CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
October 27, 2026

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20-26

JLC:jlc

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, October 27, 2026, at 9:36 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** (9:36 a.m.)

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

- Carl Sell, who died recently. He was an originator of the Franconia District Land Use Committee; was a former Franconia District Planning Commissioner who played an important role in the development of Kingstowne, Island Creek, the Franconia/Springfield Transportation Center, and the Franconia Museum; was a long-time sportswriter for the old *Washington Star*; was a former Sports Information Director at George Mason University; and served as President of the Rose Hill Community Association until his passing

- James "Jim" Wordsworth, who died recently. He moved to the County in the early 1970s where he opened J.R. Steakhouse in Tysons, launching a business legacy that spanned decades was a titan in the hospitality industry and one of his companies catered gatherings from intimate dinners to major events such as the White House Easter Egg Roll, Presidential Inaugural events, the Cherry Blossom Festival, and meals for the Washington Nationals and visiting teams during home games. He served on multiple national Boards, including Visit Fairfax and the Virginia Hospitality and Travel Association (now known as the Virginia Restaurant, Lodging and Travel Association)

- Michelle Hickman, who died recently, after a valiant nine-year battle with cancer. She was a County employee and worked in the Department of Planning and Development as a planner. She was best known for her willingness to go above and beyond to help anyone in need, assisting customers even in her final days, she was a true public servant

- Henry "Hank" Frydel, who died recently, after a battle with cancer. He served the County for 44 years as a commercial real estate appraiser with the Department of Tax Administration. He began working for the County in 1981 in the Office of Assessments and served until his retirement in January 2026. He was a marine who served in Vietnam, and while stationed in Quantico was a member of the All-Star Baseball team who became a prospect for multiple Major League teams; and performed charitable work with his church and several local Veteran's groups

- Paul Hall, who died recently. He served the County in the Department of Public Works and Environmental Services for over two decades as a heavy equipment operator, supervisor, and assistant refuse superintendent

- Monica Horan, a pedestrian who is in the hospital recovering after being struck by a vehicle in a parking lot near University Mall. She is the widow of Bob Horan who served as the Fairfax County Commonwealth Attorney for many decades, and she resides in the Braddock District

- Diana Stanley, who died recently. She was a resident of the Jefferson Manor community in the Franconia District, where she served for many years in a variety of roles for the Jefferson Manor Civic Association, most recently as its treasurer

- Colonel William DeGraf, who died recently. He was a member of a retirement community on the grounds of Fort Belvoir, in the Mount Vernon District; attended the U.S. Military Academy at West Point; served in the Army during World War II and fought in the Korean War and the Vietnam War; earned numerous combat and aviation awards and medals; and attained a master's degree in Nuclear Physicals from Perdue University

JD:jd

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO MARLENE BLUM** (9:58 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 Marlene Blum for dedicating more than four decades to public service and volunteer leadership in 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 THE SHEPHERD'S CENTER OF FAIRFAX-BURKE** (10:24 a.m.)

Supervisor Sizemore Heizer, jointly with Chairman McKay, moved approval of the Resolution of Recognition presented to the Shepherd's Center of Fairfax-Burke on its 20th anniversary and celebrate its dedication to supporting older adults through volunteer services, educational programs and community connections. The motion was multiply seconded and carried by unanimous vote.

4. **RESOLUTION OF RECOGNITION PRESENTED TO THE FAIRFAX WOMEN'S SOCCER ASSOCIATION** (10:35 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to the Fairfax Women's Soccer Association on its 50th anniversary and celebrate its longstanding commitment to promoting women's soccer and community engagement. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **RESOLUTION OF RECOGNITION PRESENTED TO CELEBRATE FAIRFAX** (10:47 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Celebrate Fairfax on its 43rd anniversary and honor its contributions to community engagement, cultural celebrations and bringing residents together across Fairfax County. Supervisor Palchik and Vice-Chairman Smith jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **PROCLAMATION DESIGNATING NOVEMBER 14, 2026, AS *"FAIRFAX RECYCLES DAY"* AND *"STORMWATER DAY"* IN FAIRFAX COUNTY** (11:04 a.m.)

Supervisor Palchik, jointly with Supervisor Herrity, Supervisor Lusk, and Chairman McKay, moved approval of the Proclamation designating November 14, 2026, as "*Fairfax Recycles Day"* and *"Stormwater Day"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

SA:sa

7. **PRESENTATION OF THE HISTORY COMMISSION ANNUAL REPORT** (11:26 a.m.)

(BACs) Subhi Mehdi, Chair, History Commission, introduced Members of the Commission who were present in the Board Auditorium:

- Carmen Powell, Hunter Mill District
- Todi Carnes, Franconia District
- Michelle Arcari Rose, Dranesville District

- Anne Stuntz, Hunter Mill District
- Gretchen Bulova, Braddock District
- Tammy Mannarino, Mount Vernon District
- Sue Kovach-Shuman, Providence District

Ms. Mehdi presented the History Commission's annual report, highlighting the following:

- Fiscal Year 2026 Major Initiatives: Commemorating the nation's 250th anniversary and strengthening ties with the Fairfax County Park Authority
- Outreach Efforts: National Historic Preservation Act
- Sustained Efforts: Advocacy, Awards, Inventory of Historic Sites, and Historical Markers
- Recommendations
- Commission membership and recognition of Gretchen Bulova's 20 years of service
- Acknowledgment of Heritage Resources Branch liaisons: Stephanie Newman and Denice Dressel

Discussion ensued, with input from Ms. Mehdi, regarding the report, with Board Members expressing thanks and appreciation for the work of the Commission.

EBE:ebe

8. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:55 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard October 27, 2026." Chairman McKay seconded the motion and it and carried by unanimous vote.

The full list of appointments is as follows:

ADVISORY PLANS EXAMINER BOARD

Confirmation of:

- Mr. James Scanlon as the Professional Engineer/Surveyor #3 Representative

ADVISORY SOCIAL SERVICES BOARD

The Board deferred the appointment of the Dranesville District Representative.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

Appointment of:

- Ms. Marshalee Browne as the Mason District Representative

Confirmation of:

- Mr. James Edmondson as the Human Services Council Representative

AGRICULTURAL AND FORESTAL DISTRICT ADVISORY BOARD

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

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

Reappointment of:

- Mr. Bill Shuttleworth as the At-Large #5 Representative

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

ARCHITECTURAL REVIEW BOARD

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

ATHLETIC COUNCIL

Appointment of:

- Mr. Sid Singh as the Diversity At-Large Principal Representative

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

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

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

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

- Ms. Amanda Farnan as the Providence District Representative

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Confirmation of:

- Mr. Jimmie Kramer as the Chamber of Commerce Representative

CONTINUUM OF CARE BOARD (CoC)

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

The Board deferred the appointment of the Mason District Representative.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II

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

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

Appointment of:

- Mr. David Link as the At-Large #6 Citizen Representative

ENGINEERING STANDARDS REVIEW COMMITTEE

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

ENVIRONMENTAL COMMISSION

Appointment of:

- Ms. Barbara Ryan as the At-Large Chairman's Representative
- Ms. Alexi Weber-Smith as the At-Large #1 Representative
- Mr. Jonathan Passe as the At-Large #2 Representative
- Mr. Eric Goplerud as the At-Large #3 Representative
- Mr. Bryan Campbell as the Braddock District Representative
- Mr. Kenneth Gubin as the Dranesville District Representative
- Mr. R. Dean Costello as the Franconia District Representative
- Mr. Bret Leslie as the Hunter Mill District Representative
- Ms. Laura Anderko as the Mason District Representative
- Mr. Larry Zaragoza as the Mount Vernon District Representative
- Ms. Kathryn Alsegaf as the Providence District Representative
- Mr. Scott Cameron as the Springfield District Representative
- Mr. Richard Weisman as the Sully District Representative

Confirmation of:

- Ms. Nethra Purushothaman as the Student 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.

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Appointment of:

- Mr. Joseph Imamura as the Architect Representative

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

HUMAN RIGHTS COMMISSION

Reappointment of:

- Ms. Gloria Crawford as the At-Large #2 Representative
- Ms. Julia Boone as the At-Large #12 Representative

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

HUMAN SERVICES COUNCIL

Appointment of:

- Mr. Mike Collins as the Hunter Mill District #1 Representative

The Board deferred the appointment of the Sully District #2 Representative.

INDUSTRIAL DEVELOPMENT AUTHORITY

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

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

Appointment of:

- Mr. Berkay Kaplan as the Mount Vernon District Representative

The Board deferred the appointment of the Sully District Representative.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Dranesville District Representative.

PARK AUTHORITY

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

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Confirmation of:

- Ms. Lynne Paraggio as the Fairfax Area Disability Board Representative

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

TRANSPORTATION ADVISORY COMMISSION

Reappointment of:

- Mr. Michael Champness as the Dranesville District Representative

The Board deferred the appointment of the Franconia District Representative.

TRESPASS TOWING ADVISORY BOARD

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

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

9. **PROCLAMATION REQUEST TO DESIGNATE JANUARY 19 - 25, 2027, AS *"TEEN CANCER AWARENESS WEEK"* IN FAIRFAX COUNTY** (11:56 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and, jointly with Vice-Chairman Smith, asked unanimous consent that the Board direct staff to prepare a Proclamation designating January 19 - 25, 2027, as *"Teen Cancer Awareness Week"* in the County. Without objection, it was so ordered.

10. **RESOLUTION OF RECOGNITION REQUEST FOR RABBI AMY SCHWARTZMAN** (11:56 a.m.)

Jointly with Supervisor Bierman and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Rabbi Amy Schwartzman, in recognition of her 36 years of service to Temple Rodef Shalom and the Fairfax County community. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR THE FAIRFAX AREA AGENCY ON AGING** (11:56 a.m.)

