



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
July 30, 2024**

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JLC:jlc

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 16, 2024, at 9:32 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storek, 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; Jacob Caporaletti, Management Analyst; Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTER1. **MOMENT OF SILENCE** (9:33 a.m.)

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

- Robin Antonucci, who died recently. She was the mother of County employee Katie Quinn and had a distinguished career as a transportation planner for the County before going on to serve as the Executive Vice President for Wells and Associates. She regularly contributed expert testimony on various transportation and land use issues before planning boards, elected officials, and citizen groups. She was an exceptional professional in her field who also nurtured, mentored, and guided numerous individuals who continue to serve the County
- J. David Moses Rozsa, who died recently. He was an active member of McLean's Jewish community at Temple Rodef Shalom; was a high-ranking member of the Grand Lodge of Freemasons; and, alongside his wife, he worked to help professional associations throughout the County with licensure and meeting global accreditation standards
- Jamar Caper, who died as a result of a fatal pedestrian accident. The accident was believed to be the result of an intoxicated driver. While the Fairfax County Police Department has worked extensively address issues related to intoxicated driving, such tragedies continue to occur

AGENDA ITEMS2. **RESOLUTION RECOGNIZING THE ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT** (9:43 a.m.)

Supervisor Bierman moved approval of the Resolution of Recognition recognizing the anniversary of the Americans with Disabilities Act. Supervisor Palchik and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

3. **RESOLUTION RECOGNIZING COLONEL JOSEPH V. MESSINA, COMMANDER, U.S. ARMY GARRISON FORT BELVOIR** (9:59 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to Colonel Joseph V. Messina, Commander, U.S. Army Garrison Fort Belvoir, for his years of service. The motion was multiply seconded and carried by a vote of nine, Supervisor Alcorn being out of the room.

Vice-Chairman Smith returned the gavel to Chairman McKay.

4. **RESOLUTION RECOGNIZING PLANNING COMMISSIONER DANIEL G. LAGANA** (10:15 a.m.)

Supervisor Lusk moved approval of the Resolution of Recognition presented to Planning Commissioner Daniel G. Lagana for his service to the commission and his contributions to the Franconia District and Fairfax County. The motion was multiply seconded and carried by unanimous vote.

5. **RESOLUTION RECOGNIZING THE NORTHERN VIRGINIA REGIONAL INTELLIGENCE CENTER** (10:33 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Resolution of Recognition presented to the Northern Virginia Regional Intelligence Center for being named Fusion Center of the Year. The motion was multiply seconded and carried by a vote of nine. Supervisor Alcorn being out of the room.

Vice-Chairman Smith returned the gavel to Chairman McKay.

EBE:ebe

6. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (10:47 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard July 30, 2024." Chairman McKay and Supervisor Palchik jointly seconded the motion. The question was called on the motion to approve Administrative Items 1-5 [sic] and it carried by unanimous vote.

(NOTE: Later in the meeting the question on the motion was clarified. See Clerk's Summary Item #14.)

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 and Mason District Representatives.

ADVISORY SOCIAL SERVICES BOARD

- Ms. Marcia McDevitt as the Hunter Mill District Representative

The Board deferred the appointment of the Dranesville and Franconia 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

Reappointment of:

- Ms. Nicole M. Wickliffe as the Franconia District Representative

The Board deferred the appointment of the Braddock District Representative.

AIRPORTS ADVISORY COMMITTEE

The Board deferred the appointment of At-Large Chairman's, Dranesville District Business and Sully District Representatives.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

The Board deferred the appointment of the At-Large #1, #2, #3, #5 and #6 Representatives.

ATHLETIC COUNCIL

Reappointment of:

- Ms. Annmarie Swope as the Member-At-Large Alternate Representative

The Board deferred the appointment of the Diversity At-Large Principal, Dranesville District Alternate, and Women's Sports Alternate Representatives.

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Roberta Kelley Paul as the Mount Vernon District Representative

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

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 At-Large #3 Representative.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #1, #3. and #9 (Youth) Representatives.

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

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

CITIZEN CORPS COUNCIL, FAIRFAX COUNTY

Reappointment of:

- Ms. Linda J. Waller as the Franconia District Representative

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

CIVIL SERVICE COMMISSION

The Board deferred the appointment of the At-Large #2, #4, #6, #7, and #10 Representatives.

COMMISSION FOR WOMEN

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

COMMUNITY POLICY AND MANAGEMENT TEAM, FAIRFAX-FALLS CHURCH

Confirmation of:

- Dr. Kelley Willis as the Private Services Provider #1 Representative

CONSUMER PROTECTION COMMISSION

Reappointment of:

- Mr. Pratik J. Kharat as the Fairfax County Resident #7 Representative
- Mr. Harold G. Belkowitz as the Fairfax County Resident #8 Representative
- Mr. Paul Svab as the Fairfax County Resident #11 Representative
- Mr. Denis Gulakowski as the Fairfax County Resident #12 Representative
- Mr. Maurice Springer as the Fairfax County Resident #13 Representative

The Board deferred the appointment of the Fairfax County Resident #3, #5, #6, #9, and #10 Representatives.

CONTINUUM OF CARE BOARD (CoC)

The Board deferred the appointment of the Dranesville District Representative.

COORDINATING COUNCIL ON AGING AND ADULTS WITH DISABILITIES (CCAAD)

Confirmation of:

- Mr. Justin Zakia as the Long-Term Care Providers #5 Representative
- Ms. Beth Kilgore-Robinson as the Long-Term Care Providers #17 Representative

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

Appointment of:

- Mr. Sean Kennedy as the Springfield District Representative

The Board deferred the appointment of the Mason District Representative.

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT
ADVISORY BOARD, PHASE I**

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

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT
ADVISORY BOARD, PHASE II**

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

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

Reappointment of:

- Mr. Rick Wagner as the At-Large #1 Citizen Representative

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

ENGINEERING STANDARDS REVIEW COMMITTEE

The Board deferred the appointment of the Citizen #1 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 Providence District Representatives.

FAIRFAX COUNTY 250TH COMMISSION

The Board deferred the appointment of the Franconia District Representative.

**FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION
BOARD**

Reappointment of:

- Ms. Patricia D. Wirth as the At-Large Chairman's Representative

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 #3 Representative.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Reappointment of:

- Ms. Daria Akers as the At-Large Chairman's Representative

(NOTE: This nomination was announced on June 25, 2024.)

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

HEALTH CARE ADVISORY BOARD

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

HEALTH SYSTEMS AGENCY BOARD

Appointment of:

- Mr. Douglas Samuelson as the Consumer #1 Representative

The Board deferred the appointment of the Consumer #3 and #5, and the Provider #1, #2, #3 and #4 Representatives.

HISTORY COMMISSION

The Board deferred the appointment of the Architect, At-Large #1 and #4, Citizen #9, and Historian #3 Representatives.

HUMAN RIGHTS COMMISSION

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

HUMAN SERVICES COUNCIL

Appointment of:

- Mr. Tom Goodwin as the At-Large #2 Chairman's Representative
- Mr. Anthony Santelises as the Providence District #1 Representative

Reappointment of:

- Dr. Gerald V. Poje as the Hunter Mill District #2 Representative
- Ms. Barbara Broman as the Mount Vernon District #1 Representative

The Board deferred the appointment of the Mason District #2 and Providence District #2 Representatives.

