



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
April 26, 2016**

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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, April 26, 2016, at 9:36 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Linda Q. Smyth, Providence District
- Supervisor Daniel G. Storck, Mount Vernon District

Others present during the meeting were Edward L. Long Jr., County Executive; David P. Bobzien, County Attorney; Elizabeth A. Teare, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Denise A. Long, Deputy Clerk to the Board of Supervisors; Ekua Brew-Ewool and Dianne E. Tomasek, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

BOARD MATTER1. **MOMENT OF SILENCE** (9:36 a.m.)

Chairman Bulova asked everyone to keep in thoughts the family, colleagues, and loved ones of Firefighter-Paramedic Nicole Mittendorf, who sadly lost her life. Services will be held at McLean Bible Church on Thursday; visitation is at 11 a.m., and the service is at 1 p.m. Chairman Bulova encouraged Board Members to attend.

Supervisor Storck asked everyone to keep in thoughts Mount Vernon District Planning Commission Member Earl Flanagan, whose wife of 58 years, Virginia, died recently.

Supervisor Storck asked everyone to keep in thoughts his staff member Donna Slaymaker's friend, Ms. Dolores MacCormac, who passed away peacefully on April 24, 2016. She was a graduate of George Washington High School in Alexandria, and lived in the Pinewood Lake area.

AGENDA ITEMS2. **PROCLAMATION DESIGNATING MAY 2016 AS "FOSTER CARE AND FOSTER FAMILY RECOGNITION MONTH" IN FAIRFAX COUNTY** (9:39 a.m.)

Supervisor Herrity moved approval of the Proclamation to designate May 2016 as "*Foster Care and Foster Family Recognition Month*" in Fairfax County and urged all residents, during this month and throughout the year, to volunteer their time and talents on behalf of children in foster care, and to support and recognize the commitment of foster families and professional staff who work with these children. Supervisor L. Smyth and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

Following a presentation by foster parent Dewey Osborn, regarding the importance of recruiting individuals and families to provide foster care for children in need, Chairman Bulova suggested that Board Members join in outreach efforts by including information in their District newsletter and/or via social media regarding the opportunity to participate in foster care.

3. **PROCLAMATION DESIGNATING MAY 1 – 7, 2016, AS "CHILD CARE PROFESSIONALS WEEK" IN FAIRFAX COUNTY** (9:52 a.m.)

Supervisor K. Smith moved approval of the Proclamation to designate May 1-7, 2016, as "*Child Care Professionals Week*" in Fairfax County and urged all residents to recognize child care professionals for their important work in the community. Supervisor Foust, Supervisor Gross, and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

4. **PROCLAMATION DESIGNATING MAY 2 – 6, 2016, AS "TEACHER APPRECIATION WEEK" IN FAIRFAX COUNTY** (10:01 a.m.)

Chairman Bulova recognized the presence of the following School Board Members who were present in the Board Auditorium, and warmly welcomed them:

- Sandy Evans, Vice-Chairman and Mason District Representative
- Karen Corbett Sanders, Mount Vernon District Representative
- Janie Strauss, Dranesville District Representative
- Jeanette Hough, At-Large Member

Supervisor Herrity moved approval of the Proclamation to designate May 2-6, 2016, as "*Teacher Appreciation Week*" in Fairfax County and thanked and congratulated all teachers in Fairfax County Public Schools for the excellent work they do. The motion was multiply seconded and it carried by unanimous vote.

Chairman Bulova recognized additional School Board Members who were present in the Board Auditorium:

- Thomas Wilson, Sully District Representative
- Tamara Derenak Kaufax, Lee District Representative
- Megan McLaughlin, Braddock District Representative

(NOTE: Later in the meeting, School Board Members were again recognized. See Clerk's Summary Item #11.)

5. **PROCLAMATION DESIGNATING MAY 2016 AS "PARENTS WHO HOST LOSE THE MOST MONTH" IN FAIRFAX COUNTY** (10:14 a.m.)

Supervisor Cook moved approval of the Proclamation to designate May 2016 as "*Parents Who Host Lose the Most Month*" in Fairfax County and urged all residents to join in the campaign to educate adults about the legal, health, and safety risks of providing alcohol to those under 21 years of age. Supervisor McKay seconded the motion and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING MAY 2016 AS "ASIAN/PACIFIC AMERICAN HERITAGE MONTH" IN FAIRFAX COUNTY** (10:26 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross, welcomed the Honorable Grace Han Wolf, Herndon Town Council Member, and moved

approval of the Proclamation to designate May 2016 as "*Asian/Pacific American Heritage Month*" in Fairfax County, providing an opportunity for residents to recognize the history, concerns, contributions, and achievements of Asian/Pacific Americans and to create a favorable climate for a harmonious and fully integrated community in the County. The motion was multiply seconded.

Vice-Chairman Gross recognized the presence of Virginia House of Delegates Member Mark Keam, and, on behalf of the Board, warmly welcomed him to the Board Auditorium.

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

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Chairman Bulova recognized the presence of Asian-American representatives from the Maryland Governor's Office, and, on behalf of the Board, warmly welcomed them to the Board Auditorium.

7. **PROCLAMATION DESIGNATING APRIL 2016 AS "ARAB AMERICAN MONTH" IN FAIRFAX COUNTY** (10:35 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate April 2016 as "*Arab American Month*" in Fairfax County, providing an opportunity for residents to recognize the history, concerns, contributions, and achievements of Arab Americans and to create a favorable climate for a harmonious and fully integrated community in the County. Supervisor McKay seconded the motion and it carried by unanimous vote.

Ruba El Hage, Human Rights Specialist, Office of Human Rights and Equity Programs, recognized the following recipients in honor of this inaugural Proclamation:

- The Abi-Najm family, owners of the Lebanese Taverna restaurants
- Dr. Bassam Haddad, Director of the Middle East Studies Program at George Mason University
- Mr. Albert Mokhiber, Attorney

Vice-Chairman Gross returned the gavel to Chairman Bulova.

8. **PROCLAMATION DESIGNATING MAY 4, 2016, AS "HOLOCAUST REMEMBRANCE DAY" IN FAIRFAX COUNTY** (10:47 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate May 4, 2016, as "*Holocaust Remembrance Day*" in Fairfax County to honor those who survived; those who

liberated them; and those who were martyred. She urged all residents to rededicate themselves to not bear silent witness to injustice and always remain vigilant to the principles of individual freedom in a just society. Supervisor Foust and Supervisor McKay jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

9. **PROCLAMATION DESIGNATING MAY 2016 AS "BUILDING SAFETY MONTH" IN FAIRFAX COUNTY** (10:57 a.m.)

Supervisor L. Smyth moved approval of the Proclamation to designate May 2016 as "*Building Safety Month*" in Fairfax County and urged all residents to recognize the importance of modern construction safety codes and the vital contributions rendered by the dedicated individuals promoting building and construction safety. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Cook being out of the room.

As part of the Building Safety Month observance, Brian Foley, Director, Building Division, Land Development Services, Department of Public Works and Environmental Services, presented the Annual Building Safety Community Partnership Award to:

- Chuck Bajnai, Chesterfield County Plan Reviewer

The award recognizes private or corporate citizens for their contributions toward the advancement of DPWES' mission of ensuring building and construction safety in the County.

10. **PROCLAMATION DESIGNATING MAY 2016 AS "LYME DISEASE AWARENESS MONTH" IN FAIRFAX COUNTY** (11:05 a.m.)

Supervisor Herrity moved approval of the Proclamation to designate May 2016 as "*Lyme Disease Awareness Month*" in Fairfax County and urged all residents to learn more about Lyme disease by visiting www.fairfaxcounty.gov/FightTheBite. Supervisor Foust and Supervisor L. Smyth jointly seconded the motion and it carried by unanimous vote.

