November 17, 2026 – 10:00 a.m.
Matters Presented by Board Members

Chairman (At-Large):

1 Presentation Requests *(One is jointly with Supervisor Herrity and Supervisor Jimenez)*

2 2026 Virginia Association of Counties Achievement Awards

3-4 *Joint Board Matter with Supervisor Smith* - Entitled but Unbuilt Residential Dwelling Units

5-7 FLOCK Safety Automated License Plate Readers

Vice Chairman (Sully):

8 *Joint Board Matter with Supervisor Herrity* - Residential-Conservation District-Public Uses

Braddock:

None Submitted.

Dranesville:

9-10 Recognizing Reverend Stephen Smith-Cobbs for Nearly Three Decades of Service to the Herndon Community

Franconia:

11 Land Unit A – Concurrent Plan Amendment

Hunter Mill:

12 Concurrent and Expedited Processing for Halley Rise, CDPA/PCA-2016-HM-007-003 & FDPA-2016-HM-007-006

Mason:

None Submitted.

Mount Vernon:

13 We Wreath You a Merry Christmas

14-15 *Joint Board Matter with Chairman McKay* - November is National Entrepreneurship Month in Fairfax County

Providence:

16 Recognition of Hilton's #1 World's Best Workplace Designation

17-18 *Joint Board Matter with Chairman McKay and Supervisor Bierman* - Addressing Pedestrian Safety and Utilizing Expanded Speed Camera Authority

Springfield:
None Submitted.

COMMONWEALTH OF VIRGINIA
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Board Matter

November 17, 2026

I move to approve, without objection, the proclamation requests listed in this document, to be presented inside or outside of the Board room as appropriate:

- A resolution recognizing the Committee for Dulles on its 60th anniversary and its longstanding contributions to supporting Dulles International Airport, expanding regional transportation connections, and promoting economic development in the Dulles Corridor.

- A proclamation recognizing the Lexus Global Lacrosse Games, taking place December 8–13, 2026, at The St. James in Springfield, and celebrating the international men's and women's lacrosse teams competing in Fairfax County ahead of the sport's return to the Olympic Games in 2028.

- A resolution, jointly with Supervisor Jimenez, recognizing Dennis Kirk for 44 years of dedicated service to the Fairfax County Consumer Protection Commission and the Fairfax County community.

- A resolution recognizing Kate Hanley for her decades of public service and contributions to Fairfax County, including her service as Chairman of the Fairfax County Board of Supervisors and as a member of the Fairfax County Electoral Board.

- A proclamation, jointly with Supervisor Herrity, recognizing January 2027 as Human Trafficking Awareness Month in Fairfax County.

Jeffrey C. McKay
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Board Matter

2026 Virginia Association of Counties Achievement Awards

November 17, 2026

Each year, the Virginia Association of Counties (VACo) recognizes innovative programs and initiatives developed by county governments across the Commonwealth through its Achievement Awards program. These awards highlight creative approaches to improving government services and addressing community needs.

I am pleased to share that Fairfax County received five VACo Achievement Awards in 2026, recognizing initiatives in public safety, community engagement, housing, infrastructure, and workforce development. These awards reflect the dedication of our County employees and their commitment to improving services and the quality of life for our residents.

Therefore, I move that the Board recognize and commend the Fairfax County employees and departments responsible for these award-winning initiatives. I further move that the Office of Public Affairs and appropriate County staff be authorized to invite VACo representatives and the award-winning teams to the Board Room on December 8, 2026, for a formal presentation of the awards following the Board's regular presentations.

