CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
October 13, 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, October 13, 2026, at 9:37 a.m., there were present:

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

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

BOARD MATTER

1. **MOMENT OF SILENCE** (9:37 a.m.)

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

- Michael Kirby, who died recently. He was a longtime Northern Virginia resident and resided in the Mason District; he recently retired as liaison for the National Endowment of the Arts; was a former legislative staffer to Congressman Jim Moran of Virginia, as well as Bob Matsui and Glenn Anderson, both of California; and was former chair of the Fairfax County Democratic Committee, in addition to the various other roles he played in politics, particularly in Fairfax County

- Members of the Fairfax County Fire and Rescue Department's Urban Search and Rescue Team, Virginia Task Force 1, for their international deployments and efforts following the earthquakes in Venezuela earlier this year; also, the 10-member support team currently deployed in Panama following a recent earthquake, where they have been conducting reconnaissance and structural assessments

  (NOTE: Later in the meeting the Board recognized Members of Virginia Task Force 1 for their efforts. See Clerk's Summary Item #2.)

- Thomas Gum, who died recently after being struck by a vehicle near the intersection of Old Keene Mill Road and Backlick Road in Springfield. He was a dedicated volunteer at Provision Church, where he helped connect individuals experiencing housing difficulties with community resources and support; and will be remembered for his commitment to helping others despite his own personal challenges. A memorial service is scheduled for October 19, 2026, at 5 p.m. in the open field adjacent to the Springfield Garage

- Irene Smith, who died recently, at the age of 102. She was a longtime Franconia District resident who lived in the Clermont Woods community for over 50 years. A nurse by profession, she was also a dedicated member of the Clermont Woods Civic Association, where she regularly attended meetings and remained actively involved in her community

AGENDA ITEMS

2. **RESOLUTION TO RECOGNIZE MEMBERS OF VIRGINIA TASK FORCE 1 (USA-01)** (9:44 a.m.)

(NOTE: Earlier in the meeting, the Board recognized Virginia Task Force 1 during the moment of silence. See Clerk's Summary Item #1.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution to recognize Virginia Task Force 1 (USA-01) for its search and rescue deployment to Venezuela following the devastating earthquake in summer 2026. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

3. **RESOLUTION TO RECOGNIZE GIN DANCE COMPANY** (10:06 a.m.)

Supervisor Alcorn, jointly with Chairman McKay, moved approval of the Resolution to recognize Gin Dance Company for its artistic and cultural contributions to Fairfax County. The motion was multiply seconded and carried by unanimous vote.

4. **PROCLAMATION DESIGNATING OCTOBER 2026 AS *"PEDESTRIAN SAFETY MONTH"* IN FAIRFAX COUNTY** (10:18 a.m.)

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

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING OCTOBER 2026 AS *"DOMESTIC VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:47 a.m.)

Supervisor Palchik, jointly with Chairman McKay, moved approval of the Proclamation designating October 2026 as *"Domestic Violence Awareness Month"* in Fairfax County. Chairman McKay seconded the motion and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING OCTOBER 2026 AS *"COMMUNITY PLANNING MONTH"* IN FAIRFAX COUNTY** (11:05 a.m.)

Supervisor Smith, jointly with Chairman McKay, moved approval of the Proclamation designating October 2026 as *"Community Planning Month*" in

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

7. **PRESENTATION OF THE VOLUNTEER FIRE COMMISSION AWARDS AND ANNUAL REPORT** (11:22 a.m.)

Shawn Stokes, Chief of the Dunn Loring Volunteer Fire Department, and Chair of the Volunteer Fire Commission, presented the 2025 annual report.

Tracey Reed, Assistant Fire Chief, Fire and Rescue Department (FRD), announced the recipients of the Volunteer Fire and Service Awards, while Chairman McKay, Mr. Stokes, and John Butler, Fire Chief, FRD, presented to the following individuals:

- *Volunteer Firefighter* – Sebastian Herbolsheimer, Vienna Volunteer Fire Department
- *Operational Officer* – Adam Serle, Vienna Volunteer Fire Department (Was not present to receive award)
- *Volunteer Emergency Medical Services (EMS) Provider* – Maggie Baxter, Bailey's Crossroads Volunteer Fire Department
- *Ivy Volunteer Basic Life Support Provider* – Ivy Ayala, Springfield Volunteer Fire Department
- *Volunteer Advanced Life Support Provider* – Brett Lorenz, Bailey's Crossroads Volunteer Fire Department
- *EMS Rookie* – Alex Lam, McLean Volunteer Fire Department (Was not present to receive award)
- *Volunteer Firefighter Rookie* – Christian Georgi, Burke Volunteer Fire Department
- *Volunteer Administrative Officer* – Patricia Moynihan, McLean Volunteer Fire Department
- *Volunteer Administrative Member* – Jonathan Leidenheimer, Vienna Volunteer Fire Department
- *Community Emergency Response Team (CERT) Member* – Julie Thomas, CERT Support
- *Canteen/Auxiliary Member* – Richard Prien

- *Fire Chief's Award* – Aly Lubov, Dunn Loring Volunteer Fire Department

- *Special Recognition* – Hannah Davis, Fire and Rescue Academy

- *Special Recognition* – EMS Training Division, Fairfax County Fire and Rescue Department

- *VFC Chairman's Award* – Jerry Strider, Bailey's Crossroads Volunteer Fire Department (Was not present to receive award)

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ADDITIONAL BOARD MATTERS

8. **RESOLUTION OF RECOGNITION REQUEST FOR YVONNE DEMORY** (11:43 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 Yvonne Demory in recognition of her 20 years of service on the Fairfax County Board of Equalization and for her leadership as Chair. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR SPECIALLY ADAPTED RESOURCE CENTERS (SPARC)** (11:43 a.m.)