11. **10 A.M. – BOARD ADOPTION OF THE FISCAL YEAR (FY) 2017 BUDGET PLAN** (11:15 a.m.)

(FPR)

(Rs)

Chairman Bulova recognized Members of the School Board who were present in the Board Auditorium. Following comments, Chairman Bulova recognized Supervisor McKay, Chair of the Board's Budget Committee.

Real Property Tax Rate

Having provided public notice and a public hearing in accordance with Virginia Code Section 58.1-3321 (B), and because it is necessary to set the real property tax rate higher than the lowered tax rate specified in Virginia Code Section 58.1-3321 to support the FY 2017 Advertised [*sic*] Budget, Supervisor McKay moved that the Board set the real property tax rate at \$1.13 per \$100 of assessed value. As a result of this action, the real property tax rate for calendar year 2016 will be increased by \$0.04 from the present rate of \$1.09 per \$100 of assessed value. Supervisor Hudgins and Chairman Bulova jointly seconded the motion.

Following a brief discussion, with input from Edward L. Long Jr., County Executive, regarding the motion, Supervisor McKay clarified the motion: "...to support the FY 2017 **Adopted** Budget..."

The question was called on the motion, as clarified, and it **CARRIED** by a recorded vote of seven, Supervisor Cook, Supervisor Herrity, and Supervisor L. Smyth voting "NAY."

Approval of the FY 2017 Tax Rate Resolution

Having established the real property tax rate at \$1.13 per \$100 of assessed value, Supervisor McKay moved that the Board approve the FY 2017 Tax Rate Resolution adopting tax rates for Fairfax County, as detailed in Attachment II of the Memorandum to the Board dated April 25, 2016. Supervisor Hudgins and Chairman Bulova jointly seconded the motion.

Supervisor L. Smyth raised a question regarding whether the tax rate for the Special Service District for Tysons could be considered separately. A brief discussion ensued, with input from Joseph Mondoro, Chief Financial Officer, and Director of the Department of Management and Budget, regarding the motion.

Supervisor L. Smyth asked to amend the motion to consider the tax rate for the Special Service District for Tysons separately. Supervisor Herrity and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

The question was called on the main motion, as amended, to consider the tax rate for the Special Service District for Tysons separately, and it **CARRIED** by a recorded vote of eight, Supervisor Foust, Supervisor Gross, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor Cook and Supervisor Herrity voting "NAY."

A brief discussion ensued regarding the Tysons tax rate motion, with input from Corinne Lockett, Assistant County Attorney.

Having established the real property tax rate at \$1.13 per \$100 of assessed value, Supervisor McKay moved that the Board approve the FY 2017 Tax Rate Resolution adopting the Special Service District for Tysons tax rate for Fairfax County, as detailed in Attachment II of the Memorandum to the Board dated April 25, 2016. Supervisor Hudgins and Chairman Bulova jointly seconded the motion and it **CARRIED** by a recorded vote of eight, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor Storck, and Chairman Bulova voting “**AYE**,” Supervisor Herrity and Supervisor L. Smyth voting “**NAY**.”

Approval of the FY 2017 Appropriation Resolutions for County Agencies/Funds and School Board Funds and the FY 2017 Fiscal Planning Resolution

Supervisor McKay moved that the Board approve the FY 2017 Appropriation Resolution for County Agencies/Funds, the FY 2017 Appropriation Resolution for School Board Funds, and the FY 2017 Fiscal Planning Resolution as set forth in Attachments III, IV, and V, of the Memorandum to the Board dated April 25, 2016. Supervisor Gross seconded the motion and it **CARRIED** by a recorded vote of seven, Supervisor Foust, Supervisor Gross, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor Storck, and Chairman Bulova voting “**AYE**,” Supervisor Cook, Supervisor Herrity, and Supervisor L. Smyth voting “**NAY**.”

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12. **10:20 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (11:26 a.m.)

(APPTS)
(BACs)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard April 26, 2016,” as distributed around the dais. Supervisor McKay seconded the motion.

Supervisor Cook noted a correction to the spelling of the Braddock District nominee to the Trails and Sidewalk Committee.

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

The full list of Appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

The Board deferred the appointment of the Providence District Representative.

ADVISORY PLANS EXAMINER BOARD

Confirmation of:

- Mr. Paul Kraucunas as the Virginia Department of Transportation (VDOT) Representative

ADVISORY SOCIAL SERVICES BOARD

Appointment of:

- Ms. Heather Scott as the Braddock District Representative

The Board deferred the appointment of the Lee District Representative.

AFFORDABLE DWELLING UNIT ADVISORY BOARD

The Board deferred the appointment of the Builder (Single Family) and Lending Institution Representatives.

AIRPORTS ADVISORY COMMITTEE

Appointment of:

- Mr. Kenneth A. Kraus as the Braddock District Representative

The Board deferred the appointment of the Dranesville, Mount Vernon, and Providence District Representatives.

ANIMAL SERVICES ADVISORY COMMISSION

Appointment of:

- Ms. Bernadette Carter as the Sully District Representative

Reappointment of:

- Ms. Allison Volpert as the Providence District Representative

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

ARCHITECTURAL REVIEW BOARD

The Board deferred the appointment of the Related Professional Group #3 Representative.

ATHLETIC COUNCIL

Reappointment of:

- Ms. Karin Stamper as the Lee District Principal Representative

The Board deferred the appointment of the Mason District Alternate and Member-At-Large Principal Representatives.

AUDIT COMMITTEE

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

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

The Board deferred the appointment of the Mount Vernon District Representative.

BOARD OF BUILDING AND FIRE PREVENTION CODE OF APPEALS

The Board deferred the appointment of the Alternate #3 and #4 Representatives.

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

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

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

The Board deferred the appointment of the Lee and Providence District Representatives.

CHILD CARE ADVISORY COUNCIL

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

CITIZEN CORPS COUNCIL

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

CIVIL SERVICE COMMISSION

Appointment of:

- Ms. Nicole V. Foster as the At-Large #5 Representative

COMMISSION FOR WOMEN

The Board deferred the appointment of the Hunter Mill District Representative.

COMMISSION ON AGING

Appointment of:

- Ms. Cathy Muha as the Sully District Representative

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

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

The Board deferred the appointment of the Braddock, Lee, and Springfield District Representatives.

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Appointment of:

- Ms. Donita K. Hines as the Providence District Representative

Confirmation of:

- Ms. Marcia McDevitt as the League of Women Voters Representative
- Ms. Carrie Holmes as the PTA Fairfax Council Representative

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

CONSUMER PROTECTION COMMISSION

Appointment of:

- Mr. Rodney N. Woodruff as the Fairfax County Resident #7 Representative

The Board deferred the appointment of the Fairfax County Resident #12 Representative.

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

Appointment of:

- Mr. Eric Clingan as the Sully District Representative

The Board deferred the appointment of the Mason and Springfield District Representatives.

ECONOMIC ADVISORY COMMISSION

Appointment of:

- Mr. Robert Yuen-Pai Tsein as the Sully District Representative

ENGINEERING STANDARDS REVIEW COMMITTEE

The Board deferred the appointment of the Citizen #2 Representative.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Reappointment of:

- Mr. Robert A. Robbins as the Providence District Representative

FAIRFAX AREA DISABILITY SERVICES BOARD

Appointment of:

- Ms. Barbara Johnson as the Sully District Representative

The Board deferred the appointment of the At-Large Fairfax County and Mason District Representatives.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Appointment of:

- Ms. Sheila Coplan Jonas as the Mason District Representative

The Board deferred the appointment of the At-Large #1 Chairman's Representative, and the Providence and Sully District Representatives.