Jointly with Supervisor Alcorn, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Fairfax Area Agency on Aging, in recognition of its 50th anniversary. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR JACK POTTER** (11:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Jack Potter, President and Chief Executive Officer of the Metropolitan Washington Airports Authority (MWAA), in recognition of his more than 15 years of leadership and service to the MWAA and County. Without objection, it was so ordered.

13. **RESOLUTION OF RECOGNITION REQUEST FOR DR. GLORIA ADDO-AYENSU** (11:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Dr. Gloria Addo-Ayensu, Director of the Fairfax County Health Department, in recognition of her years of leadership and service to the County. Without objection, it was so ordered.

14. **RESOLUTION OF RECOGNITION REQUEST FOR DANIIL PROKOFEV, ASHWATH MUPPA, AND ISAAC LEETYN** (11:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Daniil Prokofev, Ashwath Muppa, and Isaac Leetyn, Thomas Jefferson High School for Science and Technology students, who developed SafeWalkr, an innovative tool to help students identify safer walking routes to school. Without objection, it was so ordered.

15. **RESOLUTION OF RECOGNITION REQUEST FOR LEE ANN PENDER** (11:56 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Lee Ann Pender, in recognition of her years of leadership and service to the County. Without objection, it was so ordered.

16. **RESOLUTION OF RECOGNITION REQUEST FOR PETS ON WHEELS** (11:56 a.m.)

Jointly with Supervisor Herrity, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Pets on Wheels, in recognition of its 40th anniversary. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

17. **COUNTY ENGAGEMENT WITH VA EXECUTIVE ORDER 22 (DATA CENTERS)** (11:57 a.m.)

Supervisor Smith stated that on September 18, 2026, Governor Spanberger issued Executive Order 22, launching the Virginia Data Center Accountability Framework focused on community engagement, environmental protection, energy affordability, clean energy, and workforce development. The Executive Order strengthens transparency by requiring public disclosure of material information about proposed data center projects, including incentives, resource demands, and potential community impacts. It also directs State agencies to develop new standards, guidance, and tools, such as model community engagement and impact-evaluation practices, for use in data center oversight. The Executive Order strengthens the Commonwealth's role in regulating key components of data center operations that the County cannot control, including energy infrastructure, air quality, and water-related impacts. As the Commonwealth develops its policies, the County should remain engaged to ensure local concerns and experiences inform the process.

The County has already taken significant steps to manage and better understand the impacts of data center development. In 2024, the County adopted targeted Zoning Ordinance amendments to clarify where data centers are allowed and what size they can be, require pre and post construction noise studies, visual screening, and certain building design standards. Complementary updates to the Comprehensive Plan in 2025 provided guidance on data center siting, addressed compatibility with surrounding uses, and incorporated considerations related to air quality, energy sources, and water usage. Together, these efforts have strengthened the County's development framework for data centers, positioning it to engage constructively with the State's evolving policies on data center development.

As County partners at the Commonwealth work to implement the Governor's Data Center Accountability Framework, Supervisor Smith stated her desire to ensure that the County continues to be proactive in its pursuit of responsible data center development. Therefore, Supervisor Smith moved that the Board direct the County Executive to:

- Engage with the Commonwealth on the ongoing efforts associated with Executive Order 22. As the economic engine of the Commonwealth, it is important for the County to be fully engaged in the State's work to develop new standards, transparency tools, and community-focused policies for data center development. Participation in these discussions will ensure that the County's needs, challenges, and experiences are represented as decisions are made that will directly affect residents, infrastructure, and long-term planning

- Evaluate Community Benefits Plans (CBPs) as a best practice for encouraging developers to address local impacts and provide

measurable community benefits, including workforce opportunities and infrastructure improvements

- Consider whether further improvements can be made to the County's existing information-sharing processes for data center projects. The County makes information about data center projects available to residents as part of the public-facing zoning and site plan development processes. This allows residents, staff, and decision makers to access critical details about these projects, including projected community impacts. The County does not enter into Non-Disclosure Agreements that constrain information sharing in the context of these data center zoning and/or site plan approval processes

- Identify opportunities for coordination with State agencies and utility providers on energy affordability, infrastructure demands, air quality, water use, and other impacts beyond the County's direct authority

- Report findings and recommended next steps to the Board at a Committee Meeting within 120 days

Chairman McKay and Supervisor Bierman jointly seconded the motion. Following comments regarding the motion and collaborative efforts, and next steps, the question was called on the motion and it carried by unanimous vote.

18. **PUBLICITY REQUEST FOR THE BEST OF BRADDOCK AWARDS AND RECEPTION** (12:09 p.m.)

Supervisor Sizemore Heizer stated that for more than 30 years, the Braddock District Supervisor has held a ceremony to honor the residents and organizations in the Braddock District who have committed their time and resources to make the community a better place to live, work, and play.

Supervisor Sizemore Heizer stated that she is excited to host the next Best of Braddock Awards Ceremony and Reception on Tuesday, November 10, 2026, at 6:30 p.m., and invited the Board and community to attend. The evening will start with a reception, followed by the awards ceremony to recognize and celebrate the active and dedicated community members.

An especially impressive slate of people and organizations will be celebrated this year, including the Best of Braddock awardees, the winners of the 2026 Battle of the Bands, and the winners of the first ever intergenerational art competition.

Therefore, Supervisor Sizemore Heizer asked unanimous consent that the Board direct the Office of Public Affairs to promote this event to the community through the County's communications channels. Without objection, it was so ordered.

19. **INTRODUCTION OF NEW STAFF IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (12:10 p.m.)

Supervisor Sizemore Heizer introduced Alexander Nordahl, a new Senior Policy Aide, in her office. On behalf of the Board, she warmly welcomed him to the Board Auditorium.

20. **NO BOARD MATTERS FOR SUPERVISOR BIERMAN (DRANESVILLE DISTRICT)** (12:11 p.m.)

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

21. **THE ELLY DOYLE PARK SERVICE AWARDS** (12:12 p.m.)

Supervisor Lusk stated that he recently attended the Elly Doyle Park Service Awards event and Harrison Glasgow was posthumously awarded the Chairman's Award for his years of service to the County and Park Authority.

22. **HUNTER MILL DISTRICT COATS FOR KIDS DRIVE** (12:13 p.m.)

Supervisor Alcorn stated that as winter approaches, there are many children who need warm winter coats.

Supervisor Alcorn stated that, to help the youngest residents stay warm, his office is sponsoring a children's coat drive in partnership with Heritage Fellowship Church in Reston. The focus of the coat drive is on children since little ones outgrow their winter jackets so quickly, and there is always a need for more.

Supervisor Alcorn invited the community to donate new or gently used, clean winter coats for kids. Coats and jackets of all children's sizes are needed from newborns to teens, but there is also a high demand for coats for elementary and middle school children.

Donations may be made from now through Saturday, January 9, 2027, and they may be dropped off anytime day or night in the collection bin at the North County Governmental Center, 1801 Cameron Glen Drive, Reston. Donations may also be brought to Heritage Fellowship Church, 2501 Fox Mill Drive, Reston, on Saturdays between 10 a.m. - 2 p.m., from November 2026 - January 9, 2027.

While in the past residents generously donated other winter clothing, such as sweaters, hats, scarves and gloves, these items cannot be accepted due to space limitations.

Working with Heritage Fellowship Church and others, the coats that are collected will be donated to schools, Head Start programs, community and teen centers, local shelters, nonprofits, faith groups and other community organizations. Last year,

more than 1,000 coats were distributed, demonstrating the great need for this coat drive. Supervisor Alcorn encouraged the community to give the gift of warmth again this year!

For questions or more information, please contact Lisa Singer in the Hunter Mill District Supervisor's office by email at lisa.singer@fairfaxcounty.gov or by calling 703-478-0283, TTY 711.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to promote and publicize the Hunter Mill District Winter Coats for Kids Drive on social media and through email and other communications channels. Without objection, it was so ordered.

(NOTE: Later in the meeting, Supervisor Palchik presented a Board Matter on an annual winter gear drive. See Clerk's Summary Item #32.)

23. **APPOINTMENT OF DATON LYNCH TO THE RESTON COMMUNITY CENTER (RCC) BOARD** (12:14 p.m.)

(APPT)
(BACs)

Supervisor Alcorn stated that Paul Thomas, former RCC Board of Governors Member, stepped down from his position on September 14, 2026, leaving a vacancy on the nine-member RCC Board. As the Board may be aware, he resigned his position after he was appointed as the Hunter Mill District Representative on the Planning Commission.

Under RCC's governing procedures, the Board makes appointments to fill vacant seats that occur in between the Center's community selection process for its Board called the Preference Poll. To fill this vacant seat, Supervisor Alcorn announced his intent to appoint Reston resident Daton Lynch to fill this Board position for the remainder of the term that ends on November 6, 2028.

Supervisor Alcorn stated that Mr. Lynch brings a background in youth recreation and community service to the position, including his service with the Reston Swim Team Association as a Hunters Woods Representative and coaching with Reston Hoops. Beyond Reston, Mr. Lynch, who is an attorney, has also served as a Fairfax County Consumer Protection Commissioner and as State Policy Counsel for the National Center for Missing and Exploited Children.

Therefore, Supervisor Alcorn moved that the Board appoint Daton Lynch to the RCC's Board of Governors in time to be seated at its next Board Meeting on November 2, 2026. Chairman McKay seconded the motion and it carried by unanimous vote.

24. **RESOLUTION OF RECOGNITION REQUEST FOR THE RESTON CHORALE** (12:16 p.m.)

Supervisor Alcorn announced that the Reston Chorale is celebrating its 60th anniversary this year.