2026 Fairfax County VACo Achievement Award Winners:

1. 911 Artificial Intelligence
2. Community Engagement Framework for Capital Projects
3. Completed Projects Book
4. Permanent Supportive Housing (PSH)
5. Project Labor Agreement

Jeffrey C. McKay
Chairman

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Joint Board Matter

Chairman Jeffrey C. McKay
Vice-Chair Kathy L. Smith

Entitled But Unbuilt Residential Dwelling Units

November 17, 2026

As the Board is aware, there are a significant number of residential units that have been entitled but that have not been constructed. Having these units come online would represent significant progress toward addressing our housing goals. There are many reasons that these units remain unbuilt, including but not limited to access to capital, changes in the market, tariffs, interest rates, increased construction cost, and previous commitments that no longer match financial realities. In some cases, the factor may be within our control to address.

Given the housing crises that we are experiencing, it is incumbent upon us to find ways to assist in bringing these units to market, even if doing so is a departure from current practice and processes. To that end, the Auditor to the Board has on her workplan a study that will examine the factors contributing to delays or lack of development following entitlement approval, potentially including market conditions, financing challenges, infrastructure requirements, permitting timelines, regulatory complexity, and development costs. The review could help the County better understand barriers to housing production and identify opportunities to support more timely delivery of approved housing projects. The report is expected to be presented to the Board in the third quarter of FY27.

The report of the Auditor may include suggested ways in which the County can address the problem, However, in the meantime, one way in which we might help in circumstances where the approved development is no longer in step with the market is to adopt a less cumbersome and more streamlined entitlement process for

applications that seek to make modifications that are of a similar type of residential use with similar community impacts. This could entail reduced zoning application fees and a fast-track approval process. Another is related to Building Permits. Building Permits expire within 6 months of approval, although the Building Official has the ability to extend the time for good cause shown and we encourage him to do that when it makes sense and can advance housing construction

Therefore, I move that the Board of Supervisors direct the Building Official to continue to exercise flexibility in extending the time period for building permits to remain alive. I further move that the Board direct the Department of Planning and Development to report back to the Board at a Land Use Policy Committee meeting by Spring 2027 on potential parameters for an improved and streamlined process for applicants to amend previously approved zonings as discussed above.

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Board Matter

FLOCK Safety Automated License Plate Readers

November 17, 2026

On September 15th, I introduced a Board Matter pausing the expansion of any new stationary Flock Safety Automated License Plate Readers (ALPRs) in response to concerns this Board has heard from residents. Part of that Board Matter requested approval of a letter to Flock Safety's Chief Executive Officer with a series of questions regarding their product. This effort was based on reports from around the country where the technology was unethically and improperly used by those who had access to Flock data. While I appreciate Flock Safety's responsiveness, the letter did not dissuade many of the concerns raised. The Board Matter also requested that the Fairfax County Police Department (FCPD) provide a presentation to the Board at a Safety and Security Committee which took place on October 20th. Following that meeting it was clear that there are still concerns with Flock Safety's technology and access to all license plate data in Fairfax County.

I appreciate that FCPD has demonstrated responsible use of this technology regarding data retention, data sharing, when queries could be made, the utilization of artificial intelligence, appropriate oversight, auditing, and transparency. Without a doubt the program within FCPD has provided our community with another public safety tool.

We also recognize that for any public safety effort to be effective, there needs to be trust from our community and that our program must evolve to ensure that trust is maintained. As such, the aim of this Board Matter is to strengthen privacy protections by further limiting access, adjusting data retention and sharing practices, and augmenting accountability through independent audits and clear public guidelines. It also seeks to evaluate in-house management and alternative vendors to strengthen County control and oversight, build public trust through

meaningful community engagement consistent with our One Fairfax and Trust policies, and protect public safety efforts while preserving legitimate investigative capabilities.