HEALTH SYSTEMS AGENCY BOARD

The Board deferred the appointment of the Consumer #3 Representative.

HISTORY COMMISSION

Reappointment of:

- Mr. Michael Irwin as the Citizen #8 Representative

The Board deferred the appointment of the At-Large #2 and Citizen #7 Representatives.

HUMAN SERVICES COUNCIL

The Board deferred the appointment of the Braddock District #2, Mason District #2, and Springfield District #2 Representatives.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

Confirmation of:

- Mr. Luke Chung as the School Board Representative

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Braddock, Dranesville, Lee, and Providence District Representatives.

LIBRARY BOARD

The Board deferred the appointment of the Springfield District Representative.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

The Board deferred the appointment of the Braddock, Dranesville, Hunter Mill, Lee, Mount Vernon, and Providence District Representatives.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

REDEVELOPMENT AND HOUSING AUTHORITY

Reappointment of:

- Mr. Albert J. McAloon as the Lee District Representative
- Mr. Rod Solomon as the Providence District Representative

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

ROAD VIEWERS BOARD

Reappointment of:

- Mr. Micah D. Himmel as the At-Large #5 Representative.

The Board deferred the appointment of the At-Large #1 and #4 Representatives.

SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #5, #7, #8, and #9 Representatives.

TENANT LANDLORD COMMISSION

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

TRAILS AND SIDEWALKS COMMITTEE

Appointment of:

- Mr. Christopher T. Bauernshub as the Braddock District Representative

Reappointment of:

- Mr. Roger A. Wilson as the Providence District Representative

The Board deferred the appointment of the Sully District Representative.

TREE COMMISSION

The Board deferred the appointment of the Mason and Springfield District Representatives.

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Residential Owners and HOA/Civic Association #1 Representative.

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES

The Board deferred the appointment of the Citizen appointed by the BOS #2 Representative.

WETLANDS BOARD

The Board deferred the appointment of the At-Large #1 and Mount Vernon District #3 Representatives.

13. **ADMINISTRATIVE ITEMS** (11:27 a.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor Foust seconded the motion.

Supervisor L. Smyth called the Board's attention to Admin 7 – Authorization to Advertise Public Hearings on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Articles 2, 6, 9, 11, 13, 16, and Appendix 7 – Regarding Modifications to the Planned Development Commercial (PDC) District, Planned Residential Mixed-Use (PRM) District, and Other Associated Provisions and raised a question regarding the recently added option for fast food restaurants, with input from Donna Pesto, Senior Assistant to the Zoning Administrator, Department of Planning and Zoning (DPZ).

Supervisor L. Smyth moved to remove the option for fast food restaurants until a discussion can be held at a future meeting of the Board's Development Process Committee. Supervisor Foust seconded the motion.

Following discussion regarding the motion, with input from Leslie B. Johnson, Zoning Administrator, DPZ, Supervisor L. Smyth withdrew her motion.

The question was called on the motion to approve the Administrative Items and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

ADMIN 1 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AND “WATCH FOR CHILDREN” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) (HUNTER MILL AND LEE DISTRICTS)

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on Rosedown Drive from Bedfordshire Circle to Glade Drive (Hunter Mill District)
 - Endorsed the installation of “Watch for Children” signs on Helmsdale Lane (Lee District)
 - Directed staff to schedule the installation of the approved “Watch for Children” signs as soon as possible.

- Directed staff to request that the Virginia Department of Transportation (VDOT) install the approved “\$200 Additional Fine for Speeding” signs as soon as possible.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF RICHMOND HIGHWAY PUBLIC TRANSPORTATION INITIATIVE (RHPTI) RT 1-PH5-VIRGINIA LODGE TO HUNTINGTON AVENUE SW (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 17, 2016, at 4 p.m.**, regarding the acquisition of certain land rights necessary for the construction of the Richmond Highway Public Transportation Initiative Route 1-PH5-Virginia Lodge to Huntington Avenue SW (Mount Vernon District) project.

ADMIN 3 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 78-L-074-6, HILLTOP SAND AND GRAVEL COMPANY, INCORPORATED (LEE DISTRICT)

- (AT) Approved the request for 24 months of additional time to commence construction for Special Exception Amendment Application SEA 78-L-074-6 to March 9, 2018, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-M-121-03, WESTMINSTER SCHOOL, INCORPORATED, LLC (MASON DISTRICT)

- (AT) Approved the request for 24 months of additional time to commence construction for Special Exception Amendment Application SEA 84-M-121-03 to March 29, 2018, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 5 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 2009-BR-020, T-MOBILE NORTHEAST AND COMMONWEALTH SWIM CLUB (BRADDOCK DISTRICT)

- (AT) Approved the request for 30 months of additional time to commence construction for Special Exception Application SE 2009-BR-020 to September 27, 2018, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 – EXTENSION OF REVIEW PERIOD FOR 2232 PUBLIC FACILITY REVIEW APPLICATIONS (MASON AND PROVIDENCE DISTRICTS)

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-M15-30	Verizon Wireless 6332 Indian Run Parkway Alexandria, VA Mason District	June 30, 2016
FS-P15-28	Verizon Wireless 8200 Lee Highway Fairfax, VA Providence District	July 7, 2016

ADMIN 7 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), ARTICLES 2, 6, 9, 11, 13, 16, AND APPENDIX 7 – REGARDING MODIFICATIONS TO THE PLANNED DEVELOPMENT COMMERCIAL (PDC) DISTRICT, PLANNED RESIDENTIAL MIXED-USE (PRM) DISTRICT, AND OTHER ASSOCIATED PROVISIONS

(A) (R) (NOTE: Earlier in the meeting, this item was discussed. See page 14.)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on May 25, 2016, at 8:15 p.m., and before the Board on **June 21, 2016, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding changes that relate to the PDC, PRM, and CRD Districts and other modifications, which are necessary to provide the implementation tools needed to address recent changes to the comprehensive plan in Transit Station Areas (TSA), Commercial Revitalization Districts (CRD), Commercial Revitalization Areas (CRA) and Community Business Centers (CBC). The proposed amendment will increase the maximum allowable floor area ratio (FAR) overall, for the PDC and PRM Districts with additional potential increases available for properties located in a TSA, CRD, and/or CBC (collectively, Selective Areas for the purpose of this amendment) when such intensity is recommended by the comprehensive plan. The proposed amendment will also clarify and update terminology for certain provisions, add uses to the PDC and PRM Districts, codify current practices related to parking reductions, require the inclusion of cellar space in the calculation of FAR in the PDC and PRM Districts, and other changes.

ADMIN 8 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 16210 FOR THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – COMMONWEALTH DEVELOPMENT OPPORTUNITY FUND (COF) FOR ERNST AND YOUNG LLP (EY) (PROVIDENCE DISTRICT)

- (SAR) Approved SAR AS 16210 for the EDA to accept grant funding in the amount of \$1.3 million to convey to EY as the State portion of the grant. No local cash match is required. The County will provide transportation improvements in the Providence District. The transportation improvements identified for the COF match are already planned and funded within the Department of Transportation, and will not require any additional County funding.

ADMIN 9 – AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) SYSTEM OF CARE PROGRAM TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (VDBHDS) TO EXPAND PARAPROFESSIONAL SUPPORT SERVICES FOR FAMILIES OF CHILDREN WITH BEHAVIORAL HEALTH ISSUES

Authorized DFS' System of Care Program to apply for and accept grant funding in the amount of \$405,911 from VDBHDS as a sub-grantee of Federal funding. The funding will support contracted paraprofessional, peer support services for families of children with behavioral health issues to help families navigate the System of Care program. There are no positions associated with this grant and no local cash match is required.