INDUSTRIAL DEVELOPMENT AUTHORITY

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

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

Reappointment of:

- Mr. Kevin Carson as the Franconia District Representative

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

LIBRARY BOARD

Appointment of:

- Mr. Russell Brooks as the Franconia District Representative

POLICE CIVILIAN REVIEW PANEL

The Board deferred the appointment of the Seat #7 Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

REDEVELOPMENT AND HOUSING AUTHORITY

Appointment of:

- Ms. Susan Vachal as the At-Large #2 Representative

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Apartment or Rental Owner Associations and the Residential Owners and HOA/Civic Association #2 Representatives.

SMALL BUSINESS COMMISSION

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

The Board deferred the appointment of the Dranesville District Representative.

TRANSPORTATION ADVISORY COMMISSION

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

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES

Reappointment of:

- Mr. Hank H. Kim as the Citizen Appointed by BOS #3 Representative.

Appointment of:

- Mr. Daniel Zito as the Citizen Appointed by BOS #4 Representative

VOLUNTEER FIRE COMMISSION

Confirmation of:

- Mr. Gerald B. Strider as the Zone I Representative
- Mr. Sean R. McLaren as the Zone II Representative
- Mr. Adam Searle as the Volunteer Fire and Rescue Association Representative

WATER AUTHORITY

Reappointment of:

- Mr. Anthony H. Griffin as the At-Large Chairman's Representative

YOUNG ADULTS ADVISORY COMMITTEE

The Board deferred the appointment of the At-Large #2 Chairman's, Dranesville, and Sully District Representatives.

DMS:dms**ADDITIONAL BOARD MATTERS****7. PROCLAMATION REQUEST DESIGNATING SEPTEMBER 2024 AS “HUNGER ACTION MONTH” IN FAIRFAX COUNTY (10:48 a.m.)**

Chairman McKay relinquished the Chair to Vice-Chairman Smith and jointly with Supervisor Palchik, asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2024 as “*Hunger Action Month*” in the County. Without objection, it was so ordered.

8. PRESENTATION REQUEST FOR THE 2024 GRANT WINNERS (10:48 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to schedule a presentation before the Board on September 10, 2024, by Cox Charities to its 2024 grant winners. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

9. PROCLAMATION REQUEST DESIGNATING AUGUST 4, 2024, AS “BAPS DAY” IN FAIRFAX COUNTY (10:48 a.m.)

Supervisor Smith stated that on August 4, 2024, the BAPS Swaminaran Sanstha congregation, which has a mandir located in Chantilly, will be celebrating 50 years as a community-based in service and faith in America. The BAPS mandir is a staple of the Chantilly community and contributes to the well-being and relief of its members and the local community.

Therefore, Supervisor Smith asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 4, 2024, as “*BAPS Day*” in the County, to be presented out of the Board Room. Without objection, it was so ordered.

10. PUBLICITY REQUEST FOR SUPERVISOR SMITH’S WALK IN THE PARK AT ELLANOR C. LAWRENCE PARK (10:49 a.m.)

Supervisor Smith stated that she was pleased to announce that, once again, she is hosting a “Walk in the Park” on September 7, 2024, beginning at 9 a.m. Supervisor Smith invited the community to attend the active 2-mile walk through historic Ellanor C. Lawrence Park. Attendees will take advantage of a beautiful summer day and will learn about the park’s upcoming events and the new Woodlands Stewardship Education Center.

Supervisor Smith stated that the walk will begin and end at the Walney Visitor Center and she and her staff are excited to kick-off the weekend with a healthy start. Supervisor Smith stated that it will be a great time for all ages and fitness levels, and she hopes to see the community there.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to publicize the event. Without objection, it was so ordered.

11. **REQUEST TO WAIVE TRASH DISPOSAL FEES FOR CENTREVILLE DAY** (10:50 a.m.)

Supervisor Smith stated that the 32nd annual Centreville Day will take place in Centreville's Historic District on October 19, 2024, sponsored by The Friends of Historic Centreville. The festivities include a parade, live entertainment, crafters, local businesses, community groups and food vendors, children's activities, and tours of the Historic District.

The Friends of Historic Centreville is a non-profit organization and the proceeds from the event go towards developing Historic Centreville Park, financing educational programs for students from Title I elementary schools, supporting local scouting projects, and other charitable causes.

The Friends of Historic Centreville enlist the assistance of community volunteers, Scouts, and students from Ormond Stone Middle School to prepare the grounds for the event, including litter and debris pickup, maintain cleanliness throughout the event, and restore the historic area after the event ends.

Therefore, in the interests of maximizing the benefits from this event, Supervisor Smith moved that the Board direct staff to waive the fees for the trash disposal. Chairman McKay seconded the motion and it carried by unanimous vote.

12. **FISCAL YEAR (FY) 2025 - 2026 ZONING ORDINANCE WORK PROGRAM** (10:51 a.m.)

Supervisor Smith stated that at the Board's July 23, 2024, Land Use Policy Committee meeting, Leslie Johnson, Zoning Administrator, presented the proposed FY 2025 - 2026 Zoning Ordinance Work Program, which represents an updated two-year work program cycle. Ms. Johnson highlighted the accomplishments in FY 2024. She noted that 77 percent of the 23 items on the Work Program were completed with either the adoption of an amendment or publication of a report, which is truly unprecedented. This included completion of major topic areas such as parking reimagined, landscaping and screening and of course data centers, which the Board was going to decide on later today. Also completed was an updated report on accessory living units/home-based businesses, which discusses possible revisions for future consideration and of course the readoption of Chapter 112.1, as a result of changes made by the General Assembly which validated the Board's approval of zoning ordinance modernization (Chapter 112.1) using electronic communication means with respect to Virginia Freedom of Information Act. Ms. Johnson also highlighted the significant progress made in contractor offices and shops and short-term pop ups/special events. While the status of the Climate Action and Resiliency

Initiatives (CECAP) is listed as monitoring, staff is part of an interagency work group that meets regularly on this topic. Ms. Johnson also noted that the parking reimagined and landscaping and screening initiatives support CECAP goals. The Work Program also includes a priority 2 list, which is focused on updates to the Zoning Ordinance, which will continue to reflect current and future trends and priorities of the Board and community.

The proposed FY 2025 - 2026 Work Program has 14 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. During the Work Program discussion, the Board asked about adding clarifying language regarding when murals and other public art would not be regulated as a sign, in accordance with past interpretations. Staff agreed to look at that item as part of the minor editorial revision update.

Therefore, Supervisor Smith moved that the Board endorse the FY 2025 - 2026 Zoning Ordinance Work Program, as presented in the Memorandum to the Board dated July 15, 2024. Supervisor Smith stated her understanding that the FY 2025 - 2026 Work Program will be posted on the Department of Planning and Development's webpage and circulated by a GovDelivery Announcement. Chairman McKay seconded the motion and it carried by unanimous vote.

13. **CHANTILLY RANKED THIRD 'BEST PLACE TO LIVE FOR FAMILIES' IN FORTUNE MAGAZINE REPORT** (10:54 a.m.)

Supervisor Smith announced that *Fortune* recently named Chantilly as the third best place to live for families. Supervisor Smith stated that the ranking was based on five main themes: education, resources for aging adults, general wellness, financial health, and livability.

14. **BOARD ACTION CLARIFICATION ON THE VOTE FOR BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (10:56 a.m.)

(NOTE: Earlier in the meeting, the Board considered appointments to citizen Boards, Authorities, Commissions, and Advisory Groups. See Clerk's Summary Item #6.)

Chairman McKay clarified that the earlier vote was for the motion on appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard August 31, 2024."

