



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
July 25, 2023**

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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, July 25, 2023, at 9:31 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock 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; Nathaniel Strathearn, Management Analyst II, Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTER1. **MOMENT OF SILENCE** (9:31 a.m.)

The Board asked everyone to keep in thoughts the family and friends of:

- Rebekah Zarco, who was tragically killed in a car accident last week in Burke. Rebekah was a recent graduate from Robinson High School and planned on attending George Mason University's School of Engineering. Please also keep in thoughts her family and all of the teenage passengers who were in the vehicle and remain in critical condition. This accident was 24 hours after another fatal accident in the County, where speed was a factor in both. The Fairfax County Police Department, in conjunction with the Virginia State Police, have completed a third wave of their Road Shark Campaign this month and officers have issued over 5800 citations and warnings during this cycle. This operation is to deter aggressive driving, reduce accidents, and change driving behaviors in the County
- Abraham Scott, who died recently. He was a longtime resident and active community member of Springfield. After his wife Janice was killed in the September 11 attacks, he dedicated his life to advocacy on behalf of those who died on 9/11. His extensive advocacy included serving more than four years on the Board of Directors for the Pentagon Memorial Fund, testifying before Congress and service on multiple boards. He was also a board member of the Sideburn Civic Association
- Mark Sullivan, who was critically injured in a cycling accident last week on Route 123 near Burke Lake. He is a Lorton area resident who established and co-founded the South County Colts Girls Lacrosse Program. He is also an avid cyclist who has participated in Tour de Mount Vernon for many years and is deeply involved in the Mount Vernon community

AGENDA ITEMS2. **RESOLUTION OF RECOGNITION PRESENTED TO MEMBERS OF THE MCLEAN HIGH SCHOOL SCHOLASTIC BOWL TEAM** (9:39 a.m.)

Supervisor Foust moved approval of the Resolution of Recognition presented to members of the McLean High School Scholastic Bowl Team for their "It's Academic" championship. Supervisor Palchik seconded the motion and it carried by unanimous vote.

3. **PROCLAMATION DESIGNATING JULY 2023 AS “DISABILITY PRIDE MONTH” IN FAIRFAX COUNTY** (9:47 a.m.)

Supervisor Foust moved approval of the Proclamation designating July 2023 as "Disability Pride Month" in Fairfax County. The motion was multiply seconded and it carried by unanimous vote.

4. **RESOLUTION OF RECOGNITION PRESENTED TO ORGANIZERS OF PRIDE MONTH EVENTS AROUND FAIRFAX COUNTY** (10:05 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to the organizers of Pride Month events around Fairfax County. Supervisor Lusk seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING JULY 2023 AS “PARKS AND RECREATION MONTH” IN FAIRFAX COUNTY** (10:25 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation designating July 2023 as "Parks and Recreation Month" in Fairfax County. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

EBE:ebe

6. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:49 a.m.)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard July 25, 2023." The motion was seconded by Supervisor Lusk and it carried by a vote of six, Supervisor Palchik, Supervisor Foust, Supervisor Storck, and Supervisor Smith being out of the room.

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

The Board deferred the appointment of the At-Large Chairman's Representative.

ADVISORY SOCIAL SERVICES BOARD

The Board deferred the appointment of the At-Large Chairman's and Springfield District Representatives.

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)

Confirmation of:

- Mr. Josh Shumaker as the Human Rights Commission Representative

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

AIRPORTS ADVISORY COMMITTEE

Appointment of:

- Mr. Max Johnson as the Mason District Representative

The Board deferred the appointment of Dranesville Business District Representative.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

Appointment of:

- Mr. Carl Varner as the At-Large #4 Representative

The Board deferred the appointment of the At-Large #2, #3, and #5 Representatives.

ATHLETIC COUNCIL

The Board deferred the appointment of the Dranesville District Principal and Alternate, Mason District Alternate, and the Sully District Alternate Representatives.

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

Appointment of:

- Ms. Diana Rhodes as the Sully District Representative

The Board deferred the appointment of the At-Large Chairman's, Braddock, Dranesville, Franconia, and Mason District Representatives.

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

Appointment of:

- Mr. John Bradley as the Design Professional #1 Representative

The Board deferred the appointment of the Alternate #1, and the Design Professional #3, and #5 Representatives.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

The Board deferred the appointment of the Professional #1 Representative.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #9 Representative.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CIVIL SERVICE COMMISSION

Appointment of:

- Mr. Abraham Haspel as the At-Large #8 Representative

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

COMMISSION FOR WOMEN

Confirmation of:

- Ms. Liz Hernandez Ramirez as the Student Representative

The Board deferred the appointment of the Lesbian-Gay-Bisexual-Queer-Intersex-Asexual ("LGBQIA+") Representative.

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Confirmation of:

- Mr. Hari Kurup as the Fairfax County Council of PTAs Representative
- Mr. Nermin AbdelWahab as the Fairfax Bar Association Representative

The Board deferred the appointment of the Mason District Representative.

CONSUMER PROTECTION COMMISSION

Reappointment of:

- Mr. Michael Roark as the Fairfax County Resident #2 Representative

Appointment of:

- Mr. Josef Gasimov as the Fairfax County Resident #10 Representative

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

The Board deferred the appointment of the Hunter Mill, Mount Vernon and Springfield District Representatives.

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

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

ECONOMIC ADVISORY COMMISSION

Confirmation of:

- Mr. Samuel Wiggins as the Northern Virginia Black Chamber of Commerce Representative

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

Appointment of:

- Mr. Jermaine Johnson as the At-Large #8 Citizen Representative

The Board deferred the appointment of the At-Large #3 Citizen Representative.

ENGINEERING STANDARDS REVIEW COMMITTEE

Confirmation of:

- Mr. Don Lacquement as the Northern Virginia Soil and Water Conservation District Representative

The Board deferred the appointment of the Citizen #2 and #4 Representatives.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

The Board deferred the appointment of the Providence District Representative.

FAIRFAX AREA DISABILITY SERVICES BOARD

The Board deferred the appointment of the Mount Vernon and the Sully District Representatives.

FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL

Confirmation of:

- Ms. Eileen M. Spinella as the Long Term Care Providers #12 Representative
- Mr. Michael Ritter as the Disability Services Board Representative

FAIRFAX COUNTY 250TH COMMISSION

The Board deferred the appointment of the Franconia District Representative.

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD

The Board deferred the appointment of the Providence District Representative.

FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

The Board deferred the appointment of the Dranesville District Representative.

HEALTH CARE ADVISORY BOARD

Reappointment of:

- Dr. Timothy Yarboro as the At-Large Representative

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Appointment of:

- Mr. Joseph Imamura as the Architect Representative

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

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #5 Representative.

HUMAN SERVICES COUNCIL

Reappointment of:

- Mr. Kevin Bell as the At-Large Chairman's #1 Representative

The Board deferred the appointment of the Braddock District #2, Dranesville District #1 and #2, Franconia District #1, and Providence District #2 Representatives.

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the At-Large Chairman's Representative.

LIBRARY BOARD

Reappointment of:

- Ms. Kripa Patwardhan as the At-Large Chairman's Representative

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

SMALL BUSINESS COMMISSION

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

TENANT-LANDLORD COMMISSION

The Board deferred the appointment of the Citizen Member #1 and #3, Condo Owner, Landlord Member #1, #2 and #3, and Tenant Member #2 and #3 Representatives.

TRANSPORTATION ADVISORY COMMISSION

Appointment of:

- Ms. Adwoa Rey as the At-Large Representative

TRESPASS TOWING ADVISORY BOARD

Appointment of:

- Ms. Henri Stein-McCartney as the Citizen Representative

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Commercial or Retail Ownership #3 Representative.

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES

The Board deferred the appointment of the Citizen Appointed by BOS #4 Representative.

CONTINUUM OF CARE BOARD (CoC)

Appointment of:

- Ms. Pamela Powers as the Hunter Mill District Representative

Confirmation of:

- Mr. Noah Abraham as the Department of Family Services Representative

The Board deferred the appointment of the At-Large Chairman's, Braddock, Dranesville, Franconia, Mason, Mount Vernon District, Providence District, Springfield and Sully District Representatives.

DMS:dms

ADDITIONAL BOARD MATTERS

7. **RESOLUTION OF RECOGNITION REQUEST FOR THE MODERN FREE TRI-STATE MASONS AND MEMBERS OF THE ORDER OF THE EASTERN STAR FROM VIRGINIA, MARYLAND AND THE WASHINGTON D.C. METROPOLITAN AREA** (10:50 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Modern Free Tri-State Masons and members of the Order of the Eastern Star from Virginia, Maryland and the Washington D.C. metropolitan area, all of whom are involved in various community service and charitable activities throughout their communities. Without objection, it was so ordered.

8. **RESOLUTION OF RECOGNITION REQUEST FOR GREENSPRING** (10:50 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Greenspring, in recognition of its 25th anniversary. Without objection, it was so ordered.

9. **RESOLUTION OF RECOGNITION REQUEST FOR FACETS** (10:50 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for FACETS, in recognition of its 35th anniversary. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST FOR NATIONAL NIGHT OUT** (10:50 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for National Night Out, being held on August 1, 2023. Without objection, it was so ordered.

(NOTE: Later in the meeting, Supervisor Herrity presented a Board Matter on National Night Out. See Clerk's Summary Item #33.)

11. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 2023 AS "HUNGER ACTION MONTH"** (10:50 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2023 as "*Hunger Action Month*" in the County. Without objection, it was so ordered.

12. **RESOLUTION OF RECOGNITION REQUEST FOR FOOD FOR OTHERS TYSONS AND FUN RUN** (10:50 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Food for Others Tysons 5K and Fun Run, in recognition of its 10th anniversary on September 9, 2023. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman McKay.

13. **INTRODUCTION OF NEW INTERNS IN THE CHAIRMAN'S OFFICE** (10:51 a.m.)

Chairman McKay introduced Yasmine Marrero and Christopher Suppa, new summer interns in his office. On behalf of the Board, he warmly welcomed them to the County.