14. **A-1 – AUTHORIZATION FOR THE DEPARTMENT OF TRANSPORTATION (DOT) TO APPLY FOR AND ACCEPT FUNDING FROM THE FISCAL YEAR (FY) 2016 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT PROGRAM** (11:46 a.m.)

On motion of Supervisor Foust, seconded jointly by Supervisor Gross and Supervisor McKay, and carried by a vote of nine, Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and authorized the Department of Transportation to apply for FY 2016 TIGER program grant funds made available under the National Infrastructure Investment Program within the FY 2016 Federal Appropriations Act. The total County request for funding is \$39.6 million for the construction of the Frontier Drive Extension. A 20 percent local cash match is required for this grant.

15. **A-2 – APPROVAL OF THE PROPOSED CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2017** (11:46 a.m.)

On motion of Supervisor Hudgins, seconded by Supervisor Gross, and carried by a vote of nine, Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and:

- Approved the Proposed Consolidated Plan One-Year Action Plan for FY 2017 as issued by the Consolidated Community Funding Advisory Committee (CCFAC) with funding allocations as outlined in the Board Agenda Item dated April 26, 2016
- Authorized signature of the Consolidated Plan Certifications and Federal funding application forms (SF424s) required by the US Department of Housing and Urban Development (HUD) by May 13, 2016

16. **A-3 – APPROVAL OF A RESOLUTION AUTHORIZING EXECUTION OF A PROJECT FUNDING AGREEMENT WITH THE CITY OF FALLS CHURCH FOR THE DESIGN OF PEDESTRIAN ENHANCEMENT AND SIGNAL IMPROVEMENTS ON NORTH WEST STREET (DRANESVILLE DISTRICT)** (11:47 a.m.)

(R) On motion of Supervisor Foust, seconded by Supervisor Gross, and carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Herrity being out of the room, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the Director of the Department of Transportation to execute a project design administration agreement, in substantial form, with the City of Falls Church for the design of pedestrian and signal improvements along North West Street in the City of Falls Church and Fairfax County.

17. **A-4 – APPROVAL OF THE CONSOLIDATED COMMUNITY FUNDING POOL (CCFP) RECOMMENDATIONS FOR FISCAL YEARS (FYs) 2017 AND 2018** (11:48 a.m.)

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

- Approve the contract list and associated award of CCFP funds for Fiscal Year 2017 as recommended by the Selection Advisory Committee (SAC) and shown in Table A of the Board Agenda Item dated April 26, 2016
- Accept the SAC’s recommendations for FY 2018 funding, contingent upon the availability of future funding as part of the FY 2018 budget process

- Approve the recommendation of the SAC for the reallocation of new Federal, State, or local funds, and any lapsing project funds that may be necessary during the course of this and future funding cycles.

Supervisor Gross seconded the motion and discussion ensued regarding the process and criteria for selection.

Supervisor McKay asked unanimous consent that the Board direct staff to provide information regarding Legal Services of Northern Virginia and funding for the Route 1 outreach office. Without objection, it was so ordered.

Supervisor Hudgins asked unanimous consent that the Board direct staff to provide information on dental services and options available for youth and family services. Without objection, it was so ordered.

Supervisor L. Smyth asked unanimous consent that the Board direct staff to provide information regarding guidelines for non-profit organizations that receive funding, including the percentage of funding that goes towards administration and personnel benefits. Without objection, it was so ordered.

Discussion ensued, with input from Cathy A. Muse, Director, Department of Purchasing and Supply Management, regarding the process and criteria for selection of programs and the criteria for evaluation.

Ms. Muse acknowledged the presence of John Towne, Chair of the Selection Advisory Commity, and thanked him for his service to the evaluation process for the Consolidated Community Funding Pool (CCFP).

The question was called on the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

18. **A-5 – APPROVAL OF TESTIMONY AND COMMENTS FOR PUBLIC HEARING ON THE COMMONWEALTH OF VIRGINIA'S SIX-YEAR IMPROVEMENT PROGRAM (SYIP) FOR INTERSTATE, PRIMARY, AND URBAN HIGHWAY SYSTEMS AND PUBLIC TRANSPORTATION FOR FISCAL YEAR (FY) 2017 THROUGH FY 2022** (11:58 a.m.)

(NOTE: This item was revised and distributed around the dais.)

Supervisor Foust moved that the Board concur in the recommendation of staff and approve the testimony and letter transmitting its comments regarding the development of the SYIP, which allocates funds to highway, road, bridge, rail, bicycle, pedestrian, and public transportation projects.

The testimony:

- Notes appreciation for the Secretary of Transportation Office's recommendation to include funding in the SYIP for three projects in the County:
 - Route 7: Widening from Colvin Forest Drive to Jarrett Valley Drive
 - Route 28: Widening from the Prince William County line to Old Centreville Road
 - Transform I-66: Outside the Beltway
- Notes concern that other projects submitted by the County have not been recommended for funding. It also includes comments on the House Bill (HB) 2 process, now that the first round is nearly finished, including concerns about:
 - Scoring projects relative to each other, which can lead to one project having multiple scores over several years
 - The complexity of the HB 2 process, which leads to a time-consuming and expensive process that is difficult for the public to comprehend
 - The process disadvantaging large-scale and more expensive projects
- Reaffirms the Board's concern over the substantial decrease in funding for the Revenue Sharing program, and notes the importance of engaging and coordinating with local jurisdictions and agencies throughout the SYIP process, as projects are funded through multiple sources
- Includes language voicing concern about the Commonwealth Transportation Board's (CTB's) new policy that prevents the Virginia Department of Transportation (VDOT) from entering the Right-of-Way phase, until project construction funding is completely identified

Supervisor McKay seconded the motion.

Tom Biesiadny, Director, Department of Transportation (FCDOT), provided an explanation and the need for the revised Agenda Item dated April 26, 2016, as distributed to the Board.

Discussion ensued, with input from Mr. Biesiadny regarding the:

- Projects not funded and what happens to them
- Available funding sources
- Project evaluation and scoring process

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

ADDITIONAL BOARD MATTERS

19. **REQUEST FOR RECOGNITIONS** (12:06 p.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to:

- Invite representatives from the Department of Public Works and Environmental Services to appear before the Board on May 17, 2016, to receive a proclamation recognizing May 15-21, 2016, as “*Public Works Week*” in Fairfax County.
- Prepare a proclamation congratulating Ms. Cookie Hymer Blitz for two years of extraordinary leadership as the President of the Jewish Community Relations Council of Greater Washington (JCRC). Supervisor Hudgins and Chairman Bulova will both sign the proclamation. On May 16, JCRC will recognize Ms. Blitz for her service at its annual meeting.

Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

20. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 2015-HM-010 (CHRISTOPHER W. WARNER AND MARY J. WARNER) (HUNTER MILL DISTRICT)** (12:08 p.m.)

Supervisor Hudgins announced her intent, later in the meeting at the appropriate time, to defer the public hearing on Rezoning Application RZ 2015-HM-010.

(NOTE: Later in the meeting, this public hearing was deferred. See Clerk’s Summary Item #49.)

21. **PROCLAMATION DESIGNATING JUNE 2016 AS “LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (LGBT) PRIDE MONTH” IN FAIRFAX COUNTY (DRANESVILLE DISTRICT)** (12:08 p.m.)

Jointly with Chairman Bulova, Supervisor Foust noted that, the LGBT civil rights movement began with the Stonewall Riots in New York on June 28, 1969. Every year since that date, June has been celebrated as LGBT Pride Month across the country.

The County has a diverse LGBT community that includes all races, ethnicities, and walks of life. The County's LGBT community has organized long standing and active social, business, professional, sporting, charitable, advocacy, and political groups that contribute to the enrichment of the County.