For those who have never heard this beloved Reston institution perform, the Reston Chorale is a mixed-voice auditioned chorus with a broad repertoire that spans classic rock to Broadway to great choral masterworks both old and new.

Founded in the fall of 1966, the Chorale remains a vibrant voice to Robert E. Simon, Jr.'s legacy. The vocal group was established two years after Reston's founding. Mr. Simon, a lifelong pianist and choral musician himself, recruited James Christian Pfohl to create the chorale as part of the multi-faceted Reston Music Center — which included a summer music camp, a children's choir and a chamber orchestra.

In October 1966, Mr. Pfohl invited singers to join the choir he was forming, and 40 musicians accepted his invitation. With these members, the Chorale debuted at its first performance billed as "Christmas in a New Town" on December 18, 1966. The ensemble, which included Bob Simon, performed from a tree-shaped platform on Lake Anne's Washington Plaza, along with other musical groups that day. The PBS TV-station WETA also filmed the concert, airing it on Christmas Eve.

Six decades later, the Chorale continues to delight audiences, and it has performed at distinguished venues, including the John F. Kennedy Center for the Performing Arts, Wolf Trap, George Mason University's Center for the Arts, and the Rachel M. Schlesinger Concert Hall and Arts Center.

To launch its 60th season, the Chorale will present Threads of Joy on Saturday, December 5, 2026, a festive concert of sacred and secular holiday music. Later that month, the Chorale will offer its always popular, annual Messiah singalong, and the group's season continues into the Spring with additional concerts that will include the world premieres of two choral works commissioned by the group.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for the Reston Chorale, in recognition of its 60th anniversary, to be presented out of the Board Room on December 5, 2026. Without objection, it was so ordered.

25. **STANLEY MARTIN "EAST LINK" MEETING IN THE HUNTER MILL DISTRICT** (12:19 p.m.)

Supervisor Alcorn announced that on October 26, 2026, Stanley Martin Homes hosted a community meeting to present its "East Link" redevelopment plan for the former T-Mobile campus near the Herndon Metro station. He shared that there was discussion regarding the possibility of including an offramp from and exit ramp.

Supervisor Alcorn requested the Board to reach out to him if they had similar offramp requests in their Districts.

26. **RESOLUTION OF RECOGNITION REQUESTS FOR JEAN RACKOWSKI AND MARY LEE DESPIRITO** (12:21 p.m.)

Supervisor Jimenez stated that it was his honor to recognize the service of two outstanding volunteers in the Mason District Community: Jean Rackowski and Mary Lee DeSpirito.

As the Board may know, The Annandale Christian Community for Action (ACCA) has spent decades helping individuals and families throughout the community meet essential needs. This includes their outstanding pre-school program but also access to food and furniture and other support. The organization's impact would not be possible without the dedicated volunteers who give their time, energy, and leadership to help their neighbors. Ms. Rackowski and Ms. DeSpirito are two such volunteers who have made extraordinary contributions to ACCA and the residents it serves.

Ms. Rackowski began volunteering with ACCA's food pantry in 1992 and served as Chair of the program from 1994 - 2019. For 25 years, she has provided hands-on leadership to help ensure local families had reliable access to food and compassionate assistance. Although she had originally planned to retire in 2019, the COVID-19 pandemic changed those plans, and she continued serving as Pantry Operations Manager through a particularly challenging period. That decision is just one of many indications of her dedication to people the organization serves.

As she prepares to step down from role of Chair on November 12, 2026, Ms. Rackowski will continue supporting the food pantry as a Buyer and helping the incoming volunteer manager through the transition. Her more than three decades of service reflects an extraordinary commitment to the well-being of her neighbors.

Ms. DeSpirito has served ACCA for more than 35 years, taking on numerous leadership roles and consistently responding to the needs of local families. Among her most significant contributions has been her leadership of ACCA's furniture program, which has delivered emergency furniture to families in need and helped them furnish their homes with dignity.

As ACCA transitions this work to a partnership model, Ms. DeSpirito's leadership remains an important part of the program's legacy. She also continues to lead ACCA's annual Individual Giving Campaign and has worked with County boards and community organizations addressing shelter, furniture, and food insecurity.

Both Ms. Rackowski and Ms. DeSpirito have demonstrated what it means to serve a community with compassion, generosity, and dedication. Their 60 years of combined volunteer service have helped strengthen ACCA's programs and improve

the lives of countless individuals and families throughout the County. Their contributions deserve recognition and appreciation from the Board.

Therefore, Supervisor Jimenez moved that the Board direct staff to prepare two separate Resolution of Recognitions, one for Jean Rackowski and the other for Mary Lee DeSpirito, in recognition of their exceptional volunteer leadership and longstanding service to ACCA and to the County. Chairman McKay seconded the motion and it carried by unanimous vote.

27. **THIRD ANNUAL MASON DISTRICT HEALTH FAIR** (12:22 p.m.)

Supervisor Jimenez announced that the 3rd annual Mason District Health Fair will be held November 14, 2026, from 9 a.m. – 12 p.m., at the James Lee Community Center (2855 Annandale Road, Falls Church, VA 22042). He invited the Board and community to attend the event.

28. **FAIRFAX CIRCUIT COURT PROPERTY ALERT NOTIFICATION SYSTEM - PROTECTING FAIRFAX COUNTY PROPERTY OWNERS FROM DEED FRAUD** (12:23 p.m.)

Supervisor Storck stated that the County is home to some of the most valuable real estate in the Commonwealth, making property owners potential targets for deed fraud. Criminals use publicly available records and forged documents to illegally transfer or sell property they do not own, often targeting vacant lots, second homes, and properties without a mortgage. For seniors, families holding inherited property, and owners who rent out their homes, this fraud can go undetected for months or even years, putting their property and financial security at risk.

Supervisor Storck stated that is why he is pleased to partner with the Clerk of the Fairfax County Circuit Court, Chris Falcon, to secure funding, as a part of this last budget cycle, for the new Fairfax Circuit Court Property Alert Notification System. While this was a small budget item, the impact of this system will make a big difference to County residents. Launched by the Fairfax Circuit Court Clerk's Office in partnership with the Department of Tax Administration (DTA) and the Department of Information Technology (DIT), this free service sends County and City of Fairfax property owners an email whenever a document matching their name is filed with the Fairfax County Circuit Court's Land Records office. That early notice helps residents spot unauthorized deed transfers and other suspicious activity before serious harm is done.

Supervisor Storck thanked the Mount Vernon District and all County residents who urged the Board to do something about this pressing issue, the Fairfax County Clerk of the Circuit Court, Chris Falcon, and his team, who asked for the Mount Vernon District Supervisor's support, along with the partners at DTA and DIT, for their work to protect what residents have worked so hard and sacrificed much to build.

As the Fairfax County Circuit Court has promoted, enrollment is quick, easy, and free through the MyFairfax portal at www.fairfaxcounty.gov/myfairfax. Step by step instructions and FAQs are available on the Circuit Court's website at https://www.fairfaxcounty.gov/circuit/land-records/property-alerts.Every property owner is encouraged to sign up today.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board direct the Office of Public Affairs to promote the Free Fairfax Circuit Court Property Alert Notification System to help educate all residents of this important safety tool, and to incorporate this system into the County's current anti-scam infrastructure, such as the Silver Shield Anti-Scam Program. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

29. **REQUEST FOR CONCURRENT AND EXPEDITED PROCESSING FOR ALEXANDRIA MF LLC, REZONING APPLICATION RZ 2026-MV-00005 (MOUNT VERNON DISTRICT)** (12:27 p.m.)

Supervisor Storck stated that Alexandria MF LLC is the contract purchaser and applicant for the rezoning of approximately 4.45 acres located on the west side of Richmond Highway, just north of the intersection of Richmond Highway and Fairhaven Avenue. The property is zoned C-8 and currently operates as the Days Inn Hotel and the Hawaiian Pool and Spa, respectively constructed in the 1960s and 1950s. To redevelop this property, the applicant seeks approval of a rezoning to permit the construction of up to 406 multifamily rentable units with structured parking and other needed site improvements. In addition, a portion of the property's Richmond Highway frontage is anticipated to be acquired by the Virginia Department of Transportation to accommodate the ongoing Richmond Highway Corridor Improvements and meet the Transit Boulevard cross-section reflected in the Richmond Highway Corridor Area Plan.

The rezoning application is currently being processed by the Department of Planning and Development and is scheduled for a hearing before the Planning Commission on May 12, 2027, and the Board on June 8, 2027. The project will bring much needed housing to the County and provides the opportunity to improve vehicular, pedestrian, and the community's safety within the Richmond Highway corridor; the applicant would like to begin construction of the proposed development as soon as possible.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board direct staff to:

- Authorize concurrent processing of the site plan, architectural drawings, and any other drawings as may be necessary in conjunction with Rezoning Application RZ 2026-MV-00005

- Schedule a public hearing for Rezoning Application RZ 2026-MV-00005 before the Board at the earliest available next date

The applicant understands that the authorization of concurrent processing and the scheduling of a Board date in no way relieves it of the requirement to comply with all applicable standards of the Zoning Ordinance. In addition, the authorization does not dictate that the pending applications will be approved, nor does it prejudice staff's review.

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

30. **REQUEST FOR CONCURRENT AND EXPEDITED PROCESSING FOR SAQER-ALMANAR USA, LLC, REZONING APPLICATION RZ 2026-MV-00004 (MOUNT VERNON DISTRICT)** (12:29 p.m.)