14. **NO BOARD MATTERS FOR SUPERVISOR GROSS (MASON DISTRICT)** (10:53 a.m.)

Supervisor Gross announced that she had no Board Matters to present today.

15. **PUBLICITY AND PROCLAMATION REQUEST DESIGNATING SEPTEMBER 2023 AS "SUICIDE AWARENESS MONTH"** (10:54 a.m.)

Supervisor Walkinshaw stated that suicide is a serious public health problem that can have lasting harmful effects on individuals, families, and communities. There are many factors that contribute to suicide. The goal of suicide prevention is to reduce factors that increase risk and increase factors that promote resilience. The

COVID-19 pandemic brought more attention to the impact of increased isolation, stress, and uncertainty on a person's mental health.

Sobering suicide statistics include:

- Men died by suicide 3.90 times more than women in 2021
- On average, there are 132 suicides per day
- White males accounted for 69.68 percent of suicide deaths in 2021
- Suicide is the second leading cause of death among people aged 10-14 and the third leading cause of death among people aged 15-24 in the United States
- Suicide is the 11th leading cause of death in Virginia with an average of 1,202 suicides occurring annually
- 59 percent of all suicides were by firearms

Each of us can help make a difference in these efforts, starting with outreach, education, and support focused on increasing resiliency. Effective suicide prevention is comprehensive, and it requires a combination of efforts that work together to address different aspects of the problem.

Organizations, such as PRS CrisisLink, American Foundation for Suicide Prevention (AFSP), and the Fairfax-Falls Church Community Services Board (CSB) are on the frontlines working to change the conversation from suicide-to-suicide prevention. By offering support, encouragement, and resources they help promote healing and give hope.

During the month of September, mental health advocates, prevention organizations, survivors, and community members unite to promote suicide prevention awareness. To raise awareness every year, September is recognized as Suicide Awareness Month. As part of this effort, Supervisor Walkinshaw stated that he, Chairman McKay, and Supervisor Smith are leading the County team at the AFSP's annual Out of The Darkness community walk, being held on October 1, 2023, in Fairfax City. He invited all those who are interested to join them.

Therefore, jointly with Chairman McKay and Supervisor Smith, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to:

- Prepare a Proclamation designating September 2023 as "*Suicide Awareness Month*" in the County, and that PRS CrisisLink, AFSP, the CSB, and other partners in suicide prevention be invited to

appear before the Board at its meeting on September 12, 2023, to accept the Proclamation

- Help publicize September as “*Suicide Awareness Month*” and AFSP’s walk

Without objection, it was so ordered.

16. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 11 – 15, 2023, AS “DISABILITY VOTING RIGHTS WEEK”** (10:56 a.m.)

Supervisor Walkinshaw stated that REV UP Virginia is a non-partisan voter education and engagement initiative aimed at increasing the influence and participation of people with disabilities at the ballot box. It is part of the national REV UP Campaign — www.AAPD.com/revup — coordinated by the American Association of People with Disabilities. REV UP Virginia, or “Register! Educate! Vote! Use your Power!” seeks to help effectuate meaningful change in the lives of disabled Virginians and their families. This statewide coalition launched in April 2021 by bringing together people with disabilities and ally groups in the voting rights space.

Every year, the REV UP Campaign coordinates Disability Voting Rights Week (formerly National Disability Voter Registration Week) to acknowledge the strength of disabled voters and educate Americans on the importance of full enfranchisement in the disabled community. REV UP does this through voter registration and engagement events across the country. In 2020, an estimated 38 million people with disabilities were eligible to vote.

This year, Disability Voting Rights Week is September 11 - 15, 2023. REV UP invites advocates and allies to participate in this national initiative to continue to raise the disability voice and civic participation. This year, REV UP Virginia is sponsoring six Disability Voting Rights Week events around the Commonwealth, including in the County at George Mason University, on September 14, 2023.

Therefore, jointly with Chairman McKay and Supervisor Palchik, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 11 – 15, 2023, as “*Disabilities Voting Rights Week*” in the County, to be presented to Helena Berger and Susan Lydick Co-Chairs of REV UP Virginia, at a location outside the Board Room. Without objection, it was so ordered.

17. **PROCLAMATION REQUEST FOR DAVID R. PINN COMMUNITY CENTER (BRADDOCK DISTRICT)** (10:58 a.m.)

Supervisor Walkinshaw stated that the David R. Pinn Community Center has served a vital role in the Fairfax-area community since it was acquired by the

Sideburn Civic Community Association in 1973. In 2023, the County recognizes the Center's 50th anniversary and celebrates the nearly 100-year role the Center's site has played for the African American community.

The David R. Pinn Community Center, located at 10225 Zion Drive, offers after-school programming, senior activities, a computer lab, and much more. It is one of Fairfax County Neighborhood and Community Services' smaller community centers, but its service to the community is just as vital.

The historic location is rich and significant. After the Civil War, a small group of Black families, including the Pinn family, lived on farms along Route 654 (now known as Zion Drive). In 1904, the Pinn family donated an acre of land to build the Little Bethel Baptist Church. The building was used as a school for Black children and for community events for the Sideburn community.

After World War II, the church building was purchased by the Immediate Relief Association to help families in need. In 1973, the Sideburn Community Association requested that the Board approve funding for the operation of the David R. Pinn Memorial and Civic Recreation Center. The building was renovated in 2011.

Today, the Center serves neighborhood families, including many descendants of the original families who continue to live in the area, according to a historical marker placed at the site in 2009.

Therefore, jointly with Chairman McKay, Supervisor Walkinshaw asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation, in recognition of the 50th anniversary of the David R. Pinn Community Center, to be presented out of the Board Room. Without objection, it was so ordered.

18. **LAKE ACCOTINK TASK FORCE MEETING UPDATE** (11:01 a.m.)

Supervisor Walkinshaw announced that the Lake Accotink Task Force recently held its third meeting and the task force will produce findings that will inform the Board's decision regarding the future of Lake Accotink. Supervisor Walkinshaw stated that the task force will enable community members to be at the table to ensure that options are thoroughly explored, and that questions from the public are answered.

19. **MCLEAN COMMUNITY CENTER (MCC) GOVERNING BOARD APPOINTMENT** (11:03 a.m.)

(BAC) Supervisor Foust stated that as of July 19, 2023, the MCC Governing Board has a vacancy due to the resignation of an existing member.

The role of the MCC Board and the process of making appointments to that body are detailed in the 1984 Memorandum of Understanding (MOU), between the Board and the MCC Governing Board. The language of Section IV(C) of the MOU specifically addresses that when only a single vacancy occurs, under the MOU, the unsuccessful candidate from the most recent election who received the most votes “will be the first appointed to the unexpired term.” This is an appointment to complete the existing vacant term ending May 31, 2024.

Therefore, based on the finding that it is in the public interest to appoint the person receiving the next highest number of votes in the May 2023 election of Governing Board Members, Supervisor Foust moved that the Board appoint Matthew Colsia to the MCC Governing Board, for a term expiring on May 31, 2024. Chairman McKay seconded the motion and it carried by unanimous vote.

20. **POSSIBLE CONVEYANCE OF BOARD OWNED PROPERTY LOCATED AT 13500 DULLES GREENE DRIVE TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (DRANESVILLE DISTRICT) (11:04 a.m.)**

Supervisor Foust stated that increasing the supply of affordable housing is a high priority in the County. In March 2022, the Board doubled its strategic goal to provide a minimum of 10,000 new affordable housing units by 2034. The Department of Housing and Community Development continues to actively investigate the feasibility of Board-owned sites for the development of affordable housing within all magisterial districts. Through the Public-Private Education Facilities and Infrastructure Act, publicly owned land in the County has been successfully leveraged through partnership with private development and use of resources like Low-Income Housing Tax Credits (LIHTC) to produce affordable housing units in a cost-effective manner.

The Board owns approximately 9.63 acres of land in the Dranesville District located at 13500 Dulles Greene Drive, in Herndon. The property is currently being used, on a temporary basis, as an athletic field. The property presents an opportunity for the creation of an affordable housing community as a Transit Oriented Development within 1/3 mile of the Silver Line’s Innovation Metro Station and nearby recreational and commercial amenities. Inclusion of affordable housing accessible to multiple modes of transport within this amenity-rich area is consistent with the Board’s equity goals as described in its One Fairfax Policy.

Therefore, jointly with Supervisor Alcorn, Supervisor Foust moved that the Board direct:

- Staff to initiate steps to formally authorize and schedule a public hearing before the Board to consider the conveyance of 9.63 acres of the Board-owned Dulles Greene site located at

Tax Map Parcel 0161 01 0011B to the FCRHA, for the development of affordable housing, subject to the following stipulations:

- In the event the FCRHA does not pursue the project, the FCRHA will transfer ownership of the property back to the Board
- The FCRHA will provide the County with access to, and use of, the site until such time as development activities begin
- The County Executive to work with the Park Authority to identify field capacity that might be made available to serve the needs of the groups that are currently using the property as an athletic field

Supervisor Lusk seconded the motion. Following discussion regarding conversations with staff and the cricket community regarding their needs and possible alternative cricket locations, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting “Nay.”

21. **EXPEDITED PROCESSING REQUEST FOR H/F TECHPOINTE, LLC (DRANESVILLE DISTRICT)** (11:10 a.m.)

Supervisor Foust stated that H/F Techpointe, LLC has filed a Rezoning Application/Final Development Plan Application RZ/FDP-2022-DR-00029, concurrent with Proffered Condition Amendment Application PCA-79-C-037-09, on approximately five acres of land located at 13595 Dulles Technology Drive, Herndon, to permit construction of a single multi-family residential building. A public hearing is scheduled before the Planning Commission on September 13, 2023. The applicant has requested an expedited Board public hearing date to advance delivery of the project and public improvements.

The Techpointe application proposes to demolish an existing office building to construct a single multi-family building that will provide up to 348 market dwelling units, inclusive of up to 42 workforce dwelling units. The applicant has submitted proffers committing to widen River Birch Road and Dulles Technology Drive to accommodate expanded sidewalks and bike lanes. These improvements would enhance connectivity to area facilities, including access to Innovation Center Metrorail Station to the north of the site.