He also stated that there was a vote on Administrative Items 1 – 5, however, action was not taken on Administrative Items until later in the meeting.

(NOTE: Later in the meeting, the Board took action on the Administrative Items. See Clerk's Summary Item #31.)

15. **PUBLICITY AND PROCLAMATION REQUEST DESIGNATING SEPTEMBER 2024 AS “SUICIDE AWARENESS MONTH” IN FAIRFAX COUNTY** (10:56 a.m.)

Supervisor Walkinshaw stated that suicide is a significant public health issue that has long-lasting harmful effects on individuals, families, and communities. Numerous factors contribute to suicide. The objective of suicide prevention is to decrease risk factors and increase resilience-promoting factors. The COVID-19 pandemic brought heightened attention to the impact of increased isolation, stress, and uncertainty on individuals' mental health.

Sobering suicide statistics include:

- In 2022, men died by suicide 3.85 times more than women
- In 2022, firearms accounted for 54.64 percent of all suicide deaths
- In Virginia, suicide is the second leading cause of death among people aged 10 – 24 and the third leading cause of death among people aged 15 - 24 in the United States
- Suicide is the tenth leading overall cause of death in Virginia, with an average of 1,202 suicides occurring annually
- 58 percent of communities did not have sufficient mental health providers to serve Virginia residents in 2023

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

Organizations, like PRS CrisisLink, the American Foundation for Suicide Prevention (AFSP), and the County's own Fairfax-Falls Church Community Services Board (CSB), are at the forefront of efforts to shift the focus from suicide to suicide-prevention. They offer support, encouragement, and resources to promote healing and provide 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 will lead the County's team at the American Foundation for Suicide Prevention's annual Out of The Darkness community walk on September 29, 2024, in Fairfax City. All who are interested are invited to join in.

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

- Prepare a Proclamation designating September 2024 as “*Suicide Awareness Month*” in the County and invite PRS CrisisLink, AFSP, the CSB, and other partners in suicide prevention to appear before the Board at its meeting on September 10, 2024, to accept this proclamation
- Publicize September 2024 as “*Suicide Awareness Month*” in the County and AFSP’s upcoming walk

Without objection, it was so ordered.

16. **ENROLLMENT IN THE CHARGING SMART PROGRAM** (11 a.m.)

Supervisor Walkinshaw stated that in 2019, the Board endorsed the County’s enrollment in the United States Department of Energy’s (U.S. DOE) voluntary SolSmart program, which encourages local governments to review their permitting, zoning, and market development activities related to the use of solar energy in the community.

By following best practices in these areas, localities can earn a gold, silver or bronze badge, indicating how user-friendly the local policies are with respect to installation of solar energy systems. After staff submitted the SolSmart application, it earned the gold badge. A platinum level designation was created in 2023 and staff is reviewing its requirements now.

Now the U.S. DOE has created a similar program for electric vehicle (EV) charging infrastructure in the community, called Charging Smart. This program is being piloted in only eight states, including Virginia. Charging Smart was explicitly modeled on the success of the SolSmart program, and Charging Smart also has gold, silver and bronze levels of designation. This program is focused on helping localities achieve equitable expansion of EVs by reforming policies that currently discourage the adoption of EVs in the community.

The categories and best practices used to gauge levels of EV readiness include certain requirements for:

- Zoning
- Permitting
- Fleet operations
- Coordination with utilities
- Equitable access considerations

Staff have reviewed the criteria for this program and believe the County is well-positioned for the silver designation, and possibly even gold.

The County's participation and an early designation from the U.S. DOE for the Charging Smart program, could help bolster future applications for federal funding for electric vehicles and related infrastructure. Participation in this program is also in alignment with the County's goals to reduce greenhouse gas emissions as outlined in the 2021 Community-wide Energy and Climate Action Plan.

Jointly with Chairman McKay and Supervisor Storck, Supervisor Walkinshaw moved that the Board direct the County Executive or his designee to join the Charging Smart program and submit an application for designation at the appropriate level. Chairman McKay and Supervisor Storck jointly seconded the motion and it carried by unanimous vote.

17. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 9 – 13, 2024, AS “DISABILITIES VOTING RIGHTS WEEK” IN FAIRFAX COUNTY**
(11:03 a.m.)

Supervisor Walkinshaw stated that “Register! Educate! Vote! Use your Power!” (REV UP) Virginia is a non-partisan voter education and engagement initiative to increase 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 (AAPD). REV UP Virginia seeks to help effectuate meaningful change in the lives of Virginians with disabilities and their families. This Statewide coalition was launched in April 2021 to bring people with disabilities and ally groups together in the voting rights space.

Every year, the REV UP Campaign coordinates “Disability Voting Rights Week” to acknowledge the strength of voters with disabilities 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 Virginia, the number of adults with a disability is 1.9 million, which is equal to 29 percent or about one in four adults, and the estimated number of Virginians with disabilities eligible to vote in the November 2020 elections was 939,000, comprising over 15 percent of the total Virginia electorate.

The national voter turnout for people with disabilities increased by 1.6 points between the 2018 and 2022 midterm elections, while it decreased for non-disabled individuals by 1.6 points during the same time period, causing the disability turnout gap to decrease from 4.8 points in 2018 to 1.5 points in 2022.

Nationwide, approximately 2.2 million voters with disabilities faced challenges while exercising their right to vote, which is significantly higher than the rate among voters without disabilities.

It is important to recognize the need for accessible and inclusive voting processes and to ensure that all Virginians can exercise their right to vote without facing unnecessary barriers.

This year, “Disability Voting Rights Week” is September 9 - 13, 2024. REV UP invites advocates and allies to participate in this national initiative to continue to raise awareness and civic participation for people with disabilities. This year, REV UP Virginia is sponsoring numerous Disability Voting Rights Week events around the Commonwealth, including in the County at George Mason University on September 12, 2024.

Therefore, jointly with Chairman McKay and Supervisor Palchik, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 9 – 13, 2024, as “*Disabilities Voting Rights Week*” in the County and recognize Helena Berger and Susan Lydick, Co-Chairs of REV UP Virginia and invite them to appear for a presentation and recognition at a location out of the Board Room. Without objection, it was so ordered.

18. **CORBALIS WATER TREATMENT PLANT EFFLUENT DISCHARGE**
(11:06 a.m.)

Supervisor Bierman stated that every five years, the Virginia Department of Environmental Quality (DEQ) reviews Fairfax Water Authority’s permit for the Corbalis Water Treatment Plant in Herndon to discharge effluents. This permit review includes the opportunity for public comment.

In recent weeks, residents living near the Corbalis Water Treatment Plant have been impacted by a strong odor due to increased algae levels in the Potomac River water that is treated at this plant. The increased algae have resulted in higher levels of organic matter removed during the water treatment process and discharged through a State-permitted outfall into a tributary of Sugarland Run. In addition to the odor, this increase in organic matter may have negative impacts on aquatic life.

Fairfax Water has ensured safe drinking water throughout this incident and the Fairfax County Department of Public Works and Environmental Services (DPWES) staff have been monitoring the situation, sharing information with the Fairfax Water Authority, and exploring potential solutions to avoid a reoccurrence of the odor and impacts to Sugarland Run.

While algae levels in the Potomac River are returning to more normal levels, this situation may recur in the future due to changed rainfall patterns related to climate change.