Supervisor Storck stated that Saqer-Almanar USA, LLC is the contract purchaser and applicant for the rezoning of approximately 1.39 acres located on the west side of Richmond Highway, at the northeast corner of the intersection of Richmond Highway and Fairhaven Avenue. The property is zoned C-8 and currently operates as the Moon Inn Hotel, constructed in the 1950s. To redevelop this property, the applicant seeks approval of a rezoning to permit the construction of up to 113 multifamily rentable units and up to 4,720 square feet of commercial/retail space, with structured parking and other needed site improvements. In addition, a portion of the property's Richmond Highway frontage is anticipated to be acquired by the Virginia Department of Transportation to accommodate the ongoing Richmond Highway Corridor Improvements and meet the Transit Boulevard cross-section reflected in the Richmond Highway Corridor Area Plan.

The rezoning application is currently being processed by the Department of Planning and Development and is scheduled for a hearing before the Planning Commission on April 7, 2027, and the Board on May 4, 2027. The project will bring much needed housing to the County and provides the opportunity to improve vehicular, pedestrian, and the community's safety within the Richmond Highway corridor; the applicant would like to begin construction of the proposed development as soon as possible.

Therefore, jointly with Chairman McKay, Supervisor Storck moved that the Board direct staff to:

- Authorize concurrent processing of the site plan, architectural drawings, and any other drawings as may be necessary in conjunction with Rezoning Application RZ 2026-MV-00004

- Schedule a public hearing for Rezoning Application RZ 2026-MV-00004 before the Board at the earliest available next date

The applicant understands that the authorization of concurrent processing and the scheduling of a Board date in no way relieves it of the requirement to comply with all applicable standards of the Zoning Ordinance. In addition, the authorization does not dictate that the pending applications will be approved nor does it prejudice staff's review.

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

31. **MOUNT VERNON DISTRICT ANNOUNCEMENTS** (12:32 p.m.)

Supervisor Storck announced that the:

- Fairfax Water Drinking Water Summit 2026 was held October 15, 2026, and discussions were held to address drinking water challenges and opportunities

- Council for Economic Opportunity meeting held October 20, 2026, at the Fairfax County Government Center included a dedicated segment for discussion between the Virginia Secretary of Commerce and Trade, Carrie H. Chenery, and the Board regarding economic opportunities and innovative startups

- Tour de Mount Vernon will be held October 31, 2026, at 8:30 a.m. at the Workhouse Arts Center in Lorton. He invited the Board and community to attend the event

- Fairfax County Economic Indicators Daily Dashboard report on the County's current economic climate, as well as selected economic indicators on the state and national levels, is favorable. He addressed the current statistics provided in the report

32. **PROVIDENCE DISTRICT'S 7TH ANNUAL WINTER GEAR DRIVE** (12:36 p.m.)

(Earlier in the meeting, Supervisor Alcorn presented a Board Matter on a winter coat drive. See Clerk's Summary Item #22.)

Supervisor Palchik stated that as cold weather sets in, many in the community need warm clothing. To help, the Providence District Supervisor's office is hosting its 7th annual Winter Gear Donation Drive, from November 2 - December 5, 2026, and will be collecting gently used or new coats, jackets, scarves, gloves, and hats.

The donations will benefit Second Story, Committee for Helping Others, The Lamb Center, and Northern Virginia Family Services. More information on drop-off hours and locations can be found on the Providence District website (www.fairfaxcounty.gov/providence).

Supervisor Palchik stated that this year her office is partnering with Supervisor Sizemore Heizer, the Dunn Loring Volunteer Fire Station, Department of Neighborhood and Community Services, Arbor Row Center, Tysons Community Alliance, Greater Oakton Community Association, and the Miller Heights Neighborhood Association.

Supervisor Palchik stated that if anyone, including homeowner associations and organizations, is interested in helping collect donations, please email www.Providence@fairfaxcounty.gov and her office would be happy to coordinate with you.

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

33. **GREEN FAIRFAX ENVIRONMENTAL SUMMIT** (12:38 p.m.)

Supervisor Palchik thanked everyone who attended and participated in the Green Fairfax Environmental Summit on October 19, 2026. She shared that it was a successful and well-attended event.

34. **RESOLUTION OF RECOGNITION REQUEST FOR BILL GIBSON** (12:39 p.m.)

Supervisor Herrity summarized his written Board Matter that reads: Bill Gibson began coaching the West Springfield High School Girls' Basketball team in 1986 and went on to lead the program for decades, transforming it into one of the State's premier basketball programs. During this time Coach Gibson had 838 career wins, an extraordinary accomplishment, placing him among the winningest high school girls' basketball coaches in Virginia history. His teams consistently posted winning records, including a remarkable 28-3 campaign in the 2013 – 2014 season.

Coach Gibson had opportunities to coach at higher levels but never left West Springfield High School. He often expressed deep loyalty to the school and the Springfield community, calling it home and citing the people as the reason he stayed.

Coach Gibson's 838 wins, two State titles, and decades of service tell the story of a Coach who not only won games but changed lives. His impact is etched not only in the record books but in the hearts of the many players, parents, and fans who were part of the Spartan family. Bill Gibson has had a profound impact on

West Springfield High School, not only as a Coach, but as a Teacher and Administrator, serving as the Alumni Liaison for the school beginning around 2000. He was instrumental in founding the West Springfield Hall of Fame.

In addition to his impact at West Springfield High School, Coach Gibson's impact in the West Springfield community has been significant. He was instrumental in founding and growing Kristi's Christmas, providing over 50 elementary school students each year with winter coats and holiday gifts from Target, for the last 40 years.

Therefore, Supervisor Herrity moved that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Bill Gibson, in recognition of his retirement and all he has done for West Springfield High School athletics, the community, and the players he coached. Chairman McKay seconded the motion and it carried by unanimous vote.

35. **WEST SPRINGFIELD HIGH SCHOOL GIRLS' VOLLEYBALL TEAM** (12:41 p.m.)

Supervisor Herrity congratulated the West Springfield High School girls' volleyball team on being currently undefeated and ranked 4th in Virginia and 100th nationally.

36. **APPRECIATION FOR THE DEPARTMENT OF CABLE AND CONSUMER SERVICES** (12:41 p.m.)

Chairman McKay thanked Rebecca Makely, Director, Department of Cable and Consumer Services, and her team for the support they provided during the Fairfax Crest ribbon cutting ceremony and the Stephen A. McLaughlin Fairfax County Champions of Character Awards ceremony, which were both held on October 26, 2026.

JLC:jlc

AGENDA ITEMS

37. **ADMINISTRATIVE ITEMS** (12:42 p.m.)

Supervisor Smith moved approval Administrative Items 1 – 10. Chairman McKay seconded the motion.

Supervisor Smith called attention to Admin 2 - Authorization to Advertise a Public Hearing to Consider an Ordinance to Amend and Readopt Fairfax County Code Sections 7-2-5, 7-2-6, and 7-2-13, to Divide and Create Precincts in Hunter Mill and Dranesville Districts; Move Polling Places in Mason and Providence Districts; and Adjust Precinct Boundaries in Hunter Mill, Providence, and Sully Districts (Hunter Mill, Dranesville, Mason, Providence, and Sully Districts) and requested

that staff correct the misspelling of the word "Centreville" on page 86 of the Board Agenda Item, under the description of the polling place.

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 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED ORDINANCE TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3, COUNTY EMPLOYEES, ARTICLE 5, FINANCIAL DISCLOSURES, SECTION 3-5-2.1

(A) Authorized the advertisement of a public hearing to be held before the Board on **December 8, 2026, at 4:30 p.m.**, regarding the proposed ordinance to amend the Code of the County of Fairfax, Chapter 3, County Employees, Article 5, Financial Disclosures, Section 3-5-2.1.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-5, 7-2-6, AND 7-2-13, TO DIVIDE AND CREATE PRECINCTS IN HUNTER MILL AND DRANESVILLE DISTRICTS; MOVE POLLING PLACES IN MASON AND PROVIDENCE DISTRICTS; AND ADJUST PRECINCT BOUNDARIES IN HUNTER MILL, PROVIDENCE, AND SULLY DISTRICTS (HUNTER MILL, DRANESVILLE, MASON, PROVIDENCE, AND SULLY DISTRICTS)

(A) (NOTE: Earlier in the meeting a request was made regarding this item. See page 24.)

Authorized the advertisement of a public hearing to be held before the Board on **December 8, 2026, at 4:30 p.m.**, to consider an ordinance to amend and readopt Fairfax County Code Sections 7-2-5, 7-2-6, and 7-2-13, to divide and create precincts in Hunter Mill and Dranesville Districts; move polling places in Mason and Providence Districts; and adjust precinct boundaries in Hunter Mill, Providence, and Sully Districts.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO ADOPT AN ORDINANCE ESTABLISHING AN ECONOMIC REVITALIZATION ZONE FOR SKYLINE BUILDINGS 4, 5, AND 6 (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **December 8, 2026, at 4:30 p.m.**, to consider an ordinance establishing an Economic Revitalization Zone for Skyline Buildings 4, 5, and 6 at 5113, 5111, and 5109 Leesburg Pike under Chapter 4, Article 32 of the Fairfax County Code.

ADMIN 4 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR AT&T BOULEVARD ESTATES TELECOMMUNICATION SITE (BRADDOCK DISTRICT)

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

Application Number	Description	New Date
2232-2025-BR-00006	General Dynamics Tax Map Number 56-4 ((1)) 20A 4904 Mattie Moore Court Fairfax, VA 20108 Braddock District	August 25, 2027

ADMIN 5 – APPROVAL OF A RESOLUTION TO AUTHORIZE EXECUTION OF A LOW-NO EMISSION GRANT AND BUS TRANSFER AGREEMENT WITH THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)

(R) Approved a resolution authorizing the Director of the Department of Transportation (or designee) to execute an agreement with WMATA, as found in the Board Item, for the purchase of hybrid-electric replacement buses.