Therefore, I move to direct that County Executive and Deputy County Executive for Safety and Security, and Director of Information Technology to work with the FCPD and establish stricter guidelines that include the following:

- Continue to prohibit expansion of these cameras consistent with the Board's action on September 15th, 2026.
- Limit ALPR data retention to seven days.
- Restrict those who have access to search the ALPR database to only those specifically assigned to the Real Time Crime Center which has roughly 50 sworn officers.
- Prohibit data sharing with all other law enforcement agencies, unless required by law, and until, a regional data sharing model is created through the Metropolitan Washington Council of Governments for the National Capital Region.
- Begin the transfer of data currently housed on the County's Amazon Web Cloud to servers owned and operated by Fairfax County that are located on the premises of the Government Center or other County facility as appropriate and take appropriate steps to ensure that Flock does not manage nor have access to data collected through cameras operated by the County. County staff will take these and other appropriate measures to ensure data access is limited to and controlled by Fairfax County at all times.
- Identify additional audit standards for the new system once in place.
- Make the information public as it relates to the location of these devices and the criteria used for their placement (e.g., property owner approval, data necessitating their installation etc.).
- Publish these guidelines and encourage voluntary adoption by the private users of ALPR technology.
- Continue to evaluate other vendors of ALPR technology as we know this is a rapidly changing industry and transition away from Flock Safety technology.

An update should be provided to the Board at special Safety and Security meeting on December 15, 2026, at 1:30pm about progress made and timeline(s) on outstanding requests not completed by that date.

It should also be noted these actions apply to stationary Flock Safety ALPRs that FCPD operates or has access to. Other than voluntary adoption by private owners

of ALPR technology, the County has no designated legal authority to control the equipment it does not own.

Kathy L. Smith
Board of Supervisors
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Sully District

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November 17, 2026

Joint Board Matter with Supervisor Pat Herrity

Residential-Conservation District- Public Uses

On July 26, 1982, the Residential Conservation District and Water Supply Protection Overlay District were created through Board approval of Rezoning Applications RZ-82-W-051 and RZ-82-W-054, to protect the County's water supply. These applications rezoned approximately 40,700 acres of land to the R-C District and established the approximately 63,118-acre Water Supply Protection Overlay District, which encompasses the entire area of the County located in the Occoquan Watershed. Public uses within the R-C District, such as public schools, are limited to a maximum floor area ratio of 0.15, with no legislative option to increase FAR, absent rezoning the property out of the R-C District.

Public facilities located within the R-C District sometimes require renovation to accommodate operational and, for schools, educational program needs. The current FAR limitation may restrict the ability to complete necessary capital projects, as has been highlighted with the planned renovation of Centreville High School. In response to this issue, in 2025, a review of maximum FAR for public uses in the R-C District was placed on the Priority 2 Zoning Ordinance Work Program to consider allowing an increase in FAR for public uses in the R-C District by a special exception.

To move forward with these necessary capital projects, we need to proceed with this Zoning Ordinance amendment. Therefore, I move that the Board reprioritize the Residential-Conservation District - Public Uses amendment from Priority 2 to Priority 1 on the Zoning Ordinance Work Program. Authorization of public hearings and outreach for this amendment should occur in the first half of 2027, with a goal of completing the amendment prior to the Board's 2027 August recess.

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James N. Bierman, Jr.
DRANESVILLE DISTRICT SUPERVISOR

BOARD MATTER

Supervisor James N. Bierman, Jr.
November 17, 2026

Recognizing Reverend Stephen Smith-Cobbs for Nearly Three Decades of Service to the Herndon Community

Background: After 40 years of ministry, including nearly three decades of dedicated service to Trinity Presbyterian Church in Herndon and the broader Fairfax County community, Reverend Stephen Smith-Cobbs, affectionately known to his congregation and community as "Pastor Stephen," will retire on November 22, 2026, with a farewell sermon, leaving a lasting legacy of compassionate leadership, community engagement, and service to others.

Since becoming senior pastor of Trinity Presbyterian Church in May 1997, Pastor Stephen has worked to foster a welcoming and inclusive congregation while extending his commitment to service well beyond the walls of the church. Throughout his ministry, he has helped strengthen community connections, encouraged civic engagement, and supported initiatives that address the needs of some of our most vulnerable residents.