Therefore, Supervisor Bierman moved that the Board direct the DPWES to:

- Review the Fairfax Water Virginia Pollutant Discharge Elimination System permit, and submit comments to the Virginia DEQ if they identify opportunities for improvements to the permit that would better ensure the water quality of Sugarland Run is protected and that discharge odors do not adversely impact local residents in future algae spikes in the Potomac
- Continue coordinating with Fairfax Water Authority to identify ways this situation may be avoided in the future, including potentially having this effluent discharged into the County's sanitary sewer system

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

19. **INOVA COMPREHENSIVE PLAN AMENDMENT** (11:09 a.m.)

Supervisor Lusk stated that in April 2023, Site-Specific Plan Amendment (SSPA) 2023-IV-9S, Inova – Springfield Center Drive, was authorized as part of the 2023 Comprehensive Plan Amendment Work Program. Staff was asked to consider this Plan Amendment as part of the Springfield Transit Station Area/Community Business Center (TSA/CBC) Study. In July 2023, the Board authorized this Plan Amendment separately from the larger Springfield TSA/CBC Study, to consider residential and/or a continuing care facility for Tax Map Parcel 90-4 ((1)) 11C. Recently, the nominator requested a delay in the processing of the Plan Amendment. Deferring the review will allow staff to prioritize other items in the Franconia District, and work on the proposal in the future or as part of the Springfield TSA/CBC Study.

Therefore, Supervisor Lusk moved that the Board reprioritize SSPA 2023-IV-9S, Inova – Springfield Center Drive, by moving it from Tier 1 to Tier 3 on the 2023 Comprehensive Plan Amendment Work Program. This motion should not be construed as a favorable recommendation on this proposal 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 proposal. Chairman McKay seconded the motion and it carried by unanimous vote.

20. **INTRODUCTION OF SUMMER INTERN IN THE FRANCONIA DISTRICT SUPERVISOR'S OFFICE** (11:11 a.m.)

Supervisor Lusk announced that Khloe Krizek is a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

21. **RESOLUTION OF RECOGNITION REQUEST FOR THE WASHINGTON AND OLD DOMINION (W&OD) TRAIL AND COORDINATION FOR THE RIBBON CUTTING CEREMONY FOR THE WIEHLE AVENUE BRIDGE** (11:12 a.m.)

Supervisor Alcorn summarized his written Board Matter which reads: The W&OD Trail is named after the railroad that traveled along its path, originally connecting Alexandria's seaport to Falls Church, Vienna, Reston, Herndon, Sterling, Leesburg and Purcellville.

Almost immediately after the railroad stopped operations in 1968, the Northern Virginia Regional Park Authority (NOVA Parks) began to study the feasibility of turning the railroad tracks into a trail with the W&OD, eventually becoming one of the first rails-to-trails routes in the nation.

At just 100-feet wide, the trail is one of the skinniest parks in the Commonwealth of Virginia, but it is also one of the longest. It began as a 1.5-mile-long asphalt path in the City of Falls Church, eventually becoming what it is today — a continuous 45-mile trail from Shirlington in Arlington County to Purcellville in Loudon County.

On September 7, 2024, NOVA Parks will celebrate the trail's 50th anniversary, marking the first documented ride on the trail on that day in 1974.

During the past 50 years, the trail has transformed from a weekend recreational resource to an important transportation network for more than two million people a year, spanning the Dranesville, Hunter Mill and Providence Districts in the County. As such, NOVA Parks has been continuously working to improve this vital and beloved carbon-free transportation option. With 70 road intersections along the W&OD Trail, safety has been a primary concern, and in recent years, NOVA Parks has been working to separate trail users from road traffic.

To provide a safer trail crossing over Wiehle Avenue, the Fairfax County Department of Transportation (DOT) worked with NOVA Parks to install a bridge over this road, offering walkers, runners and bikers a safe way to cross over this busy street. NOVA Parks has called this bridge its biggest trail improvement for this year, and last week this eagerly awaited bridge finally opened to the great excitement of many residents and trail users. Supervisor Alcorn thanked DOT for its work on this important infrastructure project that will benefit many for the years to come.

Therefore, jointly with Chairman McKay, Supervisor Bierman, and Supervisor Palchik, Supervisor Alcorn asked unanimous consent that the Board direct:

- Staff to prepare a Resolution of Recognition in celebration of the W&OD Trail's 50th anniversary, to be presented out of the Board Room, in conjunction with the ribbon cutting ceremony for the Wiehle Avenue bridge, planned for later this Fall

- The DOT to coordinate the ribbon cutting ceremony with NOVA Parks, regional elected officials and appropriate community stakeholders, including bicycling and running advocacy organizations

Without objection, it was so ordered.

22. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 15 - OCTOBER 15, 2024, AS “HISPANIC HERITAGE MONTH” IN FAIRFAX COUNTY** (11:13 a.m.)

Supervisor Jimenez stated that the County is blessed with a vibrant, talented Hispanic community, and many are excited to celebrate this community during Hispanic Heritage Month.

This period runs from September 15 - October 15, and has a rich history in the Hispanic community, holding several dates of independence for countries, including Chile, Costa Rica, El Salvador, Guatemala, Honduras, Mexico, and Nicaragua. The first National Hispanic Heritage Month was proclaimed by former President George H.W. Bush in 1989, and each President since has proclaimed it annually.

As a proud Latino American sitting on this Board, Supervisor Jimenez stated that he is thrilled that the Mason District is currently planning an event to celebrate the month alongside both Supervisor Palchik and Chairman McKay.

Therefore, jointly with Chairman McKay and Supervisor Palchik, Supervisor Jimenez moved that the Board direct staff to prepare a Proclamation designating September 15 - October 15, 2024, as “*Hispanic Heritage Month*” in the County, to be presented at the Board Meeting on September 24, 2024. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

23. **RESOLUTION OF RECOGNITION REQUEST FOR SLEEPY HOLLOW PRESCHOOL (SHPS)** (11:15 a.m.)

Supervisor Jimenez stated that the SHPS was founded by a group of local parents in 1949 and has been a parent-governed (cooperative) preschool with exceptional teachers ever since.

Originally meeting at the member families' homes, SHPS then transitioned to its own school building. Over the years the school has been housed in various locations around Annandale, such as St. Alban's Episcopal Church, First Presbyterian Church of Annandale and, for the last decade, John Calvin Presbyterian Church.

It has always offered a non-sectarian preschool experience for children of all backgrounds. The school and its staff have won various awards including the

Best of Annandale Award - Preschool in 2019 and Virginia Cooperative Preschool Council's Annual Award for Outstanding Service.

Therefore, Supervisor Jimenez asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for SHPS, in recognition of its 75 years of excellence in education. Without objection, it was so ordered.

24. **RESOLUTION OF RECOGNITION REQUEST FOR GOODWIN HOUSE'S CITIZENSHIP TUTORS AND STAFF** (11:16 a.m.)

Supervisor Jimenez stated that Constitution Day (or Citizenship Day) is an American federal observance that recognizes the adoption of the United States (U.S.) Constitution. A little-known part of this observance also recognizes the countless people who became U.S. citizens, a process that requires time and immense effort.

Goodwin House's resident tutors have helped 130 staff members take the steps needed to become U.S. citizens through their Citizenship Tutoring Program. This program is the subject of an incredibly impactful mini-documentary called "The Test," that is highly recommended. This type of collaboration between Goodwin House's residents and employees is a great example of the diversity that makes the County so special.

Therefore, Supervisor Jimenez moved that the Board direct staff to prepare a Resolution of Recognition for the Goodwin House's Citizenship Tutors, as well as the 130 staff members whom they helped over the years. Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Alcorn being out of the room.