Supervisor Foust said that everyone should be able to live without the fear of prejudice, discrimination, violence, or hatred based on our gender identity or sexual orientation. The County's LGBT population should have the same unalienable equal rights, benefits, and responsibilities that are shared and enjoyed by everyone.

While various advancements have been made with respect to equitable treatment of LGBT persons throughout the nation, there continues to be strong opposition against people from this community around the world and in the Commonwealth, making it imperative for the County to stand up and show support for the citizens who are affected.

Embracing and celebrating individual identities helps to build a society based on inclusiveness and acceptance.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to invite representatives of the LGBT community and their supporters to appear before the Board on June 7, 2016, as it proclaims June 2016 as “*LGBT Pride Month*” in Fairfax County. Without objection, it was so ordered.

22. **CLARIFICATION TO THE BOARD MATTER OF APRIL 5, 2016, REGARDING EXPANSION OF THE BOUNDARIES OF THE LANGLEY FORK HISTORIC OVERLAY DISTRICT (DRANESVILLE DISTRICT)** (12:09 p.m.)

Supervisor Foust said that on April 5, 2016, he introduced a Board Matter containing a motion for staff to consider an expansion to the Langley Fork Historic Overlay District for two parcels listed in the Fairfax County Inventory of Historic Sites. The Board Matter was unanimously approved, but it omitted the specific location of the properties.

Supervisor Foust clarified that the tax map parcels for the particular properties are located near the intersection of Georgetown Pike and Chain Bridge Road. He also

expressed his appreciation to the property owner, Mrs. Cynthia Richardson, who requested that her home and the lot adjacent to it be considered for inclusion.

Therefore, Supervisor Foust moved to clarify that that the two parcels referenced in his Board Matter of April 5, 2016, titled "Possible Expansion of the Boundaries of the Langley Fork Historic District," are identified as Tax Map Parcels 22-3 ((1)) 50 and 51. Chairman Bulova seconded the motion and it carried by unanimous vote.

23. **"BIKE TO SCHOOL DAY"** (12:10 p.m.)

Supervisor Hudgins referred to her joint Board Matter with Supervisor L. Smyth, and announced that "*Bike to School Day*" will be held on May 4, 2016. Students are encouraged to bike or walk to school that day. Parents can contribute by organizing bike trains and walking groups for the annual event.

Supervisor Hudgins encouraged everyone to participate. For more information, visit <http://www.walkbiketoschool.org/>.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff from the Office of Public Affairs to help publicize "*Bike to School Day*" on May 4. Without objection, it was so ordered.

24. **"BIKE TO WORK DAY"** (12:12 p.m.)

Supervisor Hudgins referred to her written Board Matter and said that Friday, May 20, is "*Bike to Work Day*" in Fairfax County and the Washington Metropolitan area. "*Bike to Work Day*" is an exciting opportunity for bicycle commuters to be joined by car commuters, who get out of their cars and onto their bikes.

There are 14 Bike to Work pit stops conveniently located throughout the County this year. The locations are in the Mosaic District, Alexandria, Vienna, Springfield, Tysons, Reston, Fairfax City, McLean, Fair Lakes, Herndon, Mount Vernon, Burke, Fort Belvoir, and the Fairfax County Government Center.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff from the Office of Public Affairs and the Department of Transportation to help publicize this event through County government outreach tools. Without objection, it was so ordered.

25. **SOUTHGATE COMMUNITY CENTER TENTH ANNIVERSARY AND COMMUNITY DAY CELEBRATION (HUNTER MILL DISTRICT)** (12:13 p.m.)

Supervisor Hudgins referred to her written Board Matter and said Southgate Community Center is celebrating its tenth anniversary and Community Day

celebration. The community center was transformed from a swimming pool, owned and managed by Reston Association.

On Saturday, May 21, 2016, Southgate Community Center will join with the neighborhood for the tenth anniversary and annual Community Day celebration. Supervisor Hudgins invited everyone to attend this celebration of community and neighborhood spirit. The day will feature entertainment, games, door prizes, contests, and refreshments along with information on community services and opportunities. One of the highlights is the final round of the popular “Southgate’s Got Talent” competition.

The annual Community Day encourages all residents to meet and celebrate the diversity of the community and enjoy the activities.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct the Office of Public Affairs and the Department of Neighborhood and Community Services to assist in publicizing the 2016 Southgate Community Day celebration. Without objection, it was so ordered.

26. **RECOGNITION OF MS. LINDA DIAMOND (HUNTER MILL DISTRICT)**
(12:13 p.m.)

Supervisor Hudgins referred to her written Board Matter and said the Southgate Community Center would not be what it is without Linda Diamond. Ms. Diamond served for several years on the Southgate Advisory Council and is a prolific volunteer, but most importantly she cares so much about the community. She has been the outreach person to get community members engaged.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct the Office of Public Affairs prepare a resolution, with dual signatures, to thank Ms. Diamond for her contributions, for presentation at the Southgate Community Center Community Day Celebration on May 21, 2016. Without objection, it was so ordered.

27. **FATHERHOOD AWARENESS MONTH** (12:14 p.m.)

Supervisor Hudgins noted that Father’s Day observance is Sunday, June 19, 2016. Fathers play an integral part in the successful lives of children. Research has demonstrated that the psychological and emotional development, health, and well-being of children are significantly rooted in the continued presence, commitment, and nurturing of fathers and father-figures. As well, fathers who are actively engaged in the lives of their children reduce the risks of childhood poverty, child mental illness, juvenile delinquency, youth sexual activity, teenage pregnancy, substance abuse, and failure to complete high school. Moreover, fathers who are actively engaged in the lives of their children enhance the chances of success in social skills, academic performance, adult careers and employment goals, and involved parenting skills for their future families.

Through programs such as Father Engagement, Healthy Families Fairfax, and the Head Start Policy Council, the Department of Family Services (DFS) and other County Human Services agencies along with community-based agencies, help fathers gain parenting skills and economic self-sufficiency.

Fairfax County's private and public sectors are joining together to raise public awareness of the importance of fatherhood and the impact of a father's engagement with his children and family. It is important to celebrate those supportive roles that fathers have for their children.

Therefore, Supervisor Hudgins asked unanimous consent that the Board proclaim June 2016 as "*Fatherhood Awareness Month*," in Fairfax County and asked that staff prepare a Proclamation to be presented by DFS at the Board meeting on May 17, 2016. Following a brief discussion regarding the date, the proclamation presentation was scheduled for June 7, 2016. Without objection, it was so ordered.

28. **GRAYSON CAMPBELL DIVES INTO THE RECORD BOOKS**
(12:17 p.m.)

Supervisor Hudgins said James Madison High School senior, Grayson Campbell, has concluded a stellar high school diving career. He is a three-time State diving champion including the 2016 title. Undefeated in his senior year, he dominated at the region and State competition and set a new State record with a score of 607.60 points. He was recognized as "Diver of the Year" by the *Washington Post*.

Mr. Grayson is headed to compete at the U.S. Olympic diving trials this summer. Hopefully, the Board will be able to watch him compete later this summer at the Olympics.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct the Office of Public Affairs to prepare a resolution, with dual signatures, to commemorate Mr. Grayson's accomplishments for presentation at the James Madison High School's Sports Banquet on June 6, 2016. Without objection, it was so ordered.

29. **JAMES MADISON HIGH SCHOOL WARHAWK WRESTLERS WIN**
(12:18 p.m.)

Supervisor Hudgins referred to her written Board Matter and said that James Madison High School Warhawk wrestler, Senior Tyler Megonigal, wrestling in the 152 pound category, went undefeated for the season, posting a 37-0 record. His teammate Senior Drew Smith, wrestling in the 285 pound category, also had a terrific year with 42 wins and only two losses.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct the Office of Public Affairs to prepare a certificate of congratulations, with dual signatures, to commemorate both Mr. Megonigal and Mr. Smith's accomplishments on the wrestling mat this year, for presentation at James Madison High School's Sports Banquet on June 6, 2016. Without objection, it was so ordered.