His contributions to the Herndon community include involvement with Herndon Elementary School, the Herndon Festival, Project Hope and Harmony, Lunch for the Soul, and Virginians Organized for Interfaith Community Engagement (VOICE). He has also demonstrated a deep commitment to serving individuals and families facing hardship through his work with Cornerstones, where he serves as vice-chair of the Board of Directors.

Through his leadership, Pastor Stephen has exemplified the important role that faith and community organizations play in bringing people together, fostering a sense of belonging, and strengthening the social fabric of Fairfax County. As Pastor Stephen prepares to retire, it is fitting that the Fairfax County Board of Supervisors recognize his many contributions and express our appreciation for his enduring impact on Herndon and Fairfax County.

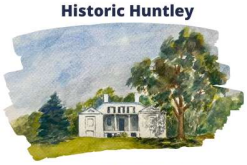
Motion: Therefore, Mr. Chairman, I ask without objection that the Office of Public Affairs prepare a resolution recognizing Reverend Stephen Smith-Cobbs for his years of dedicated service, spiritual leadership, and contributions to the Herndon community and Fairfax County, to be presented at Pastor Stephen's retirement ceremony on Saturday, November 21, 2026, at Trinity Presbyterian Church in Herndon, Virginia.

Commonwealth of Virginia

RODNEY L. LUSK

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Land Unit A – Concurrent Plan Amendment Board Matter

Franconia District Supervisor – Rodney L. Lusk

November 17, 2026

Mr. Chairman-

Land Unit A of the South County Center Community Business Center is located within the Richmond Highway Community Revitalization District. The current base Plan recommendation within the Comprehensive Plan states the land unit is planned for office and/or retail and/or mixed use up to approximately 610,000 gross square feet. Recently, a proposal to integrate self-storage into a mid-rise, mixed-use building has been presented to staff within the Department of Planning and Development. Staff have determined that to consider self-storage among the mix of uses, an amendment to the Comprehensive Plan is necessary, concurrent with the proposed zoning application. The zoning application has been recently filed with the Zoning Evaluation Division and community outreach is being planned by the applicant.

Therefore Mr. Chairman, I move that the Board of Supervisors authorize staff to concurrently process a Plan Amendment to consider self-storage among the mix of uses proposed with Rezoning application, RZ 2026-FR-00035, located at Tax Map 101-4 ((1)) 5B and 14B.

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

Thank you, Mr. Chairman.

Board Matter
Hunter Mill District Supervisor Walter Alcorn
November 17, 2026

Concurrent and Expedited Processing for Halley Rise CDPA/PCA-2016-HM-007-003 & FDPA-2016-HM-007-006

Background: Halley Rise Holding, LLC seeks approval of CDPA/PCA-2016-HM-007-003 & FDPA-2016-HM-007-006 (the "Applications") to amend portions of the approved plan for the remaining undeveloped blocks of the Halley Rise project in Reston. Halley Rise is located immediately south of the Reston Town Center Metrorail Station and the Dulles Toll Road, and west of Reston Parkway. The Board of Supervisors originally approved the Halley Rise project in 2018 for 4.16 million square feet of mixed-use development across eight blocks with a maximum intensity of 2.62 floor-area-ratio. To date, Halley Rise has delivered two multifamily residential buildings on Blocks F and C, along with associated grid streets and ground-floor retail including an urban-style grocery store. The proposed amendments would redistribute previously approved uses among the remaining undeveloped blocks to optimize the location and orientation of the uses and expedite delivery of key project components.

The Applicant has worked with County Staff, my office, and Commissioner Thomas, and is scheduled for a Planning Commission Public Hearing in January 2027. The Applicant has requested concurrent processing of the site plan associated with the Applications and an expedited public hearing date before the Board of Supervisors. Based on my discussions with the Applicant and Staff, I am satisfied that this is appropriate.