25. **ELECTION SIGNS AT FAIRFAX COUNTY MAGISTERIAL DISTRICT GOVERNMENTAL CENTERS** (11:17 a.m.)

Supervisor Storck stated that each election season, the County facilities, early voting locations and, especially, Magisterial Governmental Centers face a significant challenge with the overwhelming presence of campaign signs, leading to significant clutter and sometimes unsafe conditions for residents who have to navigate signs from their cars to County buildings. While efforts have been made to establish guidelines through Procedural Memorandum (PM) 04-17, specifying permissible sign placement and duration at Magisterial District Offices, greater clarity, community education, consistency and effective enforcement are needed to ensure compliance.

As the County Executive has advised over the past year, there is no County agency responsible for educating the public on these guidelines and ensuring compliance through enforcement and timely removal of signs as per the policy or the procedural memorandum initiated by the Department of Cable of Consumer Services and approved by the County Executive in February 2023.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the County Executive to take the following actions by September 1, 2024:

- Provide information and education on PM 04-17 to community members, users of County facilities and individuals responsible for placing signage on County property
- Create and distribute a specific protocol and designate a specific County department and contact with responsibility for regular enforcement of these regulations at all County locations, with particular emphasis during election seasons

Discussion ensued, with input from Bryan Hill, County Executive, regarding:

- Specific protocols and coordination with the County Attorney
- Sign types and placement at polling locations
- Providing the information to the Board prior to next steps
- Uniformity for all
- Consistent enforcement
- Clarity needed prior to early voting
- The need for flexibility
- Signage removal and ensuring safe placement

Without objection, it was so ordered.

26. **PUBLICITY REQUEST FOR THE 9TH ANNUAL TOUR DE MOUNT VERNON (TdMV)** (11:25 a.m.)

Supervisor Storck stated that it is that time of the year again – the 9th Annual Tour de Mount Vernon Community Bike Ride will be on October 19, 2024, beginning and ending at the Workhouse Arts Center. This year, the TdMV ride will kick off at 8:30 a.m. or members of the community can bring their kids and register for the youth and family ride, kicking off at 9 a.m. The TdMV takes riders on a fun ride through the many Potomac Banks historic, ecological and cultural sites in the southern and central parts of the Mount Vernon District, with route options of 40-miles, 20-miles, or a youth three-mile route.

TdMV riders will roll past the Mason Neck State Park, Gunston Hall, Pohick Bay Regional Park, Fort Belvoir, the National Museum of the U.S. Army, the Gerry Connolly Cross County Trail, the Lorton Police Station and Animal Shelter, and end with music, famous La Prima Catering sweet potato

chili, beverages and fun. The youth and family ride will loop through the Laurel Hill Central Green and include a bike rodeo, with bike safety vendors, a bike parade and hands-on activities.

Register early for the TdMV ride by August 31, and receive an early bird special discounted rate and be guaranteed a pair of TdMV socks! This event continues to grow with the help of a partner, Fairfax Alliance for Better Bicycling. Additional information and the registration portal can be found by visiting the Mount Vernon District webpage.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to publicize the 2024 TdMV. Without objection, it was so ordered.

27. **AUTHORIZATION TO SEND A LETTER TO SECRETARY BUTTIGIEG REGARDING FEDERAL AVIATION ADMINISTRATION (FAA) COMMUNITY ENGAGEMENT** (11:27 a.m.)

Supervisor Storck stated that, as County Supervisors, the Board recognizes the critical role which community input plays in shaping policies that impact its residents and believe that this role should extend to the impacts of airplane noise and pollution as well.

Recent overtures by the FAA, such as including grassroots and local community groups in the FAA Noise Policy Review, are commendable steps in the right direction. However, more can be done to ensure that the voices of those directly impacted by aviation activities are heard and considered at all levels of the policy-making process.

Specifically, the FAA should include representatives from grassroots and local communities impacted by airport noise and pollution within the FAA Advisory Committees, and fully implement the community engagement provisions as part of the FAA Reauthorization Act of 2024.

Per regulations, the FAA Administrator has purview over committee composition and specifies the scope of who and what is included as part of community engagement. For far too long, committee composition and community engagement has been weighed too heavily in favor of members within the aviation industry.

Recently, a community letter, addressed to Secretary Pete Buttigieg from over 91 local and grassroots community organizations, outlined many of those comments and more.

Therefore, jointly with Chairman McKay and Supervisor Bierman, Supervisor Storck moved that the Board direct the County Executive to direct staff to write a similar letter to Secretary Pete Buttigieg, emphasizing the importance of local community representation and advocating for enhanced community engagement with communities most affected by airplane noise.

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

28. **CONCURRENT PROCESSING OF SITE PLAN REQUEST FOR THE GRAHAM CENTER** (11:29 a.m.)

Supervisor Palchik stated that, following their purchase of the Graham Center shopping center, the Virginia Hospital Center has applied for a Special Exception Application (SE-2024-PR-00006) to permit the redevelopment of the center. The Special Exception would permit the 2.427-acre plaza, located on the northwest corner of the intersection of Graham Road and Arlington Boulevard [Tax Map 50-3 ((12)) 12], to be replaced with a new freestanding emergency department and urgent care center, as well as accompanying office spaces for medical use.

A public hearing is scheduled before the Planning Commission on September 11, 2024. To maintain its development and construction schedule, Virginia Hospital Center has requested concurrent processing of a site plan with its recently submitted Special Exception Application SE-2024-PR-00006, as well as an expedited Board public hearing date.

To ensure this proposal meets the needs of this, one of the County's underserved communities, Virginia Hospital Center and its representatives have undertaken steps to facilitate and conduct proper outreach and engagement. This includes a recent live meeting facilitated by Neighborhood and Community Services, the Community Center, and facilities with Fairfax County Public Schools to inform and receive feedback from residents and businesses regarding the pending application.

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

- Authorize the filing of a site plan and direct Land Development Services to accept the site plan for concurrent and expedited processing with the pending processing of Special Exception Application SE-2024-PR-00006, Tax Map 50-3 ((12)) 12
- Schedule a Board public hearing for Special Exception Application SE-2024-PR-00006 for September 24, 2024, or the earliest available date in October. This motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not prejudice the Board's consideration of the application

Chairman McKay seconded the motion. Following discussion regarding the tax map number for the location, the question was called on the motion and it carried by unanimous vote.

29. **PROVIDENCE DISTRICT WALK** (11:32 a.m.)

Supervisor Palchik invited the Board and community to a walk being held on July 31, 2024, from 9 – 11 a.m., in Tysons.

30. **NO BOARD MATTERS FOR SUPERVISOR HERRITY (SPRINGFIELD DISTRICT)** (11:34 a.m.)

Supervisor Herrity announced that he had no Board Matters to present today.

DA:da

AGENDA ITEMS31. **ADMINISTRATIVE ITEMS** (11:35 a.m.)