Jointly with Supervisor Alcorn, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for SPARC, in recognition of its 20th anniversary. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 24, 2026, AS *"WORLD POLIO DAY"* IN FAIRFAX COUNTY** (11:43 a.m.)

Jointly with Supervisor Bierman, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 24, 2026, as *"World Polio Day"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"HINDU HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

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

12. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 8, 2026, AS *"DIWALI"* IN FAIRFAX COUNTY** (11:43 a.m.)

Jointly with Supervisor Sizemore Heizer, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 8, 2026, as *"Diwali"* in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST TO DESIGNATE OCTOBER 2026 AS *"FILIPINO AMERICAN HERITAGE MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

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

14. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 2026 AS *"NATIONAL ADOPT A SENIOR PET MONTH"* IN FAIRFAX COUNTY** (11:43 a.m.)

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

15. **PROCLAMATION REQUEST TO DESIGNATE NOVEMBER 15 – 21, 2026, AS *"HUNGER AND HOMELESSNESS AWARENESS WEEK"* IN FAIRFAX COUNTY** (11:43 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 15 – 21, 2026, as *"Hunger and Homelessness Awareness Week"* in the County. Without objection, it was so ordered.

16. **ORDINANCE ESTABLISHING A LOCAL RETAIL CANNABIS TAX** (11:44 a.m.)

Chairman McKay stated that the Virginia General Assembly adopted the final biennial budget on June 29, 2026, and included language authorizing the establishment of an adult use recreational cannabis retail marketplace for Virginia (Item 4-14) in Enactment Clause 5, with sales beginning July 1, 2027, (Code of Virginia Code- Subtitle II. Cannabis Control Act).

These provisions include:

1. New local authority to tax retail cannabis sales

2. Expansion of local ordinance authority to prohibit the consumption, possession, or offering of cannabis in any public place or on public school property

3. Authority for localities to adopt ordinances regulating the hours of operation for cannabis retailers

The Cannabis Control Authority will develop regulations for licensing of cultivators, processors, and retailers and other regulated activities during the second half of 2026, with licenses issued in early 2027 and retail sales beginning July 1, 2027. During that time, local governments will be considering how they will exercise their new authority, especially regarding land use and taxing.

Localities are required to levy a local tax rate by ordinance on cannabis retail sales, which rate may be set between 1 - 3.5 percent. This tax is in addition to the State sales and use tax on the same product and the State marijuana tax. The State will start with a rate of six percent for the marijuana tax until July 1, 2029, and a rate of eight percent after July 1, 2029. The State marijuana tax rate is in addition to any tax imposed under the Virginia Retail Sales and Use Tax Act.

In addition to this tax ordinance, the Department of Planning and Development will be separately crafting a Zoning Ordinance amendment to incorporate necessary local regulations.

Therefore, Chairman McKay asked unanimous consent that the Board direct the:

- Director of Tax Administration to present an ordinance setting the local tax rate on retail cannabis sales at 3.5 percent and to bring the ordinance before the Board for consideration in the Spring of 2027, in time for the Board to adopt the ordinance after a public hearing no later than May 1, 2027

- County Executive and the Department of Management and Budget to include estimated revenues from this source in the County Executive's Fiscal Year 2028 Advertised Budget Plan

Without objection, it was so ordered.

Following a brief discussion, with input from Tracy Strunk, Director, Department of Planning and Development, regarding zoning and State law provisions/regulations, Vice-Chairman Smith returned the gavel to Chairman McKay.

17. **REQUEST FOR AN EXPEDITED PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE-2026-SU-00012, LOVE HAND HOME HEALTH INC. (SULLY DISTRICT)** (11:49 a.m.)

Supervisor Smith stated that Love Hand Home Health Inc. has filed a Special Exception Application on the property identified as Tax Map Parcel 34-4((13))02. The applicant is seeking a special exception to permit an adult day care center in an existing commercial building. The adult day care center would provide services for up to 125 participants by combining two existing suites on the ground floor of the existing building. Slight modifications are proposed to the existing surface parking lot at the front of the building to create an outdoor recreation area for the day care participants. No change to the gross floor area of the existing building is proposed.

The pending application is scheduled for a Planning Commission public hearing on November 4, 2026. To be heard prior to the end of the year, the applicant is asking for an expedited Board public hearing to be scheduled.

Therefore, Supervisor Smith moved that the Board direct the Director of Planning and Development to schedule Special Exception Application SE-2026-SU-00012 for a public hearing before the Board on November 17, 2026. The applicant understands that the scheduling of a Board public hearing date in no way relieves it of the requirement to comply with applicable standards of the Zoning Ordinance. In addition, the authorization does not dictate that the pending application will be approved, nor does it prejudice staff's review. This motion should not be construed as a favorable recommendation by the Board of the pending application at this time. Chairman McKay seconded the motion and it carried by unanimous vote.

18. **PROCLAMATION REQUEST FOR ANIL AND ANUPAMA SHARMA** (11:50 a.m.)

Supervisor Sizemore Heizer stated that George Mason University (GMU) recently announced the renaming of the Center for Innovation and Entrepreneurship at its Costello College of Business in honor of Northern Virginia entrepreneur Anil Sharma and his wife, Anupama Sharma. The newly named Anil and Anupama Sharma Center for Innovation and Entrepreneurship reflects their extraordinary generosity and their commitment to shaping the future of education, innovation, and opportunity in our region.

Anil and Anupama Sharma came to the United States 30-years ago as first-generation immigrants with little more than ambition and a willingness to take risks. Guided by those values, Anil Sharma founded 22nd Century Technologies, now one of the largest privately held government contracting firms in the nation.

This year, the Sharmas made a major philanthropic gift to GMU as part of its "Mason Now: Power the Possible" one-billion-dollar comprehensive campaign. In recognition of their generosity and longstanding engagement with the University,

GMU renamed the Center for Innovation and Entrepreneurship in their honor. Their investment strengthens the mission of the region's flagship public University and expands GMU's role as a catalyst for entrepreneurship and innovation.