Motion: Therefore, I move that the Board of Supervisors direct staff to schedule a public hearing before the Board of Supervisors on a date certain of February 2, 2027 at 3:30 pm. I further move that the Board of Supervisors direct Land Development Services to allow concurrent processing of a site plan associated with the Applications.

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the Applicant from compliance with the provisions of applicable ordinances, regulations, or adopted standards in any way.

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We Wreath You a Merry Christmas

Supervisor Dan Storck

November 17, 2026

For 58 years, the Christmas season in Mount Vernon has begun for many families at Washington Farm United Methodist Church's Christmas tree lot. Since 1968, families and neighbors have returned to 3921 Old Mill Road to pick out their Christmas tree, gather around the fire barrel and share in a tradition that has become part of the fabric of our community.

Last Christmas marked the end of that longstanding tradition. As demand for live Christmas trees has declined, the church will no longer operate its tree lot. But rather than let this chapter close quietly, Washington Farm United Methodist Church is finding another way to bring neighbors together and thank the community.

On Sunday, November 29, 2026, from noon to 2 p.m., the church will host “We Wreath You a Merry Christmas” on the former tree lot. This free community event will feature wreaths, games, crafts and food, welcoming anyone who wants to stop by and celebrate the season. It is an opportunity to revisit a familiar gathering place, make new memories and celebrate a tradition that has meant so much to our Mount Vernon community.

While the church's volunteers will not be unloading Christmas trees this year, their service to our community continues throughout the year. Washington Farm welcomes and teaches 65 students through its free annual summer music camp, delivers 65 weekend food sacks each month to Woodley Hills Elementary students and provides 154 food sacks every fifth Friday to neighbors living in motels and shelters along the Richmond Highway corridor. The church also hosted its annual Fall Fest on October 18 and continues to bring neighbors together through community events and service.

Therefore, without objection, I ask the Office of Public Affairs to prepare a resolution recognizing Washington Farm United Methodist Church for its decades-long Christmas tree tradition and its longstanding commitment to bringing neighbors together and serving our community.

Dan Storck
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November is National Entrepreneurship Month in Fairfax County

Supervisor Dan Storck Jointly with Chairman Jeffrey C. McKay

November 17, 2026

November is an important month for Fairfax County's small business community, as we recognize National Entrepreneurship Month, launch applications for the Fairfax Founders Fund, and celebrate Small Business Saturday on November 28. These efforts reflect our continued commitment to supporting entrepreneurs and helping small businesses start, succeed, and grow in Fairfax County.

The economic impact of Fairfax County's small business community is significant. Nearly 20,000 entrepreneurs filed to start businesses in Fairfax County last year, and 92% of local businesses have fewer than 50 employees. Nationally, small businesses have historically accounted for approximately three in five new jobs, underscoring their vital role in our local and national economies.

To build on this momentum, we are highlighting several key initiatives that strengthen our small business community and support entrepreneurs at every stage of their growth:

- **Fairfax Founders Fund (FFF):** The most recent round opened yesterday on November 16, this competitive grant and technical assistance program provides early-stage funding of up to $50,000 to high-growth startups. Over the last 18 months, past awardees have shown extraordinary traction, generating $23.5 million in total economic activity and contributing approximately $33,000 in local BPOL taxes. Additionally, companies are expanding their local workforces by adding full-time staff, contract labor, and student internships.

- **Made In Fairfax:** Relaunched on November 10, with a brand-new website at **MadeInFairfax.org**, this signature network is now officially powered by Fairfax CORE. Fairfax CORE adds a layer of resources to support professionals with resources, tailored business development and guidance, and access to capital and growth opportunities.

