

A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, September 25, 2018. The full meeting <u>agenda and board</u> <u>package</u> are available online. You can also watch a <u>video</u> of the meeting online on the county's website.

Sincerely,

Katty

Presentations



The Board of Supervisors recognized Chantilly High School for winning the 2017-2018 Wells Fargo Cup for Academics Virginia Class 6A state championship. Requested by Supervisor Smith and Supervisor Herrity.



The Board of Supervisors recognized Chantilly High School Boys Tennis Team for winning the Virginia Class 6A state championship. Requested by Supervisor Smith and Supervisor Herrity.



The Board of Supervisors recognized Nicole Re of Chantilly High School for winning the girls 800 meter individual run Virginia Class 6A state championship. Requested by Supervisor Smith and Supervisor Herrity.



The Board of Supervisors recognized Will Pak of Chantilly High School for winning the boys individual tennis Virginia Class 6A state championship. Requested by Supervisor Smith and Supervisor Herrity.

Appointments



Daton Lynch

Supervisor Kathy Smith appointed Daton Lynch to the Consumer Protection Commission. Daton is an attorney and consumer advocate. He previously served in the Consumer Protection Division for the Office of the Maryland Attorney General as a case manager and legislative aide. Daton earned his Bachelor of Arts in Political Management from the University of Maryland, and his Juris Doctor degree from the University of Baltimore School of Law. Daton resides in Oak Hill with wife, daughter, and son.

FY 2018 Carryover Review

Public Hearing on the County and Schools' FY 2018 Carryover Review to Amend the Appropriation Level in the FY 2019 Revised Budget Plan

The FY 2018 Carryover Review is available at:

http://www.fairfaxcounty.gov/budget/fy-2018-carryover-budget-package. Consideration items include funding to support the establishment of a Korean community center and funding for a countywide Energy Strategy.

Following the public hearing, Supervisor McKay made a motion to approve staff recommendations including the County and Schools' *FY 2018 Carryover Review*. Chairman Bulova seconded the motion. The motion carried by a vote of nine to one with Supervisor Hudgins voting "NAY."

Administrative Items

Supervisor Gross made a motion to approve Administrative Items 1-13, and to vote separately on Administrative Item 14. Chairman Bulova seconded the motion. The motion carried by unanimous vote.

Supervisor Kathy Smith made a motion to approve Administrative Item 14 with the following changes:

 That the amendment be advertised to include flexibility for the Planning Commission and the Board to consider additional changes related to the following: 1) The use of terms and phrases that relate to occupancy of continuing care facilities 2) The consistency and relevance of certain terms, phrases, and licensing requirements and other provisions in the definitions that relate to state or federal requirements and that the staff report that is published online for the public hearings for this amendment include language allows for flexibility in these areas.

Chairman Bulova seconded the motion. The motion carried by unanimous vote.

Administrative - 5

Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Braddock Road Walkway -Carlbern Drive to Clubside Lane (Sully District)

This project consists of the construction of approximately 1,150 linear feet of 5-foot concrete sidewalk along the south side of Braddock Road between Carlbern Drive

and Clubside Lane.

Land rights for these improvements are required on one property. The construction of this project requires the acquisition of a Deed of Dedication and Grading Agreement and Temporary Construction Easement.

Administrative - 7

Approval of Traffic Calming Measures and "Watch for Children" Signs as Part of the Residential Traffic Administration Program (Dranesville, Providence, and Sully Districts)

The Board endorsed the traffic calming plan for Beech Down Drive consisting of the following:

• Three speed humps on Beech Down Drive (Sully District)

The Board approved installation of "Watch for Children" signs on the following roads:

- (2) Gothwaite Drive (Sully District)
- (2) Paddington Lane (Sully District)
- (1) Regents Park Road (Sully District)

Administrative - 12

Extension of Review Period for 2232 Application (Sully District)

The Board approved the extension of the review period for the follow application:

2232A-Y02-18-2 School Board of Fairfax County Westfield High School - Expansion of Outdoor Storage Area 4641 Stonecroft Boulevard Sully District Accepted August 6, 2018 Extend to September 4, 2019

Administrative - 14

Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Older Adult Accommodations and Services - Continuing Care Facilities, Adult Day Care Centers, and Related Provisions

The Board approved the authorization to advertise public hearings on a proposed zoning ordinance amendment.

The Planning Commission public hearing will take place on October 25, 2018 at 7:30 p.m. and the Board public hearing will take place on December 4, 2018 at 4:00 p.m.

Action Items

Action - 1

Authorization to Use Economic Development Support Funding for Local Match of a Governor's Agriculture and Forestry Industries Development Fund Facility Grant (Sully District) Chairman Bulova made a motion to approve the authorization of \$100,000 from the Economic Development Support Fund (EDSF) as the County's local match requirement of a Commonwealth Agriculture and Forestry Industries Development Fund (AFID) Grant. Supervisor Kathy Smith seconded the motion. The motion carried by unanimous vote.

The AFID Grant is to support proposed facility improvements at The Winery at Bull Run (The Winery). The funds will contribute to the costs of a major expansion at The Winery that will increase the operations of their farm winery and support their growing customer base.

Action - 10

Approval of the Grant Agreement Between the Virginia Department of Environmental Quality and Fairfax County for the Flatlick Branch Phase III Stream Restoration Project (Sully District)

Supervisor Kathy Smith made a motion to approve the Grant Agreement between the Virginia Department of Environmental Quality and Fairfax County that provides Stormwater Local Assistance Funds for the design and construction of the Flatlick Branch Phase III stream restoration project. Supervisor Foust seconded the motion. The motion carried by unanimous vote.

The project is scheduled to start construction January 2019. The project will restore approximately 3,800 linear feet of stream. The County estimates that the project will reduce phosphorous, nitrogen, and total suspended solids in our streams and the Chesapeake Bay by 294 pounds/year, 324 pounds/year, and 97.1 tons/year, respectively.