.

Supervisor Bierman disclosed that he received a campaign contribution in excess of $100 from Richard C. Sullivan Jr.

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

Mr. Gregg 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 gave brief remarks.

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

Supervisor Lusk addressed an issue raised by the speaker and suggested that she contact his office to coordinate a follow-up meeting regarding the planned and permitted uses for the neighboring property.

Following a query by Supervisor Lusk, Mr. Gregg confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated August 27, 2026.

Following comments, Supervisor Lusk moved that the Board approve Special Exception Application SE-2025-FR-00037, subject to the development conditions dated August 27, 2026. Chairman McKay and Supervisor Palchik jointly seconded the motion. The question was called on the motion and it carried by unanimous vote.

44. **3:30 P.M. – PUBLIC HEARING ON SE-2025-PR-00039 (SOMOS PHASE A, LLC AND SOMOS PHASE B, LLC) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 3.68 ACRES OF LAND ZONED PTC AND HC (PROVIDENCE DISTRICT)** (3:51 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 September 8 and September 15, 2026.

The application property is located in the Providence District. Tax Map 29-4 ((6)) 100A.

Jessica N. Vara, Hunton Andrews Kurth LLP, reaffirmed the validity of the affidavit dated September 4, 2026, for the record.

Chairman McKay disclosed that he received a campaign contribution in excess of $100 from Stephen P. Wilson.

Supervisor Palchik disclosed that she received a campaign contribution in excess of $100 from Stephen P. Wilson.

Supervisor Bierman disclosed that he received a campaign contribution in excess of $100 from Stephen P. Wilson.

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

Ms. Vara 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 proceeded to present the case.

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

Following comments, and a query by Supervisor Palchik, Ms. Vara confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated September 2, 2026.

Supervisor Palchik moved that the Board approve Special Exception Application SE-2025-PR-00039, subject to the development conditions dated September 2, 2026. Chairman McKay seconded the motion and it carried by unanimous vote.

45. **3:30 P.M. – PUBLIC HEARING ON SE-2026-SU-00011 (ENTERPRISE RAC COMPANY OF MARYLAND, LLC) TO PERMIT A VEHICLE RENTAL USE, LOCATED ON APPROXIMATELY 1.00 ACRE OF LAND ZONED I-5 AND WS (SULLY DISTRICT)** (3:57 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 September 8 and September 15, 2026.

The application property is located in the Sully District. Tax Map 44-2 ((11)) 4.

Bernard S. Suchicital, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated August 21, 2026, for the record.

Carl Shumate, 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 and proceeded to present the case.

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

Following a query by Supervisor Smith, Mr. Suchicital confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated September 3, 2026.

Supervisor Smith moved that the Board approve:

- Special Exception Application SE-2026-SU-00011, subject to the development conditions dated September 3, 2026
- The waivers and modifications listed on the cover of the Staff Report dated September 3, 2026

Supervisor Palchik seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

46. **3:30 P.M. – PUBLIC HEARING ON RZ-2024-MA-00012 (NICHOLAS LRT LLC) TO REZONE FROM C-6, HC AND SC TO PDC, HC AND SC TO PERMIT A RESIDENTIAL DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.75 AND CONSIDER THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 1.81 ACRES OF LAND (MASON DISTRICT)** (4:01 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 8 and September 15, 2026.

The application property is located north of Little River Turnpike (Route 236), west of Woodland Road, generally east of Hummer Road, and generally south of Horseshoe Drive. Tax Map 59-4 ((6)) 10.

David R. Gill, Wire Gill LLP, reaffirmed the validity of the affidavit dated September 9, 2026, for the record.

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

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

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

Mr. Gill had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and gave brief remarks.

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

Supervisor Jimenez moved that the Board approve:

- Rezoning Application RZ-2024-MA-00012 and its associated Conceptual Development Plan, subject to the proffers dated July 21, 2026

- The waivers and modifications listed on page 2 of the Staff Report dated July 2, 2026, which are as follows:

- Modification of the secondary use limitation of 75 percent of gross floor area specified in Section 2105.4 of the Zoning Ordinance to 100 percent

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

(NOTE: On July 16, 2026, the Planning Commission approved Final Development Plan Application FDP-2024-MA-00012, subject to the Board's approval of this concurrent rezoning application.)

47. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2026-III-UP2, RESTON CRESCENT (HUNTER MILL DISTRICT)** (4:06 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 September 8 and September 15, 2026.

Kazi Mohaimin, Planner, Monitoring and Plan Development Branch (MPDB), Planning Division (PD), Department of Planning and Development (DPD), gave a presentation depicting the application and site location.

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

Discussion ensued, with input from Mr. Mohaimin and Clara Quintero Johnson, Branch Chief, MPDB, PD, DPD, regarding the proposed increase in nonresidential use access to Baron Cameron Avenue, and the consolidation options.

Following lengthy comments, Supervisor Alcorn moved that the Board adopt the Planning Commission recommendation for Plan Amendment 2026-III-UP2, as shown 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.

48. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2025-IV-2RH (HILLTOP VILLAGE) (FRANCONIA DISTRICT)** (4:31 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 8 and September 15, 2026.

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

Evan Pritchard, Wire Gill LLP, representative for the nominator, gave a presentation.

Discussion ensued, with input from Mr. Pritchard, who provided an update on activation of the public park facilities on the landfill.