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

ADMIN 1 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR CENTREVILLE HIGH SCHOOL (SPRINGFIELD 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>
2232-2024-SP-00004	Centreville High School Tax Map Numbers 66-1 ((1)) 10; 66-1 ((1)) 12A; 66-1 ((1)) 12B 6001 Union Mill Road Clifton, VA 20124 Springfield District	May 15, 2025

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA (COUNTY CODE) RE: MATURE TREES AND COASTAL RESILIENCE AND ADAPTATION TO SEA LEVEL RISE

- (A) Authorized the advertisement of a public hearing to be held before the Board on **September 24, 2024, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 118 Chesapeake Bay Preservation Ordinance, regarding mature trees and coastal resilience and adaptation to sea level rise.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE COUNTY AND SCHOOLS’ FISCAL YEAR (FY) 2024 CARRYOVER REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 2025 REVISED BUDGET PLAN

- (A) Authorized the advertisement of a public hearing to be held before the Board on **September 24, 2024, at 10:30 a.m.**, regarding the County and the Schools’ FY 2024 Carryover Review to amend the appropriation level in the FY 2025 revised budget plan.

ADMIN 4 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – INGLESIDE AVENUE (DRANESVILLE DISTRICT)

- (R)
- Adopted the Resolution endorsing traffic calming measures consisting of two Speed Humps on Ingleside Avenue (Dranesville District)
 - Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 5 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25015 FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (NCS) TO ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF HISTORIC RESOURCES (VDHR) TO PASS THROUGH FUNDING TO THE GUM SPRINGS MUSEUM AND CULTURAL CENTER

- (SAR) Approved SAR AS 25015 for the NCS to accept grant funding from the VDHR in the amount of \$200,000 which will be passed through the Gum Springs Museum and Cultural Center. The County’s \$100,000 in-kind match requirement will be met through existing NCS expenditures.

32. **A-1 – APPROVAL OF A BOARD OF SUPERVISORS’ (BOS) DRAFT REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2025 (11:35 a.m.)**

On motion of Supervisor Smith, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the BOS’ draft regular meeting schedule for January through December 2025.

33. **A-2 – APPROVAL OF PLAIN LANGUAGE EXPLANATIONS FOR THE 2024 BOND REFERENDA FOR TRANSPORTATION, AND PUBLIC SAFETY FACILITIES** (11:35 a.m.)

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

- Approve the plain language explanations for the two County referenda to be held in conjunction with the General Election on November 5, 2024
- Authorize staff to translate them, post them online, and make them available at all County polling places and early voting sites

The motion was multiply seconded.

Supervisor Alcorn noted that there is an upcoming referendum for the Washington Metropolitan Area Transit Authority facilities, however, approval of this item is not related to that. Current discussions are underway regarding sustainable funding for metro and details will be made available in other information provided by the County.

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

34. **A-3 – APPROVAL OF A RESOLUTION TO AUTHORIZE THE EXTENSION OF TIME TO ISSUE GENERAL OBLIGATION BONDS FOR HUMAN SERVICES AND COMMUNITY DEVELOPMENT FACILITIES** (11:37 a.m.)

- (R) On motion of Supervisor Smith, seconded by Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution requesting the Circuit Court to order a two-year extension of the period for issuance of County bonds for human services and community development facilities authorized on November 8, 2016, from eight years to ten years.

35. **A-4 – APPROVAL AND AUTHORIZATION TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR IMPLEMENTATION OF THE ROUTE 7 WIDENING PROJECT – ROUTE 123 TO I-495 (PROVIDENCE DISTRICT)** (11:37 a.m.)

- (R) Supervisor Palchik moved that the Board concur in the recommendation of staff and adopt a resolution authorizing the Director of the Department of Transportation to execute a PAA (and associated subsequent amendments) with VDOT. Supervisor Bierman seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

36. **A-5 – APPROVAL OF THE FISCAL YEAR (FY) 2024 AND FY 2025 COMMUNITY SERVICES PERFORMANCE CONTRACT AMENDMENT BETWEEN THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) AND THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (VDBHDS) AND TO ACCEPT FY 2025 FUNDING** (11:39 a.m.)

On motion of Supervisor Palchik, multiply seconded, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved the FY 2024 and FY 2025 Community Services Performance Contract Amendment between the CSB and VDBHDS and to accept FY 2025 funding
- Authorized the Chairman of the Board, the County Executive, and/or designee appointed by the County Executive to enter into the agreement and any supplemental agreements, including but not limited to Exhibit Ds, on behalf of the County

37. **C-1 – ADOPTION OF RESOLUTIONS MEMORIALIZING ESTABLISHMENT OF THE COUNCIL FOR ECONOMIC OPPORTUNITY (CEO) AND DISSOLUTION OF THE ECONOMIC ADVISORY COMMISSION (EAC), AND APPROVAL OF OPERATING PROCEDURES FOR, AND ADDING A NONVOTING ADVISORY SEAT ON THE COUNCIL OF ECONOMIC OPPORTUNITY** (11:40 a.m.)

(Rs) The Board next considered an item contained in the Board Agenda regarding adoption of resolutions memorializing establishment of the CEO and Dissolution of the EAC, and approval of operating procedures for the CEO, and adding a nonvoting Standing Advisory Member seat to the CEO for the Superintendent of the Fairfax County Public Schools.

Supervisor Storck moved approval of the County Executive's recommendation. Chairman McKay seconded the motion and it carried by unanimous vote.

38. **C-2 –APPROVAL OF AMENDMENTS TO THE AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC) CHARTER AND BYLAWS** (11:41 a.m.)

The Board next considered an item contained in the Board Agenda regarding amendments to the AHAC Charter and Bylaws.

Supervisor Palchik moved approval of C-2, per the County Executive. Chairman McKay seconded the motion and it carried by unanimous vote.

ADDITIONAL BOARD MATTER**39. INTENT TO DEFER PUBLIC HEARINGS (11:42 a.m.)**

Chairman McKay stated that legislation went into effect on July 1, 2024, changing the advertising requirements for public hearings. Unfortunately, due to staff error, the advertisements for public hearings held on July 16, 2024, and for those scheduled for today, July 30, 2024, did not meet these new requirements. Therefore, the public hearings for today must be rescheduled to September 10, 2024, and the public hearings held on July 16, 2024, will also need to be held again on September 10, 2024. This includes the public hearing on the Zoning Ordinance amendment on data centers that was held on July 16, 2024, and was scheduled for final decision today.

In regard to data centers, as part of its deferral action on July 16, 2024, the Board directed that any application received after July 16 would be subject to the new regulations. That remains unchanged with this need to rehear the Zoning Ordinance amendment.

All testimony received on July 16, 2024, will be included in the public record for the respective public hearings, so there is no need for individuals to re-testify, although they are allowed to. The Board will take testimony again on September 10, 2024, for all public hearings held on July 16, 2024.

Applicants whose public hearings were affected should coordinate with their respective staff person to determine how the staff and the County can assist them. The County Executive has assured the Board that he has commenced a complete review of the County's public hearing advertising processes so that this type of significant clerical error never happens again.

Chairman McKay clarified that the Public Comment will still be held today, as scheduled, at 4:30 p.m., because it does not have the same advertising requirements.

A lengthy discussion ensued, with input from Elizabeth Teare, County Attorney, regarding the deferrals.

DMS:dms

40. RECESS/CLOSED SESSION (11:54 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith 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 listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).