Their contribution will significantly expand opportunities for students, alumni, faculty, and local four innovators, helping to build a stronger regional entrepreneurial network. This work is especially vital as the County continues to diversify its economic base, intentionally growing an economy less dependent on the federal government and more driven by homegrown innovation, industry, and talent. Their investment directly supports this vision, empowering GMU to prepare the next generation of leaders who will shape the county's economic future.

The Sharmas' immigration story continues to inspire their philanthropy. When they arrived in the United States, Anil Sharma faced the same challenges many new immigrants in the County still encounter today: limited networks, limited resources, and the need to build opportunity from the ground up. Mr. Sharma credits his success with the freedom to learn, to adapt, and to take risks, which are opportunities he now seeks to extend to others. Through the newly named Center, the Sharmas hope to instill these same values in the students it serves, ensuring that future generations have the tools and confidence to succeed.

Therefore, jointly with Chairman McKay and Supervisor Bierman, Supervisor Sizemore Heizer moved that the Board direct staff to prepare a Proclamation for Anil and Anupama Sharma, in recognition of their foundational investment in GMU, commitment to strengthening innovation and entrepreneurial opportunity, and their vital role in supporting the County's economy, to be presented in the Board Room. Chairman McKay seconded the motion and it carried by unanimous vote.

19. **ADOPTION OF THE PERFORMANCE AUDITOR TO THE BOARD'S OCTOBER 2026 QUARTERLY REPORT** (11:54 a.m.)

Supervisor Bierman stated that the Performance Auditor to the Board's draft report for the first quarter of Fiscal Year 2027 was presented during the October 6, 2026, Audit Committee meeting. The report was entitled "Evaluating the Restaurant Permitting Process" and reviewed the timeliness, efficiency, and overall experience of the permitting process for restaurants opening in the County. The report observed some lengthy permitting timelines for restaurants opening in the County and identified several key concerns from restaurant owners. To address these issues, the Auditor to the Board included three recommendations aimed at making the permitting process easier to navigate, strengthening coordination and consistency across County agencies, and reducing avoidable delays and uncertainty. Ultimately, addressing these recommendations will help restaurants open more easily and quicker in the County.

The Audit Committee concurred with all recommendations. The report can be found at the following Committee meeting link below and was distributed to the

Board electronically: https://www.fairfaxcounty.gov/boardofsupervisors/board-supervisors-audit-committee-meeting-oct-6-2026.

Therefore, jointly with Supervisor Herrity, Supervisor Jimenez, and Supervisor Storck, Supervisor Bierman moved that the Board approve the Performance Auditor to the Board's October 2026 report. The motion was multiply seconded.

Following discussion on the County's support for restaurants, County feedback mechanisms and appreciation for staff, and the Quarterly Report, the question was called on the motion and carried by unanimous vote.

20. **DRANESVILLE DISTRICT SUPERVISOR'S TOWN HALL** (12:03 p.m.)

Supervisor Bierman announced that he is holding a town hall meeting on October 14, 2026, at 7 p.m. at the Herndon Fortnightly Library and encouraged the community to attend the event.

21. **FRANCONIA DISTRICT FIRE AND CRIME PREVENTION TOWNHALL** (12:04 p.m.)

Supervisor Lusk announced that his office, in partnership with the Fairfax County Fire and Rescue Department and the Fairfax County Police Department, will be hosting a townhall meeting to discuss fire and crime prevention throughout the Franconia District. The townhall will be hosted on November 5, 2026, from 6 p.m. - to 9 p.m. at the Hybla Valley Community Center. A free shuttle will be provided from the Franconia District Governmental Center and the Richard Byrd Library. Community members who want to utilize the shuttle should call Neighborhood Community Services at 703-704-6700 by November 2, 2026. Anyone with fire or crime prevention questions can email them to aaron.campbell@fairfaxcounty.gov by October 24, 2026. Translation services will be provided.

22. **VETERANS OF FOREIGN WARS(VFW) POST 7327 CLEANUP** (12:05 p.m.)

Supervisor Lusk recognized the VFW Post 7327 for organizing a roadside cleanup on Saturday, October 3, 2026, in the Springfield area. This event is one of the two biannual highway cleanups conducted along the Franconia–Springfield Parkway between Beulah Street and I-95.

This cleanup was made possible thanks to the dedication of local students who volunteered their time to improve their community. Participants represented John R. Lewis, West Springfield, Hayfield, Bishop Ireton, Oxon Hill, and John Paul the Great High Schools, as well as Scout Troop 1344.

On October 3, 2026, a total of 51 volunteers took part and successfully collected 31 bags of trash, which were later retrieved by the Virginia Department of Transportation. Community-driven efforts like this contribute greatly to making the County a wonderful place to live, showcasing residents' commitment to maintaining and enhancing County roadways.

Supervisor Lusk thanked the VFW Post 7327 for coordinating the cleanup and for its continued hard work, along with sincere appreciation to all the volunteers who helped make this effort a success.

23. **RESTON COMMUNITY CENTER (RCC) PREFERENCE POLL** (12:06 p.m.)

(APPTS)
(BAC)

Supervisor Alcorn stated that the RCC has completed the annual 2026 Preference Poll election for its Board of Governors. Paul Berry, William Penniman, and Hunter Wagenaar were elected to serve three-year terms on the Board.

The Preference Poll is an annual community event held to guide the selection of members to serve on RCC's Board of Governors, which was established by the Board.

Therefore, Supervisor Alcorn asked unanimous consent that the Board appoint:

- Paul Berry
- William Penniman
- Hunter Wagenaar

to serve on the RCC's Board of Governors in time to be seated at their next Board Meeting on November 2, 2026. Without objection, it was so ordered.

24. **RESOLUTION OF RECOGNITION REQUEST FOR FOOD FOR NEIGHBORS** (12:07 p.m.)