ADMIN 6 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – OAK DRIVE (MOUNT VERNON DISTRICT)

(R)
- Adopted the Resolution endorsing traffic calming measures consisting of two speed humps on Oak Drive, in the Mount Vernon District, as part of the RTAP
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 7 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – MIDDLE RUN DRIVE (SPRINGFIELD DISTRICT)

(R)
- Adopted the Resolution endorsing traffic calming measures consisting of one speed hump on Middle Run Drive, in the Springfield District, as part of the RTAP
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 8 – APPROVAL OF "$200 ADDITIONAL FINE FOR SPEEDING" SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – LACY BOULEVARD (MASON DISTRICT)

(R)

- Adopted the resolution for the installation of "$200 Additional Fine for Speeding" signs on Lacy Boulevard between Columbia Pike and Colfax Avenue (Mason District)

- Directed staff to schedule the installation of the approved "$200 Additional Fine for Speeding" signs as soon as possible

ADMIN 9 – AUTHORIZATION FOR THE OFFICE OF ENVIRONMENTAL AND ENERGY COORDINATION (OEEC) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM VIRGINIA DEPARTMENT OF ENERGY (VIRGINIA ENERGY) TO SUPPORT THE INTERCONNECTION OF DISTRIBUTED SOLAR ENERGY SYSTEMS TO THE ELECTRIC GRID (MOUNT VERNON DISTRICT)

- Authorized OEEC to apply for and accept $600,000 in grant funding, if awarded, from Virginia Energy to cover a portion of the utility-imposed fee for interconnecting solar photovoltaic panels at the I-95 Landfill Complex to the electric grid. No Local Cash Match is required

- 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 10 – AUTHORIZATION FOR THE FAIRFAX COUNTY PARK AUTHORITY (FCPA) TO APPLY FOR GRANT FUNDING FROM THE U.S. NATIONAL PARK SERVICE (NPS) TO SUPPORT THE REINVIGORATION OF SOUTH LAKES DRIVE PARK (HUNTER MILL DISTRICT)

Authorized the FCPA to apply for $1,949,940 in federal grant funding from NPS for the redevelopment of South Lakes Drive Park. There is a local match requirement of $1,974,940 that will be met through Park bond proceeds. No new positions will be created.

38. **A-1 – ENDORSEMENT OF DESIGN PLANS FOR THE ROLLING ROAD AND GRIGSBY DRIVE TRAFFIC SIGNAL PROJECT (BRADDOCK AND SPRINGFIELD DISTRICTS)** (12:43 p.m.)

Following comments, Supervisor Herrity moved that the Board endorse the Virginia Department of Transportation's design plans for the Rolling Road and Grigsby Drive Traffic Signal Project. The motion was multiply seconded.

Following comments, the questions was called on the motion and it carried by unanimous vote.

39. **A-2 – AUTHORIZATION OF AN AMENDMENT TO THE AMENDED AND RESTATED INTERIM REAL ESTATE EXCHANGE AGREEMENT BETWEEN THE FAIRFAX COUNTY BOARD OF SUPERVISORS AND INOVA HEALTH CARE SERVICES REGARDING THE JOINT REDEVELOPMENT AT RESTON TOWN CENTER NORTH (HUNTER MILL DISTRICT)** (12:45 p.m.)

Chairman McKay disclosed that he serves, without compensation, as a Member on the INOVA Health Systems Board of Trustees. Out of an abundance of caution and not because it is legally required, he voluntarily recused himself from participating in any discussion and/or action on this item. Therefore, he relinquished the Chair to Vice-Chairman Smith and exited the Board Room.

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

Supervisor Alcorn moved that the Board concur in the recommendation of staff and:

- Approve the Second Amendment to the Amended and Restated Interim Real Estate Exchange Agreement, substantially in the form of Attachment 1 of the Board Item

- Authorize the County Executive to sign the Second Amendment

The motion was multiply seconded and carried by a vote of eight, Chairman McKay and Supervisor Bierman being recused.

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

40. **A-3 – AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE JOINT OPERATIONS AND MAINTENANCE (JOMP) PLAN OF THE RICHMOND HIGHWAY BUS RAPID TRANSIT (RHBRT) PROJECT (FRANCONIA AND MOUNT VERNON DISTRICTS)** (12:46 p.m.)

(R) Following comments, Supervisor Lusk moved that the Board concur in the recommendation of staff and approve a resolution authorizing the County Executive, or designee, to execute the JOMP Agreement with VDOT, substantially

in the form of Attachment 1 of the Board Item, for the operation and maintenance of the RHBRT project. Chairman McKay and Supervisor Storck jointly seconded the motion and it carried by unanimous vote.

41. **A-4 – APPROVAL OF THE SECOND AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FAIRFAX COUNTY BOARD OF SUPERVISORS (BOS) AND THE FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION (VISIT FAIRFAX)** (12:48 p.m.)

Supervisor Smith moved that the Board authorize the County Executive to execute the Second Amended and Restated Memorandum of Understanding (MOU) between the BOS and Visit Fairfax substantially in the form of Attachment 3 of the Board Item. Chairman McKay and Supervisor Palchik jointly seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

42. **I-1 – COUNTY HOLIDAY SCHEDULE – CALENDAR YEAR 2027** (12:49 p.m.)

The Board next considered an item contained in the Board Agenda, presenting the proposed calendar year 2027 Holiday Schedule for Fairfax County Government.

Following a brief discussion regarding the schedule, Supervisor Herrity requested that staff provide information regarding the cost of the two additional holidays as a Budget Question.

ADDITIONAL BOARD MATTER

43. **INTENT TO DEFER THE 3:30 P.M. PUBLIC HEARING ON SE-2025-MA-00043 (FAIRFAX COUNTY WATER AUTHORITY) TO PERMIT A UTILITY FACILITY, LIGHT, LOCATED ON APPROXIMATELY 14,457 SQUARE FEET OF LAND ZONED R-20 AND CRD (MASON DISTRICT)** (12:50 p.m.)

Due to an affidavit issue, Supervisor Jimenez announced his intent to defer the public hearing on Special Exception Application SE-2025-MA-00043 (Fairfax County Water Authority) to a future Board meeting to allow sufficient time for the matter to be resolved.

(NOTE: Later in the meeting, at the appropriate time, this public hearing was deferred. See Clerk's Summary Item #55.)

DMS:dms

AGENDA ITEM

44. **RECESS/CLOSED SESSION** (12:51 p.m.)

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

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

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

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

1. *Fatemeh Najafian, M.D. v. Fairfax County Board of Supervisors, Major Joanna Culkin, Captain Christina Burr, Officer Pierre L. Bidja Abossolo, Officer (PFC) DeGrafft, Officer (PFC) Glover, Crystal L. Kominar, Lewinsville Retirement Residence, Inc., Donna Bolton, Courtney Nuzzo, Ash Awad, and Kevin Belling,* Case No. CL-2026-0012576 (Fx. Co. Cir. Ct.)

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

3. *Jay Riat, Building Official for Fairfax County, Virginia v. Ye Wang, and Vincent Pan,* Case No. CL-2026-0015795 (Fx. Co. Cir. Ct.) (Dranesville District)

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

5. *Jay Riat, Building Official for Fairfax County, Virginia v. Thumrong Duangrat, Banjonglak Duangrat, and Shinwari, LLC d/b/a Namak Mandi,* Case No. CL-2026-0015403 (Fx. Co. Cir. Ct.) (Mason District)

6. *Jay Riat, Building Official for Fairfax County, Virginia v. Nelson Edgardo Tejada, Daniel Enrique Martin Mejia, Benjamin Moran Coto, and Liliana Rosmary Paz Cardona,* Case No. GV25-07277 (Fx. Co. Gen. Dist. Ct.) (Mason District)

7. *Jay Riat, Building Official for Fairfax County, Virginia v. Simple Changes Farm, LLC.,* Case No. CL-2024-0006795 (Fx. Co. Cir. Ct.) (Mount Vernon District)

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

9. *Gabriel M. Zakkak, Property maintenance Code Official for Fairfax County, Virginia v. Gregg Riddiford,* Case No. CL-2013-0015905 (Fx. Co. Cir. Ct.) (Providence District)

10. *Jay Riat, Building Official for Fairfax County, Virginia and Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Roberta Couver,* Case No. CL-2026-0008787 (Fx. Co. Cir. Ct.) (Sully District)

11. *Jay Riat, Building Official for Fairfax County, Virginia v. 14154 E Willard Road, LLC., and M&M Signs and Graphics, LLC,* Case No. CL-2026-0010594 (Fx. Co. Cir. Ct.) (Sully District)

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

And in addition:

- Proposed settlement of contractual dispute regarding the Indian Run Gravity Sewer Line Replacement Project and Legal briefing regarding 18 U.S.C. Section 592 and related pending federal court litigation, all as permitted by Virginia Code Section 2.2-3711(A)(7) and (8)

- Discussion regarding the appointment of a Director of Health for Fairfax County, as permitted by Viriginia Code Section 2.2-3711(A)(1)

Chaiman McKay 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 carried by unanimous vote.

At 3:14 p.m., the Board reconvened in the Board Auditorium with all Members being present and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

45. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:14 p.m.)

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

46. **AUTHORIZATION TO EXECUTE A SETTLEMENT AGREEMENT** (3:15 p.m.)

Supervisor Jimenez moved that the Board authorize Tiya Raju, Deputy Director of the Department of Public Works and Environmental Services, to execute a settlement agreement with Flippo Construction Company, Inc., relating to the Indian Run Gravity Sewer Line Replacement Project, on the terms and conditions outlined by the County Attorney in closed session. Chairman McKay seconded the motion and it carried by unanimous vote.

