

# A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, October 30, 2018. 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,

Kally

#### **Presentations**



The Board of Supervisors recognized the Fairfax County Professional Firefighters and Paramedics - IAFF Local 2068 for the successful 2018 Fill the Boot campaign. Requested by Chairman Bulova.

## **Appointments**

Supervisor Kathy Smith appointed **Joan Marie Dec** to the <u>Celebrate Fairfax</u>, <u>Inc.</u>

<u>Board of Directors</u>. Her term is for two years. The purpose of this board is to plan, organize, and operate fairs, festivals, and other public events within the County of Fairfax, Virginia. Joan has lived in Fairfax County since 1967. She has previously worked as a volunteer for Celebrate Fairfax. Joan currently works for the Farm Credit Administration as an Internal Controls and Planning Officer.

# Randy Bartlett Appointed Department of Public Works and Environmental Services Director



The Board of Supervisors appointed Randy Bartlett the director of the Department of Public Works and Environmental Services (DPWES) effective November 10, 2018. Randy has served as deputy director of DPWES since December 2005, overseeing the Stormwater and Wastewater Management Programs.

Prior to joining Fairfax County, he held leadership positions in public works departments across Virginia. In his new role, he will lead more than 1,000 full-time employees and oversee an annual budget of more than \$250 million and a \$3 billion capital improvement program budget.

# Roy L. Oliver Appointed Director of Department of Public Safety Communications



The Board of Supervisors appointed Roy L. Oliver as the county's director of the Department of Public Safety Communications (DPSC). His appointment is effective immediately.

Roy has served as assistant director of DPSC's Support Services Bureau since 2009, and is part of the department's executive leadership team.

He is a member of the Association of Public Safety Communications Officials and the National Emergency Numbers Association. He is also a member of the Northern Virginia Public Safety Answering Points (PSAP) Directors group and the National Capital Region and Council of Governments PSAP groups.

Roy holds a Bachelor's Degree in Criminal Justice from George Mason University and attended the Senior Executive Institute at the Weldon Cooper Center for Public Service at the University of Virginia.

#### **Action Items**

#### Action - 5

Endorsement of Transportation Projects and Authorization for the

Department of Transportation to Apply for Funding from the Commonwealth

of Virginia's Pedestrian Safety Action Plan Grant Program (Braddock, Mason,

Hunter Mill, Sully, Lee, Mount Vernon Districts)

Supervisor Gross made a motion to:

- Authorize the Department of Transportation (FCDOT) to apply for funding in the amount of \$2,634,500 through the Virginia Department of Transportation (VDOT) Pedestrian Safety Action Plan Grant Program; and
- Adopt the project endorsement resolution.

Supervisor Foust seconded the motion. The motion carried by unanimous vote.

If the grant funding is approved, a portion of the funds will go to the following project in the Sully District:

Franklin Farm Road at Old Dairy Road and Thorngate Drive -

- o TPE \$176,000
- The project consists of adding Rectangular Rapid Flashing Beacons and accompanying pedestrian warning signage to the two existing crosswalks across Franklin Farm Road at the intersections with Old Dairy Road and with Thorngate Drive.

### **Public Hearings**

Public Hearing on SEA 97-Y-050 (Arlington Fairfax Chapter, Inc. of the Izaak Walton League of America) to Amend SE 97-Y-050 Previously Approved for a Private Club and Public Benefit Associations to Add Land Area and to Modify Site Design and Development Conditions, Located on Approximately 110.56 Acres of Land Zoned R-C, R-2, and WS (Sully District)

Supervisor Kathy Smith made a motion to:

- Approve SEA 97-Y-050, subject to the development conditions dated
   September 25, 2018;
- Approve the waiver of Paragraph 2 of Section 17-201 of the Zoning
   Ordinance (ZO) to require a major reginal paved trail requirement on I-66;
- Approve the waiver of Paragraph 4 of Section 13-304 of the ZO to waive the barrier requirement for the southeastern and northeastern boundaries in favor of existing vegetation as depicted on the SEA Plat;
- Approve a modification of Paragraph 2 of Section 17-201 of the ZO for construction of a major paved trail along Mount Olive Road in favor of an option to construct or escrow funds with Fairfax County equivalent to the constructions costs when the education and training facility is implemented, as conditioned; and

 Approve a modification of the transitioned screening requirement in Paragraph 3B of Section 13-303 of the ZO in favor of the existing vegetation as shown on the SEA Plat along the southwestern, southeastern, and northeastern boundaries.

The motion was seconded jointly by Supervisor Smyth and Supervisor Herrity. The motion carried by unanimous vote.

This property is located at 14620 and 14708 Mount Olive Road, Centreville, 20122. Tax Map 64-2 ((1)) 20 and 65-1 ((1)) 25B. To view the staff report, click here.

# Public Hearing on Proposed Plan Amendment 2017-CW-6CP, Non-Office Building Repurposing

Supervisor Kathy Smith made a motion to:

- Adopt the staff recommendation presented on pages 15 to 21 of the staff report for PA 2017-CW-6CP, dated September 13, 2018;
- Amend Appendix 13 of the Land Use element of the Policy Plan to include Plan flexibility for the repurposing of existing non-office commercial structures; and
- Modify associated Policy Plan guidance.

Supervisor McKay seconded the motion. The motion carried by unanimous vote.

Plan Amendment (PA) 2017-CW-6CP proposes to amend Appendix 13 of the Land Use element of the Policy Plan ('Guidelines for Office Building Repurposing") to include Plan flexibility for the repurposing of existing non-office commercial structures, such as retail uses, to compatible alternative commercial, service, office, light industrial, governmental, or institutional uses. To view the staff report, click here.