1. *Claim of Ryan Hayes and Sean Greene related to incident on December 28, 2023*
2. *Approval of Memorandum of Understanding Between the Fairfax County Police Department and the Federal Bureau of Investigation in regard to the Joint Terrorism Task Force*
3. *Wesley Shifflett v. Bryan J. Hill and Fairfax County, Virginia*, Case No. (pending) (Va. Ct. App.)
4. *Peter Massaro v. Fairfax County*, Case No. 18-1488 (U.S. Ct. of App. for the Fourth Cir.)
5. *Anthry Raul Milla v. PFC McComas and PFC D. Brown*, Case No. 21-1379 (U.S. Ct. of App. for the Fourth Cir.)
6. *Santano Galeas v. Jason Abitz, Fairfax County, and Fairfax County Fire and Rescue Department*, Case No. CL-2023-0017817 (Fx. Co. Cir. Ct.)
7. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Beverly K. Lester*, Case No. CL-2024-0002958 (Fx. Co. Cir. Ct.) (Braddock District)
8. *Jay Riat, Building Official for Fairfax County, Virginia v. Ehsan Naranji and Fran Ali*, Case No. GV24-012333 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

9. *Jay Riat, Building Official for Fairfax County, Virginia v. William Hawkins*, Case No. GV23-022040 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
10. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Carol L. Gage*, Case No. GV23-024499 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
11. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose Avila*, Case No. GV24-014966 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
12. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC*, Case No. GV24-014363 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
13. *Jay Riat, Building Official for Fairfax County, Virginia v. Lucio Grijalva Hernandez and Jose Grijalva*, Case No. GV24-014959 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
14. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown Audubon, LLC*, Case No. GV24-014364 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
15. *Jay Riat, Building Official for Fairfax County, Virginia v. Yousefi Vienna Building, LLC and 5 Stars Spa, Inc.*, Case No. GV24-006053 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
16. *Jay Riat, Building Official for Fairfax County, Virginia v. Victoria H. Bak*, Case No. CL-2024-0009250 (Fx. Co. Cir. Ct.) (Mason District)
17. *Jay Riat, Building Official for Fairfax County, Virginia v. Konstantinos T. Kohilas and Athina P. Kohilas*, Case No. GV24-014965 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
18. *Jay Riat, Building Official for Fairfax County, Virginia v. Anita Mikkilineni*, Case No. GV24-014961 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Ariel Ward and Paul Bruce Ward II*, Case No. CL-2023-0008960 (Fx. Co. Cir. Ct.) (Providence District)

20. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Elaine N. Oliver, Trustee under the Elaine N. Oliver Trust*, Case No. GV24-014811 (Fx. Co. Gen. Dist. Ct.) (Providence District)

21. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Kensington Square Homeowners Association, Inc.*, Case No. GV24-014977 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Sections 2.2-3711(A)(7) and (8), *NS Reston v. Board of Supervisors*, Fairfax County Circuit Court Case Number CL-2019-15831
- As permitted by Virginia Code Section 2.2-3711(A)(8) and (19), proposed memorandum of understanding between the Fairfax County Police Department and the Federal Bureau of Investigation regarding the Joint Terrorism Task Force
- As permitted by Virginia Code Section 2.2-3711(A)(8), legal framework regarding liability for flood claims
- As permitted by Virginia Code Section 2.2-3711(A)(3), potential acquisition of real property in the Hunter Mill District, where open discussion would adversely affect bargaining position or negotiating strategy

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

At 3:59 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

41. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:59 p.m.)

Supervisor Smith 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 and Supervisor Palchik jointly seconded the motion and it

carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

42. **AUTHORIZATION OF THE JOINT TERRORISM TASK FORCE AGREEMENT** (4 p.m.)

Supervisor Lusk moved that the Board authorize the Chief of Police to sign the Joint Terrorism Task Force Agreement between the County and the Federal Bureau of Investigation. Supervisor Herrity seconded the motion and it carried by unanimous vote.

43. **DENIAL OF THE SETTLEMENT DEMAND OF RYAN HAYES AND SEAN GREENE** (4 p.m.)

Supervisor Lusk moved that the Board deny the settlement demand of Ryan Hayes and Sean Greene according to the terms and conditions outlined by the County Attorney in Closed Session. Supervisor Herrity seconded the motion and it carried by unanimous vote.

44. **MOTION APPROVING SETTLEMENT AUTHORITY FOR NS RESTON LLC V. BOARD OF SUPERVISORS** (4:01 p.m.)

Supervisor Alcorn moved that the Board give the County Executive settlement authority in *NS Reston LLC v. Board of Supervisors, Fairfax County, Virginia, et al.*, Case Number CL-2019-15381 [sic] (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

KK:kk

ADDITIONAL BOARD MATTER

45. **RE-SCHEDULING OF PUBLIC HEARINGS** (4:02 p.m.)

(As) Chairman McKay stated that State legislation that went into effect on July 1, 2024, changed the advertising requirements for public hearings. Unfortunately, due to a staff error, the advertisements for public hearings held on July 16, 2024, and for those scheduled for today, July 30, 2024, did not meet these new requirements. Therefore, the public hearings for today must be rescheduled to September 10, 2024, and the public hearings held on July 16, 2024, will need to be held again, also on September 10, 2024. This includes the public hearing on the Zoning Ordinance amendment on data centers that was held on July 16, 2024, and scheduled for final decision today. In regard to data centers, as part of its deferral action on July 16, 2024, the Board directed that any applications received after July 16, 2024, would be subject to the new regulations, that remains unchanged with this need to rehear the Zoning Ordinance amendment.

All testimony received on July 16, 2024, will be included in the public record for the respective public hearing, so there is no need to retestify, but the Board will take testimony again on September 10, 2024, for all public hearings held on July 16, 2024, and those who testified previously are welcome to retestify. Applicants whose public hearings were affected should coordinate with their respective staff person to determine how County staff can assist them. The County Executive has assured the Board that he has commenced a complete review of the County's public hearing advertising processes so that this type of significant clerical error never happens again. This does not pertain to Public Comment and it will be held today.

Supervisor Smith moved that the Board direct the Clerk to the Board to advertise a second public hearing to be held on **September 10, 2024**, for the following matters, which were originally the subject of a public hearing scheduled for July 16, 2024:

- Special Exception Application SE 2024-HM-00004 (ST Wiehle LLC)
- Consideration of Proposed Amendments to the Uniformed Retirement Systems Ordinances
- Proposed Plan Amendment 2023-CW-1CP, For-Sale Workforce Dwelling Unit Policy and Program
- Proposed Zoning Ordinance Amendment Regarding Data Centers

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

AGENDA ITEMS

46. **3:30 P.M. – DECISION ONLY ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: DATA CENTERS** (4:05 p.m.)

(NOTE: At its July 16, 2024, meeting the Board held a public hearing regarding this item and deferred decision only until July 30, 2024.)

Due to a clerical error with the legal advertisement for the July 16, 2024, public hearing on the Data Centers Zoning Ordinance Amendment, Supervisor Smith moved:

- To defer consideration of the proposed Zoning Ordinance Amendment for Data Centers for a public hearing until **September 10, 2024**. Any testimony that was provided at the public hearing on July 16, 2024, will be included as part of the record for Board consideration, but all persons are invited to testify on September 10, 2024

- That, as previously requested, staff provide language for Appendix 1 of the Zoning Ordinance, for the Board's consideration, that would allow site plans that were approved or accepted for review on or before July 16, 2024, to be reviewed under the current Zoning Ordinance provisions. Site plans accepted for review after July 16, 2024, would be subject to any new regulations adopted by the Board.

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

47. **3:30 P.M. – PUBLIC HEARING ON SEA 98-M-009-03 (MOST REVEREND MICHAEL F. BURBIDGE, BISHOP OF THE CATHOLIC DIOCESE OF ARLINGTON AND HIS SUCCESSORS IN OFFICE) TO AMEND SE 98-M-009 PREVIOUSLY APPROVED FOR PLACE OF WORSHIP AND PRIVATE SCHOOL TO PERMIT A CHILD CARE CENTER AND ASSOCIATED MODIFICATIONS TO DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 12.00 ACRES OF LAND (MASON DISTRICT)** (4:06 p.m.)