- **Visit Fairfax Gift Guide:** Releasing mid-month, the Visit Fairfax Gift Guide will spotlight unique local businesses. Residents and shoppers can find the guide directly on the Visit Fairfax website to support local makers and storefronts this holiday season at visitfairfax.org
- **Accelerate Conference:** Held on November 4–5, this year's conference was a tremendous success. More than 50 high-growth, early- to mid-stage companies pitched directly to over 100 regional and national angel investors, venture capitalists, and prospective customers. Highlights included an $80,000 investment secured by Cachai and a $10,000 prize awarded to Smart Trainer by Akiak Technologies. Together, the Accelerate Conference and Breakfast Series continue to fuel small business growth.
- **Small Business Saturday:** Small Business Saturday on November 28, provides an opportunity to champion our local storefronts and makers. As the holiday shopping season kicks off, we encourage all residents to shop local, support our homegrown businesses, and keep our economic momentum thriving right here in Fairfax County.

Therefore, Mr. Chairman, we direct the Department of Economic Initiatives and the Office of Public Affairs to continue promoting these vital resources throughout National Entrepreneurship Month.

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Board Matter
Recognition of Hilton's #1 World's Best Workplace Designation
November 17, 2026

Members of the Board,

I'd like to recognize Hilton for once again earning an extraordinary distinction. Great Place to Work and Fortune have named Hilton the #1 World's Best Workplace for the second consecutive year and the third time in four years. Notably, Hilton remains the only hospitality company ever to earn the top spot on this prestigious list, a remarkable testament to its people-first culture and commitment to its team members.

Hilton has deep roots in Fairfax County, with its global headquarters located right here in the Providence District. The company is an important part of our local business community and economy, as well as a valued community partner.

Through its investment in its people, commitment to creating career opportunities, and support for communities, Hilton continues to make a meaningful impact both here in Fairfax County and around the world. We are incredibly fortunate to have a company like Hilton call Fairfax County home.

Therefore, I move without objection that the Board recognize Hilton for this outstanding achievement and request that the Office of Public Affairs prepare a proclamation to be presented outside the Board room.

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November 17, 2026

Joint Board Matter with Chairman McKay and Supervisor Bierman to Address Pedestrian Safety and Utilize Expanded Speed Camera Authority

Members of the Board,

For several years, we have worked with residents, Fairfax County agencies, Fairfax County Public Schools, and the Virginia Department of Transportation to improve safety along Blake Lane and other high-crash corridors. That work has produced important improvements, including enhanced crossings and signage, narrower travel lanes, and a school-zone speed camera near Oakton High School.

But this has been a deadly year on our streets. According to preliminary Virginia DMV data reported on November 16, at least 44 people have died in traffic crashes across Fairfax County in 2026, with several recent deaths not yet reflected in that count. Each of these deaths represents a family, a neighborhood and a community forever changed. We must continue to act to prevent these tragedies and make our streets safer for everyone who uses them.

This year, the General Assembly gave localities additional tools to improve roadway safety. Localities can now use speed cameras in qualifying safety red zones, and separately, new law allows localities, by ordinance, to extend school crossing zone operating periods to up to 60 minutes before and after regular school hours. Together, these measures provide new opportunities to strengthen engineering, education, and enforcement efforts on Blake Lane and other roads across Fairfax County.

Following discussions with the Police Department, we should ensure our ordinance allows the County to use the full authority provided by state law, while maintaining its safeguards and focusing deployment on preventing serious injuries and deaths.

Therefore, I move that the Board of Supervisors direct the County Executive to:

- Prepare amendments to County Code § 82-2-9 and any related provisions necessary to authorize photo speed enforcement to the full extent permitted by Virginia Code § 46.2-882.1, expressly including safety red zones and qualifying high-risk intersection segments, consistent with all applicable requirements and effective dates.

- Review Fairfax County Code § 82-1-6, which incorporates Virginia's school-crossing-zone law, and prepare any necessary amendment to Chapter 82 to authorize school crossing zones to operate for up to 60 minutes before and after regular school hours, consistent with Virginia Code § 46.2-873(C).

- And review other authorities Fairfax County has not yet utilized that would result in improved pedestrian safety.