Supervisor Alcorn stated that Food for Neighbors will celebrate its Diamond Anniversary this month, and this nonprofit pantry makes a profound difference for local teens in the community facing food insecurity.

Unlike traditional pantries, Food for Neighbors focuses on feeding middle and high school students during weekends and holidays. Founded by Hunter Mill District resident Karen Joseph, the organization began by assisting 60 families at Herndon Middle School and Herndon High School in the County. Today, the pantry serves more than 12,000 students at 60 schools across four public school districts: Fairfax, Arlington, and Loudoun Counties and the City of Falls Church.

The need is real and so is the group's impact. In the County, more than 64,000 children, or more than one in three, qualify for free and reduced-price meals. To provide meals after school hours, Food for Neighbors offers meals for students at 40 middle and high schools in the County, and since the group's founding, it has distributed more than 850,000 pounds of food. Last year alone, they collected 151,765 pounds of food with 3,400 donors registered with the pantry's signature Red Bag Program.

Five times during the school year, Food for Neighbors collects non-perishable food and toiletries from donors who leave items in the branded red bags. Volunteers pick up these bags from a donor's front door after which the food is sorted and delivered to schools to be discretely given to students in need.

Food for Neighbors will once again collect Red Bag donations on October 24, 2026, and Supervisor Alcorn encouraged everyone to request a bag today. It will be delivered to you to fill with nourishing foods. As the pantry celebrates a decade of giving back, they invite everyone to help with a goal of doubling the number of Red Bag donors this year.

Therefore, jointly with Supervisor Bierman, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Food for Neighbors, in recognition of its 10th anniversary, to be presented on October 24, 2026. Without objection, it was so ordered.

25. **MASON DISTRICT ART FESTIVAL** (12:10 p.m.)

Supervisor Jimenez announced that the Mason District Arts Festival will be held on October 17, 2026, from 10 a.m. – 3 p.m., rain or shine, at the Eileen Garnett Civic Space, at 7200 Columbia Pike, Annandale, Virginia. He encouraged the community to attend the event.

26. **CONGRATULATIONS TO JUSTICE HIGH SCHOOL FOR RECENT ACCOMPLISHMENTS (MASON DISTRICT)** (12:10 p.m.)

Supervisor Jimenez congratulated the:

- Justice High School Marching Wolves for recently winning First Place at the 2026 Woodbridge Viking Invitational

- Justice High School Wind Ensemble for being selected to perform at the 2027 Music for ALL National Festival in Indianapolis, Indiana, April 1 – 3, 2027

27. **RESOLUTION OF RECOGNITION REQUEST FOR THE MEADOWOOD SPECIAL RECREATION MANAGEMENT (SRMA) AREA** (12:12 p.m.)

Supervisor Storck stated that this year marks the 25th anniversary of the Bureau of Land Management (BLM) SRMA on the Mason Neck Peninsula. Meadowood's 800 acres of protected open space offer residents and visitors the opportunity to hike, bike, ride horses, geocache, fish, and simply be surrounded by nature. It is one of the County's many treasured natural areas, inviting residents and visitors into the sweeping, bucolic landscapes that define Mason Neck.

Once owned by the Lynch Family, the land was transferred to the BLM in 2001 through land transactions involving the Lynch Family, the County, and the Department of the Interior, as authorized by Congress. These efforts preserved critical open space on the Mason Neck and prevented future development.

Today, Meadowood is managed by BLM Eastern States and supports three core missions: recreation, environmental education, and the management of wild horses and burros, while protecting natural and cultural resources. Its 15 miles of multi-use trails — including a universally accessible trail — serve a wide range of users. It connects the Potomac Heritage National Scenic Trail with nearby Pohick Bay Regional Park and lies within a portion of the Washington–Rochambeau Revolutionary Route.

Beyond its recreational and conservation benefits, Meadowood serves as an important economic asset for the Mount Vernon area and the County, drawing visitors from across the region, supporting local businesses, and contributing to the area's tourism and outdoor recreation economy.

A valued part of this landscape is the Stables at Meadowood, a long-standing equestrian facility that provides boarding, lessons, camps, and access to Meadowood's riding trails. For decades, Allison Mills has been instrumental in preserving equestrian use on property, ensuring that horses and riders remain a vibrant part of Meadowood's character and community.

Supervisor Storck stated that he would like to recognize the Friends of Meadowood, whose dedicated stewardship and volunteer efforts help maintain trails, support educational programs, and strengthen community engagement with this cherished public land.

The Mason Neck Citizens Association has also been a steadfast advocate for Meadowood's continued operation while serving as a vital link between residents and local, state, and federal lawmakers.

Looking ahead, BLM is developing a new Sensory Nature Trail designed to improve access for individuals on the autism spectrum and others with sensory processing differences. Construction is anticipated to begin in 2027.

Supervisor Storck thanked BLM, the Friends of Meadowood, the Stables at Meadowood, volunteers, and all who contributed to making Meadowood a place where residents and visitors can connect with nature.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for SRMA in recognition of its 25th anniversary, to be presented at the celebration on October 17, 2026. Without objection, it was so ordered.

28. **11TH ANNUAL TOUR DE MOUNT VERNON** (12:16 p.m.)

Supervisor Storck reminded the community that the 11th Annual Tour de Mount Vernon Community Bike Ride returns on Saturday, October 31, 2026. He encouraged the Board and community to attend and participate in the event.

29. **PROVIDENCE DISTRICT SUPERVISOR'S OFFICE EVENTS** (12:17 p.m.)

Supervisor Palchik shared the following events:

- Providence Fallfest was held on October 10, 2026, and Supervisor Palchik thanked all who made the event a success
- Green Fairfax Environmental Summit will be held on October 19, 2026, from 2 – 6:30 p.m. at the MITRE Building 4 in McLean, VA. She invited the Board and community to attend the event

30. **RESOLUTION OF RECOGNITION REQUEST FOR ARNOLD DAXE** (12:18 p.m.)