Therefore, Supervisor Foust moved that the Board direct staff to:

- Authorize concurrent and simultaneous processing of a site plan, architectural drawings, and any other drawings as may be necessary in conjunction with the Proffered Condition Amendment

Application PCA-79-C-037-09 and Rezoning/Final Development Plan Application RZ/FDP-2022-DR-00029 located at Tax Map 16-3 ((1)) 32C

- Expedite a public hearing before the Board for Proffered Condition Amendment Application PCA-79-C-037-09 and Rezoning/Final Development Plan Application RZ/FDP-2022-DR-00029 to a date certain of September 26, 2023

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 all applicable ordinances, regulations or adopted standards in any way.

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

22. **FISCAL YEAR (FY) 2023 CARRYOVER CONSIDERATION ITEM REQUEST FOR THE SPRINGFIELD BRANDING PROJECT** (11:13 a.m.)

Supervisor Lusk stated that approximately five years ago the Board approved a contribution from the Economic Development Support Fund, now known as the Economic Opportunity Reserve (EOR) Fund, for the “Springfield Branding Project” to aid Springfield revitalization goals. The project was conceived to strengthen the identity and image of central Springfield, to include the Springfield Commercial Revitalization District as well as the Springfield Transit Station Area. Since then, the Community Revitalization Section staff, with the assistance of staff from the Department of Public Works and Environmental Services (DPWES), have led the project through design conception, manufacturing specifications, permitting, fabrication, and this fall, installation of four gateway signs in the central Springfield area. In addition, staff coordinated with Fairfax County Department of Transportation and DPWES on development of the design of a gateway sign to be placed on the pedestrian bridge of the Springfield Commuter Parking Garage, now under construction. To complement the flagship welcome sign from the west at the new Commuter Parking Garage, staff developed an innovative gateway on the south and east of the commercial areas, comprised of a unique lighting installation at the Frontier Drive underpass. This lighting feature will improve the connection with the Franconia-Springfield Metrorail station while also improving pedestrian safety and comfort. This installation is beyond the budget of the initial gateway project, so additional funds are being sought to complete the gateway system for Springfield.

Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Department of Management and Budget to include \$150,000 to complete the Springfield Branding Projects as a consideration item for the FY 2023 Carryover Adjustment. Without objection, it was so ordered.

23. **REQUEST TO REAUTHORIZE COMPREHENSIVE PLAN AMENDMENTS FOR SITE-SPECIFIC PLAN AMENDMENT (SSPA) NOMINATIONS CPN22-LE-004, CPN22-LE-006, CPN22-LE-008, AND CPN22-LE-009 (FRANCONIA DISTRICT)** (11:15 a.m.)

Supervisor Lusk stated that SSPA nominations CPN22-LE-004, CPN22-LE-006, CPN22-LE-008, and CPN22-LE-009 consist of residential mixed-use proposals in the Springfield area that were authorized on April 11, 2023, as part of the 2022-2023 Comprehensive Plan Amendment Work Program. Staff were directed to consider these nominations as part of the Springfield Transit Station Area/Community Business Center (TSA/CBC) Study, Plan Amendment 2023-IV-1S. Nomination CPN22-LE-006 proposes residential mixed-use use for Tax Map parcels 80-4 ((1)) 16, 17, 18, 19, and 20B and Tax Map parcels 90-2 ((1)) 4A, 4B, and 4C. Nomination CPN22-LE-008 proposes mixed-use residential for Tax Map parcel 90-2 ((1)) 86A, and nomination CPN22-LE-004 proposes residential and/or continuing care use with potential ancillary ground floor retail for Tax Map parcel 90-4 ((1)) 11C. The broader study of the Springfield TSA/CBC is beginning and will involve several related initiatives to facilitate an update vision for Springfield, however, given the longer anticipated timeframe for the broader study and the potential for these nominations to catalyze redevelopment in the area, it makes sense to consider these nominations in advance of the broader study. Moreover, the opportunity to study parcels 80-4 ((1)) 14, 14A, 15 and 16A, under CPN22-LE-009, should be considered for possible coordination with the CPN22-LE-006 site.

Therefore, to initiate the review of these nominations separately, Supervisor Lusk moved that the Board reauthorize consideration of individual plan amendments to include, but not be limited to, the land use mixes and densities/intensities on land areas in the Springfield TSA/CBC that were accepted into the 2022-2023 Countywide SSPA process (CPN22-LE-004, CPN22-LE-006, CPN22-LE-008, and CPN22-LE-009). To clarify, although the nominations were included in the motion for the broader Springfield TSA/CBC Study, the intent is that they are being moved forward and they will not be reconsidered with the broader study. This motion should not be construed as a favorable recommendation on these applications by the Board, 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 applications. Supervisor Foust seconded the motion.

Following discussion, with input from Leanna O'Donnell, Director, Planning Division, Department of Planning and Development, regarding possible impacts on staff's workload, in association with the SSPA nominations, the question was called on the motion and it carried by unanimous vote.

24. **FISCAL YEAR (FY) 2023 CARRYOVER CONSIDERATION ITEM REQUEST FOR THE PRE-DEVELOPMENT OF PERMANENT SUPPORTIVE HOUSING COSTS** (11:21 a.m.)

Supervisor Alcorn stated that the development of affordable housing to meet a wide variety of needs in the community continues to be a major challenge that requires significant, ongoing investment by the Board. The Board's adopted affordable housing development goal – 10,000 new affordable homes by 2034 – demands that the Board “keep its foot on the gas.” The Board knows homelessness in the community, particularly among individuals with special needs, is a challenge that can only truly be solved by affordable housing. As the Board has discussed, there is a need for about 300 additional units of permanent supportive housing to serve the population of chronically homeless singles in the County.

While the County is making significant progress and has a substantial number of permanent supportive housing units in its development pipeline, the Board needs to continue to invest specifically in this type of much-needed housing in all areas of the County.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct staff to include a FY 2023 Carryover Process consideration item of \$500,000 in unallocated funds for the Board's competitive affordable “Housing Blueprint” pool, to support predevelopment and construction costs for housing projects that include permanent supportive housing. Without objection, it was so ordered.

25. **FISCAL YEAR (FY) 2023 CARRYOVER CONSIDERATION ITEM REQUEST FOR PHASE III OF THE ECONOMIC VISIONING STUDY FOR THE LAKE ANNE COMMERCIAL REVITALIZATION AREA** (11:23 a.m.)

Supervisor Alcorn stated that this past spring, the County, with the assistance of its consultant Streetsense, successfully concluded Phase I of an Economic Visioning Study for the Lake Anne Commercial Revitalization Area (CRA). The goal of the study was to build a community consensus around a positive path forward for the Lake Anne CRA. The Board sought an economic vision that was aspirational, grounded in market realities, and able to strengthen the economic viability and sustainability of the area. There was extensive participation by the Lake Anne community to shape the economic vision through a combination of focus groups, an online survey, and several in-person workshops and meetings. Supervisor Alcorn stated that he is pleased to announce that this goal was achieved and that there is substantial alignment on the economic vision among community members.

Following the Phase I work, the County, working with Streetsense, will assess individual property owner interests and their willingness to partner on implementing the vision. Phase II (already funded) is critical to structuring a final

scope of work that will explore the feasibility of various aspects of the economic vision.

The third and final phase of work will involve the participation of Streetsense and sub-consultants with specialized expertise and knowledge in areas such as civil engineering, land use and condominium law, economic feasibility analysis, and the assessment of cultural/institutional uses. Phase III will build on the understanding gained through Phase II and will investigate various options for implementation in-depth. This information will provide landowners and the County with a clear understanding of options and allow all stakeholders to construct an actionable plan for realizing the economic vision. Phase III of the Economic Visioning study is expected to commence in the first quarter of 2024.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Department of Management and Budget to include \$200,000 for a Phase III of the Economic Visioning Study as a consideration item for the FY 2023 Carryover Adjustment. Without objection, it was so ordered.

26. **CERTIFICATE OF RECOGNITION REQUEST FOR THE SOUTH LAKES HIGH SCHOOL WOMEN'S TRACK AND FIELD TEAM** (11:25 a.m.)

Supervisor Alcorn stated that the South Lakes High School Women's Track and Field Team has several outstanding athletes who had great success during the 2023 indoor and outdoor track season. Their 2023 State championship achievements include:

- Winter Indoor Track 4x800 Relay
- Indoor Track 1000 Meters State Championship
- Outdoor Track 4x800 Relay

They also earned national titles including:

- Nike Outdoor Nationals 4000 Meters Distance Medley Relay National Champions
- Nike Indoor Nationals 4x800 Relay second place
- Nike Outdoor Nationals 4x800 Relay third place

The Reston community is very proud of these outstanding achievements and everyone looks forward to another successful track season.

Therefore, Supervisor Alcorn moved that the Board direct the Office of Public Affairs to prepare a Certificate of Recognition for the team to be

presented at a Board Meeting in the fall. Chairman McKay seconded the motion. Following discussion regarding the school deciding when and where the presentation will occur, the question was called on the motion and it carried by unanimous vote.

27. **RESTON TRANSIT STATION AREA (TSA) SITE-SPECIFIC PLAN AMENDMENTS (SSPA) AND COMPREHENSIVE PLAN AMENDMENT WORK PROGRAM** (11:26 a.m.)

Supervisor Alcorn stated that, as the Board is aware, it adopted a new Comprehensive Plan Amendment Work Program in April of this year. In the Hunter Mill District, there are 10 SSPA nominations identified as “Tier 3” reviews and noted together on the work program as the Reston TSA study. These were placed on the work program in a deferred status until completion of the Reston Plan amendment, at which point development of a formal schedule and the review of these areas would begin.

As the Board is aware, due to recent changes in State Code affecting public hearings, the Reston Plan amendment public hearing will be held before the Board on September 12, 2023, rather than today, as originally scheduled.