30. **MENTAL HEALTH AWARENESS DAY** (12:19 p.m.)

In a joint Board Matter with Supervisor McKay, Supervisor Hudgins said that the Federal Substance Abuse and Mental Health Services Administration has declared May 5, 2016, to be "*National Children's Mental Health Awareness Day*." More than one-in-five children and youth have a mental health issue nationally, but only half receive treatment. Based on national statistics, approximately 36,000 Fairfax County children and youth have a diagnosable mental health condition including 3,960 with significant impairment and 1,800 with extreme impairment. The well-being of children has a profound, immediate, and lasting impact on the community.

Multiple barriers may prevent families from accessing timely and appropriate behavioral health services, including high deductible/high co-pay insurance plans and a lack of providers that accept Medicaid and insurance. In the Fiscal Year 2015 budget, the Board approved an expansion of behavioral health services for youth and families to address youth behavioral human services requirements in schools and the broader community.

Supervisor Hudgins said that on April 6, 2016, the Successful Children and Youth Policy Team endorsed a multi-year Children's Behavioral Health System of Care Blueprint for the County and Fairfax County Public Schools to work together in implementing strategies to address barriers to accessing services through coordinated prevention, early intervention, and intensive treatment across the human services system, schools and private providers. Blueprint goals and strategies will be implemented with the support and leadership of family and consumer organizations, non-profit agencies, and service providers in the community.

Therefore, jointly with Supervisor McKay, Supervisor Hudgins asked unanimous consent that May 5, 2016, be declared "*Children's Mental Health Awareness Day*" in Fairfax County. Without objection, it was so ordered.

DET:det

31. **RECOGNITION OF TIMBER LANE ELEMENTARY SCHOOL'S SIXTIETH ANNIVERSARY (PROVIDENCE DISTRICT)** (12:21 p.m.)

Supervisor L. Smyth, referencing her written Board Matter, announced that Timber Lane Elementary School is celebrating its sixtieth anniversary and asked unanimous consent that the Board:

- Proclaim Saturday, May 14, 2016, as "*Timber Lane Elementary School Day*" in Fairfax County
- Direct staff to prepare a proclamation that will be read at the celebration on May 14

Without objection, it was so ordered.

32. **SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-S-077-08 – WILLARD ROAD MART, INCORPORATED (SUNOCO) (SULLY DISTRICT)** (12:21 p.m.)

Supervisor K. Smith announced that Willard Road Mart, Incorporated, has filed a Special Exception Amendment Application SEA 88-S-077-08 located on Tax Map Parcels 44-1 ((9)), 9 pt. and 10 to modify a previously approved development condition (condition 11) which restricts the sale of alcoholic beverages. No physical improvements are proposed. The Planning Commission (PC) public hearing is scheduled for July 27, 2016, but this case is ready for hearings and should move forward as soon as possible.

Therefore, Supervisor K. Smith moved that the Board direct staff to expedite the scheduling of a public hearing before the Board for Special Exception Amendment Application SEA 88-S-077-08. 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 anyway. Chairman Bulova seconded the motion.

Following discussion concerning the scheduling of the PC hearing, the question was called on the motion and it carried by a unanimous vote.

33. **CONGRATULATING MR. JOBY WARWICK (SULLY DISTRICT)** (12:23 p.m.)

Supervisor K. Smith congratulated *Washington Post* reporter Joby Warrick for receiving his second Pulitzer Prize. A long-time Centreville resident, two weeks ago the Pulitzer board recognized him for his book "*Black Flags: The Rise of ISIS*." She commended him for this achievement.

Originally from North Carolina, Mr. Warrick attended college at Temple University and has worked at the *Washington Post* since 1996. He writes about the Middle East, diplomacy, and national security and has received numerous awards for his reporting: in 2003, the Overseas Press Club of America awarded him its award for best newspaper interpretation of international affairs; in 1996, he won his first Pulitzer for a series of articles on the environment and health

systems impact of North Carolina's hog farming. "*Black Flags*" is his second book. His first, "*The Triple Agent*" was published in 2009.

Supervisor K. Smith asked unanimous consent that the Board direct staff to invite Mr. Warrick to appear before the Board to be recognized for this outstanding achievement. Without objection, it was so ordered.

Discussion ensued concerning scheduling and Chairman Bulova suggested that he be invited to appear before the Board on June 21.

34. **RECOGNITION OF MASTER POLICE OFFICER (MPO) J.T. FREY (SPRINGFIELD DISTRICT)** (12:24 p.m.)

Supervisor Herrity referred to his written Board Matter and asked unanimous consent that the Board direct staff to prepare a resolution honoring MPO Frey for his 28 years of service to the County to be jointly signed and presented at his June 7 retirement. Supervisor Herrity added that MPO Frey spent his entire career in West Springfield and is a fixture in that community. Without objection, it was so ordered.

35. **CONGRATULATING MS. GINNY THRASHER FOR BEING NAMED TO THE 2016 US OLYMPIC TEAM (SPRINGFIELD DISTRICT)** (12:25 p.m.)

Supervisor Herrity announced that the County has a second Olympian: former West Springfield High School student Ginny Thrasher will represent the US at the 2016 Rio Summer Olympics.

Supervisor Herrity asked unanimous consent that the Board direct staff to invite Ms. Thrasher to appear before the Board, after the Olympics have concluded, to receive a resolution honoring her for this outstanding accomplishment. He added that she trains at the Izaak Walton League and that her incredible list of accomplishments is contained in his written Board Matter. Without objection, it was so ordered.

DAL:dal

36. **MENTAL HEALTH AWARENESS MONTH** (12:26 p.m.)

Supervisor Cook referred to his written Board Matter regarding Mental Health Awareness month and asked unanimous consent that the Board proclaim May 2016 as "*Mental Health Awareness Month*" in Fairfax County and invite a representative from the National Alliance on Mental Illness to appear before the Board on May 17 to speak about the organization, mental illness, and to be recognized for the vital service it provides in the community. Without objection, it was so ordered.

37. **PUBLIC WORKS MAGAZINE** (12:27 p.m.)

Supervisor Gross called the Board's attention to a *Public Works* magazine which she recently received and noted that the lead article is about Fairfax County and the dredging of Woodland Lake in the Braddock District. She asked unanimous consent that the Board direct staff to provide copies of the article to Board Members and publicize it through social media.

Supervisor Hudgins asked to amend the request to direct staff to also publicize information regarding the Sewer Bond's AAA rating.

Without objection, the request, as amended, was so ordered.

38. **SPRINGFIELD DAYS** (12:29 p.m.)

Jointly with Supervisor Cook, Supervisor Herrity, and Chairman Bulova, Supervisor McKay announced that this year's twenty-eight annual Springfield Days celebration will be held on Saturday, June 4, and Sunday, June 5.

He referred to his written Board Matter and noted that the Cardboard Boat Regatta will again set sail at Lake Accotink Park, and the many other events, including the Springfield 6K run.

Therefore, Supervisor McKay asked unanimous consent that:

- The Board direct staff to prepare a proclamation declaring "Springfield Days" in Fairfax County on June 4–5 and invite all residents to celebrate this community event
- The proclamation be presented to the Springfield Days Committee at the PetFest entertainment stage on June 4

Without objection, it was so ordered.

39. **RECOGNITION OF MOUNT VERNON DISTRICT'S CHIEF OF STAFF – BRETT KENNEY** (12:31 p.m.)

Supervisor Storck thanked his Chief of Staff, Brett Kenney, for his service to the County. Supervisor Storck noted that when he served on the School Board he had the pleasure of working with Mr. Kenney for almost 12 years.