Supervisor Herrity summarized his written Board Matter which reads: During his 28 years of active-duty service, Arnold Daxe made substantial and impactful contributions to the United States Army and the Military Police Corps. His staff and command positions touched on every aspect of the Corps and his soldiers always knew he led from the front. This is why, after retiring, he continued his public service in many volunteer endeavors.

Colonel Arnold Daxe, USA Retired, has provided over 16 years of exemplary service to many organizations within the armed forces, supporting the military community with unwavering dedication and professionalism. In the region's parks, he has worked closely with the Northern Virginia Regional Park Authority and the National Park Service with bike patrols on the C&O Canal Towpath, Washington and Old Dominion, and assisted with trail cleanups in Herndon and Alexandria. As well as with Fairfax County Parks, they lead a recycling drive, which last year doubled the amount collected from previous years.

For the past eight years, Colonel Arnold Daxe has overseen the morning greeting for Honor Flight Chicago Veterans as they arrive at Dulles Airport for a day of honor in Washington, D.C. Each month about 110 veterans visit the memorials built in their honor and receive their overdue day of celebration and honor for their service to the country. He coordinates the band, honor guards, color guards, and elected officials, and makes sure the whole day is exciting, emotional, and very special for them.

He is also a member of the Ft. Belvoir Retiree Council, volunteers regularly at the United Service Organization welcome center at Dulles and assists the Transportation Security Administration at Dulles with the covert explosive testing program. In addition to his military appreciation work, he actively engages with the Fairfax County Police Department (FCPD), where he chaired the Citizen's Advisory Committee, is an FCPD honorary member, and continues to support their holiday dinners. He is actively involved with elementary school reading programs and collaborates with Arlington and Alexandria with the Wreaths Across America program, and coordinates the Free Library Program for many libraries, ensuring that free books are available on the shelves for both adults and young travelers. His high impact efforts as a civilian volunteer are undeniable, always leading by example and inspiring the younger generations to continue to respect and support our veterans.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Colonel Arnold Daxe, USA Retired, in recognition of his retirement and for his 16 years of exceptional service to many organizations in the County, to be presented on October 28, 2026, at Dulles Airport for his last official Honor Flight. Without objection, it was so ordered.

Supervisor Herrity invited the Board to attend the event at Dulles Airport on October 20, 2026.

EBE:ebe

AGENDA ITEMS

31. **ADMINISTRATIVE ITEMS** (12:20 p.m.)

Supervisor Smith moved approval of Administrative Items 1 – 7. Supervisor Palchik seconded the motion.

Supervisor Alcorn called the Board's attention to Admin 4 – Authorization to Advertise a Public Hearing on a Proposal to Vacate and Abandon Redskin Drive (Sully District) and asked to vote separately on this item. This was accepted.

The question was called on the motion to approve Administrative Items, with the exception of Admin 4, and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik,

Supervisor Sizemore Heizer, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Jimenez being out of the room.

(NOTE: Later in the meeting, action was taken regarding Admin 4. See Clerk's Summary Item #32.)

ADMIN 1 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Designated the following individual, identified with his registration number, as a Plans Examiner:

- Lucas Colon (355)

ADMIN 2 – APPROVAL OF "WATCH FOR CHILDREN" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – COURTLAND ROAD (MOUNT VERNON DISTRICT)

- Authorized the installation of two "Watch for Children" signs on Courtland Road (Mount Vernon District)

- Directed staff of the Department of Transportation to schedule the installation of the approved "Watch for Children" signs as soon as possible

ADMIN 3 – AUTHORIZATION FOR THE UPPER OCCOQUAN SERVICE AUTHORITY (UOSA) TO ESTABLISH AN OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST AND PARTICIPATE IN THE VACO/VML POOLED OPEB TRUST

(R) Adopted the resolution authorizing UOSA to establish and fund an OPEB trust consistent with Governmental Accounting Standards Board Statement 74 and endorse its participation in the Virginia Association of Counties/ Virginia Municipal League Pooled OPEB Trust.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON REDSKIN DRIVE (SULLY DISTRICT)

(NOTE: Earlier in the meeting, action was taken to consider this item separately. See page 15.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #32.)

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD OWNED PROPERTY AT 8243 GREGORY DRIVE TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE BUS RAPID TRANSIT PROJECT (FRANCONIA DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **November 17, 2026, at 4 p.m.**, to consider conveying a portion of County-owned property at 8243 Gregory Drive to VDOT for the Bus Rapid Transit Project.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD OWNED PROPERTY AT 8323 AND 8333 RICHMOND HIGHWAY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE BUS RAPID TRANSIT PROJECT (MOUNT VERNON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **November 17, 2026, at 4 p.m.**, to consider conveying a portion of County-owned property at 8323 and 8333 Richmond Highway to VDOT for the Bus Rapid Transit Project.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING ARTICLES 7.2 AND 17.1 OF CHAPTER 4 (TAXATION AND FINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA

(A) Authorized the advertisement of a public hearing to be held before the Board on **November 17, 2026, at 4 p.m.**, to consider adoption of the proposed amendments to Chapter 4, of the Fairfax County Code, with an effective date of January 1, 2027.

32. **ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON REDSKIN DRIVE (SULLY DISTRICT)** (12:21 p.m.)

(A) (NOTE: Earlier in the meeting, the Board took action to consider this item separately. See Clerk's Summary Item #31.)

Discussion ensued, with input from Jeffrey Edmondson, Transportation Planner, Department of Transportation, regarding the vacation and abandonment process.

Supervisor Alcorn requested that the County Attorney's Office provide information, prior to the public hearing, regarding Code requirements and whether there are any instances where compensation for abandonment might have occurred and the reasons why.

Supervisor Smith moved that the Board authorize the advertisement of a public hearing to be held before the Board on **November 17, 2026, at 4 p.m.**, to consider

a proposal to vacate and abandon Redskin Drive (Route 3862) west of the intersection of Redskin Drive and Towerview Road. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Alcorn abstaining.