While the ultimate outcome of each of these SSPA nominations is still to be determined, there are common themes across the nominations in Reston that would greatly benefit from staff research and analysis that has not yet started. Supervisor Alcorn stated that for staff to begin this important preliminary work on these nominations prior to the pending adoption of the Reston Plan amendment, he proposes that the Board move these items from Tier 3 to Tier 1 on the Work Program.

Therefore, for important preliminary staff work to commence, Supervisor Alcorn moved that the Comprehensive Plan Amendment Work Program be revised to include the items identified as “Reston TSA Study” items – CPN22-HM-1, 2, 3, 4, 5, 6, 7, 9, 10, and 14 – as Tier 1 items. Chairman McKay seconded the motion. Following discussion, with input from Leanna O’Donnell, Director, Planning Division, Department of Planning and Development, regarding possible impacts on staff’s workload, in association with the SSPA nominations, the question was called on the motion and it carried by unanimous vote.

28. **TYSONS FOREST COMMUNITY TASK FORCE** (11:29 a.m.)

Supervisor Alcorn stated that, as the Board is aware, Tysons is planned as the County’s urban center. Immediately to the west of existing and planned development in the Hunter Mill portion of Tysons, is a stream valley that includes Old Courthouse Spring Branch. Also included in this stream valley is Raglan Road Park and other Fairfax County Park Authority property, which contain more than 40 acres of forested land. This green corridor is of great value to nearby residents,

local businesses, visitors to the area, and the numerous flora and fauna that make this stream valley their home.

Unlike many areas of the County, land along the stream valley is owned by a variety of property owners including, but not limited to, the Park Authority. Supervisor Alcorn stated that, for the Board's awareness, he is creating a community-led Task Force with representatives of property owners and other community partners to develop high-level strategies for the preservation and enhancement of the stream valley. The Task Force will provide a forum for discussion and recommended action to maximize the ecological benefits of this green corridor while maintaining appropriate access by humans. Supervisor Alcorn expressed his appreciation of the Park Authority's active interest and participation in this effort and looks forward to sharing the task force findings and recommendations as this important community work moves forward.

29. **CHARGE@WORK PROGRAM ENROLLMENT** (11:30 a.m.)

Supervisor Storck stated that the County has shown a strong commitment and leadership to environmental sustainability, community health and support of workers. The County's adopted Community-wide Energy and Climate Action Plan (CECAP) commits the whole County to achieving carbon neutrality by the year 2050. Part of this plan includes increasing the purchase and use of electric vehicles as a fundamental strategy of that long-term carbon neutrality goal.

CECAP specifically sets a goal for electric vehicle use in the community of at least 15 percent of all light-duty registrations in the County by 2030. In addition, the County supports the environmental, air quality, jobs and economic opportunities electric vehicles and electric vehicle charging can produce.

The County is actively engaging and involving businesses and other workplaces in the achievement of the community carbon neutrality goal. With strategic technical and practical support, the County businesses and other workplaces can help accelerate electric vehicle adoption and access to clean transportation.

"Charge@Work" is a new program sponsored by the United States Department of Energy that provides free technical and program support to workplaces that pledge to encourage and facilitate electric vehicle use by employees.

Therefore, Supervisor Storck moved that the Board direct the County Executive (or his designee) to enroll the County government in the Charge@Work program for assistance supporting electric vehicle charging and access to clean transportation at workplaces. Supervisor Gross seconded the motion and it carried by unanimous vote.

30. **PROCLAMATION REQUEST FOR THE AMERICAN HORTICULTURAL SOCIETY (AHS)** (11:32 a.m.)

Supervisor Storck stated that the AHS will celebrate 50 years at River Farm this year. AHS is one of the most longstanding, respected gardening organizations in North America and has been a good steward of the County's beloved River Farm, located on land once owned by George Washington, along the picturesque Potomac River.

River Farm is a national showcase for gardening, horticultural practices and sustainable gardens. The natural beauty of this 25-acre historic site is enhanced by a blend of formal and naturalistic gardens, including woodlands, a meadow and award-winning children's gardens, along with many breathtaking views. By sharing its gardens, AHS provides an opportunity to enlighten visitors to River Farm and provide them with inspiration for their own home.

In 2020, when previous AHS Board members decided to sell this historic property, the community, local leaders, this Board and current AHS Board members were instrumental in saving and helping to preserve the rich heritage at River Farm from potential future development.

The AHS is celebrating its 50 years at River Farm throughout the year, including a free community event, the River Farm Anniversary Picnic, on August 24, 2023, and the annual AHS Gala: Simple Pleasures of the Garden on September 23, 2023.

Therefore, jointly with Chairman McKay, Supervisor Stork asked unanimous consent that the Board direct staff to prepare a Proclamation, in recognition of its 50-years at River Farm, to be signed by the Chairman and the Mount Vernon District Supervisor, to be presented to the AHS at the River Farm anniversary picnic on August 24, 2023. Without objection, it was so ordered.

31. **REQUEST TO RENAME THE PROVIDENCE COMMUNITY CENTER TO JIM SCOTT COMMUNITY CENTER** (11:34 a.m.)

- (R) Supervisor Palchik stated that on October 25, 2022, a Board Matter request was introduced to begin the process of renaming the Providence Community Center in honor of former Providence District Supervisor James M. Scott. In accordance with the Board's renaming policy, the Department of Neighborhood and Community Services (NCS) is coordinating this process and led the outreach efforts including collecting votes and feedback from the community. A public vote was open from June 1 – 30, 2023, and based on the community's input, the Providence Community Center will be renamed as the Jim Scott Community Center.

The process of coordinating signage for the name change has begun and a name change ceremony will be held at the community center within the next few months,

after further coordination with the Scott family. Information about this ceremony will be presented to the Board at a later date.

Therefore, jointly with Chairman McKay and Supervisor Gross, Supervisor Palchik moved that the Board:

- Adopt the resolution to rename the Providence Community Center in honor of James Scott
- Direct the Office of Public Affairs to work with the Facilities Management Department and NCS on logistics and plan an event this fall to celebrate with the Scott family and the community

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

32. **PUBLICITY REQUEST FOR THE 9/11 HEROES RUN** (11:38 a.m.)

Supervisor Palchik stated that the 9/11 Heroes Run will take place on September 17, 2023, at Oakton Elementary School. Supervisor Palchik asked unanimous consent that the Board direct staff to publicize the event. Without objection, it was so ordered.

33. **PUBLICITY REQUEST FOR NATIONAL NIGHT OUT** (11:39 a.m.)

(NOTE: Earlier, in the meeting, Chairman McKay presented a Board Matter on National Night Out. See Clerk's Summary Item #10.)

Supervisor Herrity stated that National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make neighborhoods safer and better places to live. National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances.

Millions of neighbors take part in National Night Out across thousands of communities from all 50 states, U.S. territories, and military bases worldwide. Neighborhoods host block parties, festivals, parades, cookouts, and various other community events with safety demonstrations, seminars, youth events, visits from emergency personnel, exhibits, and much more.

On Tuesday, August 1, 2023, from 6 p.m. - 9 p.m., neighbors, friends and families are invited to participate in the County's own National Night Out where everyone can spend the evening outside together for these special events. Fairfax County Police Officers will visit as many neighborhood gatherings as possible.

Residents can look up all the registered events at <https://www.fairfaxcounty.gov/police/chief/crimeandsafety/crimepreventionawareness/nationalnightout>.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to advertise the upcoming National Night Out, being held on August 1, 2023, from 6 p.m. - 9 p.m. Without objection, it was so ordered.

34. **LEE CHAPEL ROAD IMPROVEMENTS (SPRINGFIELD DISTRICT)**
(11:40 a.m.)

Supervisor Herrity stated that earlier this year, a horrific accident on Lee Chapel Road resulted in the death of two teenagers and serious injuries to another. These are not the first deaths on this section of road and there have been efforts by him and others in the past to fix the ongoing concerns about this roadway. This tragedy only amplified the need for safety improvements on this segment of Lee Chapel Road between Ox Road and the Fairfax County Parkway.

Supervisor Herrity stated that in a coordinated effort with his office, Delegate Tran, Senator Barker, the offices of Supervisor Storck and Chairman McKay, the Virginia Department of Transportation (VDOT), the Fairfax County Department of Transportation (FCDOT), and the Park Authority, there have been a number of immediate safety improvements to the road while mid-term and long-term solutions were examined. With the paving of Lee Chapel Road this month, additional short-term safety measures will be installed.

FCDOT and VDOT have evaluated three mid-term options to improve safety on Lee Chapel – removing the principal hill, removing both hills, and building the first leg of the eventual widened Lee Chapel Road. The alternative that appears to be the most prudent from a funding, timeline, and community support standpoint is a project that would eliminate the two hills and include two 11-foot lanes and a 6-foot shoulder on each side of the roadway. Preliminary costs for this project are approximately \$9 million. The Board will be further discussing this direction with the community and soliciting its feedback at a Town Hall meeting, planned for early September.

The County has been assessing ways to fund the project and is working with its partners and staff to identify funding opportunities at the State level. The Board's adopted Transportation Priorities Plan has also been examined for possible opportunities to reallocate funds. One of the projects that has sufficient funding available, as well as a schedule that allows for a temporary transfer, is the Shirley Gate Road extension project. The Shirley Gate extension's estimated cost is \$22 million, and it is currently fully funded. While this project is vitally important, the County also understands the need for expediency in moving forward with a project on Lee Chapel Road.

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

- Work to adjust the Transportation Priorities Plan to provide \$5 million for the Lee Chapel Road safety project and reduce a corresponding amount currently allocated to the Shirley Gate Road Extension Project
- Continue to work with its partners to find additional sources to fund the remainder of the Lee Chapel project and to restore full funding to Shirley Gate Road as quickly as possible

Chairman McKay and Supervisor Storck jointly seconded the motion. Discussion ensued, with input from Gregg Steverson, Director of Transportation, regarding:

- The timing of this and the Transportation Priority Plan
- Aspects of the Shirley Gate Road Extension Project
- General Assembly efforts to defund the project
- The need to find additional funding source(s)
- The preliminary and adjustment costs
- This being a unique situation and moving funding from one district to another should not become the norm
- Enlisting the help of George Mason University
- Future additional steps

The question was called on the motion and it carried by unanimous vote.

