



January 14, 2020 Board Meeting Highlights

A Message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, January 14, 2020. The full [meeting agenda and board package](#) are available online. You can also watch a [video](#) of the meeting online on the county's website.

Sincerely,

A handwritten signature in cursive script that reads "Kathy".

Presentations



The Board of Supervisors designated **January 2020 as Human Trafficking Awareness Month** in Fairfax County. Requested by Chairman McKay and Supervisor Herry.

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The Board of Supervisors designated **January 19-25, 2020 as Teen Cancer Awareness Week** in Fairfax County. Requested by Supervisor Smith.

Administrative Items

Supervisor Gross made a motion to approve Administrative Items 1-3. The motion was seconded by Supervisor Smith. The motion carried by unanimous vote.

ADMINISTRATIVE - 1

Streets into the Secondary System (Sully District)

The Board approved the County Executive's recommendation to add the streets listed below to the State Secondary System:

- **Street:** Barney Road; **Subdivision:** Fairwood Estates - Barney Road; **District:** Sully
- **Street:** Murdock Street; **Subdivision:** Fairwood Estates - Barney Road; **District:** Sully

Public Hearings

Public Hearing on PCA 84-S-038-02 (Dominion Electric Supply Company, Inc.) to Amend RZ 84-S-038 Previously Approved for Warehouse with Associated Office and Retail Uses to Permit Modifications to Proffers and Site Design with an Overall Floor Area Ratio of 0.22, Located on Approximately 3.59 Acres of Land Zoned I-5, WS, AN, and HC (Sully District)

Supervisor Smith made a motion to defer the public hearing for PCA 84-S-038-02 to a date certain of January 28, 2020 at 4:00 p.m. The motion was seconded by Supervisor Gross. The motion carried by unanimous vote.

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Background:

The applicant (Dominion Electric Supply Company, Inc.) is proposing to amend PCA 84-S-038, previously approved for warehousing with associated office and retail uses, to permit modifications to the approved proffers and site design. County staff recommends approval of PCA 84-S-038-02, subject to the proffers contained in Appendix 1 of the [Staff Report](#). The Planning Commission recommends approval of PCA 84-S-038-02, subject to the [proffers dated October 18, 2019](#). The Planning Commission Verbatim Excerpt is available [online](#).

Public Hearing to Convey Board-Owned Properties on Fair Ridge Drive to the Fairfax County Redevelopment and Housing Authority (Sully District)

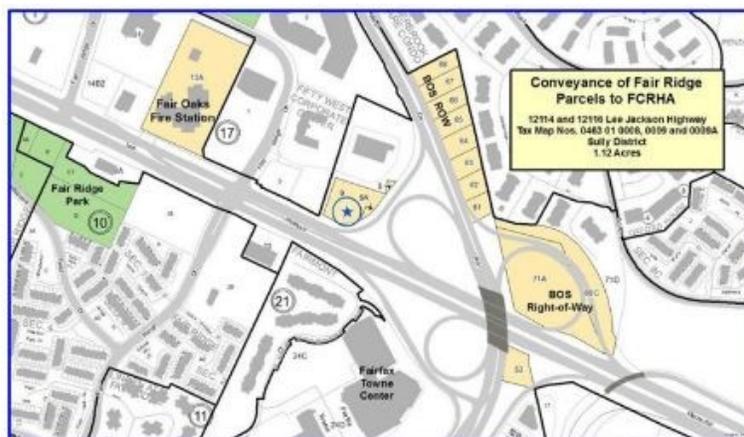
Supervisor Smith made a motion to authorize staff to prepare and execute all documentation necessary to convey Board-owned properties on Fair Ridge Drive to the Fairfax County Redevelopment and Housing Authority (FCRHA), subject to the condition that the properties must be used in the creation of an affordable housing development. In the event the FCRHA no longer pursues the project, the FCRHA will transfer ownership of the property back to the Board. The motion was seconded by Supervisor Foust. The motion carried by unanimous vote.

Background:

The Board of Supervisors is the owner of three parcels located near the intersection of Lee-Jackson Memorial Highway (Route 50) and Fair Ridge Drive (see map below). The vacant parcels, totaling approximately one acre, are the residue of the land incorporated into the West Ox Road/Route 50 interchange.

The Fairfax County Redevelopment and Housing Authority (FCRHA) is evaluating the possibility of partnering with a private developer pursuant to the terms of the Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA), or through other development means, to construct affordable housing units on the Property. The creation of a new housing development for individuals with low to moderate incomes (the Project) anticipates a rezoning approval.

County staff recommends that the conveyance of the Fair Ridge Properties to the FCRHA be subject to the condition that the parcels must be used in connection with the Project. In the event the FCRHA no longer pursues the Project, the Authority will transfer ownership of the properties back to the Board.



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Public Hearing on SE 2019-SU-016 (Sadaf Azhar Rashid Khan) to Permit a Home Child Care Facility, Located on Approximately 1,267 Square Feet of Land Zoned PRM and WS (Sully District)

Supervisor Smith made a motion to defer the public hearing for SE 2019-SU-016 to a date certain of January 28, 2020 at 4:00 p.m. The motion was seconded by Supervisor Gross. The motion carried by unanimous vote.

Background:

This property is located at 13967 Endeavour Drive, Herndon, VA 20171 in the Sully District. The applicant (Sadaf Azhar Radhid Khan) is proposing to permit a home child care facility for up to 12 children at any one time. County staff recommends approval of SE 2019-SU-016, subject to the proposed development conditions contained in Appendix 1 of the [Staff Report](#). The Planning Commission recommends approval of SE 2019-SU-016, subject to [proposed development conditions dated November, 26, 2019](#). The Planning Commission Verbatim Excerpt is available [online](#).