33. **A-1 – APPROVAL OF A MASTER CREDIT AGREEMENT AND REVOLVING LINE OF CREDIT** (12:24 p.m.)

(R) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing the execution and delivery of a Master Credit Agreement with the Fairfax County Economic Development Authority (FCEDA) and Wells Fargo Bank, National Association, providing a revolving Line of Credit of up to $110 million and delegating to the Chairman, the Vice-Chairman, the County Executive, and the Chief Financial Officer authority to determine details and execute and deliver documents and agreements relating to this transaction. Vice-Chairman Smith seconded the motion. Following comments 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.

34. **A-2 – APPROVAL OF THE SECOND AMENDED AND RESTATED THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FAIRFAX COUNTY BOARD OF SUPERVISORS AND THE FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION** (12:26 p.m.)

Supervisor Smith moved to defer action on this item until October 27, 2026. Chairman McKay seconded the motion and it carried by unanimous vote.

ADDITIONAL BOARD MATTER

35. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON RZ-2025-DR-00021 (SEKAS HOMES, LTD.) (DRANESVILLE DISTRICT)** (12:27 p.m.)

Supervisor Bierman announced his intent to defer, later in the meeting at the appropriate time, the public hearing on RZ-2025-DR-00021 (Sekas Homes, Ltd.) due to an affidavit issue.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item #42.)

AGENDA ITEM

36. **RECESS/CLOSED SESSION** (12:27 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. *Lester Escalante v. Officer Charles Duckett and Officer Edwin Leyton,* Case No. 1:26-cv-02118 (E.D. Va.)

2. *Lester Escalante v. Officer Charles Duckett and Officer Edwin Leyton,* Case No. CL-2026-11705 (Fx. Co. Cir. Ct.)

3. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Peter Komorowski,* Case No. GV26-07683 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

4. *Jay Riat, Building Official for Fairfax County, Virginia v. Antonio Rivas, and Leonidas Rivas,* Case No. CL-2026-0008926 (Fx. Co. Cir. Ct.) (Franconia District)

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

6. *Jay Riat, Building Official for Fairfax County, Virginia v. Yamil Deybi Rocha Belmonte*, Case No. GV26-22685 (Fx. Co. Gen. Dist. Ct.) (Mason District)

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

8. *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)

9. *Jay Riat, Building Official for Fairfax County, Virginia v. Hooshang Roohani*, Case No. GV26-01600 (Fx. Co. Gen. Dist. Ct.) (Providence District)

10. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Hooshang Roohani,* Case No. GV26-03154 (Fx. Co. Gen. Dist. Ct.) (Providence District)

11. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Hooshang Roohani*, Case No. GV26-03157 (Fx. Co. Gen. Dist. Ct.) (Providence District)

12. *Andrew B. Hushour, Fairfax County Zoning Administrator v. Michael A. Ficco, and Pamela G. Ficco,* Case No. CL-2025-0003536 (Fx. Co. Cir. Ct.) (Springfield District)

13. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Joseph McLoughlin,* Case No. CL-2026-0006062 (Fx. Co. Cir. Ct.) (Springfield District)

14. *Jay Riat, Building Official for Fairfax County, Virginia v. Maysa K. Moulhem,* Case No. CL-2026-0014722 (Fx. Co. Cir. Ct.) (Springfield District)

15. *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)

16. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Asrat Betew Lule,* Case No. CL-2021-0011872 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), Jeffrey Payne v. Sergeant Joshua Moser, Case No. 1:24-cv-398 (U.S. District Court for the Eastern District of Virginia)

- Legal briefing regarding Dominion/NextEra State Corporation Commission proceeding and legal analysis regarding Senate Bill 530 from the 2026 General Assembly Regular Session, all as permitted by Virginia Code Section 2.2-3711(A)(8)

Chairman McKay and Supervisor Bierman jointly seconded the motion. Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, the question was called on the motion and it carried by unanimous vote.

JLC:jlc

At 3:12 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

37. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:12 p.m.)

Supervisor Smith moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711 and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Palchik seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Sizemore Heizer, Supervisor Storck, and Chairman McKay voting "AYE."

ADDITIONAL BOARD MATTER

38. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:13 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

39. **3 P.M. – PUBLIC HEARING TO RECEIVE COMMENT FROM RESIDENTS ON THE PROPOSED STATE AND FEDERAL LEGISLATIVE PROGRAM** (3:14 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 September 22 and September 29, 2026.

Supervisor Jimenez, Chair of the Legislative Committee, made opening remarks and presented a synopsis of the 2027 Draft Legislative Program, highlighting the following:

- A strong state and local partnership is essential to Virginia's success and the ability of both levels of government to respond to residents' needs. As the form of government closest to the people, local government is best positioned to serve the needs of residents and must have the necessary flexibility to address its unique context

- Continuing to advocate for the structural changes needed in the current K-12 funding formulas to reflect actual local costs of public education and rebalance the local and state funding responsibilities as detailed in the 2023 General Assembly study

- Supporting dedicated, sustainable funding for critical transit systems, including Washington Metropolitan Area Transit Authority and the Fairfax Connector, which connect our residents to jobs, schools, and essential services, as well as additional resources to improve pedestrian safety, including streetlights, crosswalks, and safety improvements around schools

- Supporting increased state funding, initiatives, and actions to increase the availability of affordable, including support for preserving manufactured housing communities while maintaining the local land use authority necessary to respond to the unique needs of neighbors

- Protecting essential human services, particularly as federal cuts to Medicaid and the Supplemental Nutrition Assistance Program creature new challenges for residents and local governments. Therefore, the County is committed to strengthening their partnership with the Commonwealth so that these additional costs are not shifted onto localities, allowing these programs to still remain accessible

- Advocating for greater local flexibility and sustainable revenue options so the County can meet its responsibilities without placing an ever-increasing burden on local property taxpayers

Following the public hearing, which included testimony by four speakers, Supervisor Jimenez thanked those who testified and stated that the:

- The Legislative Committee will meet on December 1, 2026, to continue reviewing and finalizing the proposed Legislative Program

- The Board will adopt the full Legislative Program on December 8, 2026

Chairman McKay noted that the record will remain open to receive any additional written testimony between now and when the Board formally adopts the Legislative Program.