35. **FISCAL YEAR (FY) 2024-2025 ZONING ORDINANCE WORK PROGRAM**
(11:53 a.m.)

Supervisor Smith stated that at the Board's July 18, 2023, Land Use Policy Committee meeting, Leslie Johnson, Zoning Administrator, presented the proposed FY 2024-2025 Zoning Ordinance Work Program which represents an updated two-year work program cycle. Ms. Johnson highlighted the accomplishments in FY 2023, specifically the completion of several reports to the Board including the first Accessory Living Unit/Home-Based Business (ALU/HBB) report since the adoption of Zoning Ordinance Modernization (zMOD) project, additional minor

and editorial revisions to zMOD and the readoption of zMOD. Ms. Johnson highlighted the significant progress made on numerous topic areas, including Parking Reimagined, Signs Part 2, and Landscaping and Screening.

The proposed FY 2024-2025 Work Program has 13 topics, including both new and carryover items. It is anticipated that many of the topics currently under review will be completed over the next two-year cycle. Ms. Johnson also presented an updated Priority 2 list since many of the items were addressed through the adoption of zMOD. The Work Program was reviewed by the Planning Commission's Land Use Process Review Committee on June 8, 2023.

Therefore, Supervisor Smith moved that the Board endorse the FY 2024-2025 Zoning Ordinance Work Program as presented in the Memorandum to the Board dated July 12, 2023. Supervisor Smith stated her understanding that the FY 2024-2025 Work Program will be posted on the Department of Planning and Development's webpage and circulated by a GovDelivery Announcement. Chairman McKay and Supervisor Alcorn seconded the motion and it carried by unanimous vote.

36. **PUBLICITY REQUEST FOR THE PUTTING FOR PETS GOLF TOURNAMENT** (11:55 a.m.)

Supervisor Smith stated that, as the Board is aware, one of the success stories of the County is its Michael Frey Animal Shelter. Not only is the facility the location where a child might pick out their first pet, but also where many of these pets find a new adult companion. In 2022, the Shelter received a total of just over 3,500 dogs, cats, small animals, and poultry, and in 2022 the live release was an astounding 92 percent.

In addition to the outstanding Shelter staff, the Friends of the Fairfax County Animal Shelter, and other volunteers provided over 15,100 in-house hours, which equals to seven full-time positions. The Friends, through its efforts, provided nearly \$209,000 in Shelter funding. These funds were used for items such as \$52,000 for medical treatment of Shelter pets.

One of the fundraisers for the Friends Group is the Putting for Pets Golf Tournament. This year's tournament will be held on September 18, 2023, at Chantilly National Golf and Country Club in Centreville. The shotgun start is 10 a.m. and there will be a light breakfast before, and dinner after, the tournament and an online silent auction.

Supervisor Smith stated that, if any of her colleagues are golfers and wish to spend time outside on what will hopefully be a beautiful fall day, she encourages them to sign up. If you are not a golfer, you can sign up and attend the dinner. Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs publicize the event. Without objection, it was so ordered.

37. **ADDITIONAL LANGUAGE FOR THE REAFFIRMATION PROCEDURE FOR AFFIDAVITS BEFORE THE PLANNING COMMISSION (PC) AND BOARD OF ZONING APPEALS (BZA) TO ADDRESS NEW AND ADDITIONAL PUBLIC HEARINGS** (11:57 a.m.)

Supervisor Smith stated that, as the Board is aware, recent State legislative changes pertaining to public hearing notice are having unintended consequences, both here in the County and in other jurisdictions. In some cases, those changes might result in the need for additional public hearings—even if everyone wishing to testify has already done so and no changes are being made to the application. In an abundance of caution, the County intends to proceed in a manner that continues to ensure the soundness of its public hearing processes at the BZA, the PC and the Board Meetings.

One of the consequences is that zoning applicants will have to reaffirm affidavits or submit new affidavits disclosing parties connected to the applications for any such additional hearing. While there is a Board adopted procedure for applicants to reaffirm affidavits, that procedure does not contemplate these new additional hearings.

Staff has proposed changes to that adopted procedure to address how applicants are to update or reaffirm their affidavits when the PC or BZA is holding an additional hearing. This new language affects the affidavit procedure for only those two bodies, not for the Board. The proposed language requires that, if the PC or the BZA schedules an additional public hearing to be held within eight weeks of the prior hearing, the applicant or the applicant's authorized agent must reaffirm a previous affidavit or submit a new affidavit on or before the close of business seven business days prior to the additional public hearing.

The only other proposed change is to modernize the document, as the County has done in many other contexts, by using the term *must*, rather than *shall*, to indicate a requirement.

Supervisor Smith stated that she has distributed the proposed additional language and modernization tweaks to the Board. The redline version shows that the new language only affects the PC and BZA, that the new language adds and does not reduce requirements, and that the new language is solely directed at addressing the new and additional hearings that are being required in response to the legislation that took effect on July 1, 2023.

Therefore, Supervisor Smith moved that the Board approve the revised affidavit reaffirmation procedure. Supervisor Palchik seconded the motion and it carried by unanimous vote.

KK:kk

AGENDA ITEMS

38. **ADMINISTRATIVE ITEMS** (12 noon)

Supervisor Gross moved approval of the Administrative Items. The motion was multiply seconded and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

Supervisor Herrity called the Board’s attention to Admin 1 - Authorization to Advertise a Public Hearing on the County and Schools’ Fiscal Year (FY) 2023 Carryover Review to Amend the Appropriation Level in the FY 2024 Revised Budget Plan.

Chairman McKay stated that items were added to the carryover consideration item list when Board Matters were presented earlier in the meeting and this item is only to authorize the public hearing, not a vote on the Carryover package.

Supervisor Herrity asked unanimous consent that the Board direct staff to provide additional information on the following in the School’s Budget Carryover request:

- Expenditures by category
- The \$102.5 million in Administrative Adjustments
- The \$29.4 million in Department Critical Needs Carryover

Without objection, it was so ordered.

Discussion ensued, with input from Christina Jackson, Chief Financial Officer, regarding the last time the school systems books were audited by an external auditor.

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE COUNTY AND SCHOOLS’ FISCAL YEAR (FY) 2023 CARRYOVER REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 2024 REVISED BUDGET PLAN

(A) (NOTE: Earlier in the meeting, this item was discussed. See above.)

Authorized the advertisement of a public hearing to be held before the Board on **September 26, 2023, at 10:30 a.m.**, to increase the FY 2024 appropriation level.

The advertisement encompasses both the County and the Schools' FY 2023 Carryover Reviews.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF MERRIFIELD CAPACITY SEWER UPGRADE (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **September 12, 2023, at 4 p.m.**, regarding the acquisition of certain land rights necessary for the construction of the Merrifield Capacity Sewer Upgrade in Project WW-000032-009, Gravity Sewer Capacity Improvements, Fund 69300, Sewer Construction Improvements.

ADMIN 3 - AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM U.S. DEPARTMENT OF DEFENSE (DOD) – DEFENSE COMMUNITY INFRASTRUCTURE PILOT (DCIP) PROGRAM GRANT

- Authorized DPWES to apply for and accept grant funding, if awarded, from the U.S. DOD – DCIP Program in the amount of \$24.0 million, including \$7.2 million in local cash match, to rehabilitate the Accotink wastewater pump station and its force main. There are no positions associated with this funding and the required 30 percent local cash match is available in Fund 69300, Sewer Construction Improvements
- 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 4 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATIONS FOR TEMPORARY AND PERMANENT FACILITIES FOR THE WEST ANNANDALE FIRE STATION # 23 (MASON DISTRICT)

Authorized the extension of review periods for the following Public Facility 2232 Review Applications to the dates noted:

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-2022-MA-00002	Fairfax County Department of Public Works and Environmental Services	March 31, 2024

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
	West Annandale Fire Station # 23 (Permanent Station) Tax Map Number 58-4 ((1)) 62 8914 Little River Turnpike Fairfax, VA 22031 Mason District	
2232-2022-MA-00003	Fairfax County Department of Public Works and Environmental Services West Annandale Fire Station # 23 (Temporary Station) Tax Map Number 59-3 ((1)) 7 8724 Little River Turnpike Fairfax, VA 22031 Mason District	March 31, 2024

**ADMIN 5 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION
JAMES LEE COMMUNITY CENTER ATHLETIC FIELD
(MASON DISTRICT)**

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

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-2023-MA-00014	Fairfax County Park Authority Tax Map Number 50-4 ((1)) 50A 2855 Annandale Road Falls Church, VA 22042 Mason District	April 25, 2024

39. **A-1 – APPROVAL OF A BOARD OF SUPERVISORS' DRAFT REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2024** (12:03 p.m.)

On motion of Supervisor Gross, seconded by Supervisor Foust, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the draft regular meeting schedule for January through December 2024.

40. **A-2 – APPROVAL OF A PARKING REDUCTION FOR THE CONVERGE DEVELOPMENT (DRANESVILLE DISTRICT)** (12:04 p.m.)

Supervisor Foust moved to defer action on this item until later in the meeting, following the associated public hearing on Rezoning Application RZ 2022-DR-00018 (Converge West Falls, LLC). Supervisor Gross and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #64.)

41. **A-3 – APPROVAL OF A PARKING REDUCTION FOR 8110 GATEHOUSE ROAD AND 2990 TELESTAR COURT (PROVIDENCE DISTRICT)** (12:03 p.m.)

On motion of Supervisor Palchik, seconded by Supervisor Foust, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved a parking reduction, pursuant to Subsection 6100.6.G the Zoning Ordinance, based on the unique characteristics of the use as demonstrated in the parking study #PKS 2023-00001, subject to the conditions dated May 19, 2023, as outlined in Attachment 1 of the Board Agenda Item.

42. **A-4 – APPROVAL OF THE METROPOLITAN WASHINGTON REGIONAL FAIR HOUSING PLAN** (12:06 p.m.)