47. **AUTHORIZATION TO FILE FOR THE NOVEMBER 3, 2026, ELECTION** (3:16 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board authorize the Office of the County Attorney to file pleadings, motions, and any other documents deemed necessary in connection with the November 3, 2026, election, all as outlined by the County Attorney in closed session. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

48. **APPOINTMENT OF THE DIRECTOR OF HEALTH** (3:16 p.m.)

Chairman McKay moved that the Board appoint Parham Jaberi as the Director of Health for Fairfax County, effective November 14, 2026, consistent with the discussion in closed session. Supervisor Palchik seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

Chairman McKay recognized the presence of Mr. Jaberi in the Board Auditorium, and, on behalf of the Board, congratulated him on his appointment.

SA:sa

ADDITIONAL BOARD MATTER

49. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:17 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

50. **3 P.M. – PUBLIC HEARING ON RZ-2025-DR-00017 (APB WOODLAND PARK JV LLC) TO REZONE FROM I 4 TO PDH-20 TO PERMIT A MIXED-USE DEVELOPMENT WITH AN OVERALL DENSITY OF UP TO 17.35 DWELLING UNITS PER ACRE (DU/AC) (INCLUSIVE OF BONUS FOR AFFORDABLE HOUSING); 163,900 SQUARE FEET OF COMMERCIAL USE; AND CONSIDER THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 34.47 ACRES OF LAND (DRANESVILLE AND HUNTER MILL DISTRICTS)**

AND

PUBLIC HEARING ON PCA-77-C-098-06 (RZPA-2025-DR-00046) (APB WOODLAND PARK JV LLC) TO AMEND THE PROFFERS FOR RZ-77-C-098 TO DELETE LAND AREA, LOCATED ON APPROXIMATELY 20.78 ACRES OF LAND ZONED I-4 (DRANESVILLE DISTRICT)

AND

PUBLIC HEARING ON PCA-80-C-028-09 (RZPA-2025-DR-00049) (APB WOODLAND PARK JV LLC) TO AMEND THE PROFFERS FOR RZ-80-C-028 TO DELETE LAND AREA, LOCATED ON APPROXIMATELY 13.69 ACRES OF LAND ZONED I-4 (DRANESVILLE AND HUNTER MILL DISTRICTS) (3:18 p.m.)

(Os) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

The Rezoning Application RZ-2025-DR-00017 property is located north of Sunrise Valley Drive, northwest and east of Wood Oak Drive, north and east of Cooperative Way, and south of the Dulles Toll Road, Tax Map 16-3 ((1)) 29A, 16-3 ((11)) 6B, 6D2 and 6F and a portion of the Wood Oak Drive public right-of-way to be vacated and/or abandoned.

The Proffered Condition Amendment Application PCA-77-C-098-06 property is located north of Wood Oak Drive, north of Cooperative Way, and south of the Dulles Toll Road, Tax Map 16-3 ((1)) 29A (pt.), 16-3 ((11)) 6B (pt.), 6D2 (pt.) and 6F (pt.).

The Proffered Condition Amendment Application PCA-80-C-028-09 property is located north of Sunrise Valley Drive, west and east of Wood Oak Drive, north and east of Cooperative Way, and south of the Dulles Toll Road, Tax Map 16-3 ((11)) 6B (pt.), 6D2 (pt.), 6F (pt.) and 16-3 ((1)) 29A (pt.).

Brian J. Winterhalter, DLA Piper LLP, reaffirmed the validity of the affidavit dated October 7, 2026, for the record.

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

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

Mr. Winterhalter 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. Quinn presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board approve the following applications and adopt the proposed Zoning Ordinance amendment reflecting approval of these applications:

- Proffered Condition Amendment Application PCA-77-C-098-06

- Proffered Condition Amendment Application PCA-80-C-028-09

- Rezoning Application RZ-2025-DR-00017, and the associated Conceptual Development Plan, subject to the proffers dated October 6, 2026

- The waivers and modifications listed on the cover of the Staff Report dated September 8, 2026, which are as follows:

    - Waiver of subsection 2105.2.B(2) requiring a minimum 200 square foot privacy yard for each townhome unit

    - Modification of subsection 2105.2.C(1)(b)3 to permit greater than 300 square feet of commercial use per dwelling unit, as shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP)

- Modification of subsection 5100.2.D(8)(a)1 to permit new residential structures within 200 feet of the Dulles Airport Access Road (DAAR), as shown on the CDP/FDP

- Waiver of subsection 5107.3.A(3) to permit private streets greater than 600 feet in length

- Modification of subsection 5108.3.A(2) requiring 10-foot-wide street frontage landscaping along all private and public streets in favor of the streetscapes shown on the CDP/FDP

- Waiver and modification of subsection 5108.4.A for interior parking lot landscaping for the existing (to remain) parking garages and for interior parking lot landscaping to remain 5-percent for the existing office parcel (to remain), as shown on the CDP/FDP

- Waiver of subsection 5108.4.B requiring shade structures on top of the existing (to remain) parking garages

- Modification of subsection 5108.4.C requiring peripheral parking lot landscaping in favor of the landscaping shown on the CDP/FDP

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

(NOTE: On September 23, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-DR-00017.)

51. **3 P.M. – PUBLIC HEARING ON SE-2026-FR-00020 (LUCILA CATALINA ARAUJO AND GARY ANTONIO ARAUJO DE LA CRUZ) TO PERMIT A HOME DAY CARE FACILITY, LOCATED ON APPROXIMATELY 1,571 SQUARE FEET OF LAND ZONED PDH-8 (FRANCONIA DISTRICT)** (3:24 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

The application property is located in the Franconia District, Tax Map 90-1 ((18)) 8.

Following a brief discussion, with input from Suzanne Wright, Director, Zoning Evaluation Division (ZED), Department of Planning and Development (DPD), regarding the affidavit, Lucila Catalina Araujo, the applicant, reaffirmed the validity of the affidavit dated March 31, 2026, for the record.

Cathy Lewis, Branch Chief, ZED, DPD, introduced Alessandro Ragazzi, a new Planner. On behalf of the Board, Chairman McKay welcomed him. Mr. Ragazzi gave a presentation depicting the application and site location.

Ms. Araujo 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. Ragazzi presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Lusk, Ms. Araujo confirmed, for the record, her agreement with the proposed development conditions dated September 10, 2026.

Supervisor Lusk moved that the Board approve Special Exception Application SE-2026-FR-00020, subject to the development conditions dated September 10, 2026. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

52. **3 P.M. – PUBLIC HEARING ON SE-2023-DR-00036 (LAURA WINFIELD BERKEBILE AND JULIA HELENA EUGENIA BERKEBILE FAZIO) TO PERMIT CONSTRUCTION OF A SINGLE-FAMILY DETACHED DWELLING LOCATED IN A FLOODPLAIN, LOCATED ON APPROXIMATELY 33,028 SQUARE FEET OF LAND ZONED R-2 (DRANESVILLE DISTRICT)** (3:33 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 October 6 and October 13, 2026.

The application property is located in the Dranesville District. Tax Map 31-1 ((4)) (5) 12A

Roy R. Shannon, Jr., Shannon and Wright, reaffirmed the validity of the affidavit dated October 14, 2026, for the record.

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

Mr. Shannon 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, which included testimony by two speakers, Mr. Shannon presented rebuttal.

Mr. Williams presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Williams, Camylyn Lewis, Engineer IV, Land Development Services, and DeMarr Engineering, PLLC, regarding the floodplain, the proposed dwelling, the swale, development conditions.

Following a query by Supervisor Bierman, Mr. Shannon confirmed, for the record, that the applicants were in agreement with the proposed development conditions dated September 10, 2026.

Supervisor Bierman moved that the Board approve Special Exception Application SE-2023-DR-00036, subject to the development conditions dated September 10, 2026, as contained in the Staff Report. Supervisor Herrity and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

53. **3 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)** (3:55 p.m.)

(O) A Certification 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 October 6 and October 13, 2026.

The application property is located in the Dranesville District. Tax Map 19-3 ((1)) 19.

Michael D. Van Atta, McGuireWoods LLP, reaffirmed the validity of the affidavit dated October 13, 2026, for the record.

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

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

Mr. Van Atta 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. Cicero presented the staff and Planning Commission recommendations.

Supervisor Bierman moved that the Board approve:

- Rezoning Application RZ-2025-DR-00021, and the associated Conceptual Development Plan, subject to the proffers dated September 8, 2026

- Adoption of the proposed Zoning Ordinance amendment reflecting approval of this application

- The waiver listed on the cover of the Staff Report dated September 16, 2026, which is as follows:

    - Waiver of the service drive requirement along Leesburg Pike (Route 7).

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

(NOTE: On September 30, 2026, the Planning Commission approved Final Development Plan Application FDP-2025-DR-00021.)

54. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2025-I-J4 (GATE HOUSE PLAZA) (PROVIDENCE DISTRICT)**

AND

PUBLIC HEARING ON SEA-95-P-008-02 (SILVER GATEHOUSE LLC) TO ALLOW A DRIVE-THROUGH FINANCIAL INSTITUTION AND SITE MODIFICATIONS TO GATEHOUSE PLAZA SHOPPING CENTER, WHERE A VACANT FORMER PIZZERIA UNO RESTAURANT IS LOCATED (PROVIDENCE DISTRICT) (4 p.m.)

A Certification 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 October 6 and October 13, 2026.

The application property is located at 3058 Gatehouse Plaza, Tax Map Parcel 49-3 ((1))142A

Lynne Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated September 29, 2026, for the record.

Aron Klibaner, Planner, Planning Division, Department of Planning and Development, gave a presentation regarding Proposed Plan Amendment 2025-I-J4.

St. Clair Williams, Planner, PD, DPD, gave a presentation regarding the concurrent Special Exception Amendment Application SEA-95-P-008-02.