40. **3:30 P.M. – PUBLIC HEARING ON SE-2026-BR-00007 (EXTRA SPACE PROPERTIES 124 LP) TO ALLOW AN INCREASE IN THE MAXIMUM PERMITTED FLOOR AREA RATIO (FAR) AND A RESIDENCE FOR MANAGER OR EMPLOYEE, LOCATED ON APPROXIMATELY 4.22 ACRES OF LAND ZONED I-5 (BRADDOCK DISTRICT)** (3:35 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 22 and September 29, 2026.

This property is located in the Braddock District. Tax Map 77-3 ((1)) 12.

David Schneider, Holland and Knight, LLP, reaffirmed the validity of the affidavit dated October 1, 2026.

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

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

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

Following comments, and a query by Supervisor Sizemore Heizer, Mr. Schneider confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated September 9, 2026.

Following comments, Supervisor Sizemore Heizer moved that the Board approve:

- Special Exception Application SE-2026-BR-0007, subject to the proposed development conditions dated September 9, 2026

- Waivers and modifications listed in the handout dated September 23, 2026, which will be made part of the record, and are as follows:

    - Modification of the transitional screening requirement along the southern and eastern lot lines pursuant to subsection 5108.6 of the Zoning Ordinance

    - Waiver of the barrier requirement along the eastern lot line pursuant to subsection 5108.6 of the Zoning Ordinance

    - Modification of the major paved trail requirement pursuant to subsection 8100.7.E of the Zoning Ordinance

    - Modification of the 40-foot building front setback requirement pursuant to subsection 5100.2.D(1)(f) of the Zoning Ordinance

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

41. **3:30 P.M. – PUBLIC HEARING ON PCA-2003-PR-022-04/ CDPA-2003-PR-022-002 (RZPA-2025-PR-00099) (VICTOR VIENNA R35 LC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-2003-PR-022, PREVIOUSLY APPROVED FOR RESIDENTIAL MIXED-USE DEVELOPMENT, TO PERMIT ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN FOR A RESIDENTIAL MIXED-USE DEVELOPMENT AT A MAXIMUM DENSITY OF 2.24 FLOOR AREA RATIO (FAR), LOCATED ON 1.83 ACRES OF LAND ZONED PRM (PROVIDENCE DISTRICT)** (3:44 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 22 and September 29, 2026.

This property is located within one-quarter mile of the Vienna Metrorail station and is bound to the north by Sprague Avenue, to the east by Royal Victoria Drive, to the south by Bastille Street, and to the west by Hammersmith Lane. Tax Map 48-3 ((56)) 2.

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

Supervisor Herrity disclosed that he:

- Received a campaign contribution in excess of $100 from John Peterson
- Attended the INOVA Life with Cancer Lobsterfest hosted by the Peterson Family Trust

Chairman McKay disclosed that he received a complimentary ticket to the INOVA Peterson Life with Cancer event, valued in excess of $100, was provided to him by the Peterson Family Trust in his capacity as Chairman.

Cathy Lewis, Branch Chief, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

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

Discussion ensued, with input by Mr. Painter, regarding parking provisions.

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

Following comments, Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA-2003-PR-022-04 and its accompanying Conceptual Development Plan Application CDPA-2003-PR-022-002, subject to proffers dated October 6, 2026

- Adoption of the proposed Zoning ordinance amendment reflecting approval of these applications

- Modification and waivers listed on the cover of the Staff Report dated September 16, 2026, as follows:

    - Modification to the required loading spaces pursuant to subsection 6101.3.A of the Zoning Ordinance to that shown on the Conceptual Development Plan Amendment/Final Development Plan Amendment

Chairman McKay 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."

(NOTE: On September 30, 2026, the Planning Commission approved Final Development Plan Amendment Application FDPA-2003-PR-022-03.)

42. **3:30 P.M. – PUBLIC HEARING ON RZ-2025-DR-00021 (SEKAS HOMES, LTD) TO REZONE FROM R-1 TO PDH-2 TO PERMIT THE DEVELOPMENT OF 13 DWELLING UNITS WITH AN OVERALL DENSITY OF 1.97 DWELLING UNITS PER ACRE (DU/AC) AND CONSIDER THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON 6.58 ACRES OF LAND (DRANESVILLE DISTRICT)** (4:00 p.m.)

Supervisor Bierman moved to defer the public hearing on Rezoning Application RZ-2025-DR-00021 to a date certain of **October 27, 2026, at 3 p.m.** Chairman McKay seconded the motion and it carried by unanimous vote.

43. **4 P.M. – PUBLIC HEARING ON AF-2026-DR-00001 (ORCHARD SPRING) TO PERMIT THE CREATION OF AN AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON 33.77 ACRES OF LAND ZONED R-E (DRANESVILLE 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 22 and September 29, 2026.

This property is located at 8548, 8570 Old Dominion Drive; 8407, 8501 Georgetown Pike, McLean, 22102. Tax Map 20-1 ((1)) 33Z, 34Z, 35Z, 36Z, 58Z, 77Z.

Sophia Fisher, Planner, Zoning Evaluation Division, Department of Planning and Development, presented the staff report.

Tracy Augustine, agent for the applicant, gave brief remarks.

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

Following a query by Supervisor Bierman, the applicant, Mr. Augustine, confirmed for the record, acceptance of Ordinance provisions dated October 13, 2026.