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

- Approve the Metropolitan Washington Regional Fair Housing Plan
- Direct staff to forward the document to the Office of Human Rights and Equity Programs, Human Rights Division, Department of Housing and Community Development, Department of Planning and Development, and Department of Transportation, in conjunction with other affected departments and agencies, to pursue and ensure progress regarding the recommendations contained in the Regional Plan

The motion was multiply seconded. Following a lengthy discussion, with input from Kenneth Saunders, Director, Office of Human Rights and Equity Programs, regarding the fair housing plan, the question was called on the motion and it carried by unanimous vote.

43. **A-5 – APPROVAL OF A PLAIN LANGUAGE EXPLANATION FOR THE 2023 BOND REFERENDUM FOR IMPROVEMENTS TO PUBLIC SCHOOLS** (12:19 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board concur in the recommendation of staff and:

- Approve the plain language explanation
- Authorize staff to translate it, post it online, and print sufficient copies to make it available at County absentee voting sites and polling places

Supervisor Palchik seconded the motion.

Following discussion regarding the need for more work on the plain language explanation and thanking staff for the inclusion of additional languages, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

44. **A-6 – APPROVAL OF A RESOLUTION TO SUPPORT THE ABANDONMENT OF A PORTION OF HOOES ROAD, ROUTE 636 (FRANCONIA DISTRICT)** (12:21 p.m.)

- (R) On motion of Supervisor Lusk, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution, as shown in Attachment 1 of the Board Agenda Item, supporting the abandonment of the designated portion of Hooes Road (Route 636).

45. **A-7 – AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO UTILIZE UP TO \$8.0 MILLION OF THE COUNTY’S AMERICAN RESCUE PLAN ACT (ARPA), CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) ALLOCATION FOR THE ACQUISITION OF THE TELESTAR COURT REDEVELOPMENT (PROVIDENCE DISTRICT)** (12:21 p.m.)

Supervisor Palchik moved that the Board concur in the recommendation of staff and authorize the FCRHA to utilize up to \$8.0 million from the County’s ARPA, SLFRF allocation to acquire the land and improvements at Telestar Court so the tenant may repurpose the former office building into 80 units of affordable multi-family housing. The motion was multiply seconded. Following a brief discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

46. **A-8 – ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) RESIDENTIAL CARE FACILITY REVENUE REFUNDING BONDS SERIES 2023 FOR THE VINSON HALL RETIREMENT COMMUNITY (DRANESVILLE DISTRICT)** (12:23 p.m.)

(R) On motion of Supervisor Foust, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved issuance of the EDA residential care facility Revenue Refunding Bonds
- Adopted the resolution as shown on Attachment 1 of the Board Agenda Item

47. **A-9 - APPROVAL OF REVISIONS TO FAIRFAX COUNTY'S ROAD FUND GUIDELINES (BRADDOCK, DRANESVILLE, HUNTER MILL, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (12:23 p.m.)

Supervisor Alcorn moved that the Board concur in the recommendation of staff and approve road fund guideline revision documents, substantially in the form of Attachment 1 of the Board Agenda Item, containing all currently approved road fund guidelines with recommended revisions shown in the content. The motion was multiply seconded.

Discussion ensued with input from Gregg Steverson, Acting Director, Department of Transportation, regarding the road fund contribution.

Discussion continued regarding the need for a comprehensive review of processes in the transportation funding to ensure modernization.

The question was called on the motion and it carried by unanimous vote.

48. **A-10 – ADOPTION OF A RESOLUTION FOR THE MCLEAN VOLUNTEER FIRE DEPARTMENT (MVFD) FIRE AND RESCUE EQUIPMENT FINANCING (DRANESVILLE DISTRICT)** (12:27 p.m.)

(R) On motion of Supervisor Foust, jointly seconded by Supervisor Lusk and Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution, as shown on Attachment 1 of the Board Agenda Item, as required by federal tax law to permit the MVFD to borrow up to \$250,000 from a private lender on a tax-exempt interest rate for the purchase of fire and rescue equipment.

49. **A-11 – BOARD APPROVAL OF FAIRFAX COUNTY’S TITLE VI PROGRAM FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA)**
(12:27 p.m.)

On motion of Supervisor Alcorn, which was multiply seconded, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Fairfax County Title VI Program for FY 2024 – FY 2026, substantially in the form of Attachment 1 of the Board Agenda Item.

50. **A-12 – APPROVAL OF A RESOLUTION ENDORSING PROJECTS BEING SUBMITTED TO THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR FISCAL YEAR 2024 TO FISCAL YEAR 2029 REGIONAL FUNDING** (p.m.)

(R) On motion of Supervisor Alcorn, seconded by Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved the resolution as shown on Attachment 1 of the Board Agenda Item, endorsing Fairfax County’s project submissions for NVTA’s regional funding program
- Authorized the Department of Transportation to submit the related applications

DMS:dms

51. **RECESS/CLOSED SESSION** (12:29 p.m.)

Supervisor Gross 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

requiring the provision of legal advice by such counsel pursuant to Virginia Code Section 2.2-3711(A) (7) and (8).

1. *Federal Communications Commission Notice of Proposed Rulemaking Regarding All-In Pricing* (MB Docket No. 23-203)
2. *Wesley Shifflett v. Bryan J. Hill and Fairfax County, Virginia*, Case No. CL-2023-0008048 (Fx. Co. Cir. Ct.)
3. *Board of Supervisors of Fairfax County and William Hicks, Director of the Fairfax County Department of Land Development Services v. Richard E. Coppola and Fox Mill Homes Estates Association*, Case No. CL-2023-0009660 (Fx. Co. Cir. Ct.) (Hunter Mill District)
4. *State Farm Mutual Automobile Insurance Company, as subrogee of Wilfredo Lopez v. Ezhaun Coleman*, Case No. GV23-008420 (Fx. Co. Gen. Dist. Ct.)
5. *Leslie B. Johnson, Fairfax County Zoning Administrator and Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia, v. John M. Winbery*, Case No. CL-2023-0005556 (Fx. Co. Cir. Ct.) (Braddock District)
6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Om P. Tschand and Rinouballa Tschand*, Case No. GV23-005107 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. James J. Weaver, Jr.*, Case No. CL-2022-0011588 (Fx. Co. Cir. Ct.) (Franconia District)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Maria J. Cumba and Mario M. Cumba*, Case No. CL-2022-0015919 (Fx. Co. Cir. Ct.) (Franconia District)
9. *Jay Riat, Building Official for Fairfax County, Virginia v. Helen M. Teklay*, Case No. GV23-003773 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
10. *Jay Riat, Building Official for Fairfax County, Virginia v. Roland S. Biser and Marcia A. Biser*, Case No. GV23-005188 (Fx. Co. Gen. Dist. Ct.) (Franconia District)

11. *Jay Riat, Building Official for Fairfax County, Virginia v. Debrekidussan Abune Aregawi and Abune Teklehaimonat Ethiopian Orthodox Tewahdo Church*, Case No. CL-2022-0002546 (Fx. Co. Cir. Ct.) (Mason District)
12. *Board of Supervisors of Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Amanda Xiuya Zheng*, Case No. CL-2022-0007410 (Fx. Co. Cir. Ct.) (Mason District)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Derege Zewdie, CoTrustee of the Zewdie and Govani Family Living Trust and Marilu Govani, CoTrustee of the Zewdie and Govani Family Living Trust*, Case No. CL-2022-0013031 (Fx. Co. Cir. Ct.) (Mason District)
14. *Jay Riat, Building Official for Fairfax County, Virginia v. Lilian G. Maldonado and Salvador Zelaya*, Case No. CL-2022-0010571 (Fx. Co. Cir. Ct.) (Mount Vernon District)
15. *Jay Riat, Building Official for Fairfax County, Virginia v. Pathways Living, Inc.*, Case No. GV22-005082 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
16. *Jay Riat, Building Official for Fairfax County, Virginia v. Pathways Living, Inc.*, Case No. GV22-005086 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
17. *Jay Riat, Building Official for Fairfax County, Virginia v. Gerson O. Cruz, et al*, Case No. GV23-005126 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
18. *Jay Riat, Building Official for Fairfax County, Virginia v. Obaidullah Bahich*, Case No. GV23-004946 (Fx. Co. Gen. Dist. Ct.) (Providence District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Buddy Carl Stolze, Trustee of the Stolze Family Trust and Cathy Sue Stolze Trustee of the Stolze Family Trust*, Case No. GV23-012301 (Fx. Co. Gen. Dist. Ct.) (Providence District)
20. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Aurora Antonieta Rodas Vasquez and Brittany Kay Rodas Vasquez*, Case No. CL-2022-0013030 (Fx. Co. Cir. Ct.) (Springfield District)

21. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia, and Leslie B. Johnson, Fairfax County Zoning Administrator v. Jennifer Souders Mayer, Gregory S. Souders, and Mildred K. Souders*, Case No. CL-2021-0013670 (Fx. Co. Cir. Ct.) (Springfield District)
22. *Leslie B. Johnson, Fairfax County Zoning Administrator v. The Matthew Godek Trust Dated November 6, 2003, c/o Matthew Godek, Trustee*, Case No. GV22-018464 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Franconia 2 LLC*, Case No. GV23-004145 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- Consideration of settlement authority in *Board of Supervisors v. Bargoti*, Fairfax County Circuit Court Case Number CL-2022-4703 and *Board of Supervisors v. Dasari*, Fairfax County Circuit Court Case Number CL-2022-4702, as well as consideration of settlement demands related to several employment claims, all as permitted by Virginia Code Section 2.2-3711(A)(7) and (8)
- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis of draft Green Bank Ordinance
- As permitted by Virginia Code Section 2.2-3711(A)(1) and (8), briefing regarding Retirement Board Authority and Board of Zoning Appeals appointments

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

At 3:20 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

52. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:20 p.m.)

Supervisor Gross 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 Foust,

Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

53. **COUNTY PARTICIPATION IN ANY PROCEEDING OF THE FEDERAL COMMUNICATIONS COMMISSION (FCC) RELATED TO THE NOTICE OF PROPOSED RULEMAKING REGARDING ALL-IN PRICING** (3:20 p.m.)