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

Discussion ensued, with input from Michael Garcia, Chief, Transportation Planning Section, Department of Transportation, and Mr. Wing, and Mr. Pritchard, regarding:

- The traffic analysis
- School capacity
- Trails and open space
- Parking
- Pedestrian safety

Following lengthy comments, Supervisor Lusk moved that the Board adopt the staff recommendation for Plan Amendment SSPA 2025-IV-2RH, as shown on pages 29-33 of the Staff Report dated August 19, 2026. Supervisor Storck and Supervisor Palchik jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

49. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 21 (DRANESVILLE DISTRICT)** (5:15 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 8 and September 15, 2026.

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

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

Supervisor Bierman moved that the Board adopt the proposed amendment to Appendix G of the Fairfax County Code to expand the McLean RPPD, District 21, to include Felix Street from Westmoreland Street to Broyhill Street. Supervisor Smith seconded the motion.

Discussion ensued, with input from Ms. McCartney, regarding the timeline for implementation of the parking restrictions.

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."

50. **4 P.M. – PUBLIC HEARING TO CONVEY BOARD-OWNED PROPERTY LOCATED AT 14200 SAINT GERMAIN DRIVE TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (SULLY DISTRICT)** (5:30 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 September 8 and September 15, 2026.

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

Following the public hearing, which included testimony by seven speakers, Mr. Lambert presented the staff recommendation.

Supervisor Smith moved that the Board authorize staff to prepare and execute all documentation necessary to convey approximately 4.34 acres of Board-owned property located at 14200 Saint Germain Drive, and identified as Tax Map 54-3 ((1)) 0012, to the Fairfax County Redevelopment and Housing Authority (FCRHA), noting that, if the FCRHA no longer pursues the project, the Board may direct the FCRHA to transfer ownership of the property back to the Board pursuant to the Memorandum of Agreement with the FCRHA approved by the Board on January 15, 2025.

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

51. **4 P.M. – PUBLIC HEARING TO CONSIDER AN AMENDMENT TO COUNTY CODE SECTION 82-5-37 TO PROVIDE FOR PARKING RESTRICTIONS ALONG PUBLIC RIGHTS OF WAY** (6:05 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 8 and September 15, 2026.

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

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

Discussion ensued, with input from Ms. McCartney, regarding whether neighboring jurisdictions have similar parking restrictions.

Following comments, Supervisor Palchik moved that the Board adopt the proposed amendment to Section 82-5-37 of the Fairfax County Code to provide for parking restrictions along public rights of way in non-residential areas, as set forth in Attachment 1 of the Board Agenda Item. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Smith being out of the room.

52. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING PARKING RESTRICTIONS ON BOONE BOULEVARD (PROVIDENCE DISTRICT)** (6:11 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 8 and September 15, 2026.

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

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

Following comments, Supervisor Palchik moved that the Board adopt the proposed amendment to Appendix R of the Fairfax County Code to prohibit all parking on the north side of Boone Boulevard adjacent to public right of way from the eastern entrance from Route 123, extending to the east for a distance of 450 feet, excluding areas designated as "No Parking" by the Virginia Department of Transportation, as shown on Attachment 1 of the Board Agenda Item. Chairman McKay and Supervisor Alcorn 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."

53. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE DRANESVILLE COMMUNITY PARKING DISTRICT (DRANESVILLE DISTRICT)** (6:17 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 8 and September 15, 2026.

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

Following the public hearing, which included testimony by two speakers, Ms. McCartney presented the staff recommendation.

Supervisor Bierman moved that the Board adopt the proposed amendment to Appendix M of the Fairfax County Code to establish the Dranesville Community Parking District, as shown on Attachment 1 of the Board Agenda Item. Chairman McKay and Supervisor Alcorn jointly seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE."

54. **4:30 P.M. – PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO FAIRFAX COUNTY CODE SECTIONS 82-5-32.1, TRESPASS TOWING ADVISORY BOARD, AND 82-5-32.2, DEPARTMENT OF CABLE AND CONSUMER SERVICES** (6:28 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 8 and September 15, 2026.

Amanda K. Kastl, Director, Consumer Services Division, Department of Cable and Consumer Services, presented the staff report.

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

Supervisor Smith moved that the Board approve the proposed amendments to Fairfax County Code Sections 82-5-32.1, Trespass Towing Advisory Board, and 82-5-32.2, Department of Cable and Consumer Services, as set forth in Attachment 1 of the Board Agenda Item. 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."

55. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (6:32 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of September 8 and September 15, 2026.

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

Public comment was held and included the following individuals:

- Kelly Haywood – Regarding County's Procurement of Surveillance Technology
- Brian Stearns – Regarding Flock Cameras
- John Tashkhanov – Regarding Ranked Choice Voting for Board Elections
- Diana Smith – Regarding Flock on Fairfax County Apartments on Glade Drive in Reston
- Danielle Cravatta – Regarding Improper/Incompatible Commercial Zoning behind Residential Homes
- Alexei Kremliovsky – Regarding ALPR
- Amy Ciccarone – Regarding Surveillance
- Hasan Dar – Regarding Thoughts on Housing, Walkability, and Transit
- Bailey Price – Regarding Flock Recognition Time Clocks at the Fairfax County Park Authority
- Jordyn Bassford – Regarding FCPA Facial Recognition Timekeeping

56. **BOARD ADJOURNMENT** (7:07 p.m.)

At 7:07 p.m. the Board adjourned.