Ms. Strobel gave a presentation on behalf of the applicant.

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

Supervisor Palchik moved that the Board adopt the Planning Commission recommendation for Proposed Plan Amendment PA 2025-I-J4, as set forth in the revised Board Agenda Item. Supervisor Smith seconded the motion. Following comments, the question was called on the motion and it carried by unanimous vote.

Following a query by Supervisor Palchik, Ms. Strobel confirmed, for the record, the applicant's agreement with the proposed development conditions dated September 30, 2026.

Supervisor Palchik moved that the Board approve:

- Special Exception Amendment Application SEA-95-P-008-02, subject to the development conditions dated September 30, 2026

- Modification of the minimum number of stacking spaces for a drive-through financial institution to allow three stacking spaces

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

55. **3:30 P.M. – PUBLIC HEARING ON SE-2025-MA-00043 (FAIRFAX COUNTY WATER AUTHORITY) TO PERMIT A UTILITY FACILITY, LIGHT, LOCATED ON APPROXIMATELY 14,457 SQUARE FEET OF LAND ZONED R-20 AND CRD (MASON DISTRICT)** (4:08 p.m.)

(NOTE: Earlier in the meeting, Supervisor Jimenez announced his intent to defer this public hearing due to an affidavit issue. See Clerk's Summary Item 43.)

Supervisor Jimenez moved that the Board defer the public hearing on Special Exception Application SE-2025-MA-00043 (Fairfax County Water

Authority) until **November 17, 2026, at 3:30 p.m.**. Supervisor Lusk seconded the motion and it carried by unanimous vote.

56. **3:30 P.M. – PUBLIC HEARING ON PCA-2017-PR-015-002/ CDPA-2017-PR-015 (RZPA-2025-PR-00071) (B9 SEQUOIA THE MILE OWNER LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-2017-PR-015, PREVIOUSLY APPROVED FOR A MIXED-USE DEVELOPMENT, TO PERMIT AN OPTION FOR SINGLE FAMILY ATTACHED DWELLINGS AND STACKED TOWNHOUSES ON BLOCKS B, C, AND D; REALLOCATE DENSITY AMONG THE REMAINING BLOCKS; AND MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A 1.80 FLOOR AREA RATIO FOR THE DEVELOPMENT, LOCATED ON APPROXIMATELY 33.44 ACRES OF LAND ZONED PTC (PROVIDENCE DISTRICT)** (4:09 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 October 6 and October 13, 2026.

The application property is located on the north side of Westpark Drive and west side of Jones Brach Drive, Tax Map 29-4 ((7)) 1A2, 7A1, 8A; 29-4 ((7)) (3) 2, 3, 5, 7, A-F, H, J and M.

Robert D. Brant, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated October 10, 2026, for the record.

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

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

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

Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA-2017-PR-015-002 and Conceptual Development Plan Amendment Application CDPA-2017-PR-015, subject to the proffers dated October 21, 2026

- Adopt the proposed Zoning Ordinance amendment reflecting approval of these applications

- The modifications listed on the cover of the Staff Report dated September 16, 2026, which are as follows:

    - Modification of subsection 4102.7.A.(7)(b)1 of the Zoning Ordinance of the maximum fence height from 7 feet to 14 feet for mechanical equipment and the proposed recreational facilities

    - Modification of subsection 5100.2.C(5) of the Zoning Ordinance to allow a parapet wall, cornice, or similar projection to a maximum height of six feet

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

57. **3:30 P.M. – PUBLIC HEARING ON RZ-2024-MA-00004 (MS-GALLOWS, LLC) TO REZONE FROM R-2 TO PDH 4 TO PERMIT DEVELOPMENT OF UP TO 32 SINGLE FAMILY DETACHED DWELLING UNITS WITH AN OVERALL DENSITY OF 3.94 DWELLING UNITS PER ACRE (DU/AC) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 8.11 ACRES OF LAND (MASON DISTRICT)** (4:20 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

The application property is located on the south side of Gallows Road, approximately 600 feet east of the Capital Beltway, Tax Map 59-2 ((1)) 29A, 29B, 30, 31, 32, 33, 34, 35, 36, 41, 42, 43, and 43A.

Kathryn R. Taylor, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated October 8, 2026, for the record.

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

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

Ms. Taylor 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, which included testimony by two speakers, Ms. Taylor presented rebuttal to address issues raised by the speakers regarding traffic and tree preservation.

Ms. Yang presented the staff and Planning Commission recommendations.

Following lengthy comments, Supervisor Jimenez moved that the Board approve:

- Rezoning Application RZ-2024-MA-00004, and the accompanying Conceptual Development Plan, subject to the proffers dated October 9, 2026

- Adoption of the proposed Zoning Ordinance amendment reflecting approval of the application

- Waiver of the 600-feet maximum length requirement for a private street pursuant to Subsection 5107.3A(3) of the Zoning Ordinance

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

(NOTE: On October 14, 2026, the Planning Commission approved Final Development Plan Application FDP-2024-MA-00004.)

58. **3:30 P.M. – PUBLIC HEARING ON SE-2026-PR-00004 (INOVA HEALTH CARE SERVICES) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 189.69 ACRES OF LAND ZONED PDC AND C-3 (PROVIDENCE DISTRICT)** (4:43 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 October 6 and October 13, 2026.

The application property is located in the Providence District. Tax Map 49-4 ((1)) 57; 49-3 ((39)) 2, 3, 4A, 4B, 5A, 5B, 6, 7; 59-2 ((1)) 1A1 and 1D1.

Chairman McKay disclosed that, on behalf of the Board, he serves without compensation on the Inova Health System Foundation Board of Trustees. Out of an abundance of caution (not because it is legally required), he voluntarily recused himself from the public hearing on this application and did not participate in discussion of the matter or vote on the related motion. Therefore, Chairman McKay relinquished the Chair to Vice-Chairman Smith and exited the Board Room.

Supervisor Bierman disclosed that, on behalf of the Board, he serves without compensation on the Inova Health Care Quality and Reliability Committee. Out of an abundance of caution (not because it is legally required), he voluntarily recused himself from the public hearing on this application and did not participate in discussion of the matter or vote on the related motion. Before exiting the Board Room, Supervisor Bierman disclosed that he:

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

- Donated campaign contributions in excess of $100 to Vice-Chairman Smith, Supervisor Alcorn, and Supervisor Palchik

Dominic J. Bonaiuto, Inova Health Services, reaffirmed the validity of the affidavit dated October 16, 2026, for the record.

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

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

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

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

Mr. Bonaiuto 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 comments and a query by Supervisor Palchik, Mr. Bonaiuto confirmed for the record, the applicant's agreement to the development conditions dated October 1, 2026.

Supervisor Palchik moved that the Board approve Special Exception Application SE-2026-PR-00004, subject to the development conditions dated October 1, 2026. Vice-Chairman Smith and Supervisor Lusk jointly seconded the motion and it carried by a vote of eight, Chairman McKay and Supervisor Bierman being recused.

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

59. **4 P.M. – PUBLIC HEARING ON PCA-2017-DR-012/CDPA-2017-DR-012 (RZPA-2022-DR-00149) (POMEROY INVESTMENTS, INC. AND THE POMEROY COMPANIES INC.) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ-2017-DR-012, PREVIOUSLY APPROVED FOR MIXED-USE DEVELOPMENT, TO PERMIT ADDITIONAL DEVELOPMENT OPTIONS AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A 1.15 FLOOR AREA RATIO (FAR) (INCLUSIVE OF BONUS DENSITY), LOCATED ON APPROXIMATELY 39.43 ACRES OF LAND ZONED PRM (DRANESVILLE DISTRICT)** (4:52 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

The application property is located on the north side of Frying Pan Road, east of its intersection with Sunrise Valley Drive, Tax Map 15-4 ((1)) 26B and 24-2 ((1)) 5.

Scott Adams, McGuireWoods LLP, reaffirmed the validity of the affidavit dated August 4, 2026, for the record.

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

Mr. Adams 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.

A brief discussion ensued, with input from Mr. Adams, regarding the proposed number of residential units.

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

Supervisor Bierman moved that the Board approve:

- Proffered Condition Amendment Application PCA-2017-DR-012 and Conceptual Development Plan Amendment Application CDPA-2017-DR-012, subject to the execution of the proffers dated September 24, 2026

- The waivers and modifications listed on the cover of the Staff Report dated June 25, 2026, which are as follows:

    - Modification of subsection 2105.5 of the Zoning Ordinance which requires a 200 square feet

privacy yard on each single-family attached dwelling unit, in favor of that shown on the plans

- Waiver of subsection 5107.3.A3 of the Zoning Ordinance to allow private streets in excess of 600 feet in length

- Waiver of subsection 5108 of the Zoning Ordinance which requires transitional screening and barriers to the southern, northern, and western property boundaries

- Waiver of subsection 8100.7 of the Zoning Ordinance which requires the submission of a final development plan as a prerequisite for a site plan submission

- Waiver of subsection 8100.7.E4 of the Zoning Ordinance requiring further dedication, construction or widening of existing roads in favor of that shown on the CDPA/FDPA

- Waiver of subsection 8100.7.E12 of the Zoning Ordinance requiring additional interparcel access to adjacent parcels

- Waiver of subsection 8100.5.E2 of the Zoning Ordinance requiring an on-road bike lane along Sunrise Valley Drive and Frying Pan Road in favor of a 10-foot-wide shared use path as depicted on the CDPA/FDPA

Chairman McKay seconded the motion. Following comments, a brief discussion ensued, with input from Ms. Williams, regarding the motion.