Supervisor Storck said Mr. Kenney was a dedicated servant, not only to the Mount Vernon District, but also to former Mount Vernon District Supervisor Gerry Hyland. Mr. Kenney was also very helpful as he transitioned to his position as the Mount Vernon District Supervisor.

Mr. Kenney has accepted a position with a local government in North Carolina and will be deeply missed. He wished Mr. Kenney success in his endeavor.

Therefore, Supervisor Storck moved that the Board, on behalf of all the residents of Fairfax County, hereby congratulate Mr. Kenney for his exceptional service and dedication to the residents of Fairfax County and the Mount Vernon District. Supervisor Gross seconded the motion.

Discussion ensued, with Board Members personally expressing their appreciation, congratulating and thanking Mr. Kenney for his service to the County, and wishing him the best.

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

40. **RECOGNITION AND INTRODUCTION OF STAFF (MOUNT VERNON DISTRICT)** (12:37 p.m.)

Supervisor Storck recognized his new Chief of Staff, Christine Morin and also introduced his new Director of Communications, Jennifer Golden.

41. **RECESS/CLOSED SESSION** (12:38 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 § 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 § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).

1. *Eric S. Clark v. The County of Fairfax, Virginia, John H. Kim, T. B. Smith, and John Spata*, Case No. 15-1109 (U.S. Sup. Ct.)

2. *Saad Lodhi, a/k/a Quratulain Balouch v. Officer Sepehri, John Doe I, and Fairfax County, Virginia*, Case No. 1:15-cv-425 (E.D. Va.)
3. *Gregory Shawn Mercer v. Fairfax County Department of Code Compliance*, Record No. 195415 (Va. Ct. App.) (Providence District)
4. *Craig J. Blakeley v. Jeffrey L. Blackford, Director, Department of Code Compliance of Fairfax County, Virginia, and Board of Supervisors of Fairfax County, Virginia*, Case No. CL-2016-0004497 (Fx. Co. Cir. Ct.) (Mason District)
5. *Kaveh Sari v. Board of Supervisors of Fairfax County, Fairfax County Park Authority, Jean A. Marcelin, Jr., and Elisabeth H. Marcelin, Yorkshire II Homeowners Association, Inc., SunTrust Mortgage Inc., and William and Mary Oehrlein Family Trust, William and Mary Oehrlein, Trustees*, Case No. CL-2015-0012396 (Fx. Co. Cir. Ct.) (Mount Vernon District)
6. *In Re: Decision of September 17, 2014, of the Board of Zoning Appeals of Fairfax County, Virginia, and Jonathan Clark and Carolyn Clark v. Fairfax County Board of Supervisors, Leslie B. Johnson, Zoning Administrator, and Jeffrey L. Blackford, Director, Department of Code Compliance*, Case No. CL-2014-0013587 (Fx. Co. Cir. Ct.) (Mason District)
7. *Huixuan Zhou v. Jennifer Hugel*, Case No. CL-2015-0009225 (Fx. Co. Cir. Ct.)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Romulo Castro and Blanca B. Castro*, Case No. CL-2015-0013768 (Fx. Co. Cir. Ct.) (Providence District)
9. *Leslie B. Johnson, Fairfax County Zoning Administrator v. John L. Butterfield and Nancy S. Butterfield*, Case No. CL-2014-0010617 (Fx. Co. Cir. Ct.) (Dranesville District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Randal S. Cordes*, Case No. CL-2013-0000441 (Fx. Co. Cir. Ct.) (Dranesville District)

11. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Mohammad Ali*, Case No. CL-2015-0009648 (Fx. Co. Cir. Ct.) (Dranesville District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Catherine Macorol and Sharon Macorol*, Case No. CL-2015-0001083 (Fx. Co. Cir. Ct.) (Lee District)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Thomas V. Lefler*, Case No. CL-2015-0015223 (Fx. Co. Cir. Ct.) (Lee District)
14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael Ryabinky and Eugenia Ryabinky*, Case No. CL-2015-0017544 (Fx. Co. Cir. Ct.) (Mason District)
15. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Wells Fargo Bank, N.A.*, Case No. CL-2016-0000989 (Fx. Co. Cir. Ct.) (Hunter Mill District)
16. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Arthur F. Parnell*, Case No. CL-2015-0017689 (Fx. Co. Cir. Ct.) (Mason District)
17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Hongfei Shi and Jiang Westerhoff Yang*, Case No. CL-2015-0017903 (Fx. Co. Cir. Ct.) (Sully District)
18. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Ali Matthew Bastani*, Case No. GV16-002242 (Fx. Co. Gen. Dist. Ct.) (Providence District)
19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. James E. Watkins*, Case No. GV15-018998 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

20. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. James E. Watkins*, Case No. GV15-018999 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
21. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Karen Ann Ashworth, a/k/a Karen Ann Fraser*, Case No. GV16-003980 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
22. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Yaqub Ishaq A. Dehlavi and Abdullah Y. Dehlavi*, Case No. GV16-004857 (Fx. Co. Gen. Dist. Ct.) (Mason District)
23. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Harry M. Studds*, Case No. GV16-006124 (Fx. Co. Gen. Dist. Ct.); *Leslie B. Johnson, Fairfax County Zoning Administrator v. Harry M. Studds*, Case No. GV16-006125 (Lee District)

And in addition:

- *United States of America v. Fairfax County, et al.* Civil Action Number 78-862-A
- Legal Issues Relating to the March 11, 2013, Agreement of the Virginia Department of Transportation and the Board of Supervisors

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

DET:det

At 3:47 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION

42. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:47 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 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. Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

43. **SETTLEMENT OF US VERSUS COUNTY OF FAIRFAX, ET AL, CA-78-862** (3:48 p.m.)

Supervisor Gross moved that the Board authorize and direct the County Executive, or his designee, and the Office of the County Attorney to execute all documents necessary to join in a motion to reopen the case of *U.S. v. County of Fairfax, et al.*, CA-78-862, and to modify and partially vacate the Consent Decree in that case. Supervisor Foust, Supervisor Herrity, and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

44. **MOTION APPOINTING THE ACTING DIRECTOR OF THE DEPARTMENT OF CODE COMPLIANCE AND THE ACTING PROPERTY MAINTENANCE CODE OFFICIAL FOR FAIRFAX COUNTY** (3:49 p.m.)

Supervisor Gross moved that the Board appoint Ms. Karen McClellan as Acting Director of the Department of Code Compliance and as the acting Property Maintenance Code Official for Fairfax County, Virginia, effective April 30, 2016, as outlined by the County Attorney in closed session. Supervisor Foust and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

Supervisor Gross announced that Jeff Blackford, the current director, is retiring as of Thursday, April 28, and this is an acting appointment until a new director is selected.

45. **CONFIRMATION OF JESSICA HUDSON AS DIRECTOR, FAIRFAX COUNTY PUBLIC LIBRARY** (3:50 p.m.)

Supervisor Gross announced that the Library Board of Trustees appointed Ms. Jessica Hudson to the position of Director, Fairfax County Public Library, on April 20, 2016. Therefore, she moved that the Board accept Ms. Hudson's appointment to the position of Director, Fairfax County Public Library, Grade E 12, with a starting salary of \$160,000 effective June 13, 2016. Supervisor Foust and Supervisor Herrity jointly seconded the motion.

Chairman Bulova recognized the presence of Charles Fegan, Chairman, Library Board of Trustees, who was in the Board Auditorium.

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

On behalf of the Board, Chairman Bulova congratulated Ms. Hudson on her appointment and warmly welcomed her to the Board Auditorium.

46. **APPOINTMENT OF ELIZABETH TEARE TO THE POSITION OF COUNTY ATTORNEY** (3:51 p.m.)