Supervisor Jimenez moved to defer the public hearing on Special Exception Amendment Application SEA 98-M-009-03 until **September 10, 2024**. The motion was multiply seconded and carried by unanimous vote.

48. **3:30 P.M. – PUBLIC HEARING ON SE 2023-MA-00014 (REENA ABU-TALEB, ZENA SHILLEH, AND ANNANDALE CHILDREN'S ACADEMY, LLC) TO PERMIT A CHILD CARE CENTER, LOCATED ON APPROXIMATELY 32,519 SQUARE FEET OF LAND (MASON DISTRICT)** (4:07 p.m.)

Supervisor Jimenez moved that the Board defer the public hearing on Special Exception Application SE 2023-MA-00014 until **October 8, 2024, at 3:30 p.m.** The motion was multiply seconded and carried by unanimous vote.

49. **3:30 P.M. – PUBLIC HEARING ON SE 2023-HM-00028 – KIDSDOM MONTESSORI INC. AND IMRAN A. MUFTI TO PERMIT A HOME DAY CARE FACILITY, LOCATED ON APPROXIMATELY 1.86 ACRES OF LAND (HUNTER MILL DISTRICT)** (4:08 p.m.)

Supervisor Alcorn moved to defer the public hearing on Special Exception Application SE 2023-HM-00028 until **September 10, 2024**. The motion was multiply seconded and carried by unanimous vote.

50. **3:30 P.M. – PUBLIC HEARING ON RZ 2023-SU-00017 (PULTE HOME COMPANY, LLC) TO REZONE FROM I-4 AND WS TO PDH-16 AND WS TO PERMIT 313 RESIDENTIAL DWELLING UNITS WITH AN OVERALL DENSITY OF 13.36 DWELLING UNITS PER ACRE INCLUDING BONUS DENSITY FOR AFFORDABLE HOUSING. APPLS. INCLUDE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 23.43 ACRES OF LAND (SULLY DISTRICT)**

AND

PUBLIC HEARING ON PCA 78-S-063-14 (PULTE HOME COMPANY, LLC) TO REMOVE LAND AREA FROM RZ 78-S-063 PREVIOUSLY APPROVED FOR LIGHT INTENSITY INDUSTRIAL AND OFFICE USES TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL DENSITY OF 13.36 DWELLING UNITS PER ACRE INCLUDING BONUS DENSITY FOR AFFORDABLE HOUSING, LOCATED ON APPROXIMATELY 23.43 ACRES OF LAND (SULLY DISTRICT) (4:09 p.m.)

Supervisor Smith moved to defer the public hearing on Rezoning Application RZ 2023-SU-00017 and Proffered Condition Amendment Application PCA 78-S-063-14 until **September 10, 2024**. Supervisor Palchik seconded the motion and it carried by unanimous vote.

51. **4 P.M. – PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO FAIRFAX COUNTY CODE SECTION 84.1-6-3, INCREASING TAXICAB RATES (4:10 p.m.)**

Supervisor Smith moved to defer the public hearing on Proposed Amendments to Fairfax County Code Section 84.1-6-3, Increasing Taxicab Rates until **September 10, 2024**. The motion was multiply seconded and carried by unanimous vote.

52. **4 P.M. – PUBLIC HEARING ON AF 2024-SP-00001 (AR 98-S-001-03) (BIERLY LOCAL AGRICULTURAL AND FORESTAL DISTRICT RENEWAL) TO PERMIT RENEWAL OF AN EXISTING AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON APPROXIMATELY 23.9 ACRES OF LAND (SPRINGFIELD DISTRICT) (4:11 p.m.)**

Supervisor Herrity moved to defer the public hearings [*sic*] on AF 2024-SP-00001 until **September 10, 2024**. The motion was multiply seconded. Following a brief discussion regarding the motion and clarification that it is a singular public hearing, the question was called on the motion and it carried by unanimous vote.

53. **4 P.M. – PUBLIC HEARING ON AF 2023-SP-00007 (AR 2016-SP-001-01) (DYER LOCAL AGRICULTURAL AND FORESTAL DISTRICT RENEWAL) TO PERMIT RENEWAL OF AN EXISTING AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON APPROXIMATELY 39.22 ACRES OF LAND (SPRINGFIELD DISTRICT)** (4:11 p.m.)

Supervisor Herrity moved to defer the public hearing on AF 2023-SP-00007 until **September 10, 2024**. The motion was multiply seconded and carried by unanimous vote.

54. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-III-1FC(A), FAIR LAKES STUDY, PHASE I, LOCATED NORTH OF INTERSTATE 66 BETWEEN WEST OX ROAD AND STRINGFELLOW ROAD (SPRINGFIELD DISTRICT)** (4:12 p.m.)

Supervisor Herrity moved to defer the public hearing on proposed Plan Amendment SSPA 2023-III-1FC(A) until **September 10, 2024**. The motion was multiply seconded and carried by unanimous vote.

55. **BOARD RECESS** (4:13 p.m.)

At 4:13 p.m. the Board recessed briefly and, at 4:30 p.m., reconvened with all Members being present, and with Chairman McKay presiding.

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56. **4:30 P.M. – PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE EXPANDING THE MADISON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 11 (HUNTER MILL DISTRICT)** (4:30 p.m.)

Supervisor Alcorn moved that the Board defer the public hearing to consider adopting an Ordinance expanding the Madison RPPD, District 11 until **September 10, 2024**. The motion was multiply seconded and carried by unanimous vote.

57. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-13 AND 7-3-2, TO CORRECT A SCRIVENER'S ERROR IN CLAUSE 2 OF AN ORDINANCE ADOPTED ON MARCH 19, 2024, TO RENAME A POLLING PLACE IN THE PROVIDENCE DISTRICT, AND TO RENAME A VOTER SATELLITE OFFICE (PROVIDENCE AND SPRINGFIELD DISTRICTS)** (4:30 p.m.)

Supervisor Palchik moved that the Board remove from today's agenda the public hearing to consider an ordinance to amend and readopt Fairfax County Code Sections 7-2-13 and 7-3-2, to correct a scrivener's error in Clause 2 of an ordinance adopted on March 19, 2024, to rename a polling place in the

Providence District, and to rename a voter satellite office. This item will be resubmitted and heard at a later date to be determined by the Office of Elections staff. Supervisor Lusk seconded the motion and it carried by unanimous vote.

58. **4:30 P.M. – PUBLIC COMMENT 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 July 19 and July 26, 2024.

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. In accordance with County Policy, signs no larger than three-feet by eight-feet are allowed in the Board Auditorium, provided that they do not obstruct the view of any attendee in the Auditorium. Disruptive behavior will not be tolerated. If a disruption occurs, a recess will be called, Board Members will exit, and security will be requested to address the disruption before the meeting resumes.

Public comment was held and included the following individuals:

- Donna Jacobson – Regarding a casino
- Anne Gruner – Regarding a Tysons casino
- Jason Morgan – Regarding a meals tax
- Nicholas Ferlazzo – Regarding Gaza
- Tariq Haddad – Regarding a Fairfax County cease-fire resolution
- Leslie Sarapu – Regarding a casino in the Providence District

59. **BOARD ADJOURNMENT** (4:56 p.m.)

At 4:56 p.m. the Board adjourned.