Supervisor Bierman restated his motion that the Board approve:

- Proffered Condition Amendment Application PCA-2017-DR-012 and the associated Conceptual Development Plan Amendment Application CDPA-2017-DR-012, subject to the proffers dated September 24, 2026

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

- The waivers and modifications listed on the cover of the Staff Report dated June 25, 2026, which are as follows:

    - Modification of subsection 2105.5 of the Zoning Ordinance which requires a 200 square feet privacy yard on each single-family attached dwelling unit, in favor of that shown on the plans

    - Waiver of subsection 5107.3.A3 of the Zoning Ordinance to allow private streets in excess of 600 feet in length

    - Waiver of subsection 5108 of the Zoning Ordinance which requires transitional screening and barriers to the southern, northern, and western property boundaries

    - Waiver of subsection 8100.7 of the Zoning Ordinance which requires the submission of a final development plan as a prerequisite for a site plan submission

    - Waiver of subsection 8100.7.E4 of the Zoning Ordinance requiring further dedication, construction or widening of existing roads in favor of that shown on the CDPA/FDPA

    - Waiver of subsection 8100.7.E12 of the Zoning Ordinance requiring additional interparcel access to adjacent parcels

    - Waiver of subsection 8100.5.E2 of the Zoning Ordinance requiring an on-road bike lane along Sunrise Valley Drive and Frying Pan Road in favor of a 10-foot-wide shared use path as depicted on the CDPA/FDPA

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

(NOTE: On September 16, 2026, the Planning Commission approved Final Development Plan Application FDP-2017-DR-012.)

60. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2013-III-FC1(C), FAIRFAX CENTER AREA, PHASE III, CORE AREA (BRADDOCK AND SPRINGFIELD DISTRICTS)** (5:01 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 October 6 and October 13, 2026.

Ryan Stewart, Planner, Policy and Plan Development Branch, Department of Planning and Development, gave a staff presentation depicting the application and site location.

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

Following comments, Supervisor Sizemore Heizer moved that the Board adopt the Planning Commission recommendation for proposed Plan Amendment 2013-III-FC1(C), as shown in the Board Agenda Item. Chairman McKay and Supervisor Herrity jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

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61. **4 P.M. – PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE RICHMOND HIGHWAY BUS RAPID TRANSIT (RHBRT) PROJECT 2G40-162-000 (FRANCONIA AND MOUNT VERNON DISTRICTS)** (5:15 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

Jim Strayhorne, Right-of-Way Specialist, Department of Transportation, presented the staff report.

Discussion ensued, with input from Mr. Strayhorne, regarding the land acquisition plan.

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

Following lengthy comments, Supervisor Lusk moved to approve the County Executive's recommendation to acquire the required land rights for the RHBRT through the process of imminent domain for the properties that have been identified in the revised Resolution dated October 27, 2026, and in this public hearing. Chairman McKay and Supervisor Storck 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 Herrity being out of the room.

62. **4 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: 2026 CODE OF VIRGINIA UPDATES** (5:36 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 October 6 and October 13, 2026.

Austin Gastrell, Principal Planner, Department of Planning and Development, presented the staff report.

Chairman McKay noted that the proposed changes are required as a result of the last General Assembly Session.

A brief discussion ensued, with input from Mr. Gastrell, regarding HB 888 - Designated Area Parking Requirements.

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

Supervisor Smith moved that the:

- Board adopt the proposed Zoning Ordinance amendment for 2026 Code of Virginia updates, as set forth in the staff report dated August 25, 2026, with the staff recommended options and the following editorial revisions:

    1. In subsection 4102.4.V(5)(a)(6) at the end of the sentence, add "**the"** so that the sentence reads: "…from the top of **the** bank of perennial streams."

    2. In subsection 4102.4.Y(8)(d) at the end of the sentence, replace **"a"** with **"an"** so that the sentence reads: "…due to **an** event held within the County."

    3. In subsection 8104.2.F2B at the end of the sentence replace "Virginia Code Section 15.2-2307H" with "Virginia Code Section 15.2-2307I"

- The amendment become effective 12:01 a.m. on October 28, 2026

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."

63. **4 P.M. – PUBLIC HEARING TO SELL EASEMENT RIGHTS IN BOARD OF SUPERVISORS OWNED PROPERTY AT WOLF TRAP FIRE STATION AT 1315 BEULAH ROAD TO CASTLETON, L.C. (DRANESVILLE DISTRICT)** (5:50 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

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

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

Supervisor Bierman moved that the Board authorize staff to prepare and execute all documentation necessary to convey easements rights at Board owned property located at 1315 Beulah Road, and identified by Tax Map Number 0193 01 0020, for the agreed upon consideration to Castleton, L.C. Chairman McKay and Supervisor Smith jointly seconded the motion and it carried by unanimous vote.

64. **4:30 P.M. – PUBLIC HEARING FOR THE ENLARGEMENT OF A SANITARY DISTRICT TO INCLUDE 1945 VALLEY WOOD ROAD FOR REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)** (5:54 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

Lainie Cooke, Management Analyst III, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Bierman moved adoption of the Resolution approving changes to this Sanitary District for refuse/recycling service in accordance with the Board's adopted criteria for Sanitary Districts, as follows:

Sanitary District	**Action**	**Service**
DTA Local District 1A1 Within Dranesville District 1945 Valley Wood Road	Enlarge	Refuse/Recycling

Supervisor Palchik seconded the motion and it carried by a vote of nine, Supervisor Smith being out of the room.

65. **4:30 P.M. – PUBLIC HEARING FOR THE ENLARGEMENT OF A SANITARY DISTRICT TO INCLUDE 1941 VALLEY WOOD ROAD FOR REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)** (5:56 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

Lainie Cooke, Management Analyst III, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Bierman moved adoption of the Resolution approving changes to this Sanitary District for refuse/recycling service in accordance with the Board's adopted criteria for Sanitary Districts, as follows:

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

The motion was multiply seconded and carried by a vote of nine, Supervisor Smith being out of the room.

66. **4:30 P.M. – PUBLIC HEARING FOR THE CONTRACTION OF A SANITARY DISTRICT TO REMOVE 612 N OAK STREET FROM REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)** (5:58 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

Lainie Cooke, Management Analyst III, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Bierman moved adoption of the Resolution approving changes to this Sanitary District for refuse/recycling service in accordance with the Board's adopted criteria for Sanitary Districts, as follows:

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

The motion was multiply seconded and carried by a vote of nine, Supervisor Smith being out of the room.

67. **4:30 P.M. – PUBLIC HEARING FOR THE ENLARGEMENT OF A DISTRICT TO INCLUDE IVY HILL DRIVE AREA FOR REFUSE/RECYCLING COLLECTION SERVICE (DRANESVILLE DISTRICT)** (6:01 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

Lainie Cooke, Management Analyst III, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Bierman moved adoption of the Resolution approving changes to this Sanitary District for refuse/recycling service in accordance with the Board's adopted criteria for Sanitary Districts, as follows:

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

The motion was multiply seconded and carried by a vote of nine, Supervisor Smith being out of the room.

68. **4:30 P.M. – PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF A SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICE FROM WOODLAND TERRACE AREA (DRANESVILLE DISTRICT)** (6:02 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

Lainie Cooke, Management Analyst III, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Bierman moved adoption of the Resolution approving changes to this Sanitary District for vacuum leaf service in accordance with the Board's adopted criteria for Sanitary Districts, as follows:

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

The motion was multiply seconded and carried by unanimous vote.

69. **5 P.M. – PUBLIC HEARING FOR THE CONTRACTION OF A SANITARY DISTRICT TO REMOVE 6614 EDSALL ROAD SANITARY DISTRICT FROM REFUSE/RECYCLING COLLECTION SERVICE (MASON DISTRICT)** (6:04 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 October 6 and October 13, 2026.

Lainie Cooke, Management Analyst III, Department of Public Works and Environmental Services, presented the staff report.

Discussion ensued, with input from Ms. Cooke, regarding the property owner's request to be removed from refuse/recycling collection service.

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

Supervisor Jimenez moved that the Board reject the County Executive's recommendation to deny the proposed petition, and approve the petition, to change this Sanitary District for refuse/recycling service in accordance with the Board's 1982 Criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts for the Purpose of Refuse and/or Leaf Collection Service by the County of Fairfax document, as follows:

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

The motion was multiply seconded and carried by a vote of nine, Supervisor Bierman being out of the room.

70. **5 P.M. – PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF A SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICE FROM WALNUT HILL COMMUNITY (MASON DISTRICT)** (6:07 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 6 and October 13, 2026.

Lainie Cooke, Management Analyst III, Department of Public Works and Environmental Services, presented the staff report.

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

Supervisor Jimenez moved adoption of the Resolution approving changes to this Sanitary District for refuse/recycling and remove leaf collection service in accordance with the Board's adopted criteria for Sanitary Districts, as follows:

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

The motion was multiply seconded and carried by unanimous vote.

71. **5 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (6:10 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 October 6 and October 13, 2026.

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

Public comment was held and included the following individuals:

- Marcella Levine – Regarding Flock Cameras or Other Automated License Plate Readers

- David Michaelson – Regarding County Administrative Accountability and Budget Implementation Oversight

- Tallas Robinson – Regarding Housing Crisis

- Aaron Kohrs – Regarding Befriend a Child Program

- Nuzaira Azam – Regarding Nonprofit Organization Funding

  Following Ms. Azam's testimony, Chairman McKay stated that staff from his office will follow up with her regarding additional information for non-profit funding.

- Courtney Massie – Regarding Representative, Showing Up for Racial Justice Northern Virginia

- Christian Martinez Lemus – Regarding Virginia Research and Policy Analyst, We Are CASA

72. **BOARD ADJOURNMENT** (6:34 p.m.)

At 6:34 the Board adjourned.