Supervisor Bierman moved adoption of a district ordinance reestablishing the Orchard Spring Local Agricultural and Forestal District, to be codified in Appendix F of the County Code, as proposed in AF 2026-DR-0001 [*sic*], pursuant to Chapter 44 of Title 15.2 of the Code of Virginia and Chapter 115 of the Fairfax County Code, as set forth in the proposed ordinance dated October 13, 2026. The motion was multiply seconded. Following brief comments, the question was called on the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Sizemore Heizer, Supervisor Smith, and Chairman McKay voting "AYE," Supervisor Palchik and Supervisor Storck being out of the room.

44. **4 P.M. – PUBLIC HEARING ON AF-2026-DR-00002 (CORNFIELD) TO PERMIT THE CREATION OF AN AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON 27.82 ACRES OF LAND ZONED R-E (DRANESVILLE DISTRICT)** (4:06 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 22 and September 29, 2026.

This property is located at 9600 Arnon Chapel Road, Great Falls, 22066. Tax Map 8-3 ((1)) 53Z1 and 54Z1.

Sophia Fisher, Planner, Zoning Evaluation Division, Department of Planning and Development, presented the staff report.

Tracy Augustine, agent for the applicant, gave brief remarks.

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

Following a query by Supervisor Bierman, the applicant, Mr. Augustine confirmed for the record, acceptance of Ordinance provisions dated October 13, 2026.

Supervisor Bierman moved adoption of a district ordinance reestablishing the Cornfield Local Agricultural and Forestal District, to be codified in Appendix F of the County Code, as proposed in AF 2026-DR-00002, pursuant to Chapter 44 of Title 15.2 of the Code of Virginia and Chapter 115 of the Fairfax County Code, as set forth in the proposed ordinance dated October 13, 2026. Chairman McKay and Supervisor Smith jointly 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 Smith, and Chairman McKay voting "AYE, " Supervisor Storck being out of the room.

45. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA-2023-III-4UP, DISCOVERY SQUARE IN LAND UNIT D-3, DULLES SUBURBAN CENTER (SULLY DISTRICT)** (4:09 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 22 and September 29, 2026.

Samantha Archibald, Planner, Monitoring and Plan Development Branch, Planning Division (PD), Department of Planning and Development (DPD), and Clara Johnson, Branch Chief, Monitoring and Plan Development Branch, PD, DPD, presented the staff report.

Lynne J. Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., representative for the nominator, gave a brief presentation.

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

Supervisor Smith moved that the Board adopt the Planning Commission recommendation for Site Specific Plan Amendment Application SSPA-2023-III-4UP, to add an option to allow a mix of residential and retail uses up to 0.8 floor area ratio, as found on pages 16 and 17 of the staff report dated August 19, 2026. Chairman McKay seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

46. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2024-II-1FC, FAIRFAX CENTER AREA LAND UNIT K PLANNING STUDY (SPRINGFIELD DISTRICT)** (4:21 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 22 and September 29, 2026.

Sahar Hamdard, Planner II, Policy and Plan Development Branch, Planning Division, Department of Planning and Development, presented the staff report.

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

Following comments, Supervisor Herrity moved that the Board adopt Plan Amendment Application PA 2024-II-1FC, as shown in the staff report dated September 3, 2026. Chairman McKay seconded the motion and it carried by unanimous vote.

47. **4 P.M. – PUBLIC HEARING ON PROPOSED SITE SPECIFIC PLAN AMENDMENT 2023-II-2F (PHASE I), FAIRFAX CENTER AREA SUB-UNITS J1 AND J2 PLANNING STUDY (BRADDOCK DISTRICT)** (4:33 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 22 and September 29, 2026.

Sahar Hamdard, Planner II, Policy and Plan Development Branch, Planning Division, Department of Planning and Development, presented the staff report.

Andrew Gregg, Bean, Kinney and Korman P.C., representative for the nominator of the property identified as 4035 Ridge Top Road, gave a brief presentation.

Bernard Suchicital, Walsh, Colucci, Lubeley and Walsh, P.C., representative for the nominator of the property identified as 11301 Route 50, gave a brief presentation.

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

Following comments, Supervisor Sizemore Heizer moved that the Board adopt Site Specific Plan Amendment Application SSPA 2023-II-2F (Phase I), as shown in the Staff Report dated September 3, 2026, and as further modified in the Planning Commission handout dated September 24, 2026, as included in the Board Item. The motion was multiply seconded and carried by unanimous vote.

48. **4:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF FOREST HILL DRIVE (BRADDOCK DISTRICT)** (4:47 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 22 and September 29, 2026.

Jeffrey Edmondson, Transportation Planner III, Site Analysis Section, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by one speaker, Mr. Edmondson presented the staff recommendation.

Discussion ensued, with input from Mr. Edmondson, regarding:

- Maintenance of the buffer
- Portions of the road that would be abandoned
- Definition of harm, as it pertains to the subject right-of-way

Following comments, Supervisor Sizemore Heizer moved that the Board adopt the Vacation Ordinance and Order of Abandonment, as it pertains to the subject right-of-way. The motion was multiply seconded 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."

49. **4:30 P.M. – PUBLIC HEARING TO TERMINATE A LEASE WITH STC THREE LLC, AN AFFILIATE OF CROWN CASTLE, FOR A TELECOMMUNICATIONS MONOPOLE AT 3721 STONECROFT BOULEVARD (SULLY DISTRICT)** (4:55 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 22 and September 29, 2026.

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

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

Supervisor Smith moved that the Board exercise its right to terminate the ground lease between the Board and STC Three LLC, an affiliate of Crown Castle, for a telecommunications monopole located at Board-owned property with an address of

3721 Stonecroft Boulevard and identified by Tax Map Number 0341 01 0005. Chairman McKay seconded the motion and it carried by unanimous vote.

50. **BOARD ADJOURNMENT** (4:59 p.m.)

At 4:59 p.m. the Board adjourned.