Supervisor Gross announced that a robust process was undertaken by the Board to recruit a successor to the County's long-time County Attorney, David P. Bobzien, who will be retiring from the County on June 30, and moved the appointment of Elizabeth "Beth" Teare to the position of County Attorney with a starting salary of \$205,000 effective July 1, 2016. Supervisor Foust and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

On behalf of the Board, Chairman Bulova congratulated and warmly welcomed Ms. Teare to the Board Auditorium.

AGENDA ITEMS

47. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA-A-936-03 (2222 COLTS NECK ROAD, LLC) (HUNTER MILL DISTRICT)**

AND

PH ON PLANNED RESIDENTIAL COMMUNITY AMENDMENT APPLICATION PRCA-A-936 (2222 COLTS NECK ROAD, LLC) (HUNTER MILL DISTRICT)

AND

(O) **PH ON DEVELOPED PLAN AMENDMENT APPLICATION DPA-A-936-05 (2222 COLTS NECK ROAD, LLC) (HUNTER MILL DISTRICT)**
(3:53 p.m.)

(NOTE: On April 5, 2016, the Board deferred this public hearing until April 26, 2016.)

The application property is located on the east side of Reston Parkway and on the west side of Colts Neck Road, North of Glade Drive, and South of South Lakes Drive, Tax Map 26-1 ((13)) 1.

Mr. Mark C. Looney reaffirmed the validity of the affidavit for the record.

Chairman Bulova disclosed that she had received a campaign contribution in excess of \$100 from the following:

- Mr. David A. Ross

Discussion ensued, with input from Barbara C. Berlin, Director, Zoning Evaluation Division (ZED), Department of Planning and Zoning, (DPZ), and Mr. Looney, concerning the date of the affidavit.

Mary Ann Tsai, Planner, ZED, DPZ, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Looney 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, Supervisor Hudgins stated that she submitted an item for the record.

Ms. Tsai presented the staff and Planning Commission recommendations.

Following a query by Supervisor Hudgins, Mr. Looney confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 3, 2016.

Supervisor Hudgins moved:

- Approval of Proffered Condition Amendment Application PCA-A-936-03, Developed Plan Amendment Application DPA 936-03 [*sic*], and Planned Residential Community Application PRCA A-936, subject to the proffers dated March 31, 2016, and the development conditions dated February 3, 2016.
- Modification of Section 13-303 of the Zoning Ordinance for the transitional screening requirement to that shown on the PCA/DPA/PRCA Plan.
- Waiver of Section 13-304 of the Zoning Ordinance for the barrier requirements.
- Modification to the Countywide Trails Plan requirement along Colts Neck Road to that shown on the PCA/DPA/PRCA Plan.

Supervisor McKay seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

48. **3:30 P.M. – PH ON PLANNED RESIDENTIAL COMMUNITY APPLICATION PRC 86-C-023-02 (CHICK-FIL-A, INCORPORATED) (HUNTER MILL DISTRICT)** (4:04 p.m.)

The application property is located west of Reston Parkway and north of Lake Newport Road, Tax Map 11-4 ((12)) 1B (part).

Mary Ann Tsai, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Brian J. Winterhalter presented his case.

Following the public hearing, Supervisor Hudgins stated that she submitted an item for the record.

Ms. Tsai presented the staff and Planning Commission recommendations.

Following a query by Supervisor Hudgins, Mr. Winterhalter confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 12, 2016.

Supervisor Hudgins moved:

- Approval of Planned Residential Community Application PRC 86-C-023-02, subject to the development conditions dated April 12, 2016.
- Modification of the transitional screening and barrier requirements to that shown on the PRC Plan.

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

49. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2015-HM-010 (CHRISTOPHER W. WARNER AND MARY J. WARNER) (HUNTER MILL DISTRICT)** (4:09 p.m.)

(NOTE: Earlier in the meeting, Supervisor Hudgins announced her intent to defer this public hearing. See Clerk's Summary Item #20.)

Supervisor Hudgins moved to defer the public hearing on Rezoning Application RZ 2015-HM-010 until **May 17, 2016, at 4 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

50. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 74-5-158-03 (DRW, INCORPORATED) (MASON DISTRICT)** (4:11 p.m.)

- (O) The application property is located on the south side of Edsall Road approximately 800 feet east of its intersection with Bren Mar Drive, and approximately 1,200 feet west of the City of Alexandria boundary line, Tax Map 81-2 ((1)) 8A.

Mr. John C. McGranahan, Jr., reaffirmed the validity of the affidavit for the record.

Supervisor Cook disclosed that he had received campaign contributions in excess of \$100 from each of the following:

- John C. McGranahan, Jr., attorney for the applicant
- Francis A. McDermott, attorney for the applicant
- Thomas P. Murphy, a partner at Hunton and Williams

Supervisor Herrity disclosed that he had received a campaign contribution in excess of \$100 from the following:

- ECS Corporate Services, LLC, a subsidiary of Engineering Consulting Services, Ltd.

Kelly Atkinson, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. McGranahan 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. McGranahan, concerning affordable dwelling units (ADUs) and workforce dwelling units (WDUs).

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

Supervisor Gross moved:

- Approval of Proffered Condition Amendment Application PCA 74-5-158-03, subject to the proffers dated March 22, 2016.

- Waiver of the maximum length of a private street in accordance with Paragraph 2 of Section 11-302 of the Zoning Ordinance in favor of that shown on the Generalized Development Plan (GDP).
- Modification of the interparcel access requirement per Paragraph 3B of Section 17-201 of the Zoning Ordinance in favor of that shown on the GDP.
- Waiver and modification of the requirement to construct a 5-foot wide on-road bicycle lane along Edsall Road per Paragraph 3 of Section 17-201 of the Zoning Ordinance in favor of permitting the existing 4-foot wide sidewalk to remain and proposing a 6-foot wide sidewalk and additional right-of-way dedication as shown on the GDP.
- Modification of Sections 2-805 and 2-1101 of the Zoning Ordinance to permit the use of the affordable dwelling unit bulk requirements listed under Paragraphs 3 and 4 of Section 3-1210 of the Zoning Ordinance as shown on the GDP.

Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor L. Smyth being out of the room.

51. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 5 (FINANCIAL DISCLOSURES), SECTION 3-5-2.1 (DISCLOSURES OF FINANCIAL INTEREST)** (4:25 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 April 8 and April 15, 2016.

Catherine A. Chianese, Clerk to the Board of Supervisors, gave a brief presentation.

Following the public hearing, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 5 (Financial Disclosures), Section 3-5-2.1, Disclosures of Financial Interest. Chairman Bulova seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

52. **4 P.M. – PH ON THE APPROVAL OF FINANCING FOR THE PURCHASE OF A NEW FIRE ENGINE BY THE BURKE VOLUNTEER FIRE AND RESCUE DEPARTMENT (VFRD), INCORPORATED (SPRINGFIELD DISTRICT)** (4:30 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 April 8 and April 15, 2016.

Jeffrey F. Katz, Volunteer Liaison, Fire and Rescue Department (FRD), gave a brief presentation.

Following the public hearing, Supervisor Herrity moved adoption of a Resolution approving the financing of an amount of up to \$680,000 for the purchase of a 2016 Pierce Velocity Class “A” Pumper by the Burke VFRD. Supervisor Gross seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storek, and Chairman Bulova voting “AYE.”

53. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (4:32 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 April 8 and April 15, 2016.

Citizens and businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of ten speakers will be heard. Speakers may address the Board only once during a six month period.

The public hearing was held and included testimony by the following individual:

- George Becerra, regarding the Board’s June joint retreat with the School Board

54. **BOARD ADJOURNMENT** (4:39 p.m.)

The Board adjourned.

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