Supervisor Gross moved that the Board authorize the County participation in any proceeding of the FCC related to the Notice of Proposed Rulemaking regarding All-In Pricing in the Media Bureau Docket No. 23-203, on the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by unanimous vote.

54. **SETTLEMENT AUTHORITY IN BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA V. AJEY BARGOTI** (3:21 p.m.)

Supervisor Smith moved that the Board give the County Attorney settlement authority in *Board of Supervisors of Fairfax County, Virginia v. Ajey Bargouti*, Case No. CL-2022-0004703 (Fairfax County Circuit Court) according to the terms and conditions outlined by the County Attorney in Closed Session. Supervisor Lusk seconded the motion and it carried by unanimous vote.

55. **SETTLEMENT AUTHORITY IN BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA V. SRINIVAS DASARI AND PADMAJA PHANI DASARI** (3:22 p.m.)

Supervisor Smith moved that the Board give the County Attorney settlement authority in *Board of Supervisors of Fairfax County, Virginia v. Srinivas Dasari and Padmaja Phani Dasari*, Case No. CL-2022-0004702 (Fairfax County Circuit Court) according to the terms and conditions outlined by the County Attorney in Closed Session. Supervisor Lusk seconded the motion and it carried by unanimous vote.

NS:ns

AGENDA ITEMS

56. **3 P.M. – PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTIES FOR THE PURPOSE OF INSTALLING SOLAR FACILITIES (FRANCONIA, MASON, AND BRADDOCK DISTRICTS)** (3:23 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 July 14 and 21, 2023.

Kevin Smith, Division Manager, Energy Programs, Office of Environmental and Energy Coordination, presented the staff report.

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

Following comments, Supervisor Storck moved that the Board authorize staff to enter into a lease agreement with Sun Tribe Solar, LLC for the purpose of designing and installing rooftop solar. The motion was multiply seconded and it carried by unanimous vote.

57. **3 P.M. – PUBLIC HEARING TO CONVEY BOARD-OWNED PROPERTY ON COLUMBIA PIKE TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (MASON DISTRICT)** (3:28 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 July 14 and 21, 2023.

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

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

Following comments regarding the site, Supervisor Gross moved adoption of the Resolution authorizing the conveyance of Board-owned property located at 5827 Columbia Pike to the FCRHA. Chairman McKay seconded the motion. Following a brief discussion thanking staff for their work on this item, the question was called on the motion and it carried by unanimous vote.

58. **3 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2021-IV-S2, VILLA PARK ROAD, LOCATED SOUTH OF VILLA PARK ROAD AND WEST OF THE RAMP BETWEEN BACKLICK ROAD AND WESTBOUND FRANCONIA-SPRINGFIELD PARKWAY (FRANCONIA 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 July 11 and 18, 2023.

Sophia Fisher, Planner II, Environment and Development Review Branch, Planning Division, Department of Planning and Development, presented the staff report.

Brian Winterhalter, Agent, DLA Piper LLP, provided a brief presentation.

Ms. Fisher presented the staff and Planning Commission recommendations.

The public hearing was held and included testimony by one call-in speaker.

Following comments, Supervisor Lusk moved approval of Plan Amendment 2021-IV-S2, with modified language as shown in the handout dated July 25, 2023, acknowledging that the Plan Amendment has support from the Franconia District Land Use Committee, Planning Commission, and staff. Chairman McKay and Supervisor Palchik jointly seconded the motion. Following a brief discussion regarding an issue raised by the speaker concerning the rezoning, the question was called on the motion and it carried by unanimous vote.

59. **3 P.M. – PUBLIC HEARING ON SE 2022-MA-00032 (THE KINGDOM OF CHILDREN LLC D/B/A THE KINGDOM OF CHILDREN BILINGUAL PRESCHOOL) TO PERMIT A CHILD CARE CENTER WITH UP TO 36 CHILDREN AND INCREASE IN FENCE HEIGHT, LOCATED ON APPROXIMATELY 13,450 SQUARE FEET OF LAND (MASON DISTRICT) (3:45 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 July 11 and 18, 2023.

The application property is located at 6481 Little River Turnpike, Alexandria, 22312. Tax Map 72-1 ((9)) (A) 1.

David McElhaney, Agent, Urban Engineering and Associates, Inc., reaffirmed the validity of the affidavit dated March 20, 2023, for the record.

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

Mr. McElhaney 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 he proceeded to present his case.

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

Following comments and a query by Supervisor Gross, Mr. McElhaney confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 6, 2023.

Supervisor Gross moved that the Board approve:

- Special Exception Application SE 2022-MA-00032, subject to the development conditions dated June 6, 2023
- Modification of a transitional screening requirement for the south lot line, in favor of that shown on the SE Plat

The motion was multiply seconded and it carried by unanimous vote.

60. **3:30 P.M. – PUBLIC HEARING ON PCA/CDPA 2010-PR-014E (RZPA 2022-PR-00051) (GCC 28 OWNER, LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ 2010-PR-014E, PREVIOUSLY APPROVED FOR A MIXED-USE DEVELOPMENT, TO PERMIT RESIDENTIAL USE IN BUILDING E3, MODIFICATIONS TO FOOTPRINTS OF BUILDINGS E3 AND E5, AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A 3.41 FLOOR AREA RATIO, LOCATED ON APPROXIMATELY 2.92 ACRES OF LAND (PROVIDENCE DISTRICT) (3:51 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 July 11 and 18, 2023.

The application property is located in the southeast quadrant of the intersection of Spring Hill Road and Broad Street, within one-quarter mile of the Spring Hill Metro Station. Tax Map 29-3 ((1)) 63C(pt.).

Lynne Strobel, Agent, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated May 22, 2023, for the record.

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

Ms. Strobel 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 she proceeded to present her case.

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

Discussion ensued, with input from Ms. Yang, regarding adjacent properties and roadway improvements to Broad Street.

Following comments, Supervisor Palchik moved that the Board:

- Approve proffered Condition Amendment Application PCA 2010-PR-014E, and the associated Conceptual Development Plan Amendment, subject to the proffers dated July 11, 2023
- Reaffirm the waivers and modifications contained in the handout distributed, dated July 25, 2023, which will be made part of the record, and are as follows:
 - Reaffirmation of the waiver/modification of subsection 8100.7.E of the Zoning Ordinance of all trails and bike trails as shown on the Comprehensive Trails Plan in favor of the streetscape and on-road bike lane system shown on the CDPA, and as proffered
 - Reaffirmation of the waiver of subsection 8100.7.E of the Zoning Ordinance requiring additional interparcel access to adjoining parcels, other than those shown on the CDPA, and as proffered
 - Reaffirmation of the waiver of subsection 8100.7.E(4) of the Zoning Ordinance requiring any further dedication and construction of widening for existing roads beyond that which is indicated on the CDPA, and as proffered
 - Reaffirmation of the waiver of subsection 2105.6.B(1) of the Zoning Ordinance requiring a minimum district size of 10 acres in the PTC District
 - Reaffirmation of the waiver of subsection 5107.3.A(3) of the Zoning Ordinance to allow a private street to exceed 600 feet in length, as shown on the CDPA
 - Reaffirmation of the modification of Public Facilities Manual (PFM) Section 7-0602.6 to allow for the projection of structural columns into parking stall (no more than four percent of the stall area)
 - Reaffirmation of the modification of PFM Section 12-0310.4E (6) to permit the reduction of

the minimum planter opening area for trees used to satisfy the tree cover requirement, in favor of that shown on the Plans, and as proffered

- Reaffirmation of the waiver of subsection 5100.2.C(5) of the Zoning Ordinance to allow for a parapet wall, cornice or similar projection to extend more than three feet above the roof, when shown on an approved FDP
- Reaffirmation of the modification of subsection 6101.2.C of the Zoning Ordinance requiring a minimum distance of 40 feet of a loading space from a drive aisle when shown on an approved FDP
- Reaffirmation of the modification of PFM Section 7-0600 to allow the use of tandem/valet parking spaces with valet service to be counted as required parking (as permitted by the PTC District regulations), as described in the proffers

Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

(NOTE: On July 12, 2023, the Planning Commission approved Final Development Plan Application FDP 2010-PR-014E.)

61. **3:30 P.M. – PUBLIC HEARING ON PCA 2004-LE-012-02/CDPA 2004-LE-012 (RZPA 2022-LE-00055) (RH SENIOR HOUSING LLC, A VIRGINIA LIMITED LIABILITY CORPORATION) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN, FOR RZ/FDP 2004-LE-012, PREVIOUSLY APPROVED FOR A MIXED USE DEVELOPMENT, TO PERMIT AN INDEPENDENT LIVING FACILITY AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT AN INTENSITY OF 2.03 FLOOR AREA RATIO, LOCATED ON APPROXIMATELY 27,516 SQUARE FEET OF LAND (FRANCONIA DISTRICT) (4:06 p.m.)**

Supervisor Lusk moved to defer the public hearing on PCA 2004-LE-012-02/CDPA 2004-LE-012 (RZPA 2022-LE-00055) (RH Senior Housing, LLC, a Virginia Limited Liability Corporation) until **September 26, 2023, at 3:30 p.m.** Chairman McKay seconded the motion and it carried by unanimous vote.

62. **3:30 P.M. – PUBLIC HEARING ON PCA/CDPA 2016-HM-035-02 (RZPA 2022-HM-00085) (COMSTOCK RESTON STATION HOLDINGS, LC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN, FOR RZ 2016-HM-035, PREVIOUSLY APPROVED FOR A MIXED USE DEVELOPMENT, TO PERMIT MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A 4.44 FLOOR AREA RATIO INCLUSIVE OF BONUS DENSITY, LOCATED ON APPROXIMATELY 7.64 ACRES OF LAND (HUNTER MILL DISTRICT) (CONCURRENT WITH PCA 2009-HM-019-03 (RZPA 2022-HM-00084))**

AND

PUBLIC HEARING ON PCA 2009-HM-019-03 (RZPA 2022-HM-00084) (COMSTOCK RESTON STATION HOLDINGS, LC) TO AMEND THE PROFFERS FOR RZ 2009-HM-019, PREVIOUSLY APPROVED FOR A MIXED USE DEVELOPMENT WITH A GROSS FLOOR AREA AT A 3.01 FLOOR AREA RATIO INCLUSIVE OF BONUS DENSITY, LOCATED ON APPROXIMATELY 9.91 ACRES OF LAND (HUNTER MILL DISTRICT) (CONCURRENT WITH PCA/CDPA 2016-HM-035-02 (RZPA 2022-HM-00085)) (4:08 p.m.)

Due to an affidavit issue, Supervisor Alcorn moved to defer the public hearing on PCA 2009-HM-019-03, PCA 2016-HM-035-02, and CDPA 2016-HM-035-02 until **September 12, 2023, at 3:30 p.m.** Supervisor Lusk seconded the motion and it carried by unanimous vote.

63. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2023-II-M1 (WEST FALLS CHURCH TSA, SUB-UNIT A-2), 7054 HAYCOCK RD, FALLS CHURCH VA 22043 (DRANESVILLE DISTRICT)**

AND

PUBLIC HEARING ON RZ 2022-DR-00018 (CONVERGE WEST FALLS, LLC) TO REZONE FROM C-3 AND HC TO PRM AND HC TO PERMIT MIXED-USE DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO OF 2.5, LOCATED ON APPROXIMATELY 7.53 ACRES OF LAND (DRANESVILLE DISTRICT) (CONCURRENT WITH PLAN AMENDMENT 2023-II-M1) (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 July 11 and 18, 2023.

The application property is located on the west side of Haycock Road, north of Leesburg Pike. Tax Map 40-3 ((1)) 92 and 92A

Andrew Painter, Agent, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated July 13, 2023, for the record.

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

Mr. Painter 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 he proceeded to present his case.

Discussion ensued, with input from Mr. Painter and Mr. Creed, regarding:

- Size and location of parks
- Solar roof and other construction technologies
- Ownership, traffic calming measures, and connectivity of roadways

Following the public hearing, which included testimony by nine speakers, Mr. Painter presented rebuttal addressing issues and concerns raised by the speakers.

Mr. Creed presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Creed, regarding the building height's conformance with the Comprehensive Plan.

Supervisor Foust moved that the Board adopt Plan Amendment PA 2023-II-M1, as shown in Appendix 4 of the staff report. The motion was multiply seconded and it carried by unanimous vote.

Supervisor Foust further moved that the Board approve:

- Rezoning Application RZ 2022-DR-00018, and its associated Conceptual Development Plan (CDP), subject to the proffered conditions dated July 10, 2023
- Modification of the loading space requirement to that shown on the CDP

Supervisor Lusk seconded the motion. Following a lengthy discussion regarding the project, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herry, Supervisor

Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storek, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

Supervisor Foust thanked staff and the applicant for their work on the project.

64. **A-2 – APPROVAL OF A PARKING REDUCTION FOR THE CONVERGE DEVELOPMENT (DRANESVILLE DISTRICT)** (5:27 p.m.)

(NOTE: Earlier in the meeting the Board deferred action regarding this item. See Clerk’s Summary Item #40.)

Supervisor Foust moved that the Board concur in the recommendation of staff and approve a parking reduction, pursuant to Subsection 6100.6.B(1)(a) of the Zoning Ordinance based on the proximity of a mass transit facility as demonstrated in the parking study #PKS-2023-00011, subject to the conditions dated April 24, 2023, as outlined in Attachment One of the Board Agenda Item. Supervisor Palchik seconded the motion. Following a brief discussion, regarding the location and size of the reduction, the question was called on the motion and it carried by a vote of nine, Supervisor Lusk being out of the room.

65. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2021-CW-T1, ROUTE 7 BUS RAPID TRANSIT (PROVIDENCE, DRANESVILLE, AND HUNTER MILL DISTRICTS)** (5:31 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 July 11 and 18, 2023.

Sean Schweitzer, Transportation Planner III, Special Projects Division, Department of Transportation (DOT), presented the staff report.

Discussion ensued, with input from Mr. Schweitzer and Michael Garcia, Chief, Transportation Planning Section, Site Analysis and Transportation Planning Division, DOT, regarding:

- Clarification on dedicated Business Access and Transit (BAT) lanes and available technology
- Location of the route and funding opportunities for further expansion
- Traffic congestion concerns, anticipated travel times, and the possibility of express service

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

Following comments, Supervisor Palchik moved that the Board adopt the Planning Commission recommendation for Plan Amendment 2021-CW-T1, Plan Amendment 2021-CW-T1, as detailed in the staff report included in the Board Item with additional modifications as detailed in the handout dated July 25, 2023. Chairman McKay and Supervisor Lusk seconded the motion. Following brief discussion, the question was called on the motion and it carried by unanimous vote.

66. **4 P.M. – PUBLIC HEARING TO ESTABLISH PARKING RESTRICTIONS ON BOSTON BOULEVARD, CORPORATE COURT, AND RESEARCH WAY (MOUNT VERNON DISTRICT) (5:56 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 July 14 and 21, 2023.

Henri Stein McCartney, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by three speakers, Ms. McCartney presented the staff recommendation.

Discussion ensued, with input from Ms. Stein McCartney, regarding the proposed parking restrictions, their intended impact, and parking options for those affected.

Following comments, Supervisor Storck moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R, establishing parking restrictions on Boston Boulevard, Corporate Court, and Research Way in the Mount Vernon District. This amendment will prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined in Fairfax County Code Sections 82-5-7, 82-5B-1 and 82-1-2(a), from parking on the following roadway segments between 9 a.m. and 5 p.m., Monday through Friday:

- Boston Boulevard, from Fullerton Road to the cul-de-sac, inclusive
- Corporate Court, from Boston Boulevard to the cul-de-sac, inclusive
- Research Way, from Boston Boulevard to the cul-de-sac, inclusive

The motion was multiply seconded and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity,

Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

67. **4 P.M. – PUBLIC HEARING TO ESTABLISH PARKING RESTRICTIONS ON BOONE BOULEVARD (PROVIDENCE DISTRICT)** (6:12 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 July 14 and 21, 2023.

Henri Stein McCartney, Senior Transportation Planner, Department of Transportation, presented the staff report.

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

Following comments, Supervisor Palchik moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R, establishing parking restrictions on Boone Boulevard in the Providence District to prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semitrailer, as defined, respectively, in Fairfax County Code Sections 82-5-7, 82-5B-1 and 82-1- 2(a), from parking on the north side of Boone Boulevard, from Howard Avenue to the southeastern property line of 8230 Boone Boulevard, 24 hours per day, seven days a week. Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, and Chairman McKay voting “AYE,” Supervisor Storck and Supervisor Walkinshaw being out of the room.

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68. **4:30 P.M. – PUBLIC HEARING TO ESTABLISH PARKING RESTRICTIONS ON PENDER DRIVE (SPRINGFIELD DISTRICT)** (6:15 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 July 14 and July 21, 2023.

Henri Stein McCartney, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, Ms. McCartney presented the staff recommendation.

Following comments, Supervisor Herrity moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R, to prohibit commercial vehicles, recreational vehicles (watercraft, boat trailers, motor homes, or camping trailers), and any trailer or semi-trailer, as defined, respectively, in Fairfax County Code Sections 82-5-7, 82-5B-1 and 82-1-2(a), from parking on Pender Drive from Waples Mill Road to the cul-de-sac, inclusive, 24 hours per day, seven days a week. The motion was multiply seconded. Following a brief discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting "AYE," Supervisor Walkinshaw being out of the room.

69. **4:30 P.M. – PUBLIC HEARING ON A PROPOSED AMENDMENT TO APPENDIX Q (LAND DEVELOPMENT SERVICES FEE SCHEDULE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA (COUNTY CODE) RE: SITE INSPECTION FEES FOR BOND AGREEMENT EXTENSIONS** (6:27 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 July 14 and July 21, 2023.

John Friedman, Engineer IV, Department of Land Development Services, presented the staff report.

Discussion ensued, with input from Mr. Friedman and Patrick Foltz, Assistant County Attorney, regarding the fee schedule and the equity impact statement.

Following the public hearing, Supervisor Smith moved adoption of the Proposed Amendment to Appendix Q (Land Development Services Fee Schedule) of the Code of the County of Fairfax, Virginia, as recommended by the Planning Commission and set forth in the Staff Report dated June 6, 2023. The amendment will become effective at 12:01 a.m. on July 26, 2023. Chairman McKay seconded the motion. Following discussion, thanking staff for their work on this item, the question was called on the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Gross, Supervisor Herrity, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Foust and Supervisor Lusk being out of the room.

70. **4:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON LORTON MARKET STREET AND GUNSTON COVE ROAD (MOUNT VERNON DISTRICT)** (6:35 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 July 14 and July 21, 2023.

Neil Freschman, Chief, Traffic Engineering Section, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by three speakers, Mr. Freschman presented the staff recommendation.

Following comments, Supervisor Storck moved that the Board approve the Resolution requesting the Virginia Department of Transportation to study the feasibility of including Lorton Market Street and Gunston Cove Road, between Lorton Road and Richmond Highway (Route 1), to be included in the Residential Traffic Administration Program for a through truck traffic restriction. Chairman McKay seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

71. **4:30 P.M. – PUBLIC COMMENT ON ISSUES OF CONCERN** (6:49 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 July 14 and July 21, 2023.

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 his or her 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:

- Gregory Lyon, regarding the Newington Road sidewalk
- Peter Atoe, regarding Evergreen Park Homeowner Association parking concerns

Following the testimony of Mr. Atoe, discussion ensued regarding the parking concerns and problems some of the residents are facing in the community.

- Geraldine Horan, regarding Vacuum Leaf Collection
- Michael Martin, regarding ways to Advocate for Using Ranked Choice Voting in County Elections

72. **BOARD ADJOURNMENT** (7:05 p.m.)

At 7:05 the Board adjourned.