



# ***CLERK'S BOARD SUMMARY***

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**TUESDAY  
May 24, 2022**

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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, May 24, 2022, at 9:32 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney Lusk, Lee District
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Nathaniel Strathearn, Management Analyst II, Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, and Bobby Vaught, Administrative Assistant, Department of Clerk Services.

**BOARD MATTERS**1. **MASKS OPTIONAL** (9:32 a.m.)

Chairman McKay stated that masks are now optional for employees and visitors in County facilities, except for those where health or medical services are provided. It is up to an individual's comfort level to make that decision for themselves, given the status of COVID-19 in the County.

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

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

- The victims of gun violence killed in Buffalo, New York, and in other cities across the country recently. City after city, including Milwaukee, Laguna Woods, and Houston all saw horrific acts of gun violence. These killings are inexcusable, and law makers everywhere in the country should do all they can to prevent senseless gun violence from occurring
- The following victims who were hit by a vehicle last week while attending a walk-through for revitalization in Annandale, Virginia:
  - PJ Tierno, an employee in the Department of Public Works and Environmental Services
  - Laura Baker, an employee in the Department of Planning and Development
  - Eileen Garnett, an Annandale resident and longtime revitalization volunteer
- Roxanne Roch-Rigo, who passed away recently. She grew up in the Mason District and was very civically active. She was the first auto saleswoman at Jerry's Ford. She beat cancer once, it came back as leukemia and even though she knew she was not going to survive this bout, she knew people would need blood transfusions and set up a blood drive at the Glory Days Restaurant in the Mason District and had a great turnout
- Danight Girmay, who passed away recently. She lived in the Lee District, was a graduate of Hayfield High School, and was known for her friendly and caring personality. She played soccer and was a committed student at Virginia Tech. She will be remembered for always having a smile

- Marjorie “Marge” Lundegard, who passed away recently. She would have turned 102 years old this August. She taught Chemistry at Oakton High School and began volunteering at Colvin Run in 1988, where she taught visiting school children about mills and simple machines. She and her husband were among the first members of the Friends of Colvin Run Mill when it formed in 1997. They raised more than \$50,000 through Marge’s writing, publishing and selling over a dozen books about mills in the region to support Colvin Run Mill’s Capital Improvement Plan. To honor the Lundegard’s dedication to the education at Colvin Run Mill, in 2019 the Park Authority named the barn at Colvin Run the Marjorie and Robert J. Lundegard Education Center
- Diane Eckert, who passed away recently. She was a mentor and built many community coalitions through the years. She was a dedicated public servant, especially with the youth. She co-founded the non-profit Unified Prevention Coalition of Fairfax County, dedicated to preventing violence, alcohol, and other drug use by young adults in the County. She was recognized locally and nationally for her work. In 2001 she hosted former President Bush during a tour of the Vienna Community Center’s after-school drug prevention programs
- Claude Andersen who passed away recently. He was an exemplary Eagle Scout and leader in the restaurant community; dedicated his life to working with local Boy Scout organizations, including Troup 673 and Troup 55 in Great Falls; often counseled and encouraged many young adults to careers and pursuits; worked with Clyde’s American Restaurant as Corporate Operations Manager and was known for his advanced knowledge of food and wine. He received many awards and honors, including the John G. Latham Exceptional Leadership and Impact Award by the Restaurant Association of Metropolitan Washington of which he was on the Executive Committee and the Board of Directors
- Greg White, who passed away recently. He served 14 years at Cornerstones, including most recently as Chief Operating Officer. He was not just a leader in one of the County’s most important non-profit organizations, he also personally experienced some of the same challenges that many of Cornerstone’s clients face, including a struggle with homelessness after college graduation. That experience was one that profoundly influenced his work and his contribution to the organization. He was an example of what transformative human services and social justice should be

**AGENDA ITEMS**

3. **RESOLUTION OF RECOGNITION PRESENTED TO FAIRFAX COUNTY PUBLIC SCHOOLS SUPERINTENDENT DR. SCOTT BRABRAND** (9:49 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Dr. Scott Brabrand for his years of service to the community. The motion was multiply seconded, and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

4. **PROCLAMATION DESIGNATING JUNE 3, 2022, AS “GUN VIOLENCE AWARENESS DAY” IN FAIRFAX COUNTY** (10:15 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation designating June 3, 2022, as “*Gun Violence Awareness Day*” in Fairfax County. Supervisor Palchik seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

Vice-Chairman Gross returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING MAY 2022 AS “OLDER AMERICANS MONTH” IN FAIRFAX COUNTY** (10:38 a.m.)

Supervisor Herrity moved approval of the Proclamation designating May 2022 as “*Older Americans Month*” in Fairfax County. Supervisor Palchik and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

6. **RESOLUTION OF RECOGNITION PRESENTED TO THE STUDENT WINNERS OF THE 2021-22 SHARK TANK TECHNOLOGY CHALLENGE** (10:52 a.m.)

Supervisor Herrity moved approval of the Resolution of Recognition presented to the student winners of the 2021-22 Shark Tank Technology Challenge. Supervisor Lusk and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

7. **9:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:08 a.m.)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard May 24, 2022.” Chairman McKay and Supervisor Palchik jointly seconded 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 At-Large Chairman's, Dranesville, and Mason District Representatives.

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

The Board deferred the appointment of the Builder (Multi-Family), Citizen, Engineer/Architect/Planner #1 and #2, Lending Institution, and the Non-Profit Housing Representatives.

**AIRPORTS ADVISORY COMMITTEE**

Appointment of:

- Mr. Renko Hardison as the Lee District Representative

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)**

Appointment of:

- Dr. Ronald Boggio as the At-Large #1 Representative

The Board deferred the appointment of the At-Large #4 Representative.

**ANIMAL SERVICES ADVISORY COMMISSION**

Reappointment of:

- Mr. Harley Methfessel as the Springfield District Representative

The Board deferred the appointment of the Mason District Representative.

**ATHLETIC COUNCIL**

The Board deferred the appointment of the Mason District Alternate Representative.

**BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE**

The Board deferred the appointment of the Dranesville District Representative.

**BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS**

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

**BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)**

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

**CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL**

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

**CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE**

Appointment of:

- Dr. Barbara Ryan as the At-Large #2 Representative

**CITIZEN CORPS COUNCIL, FAIRFAX COUNTY**

Reappointment of:

- Mr. James Sobecke as the Braddock District Representative
- Ms. Linda Waller as the Lee District Representative
- Mr. Marco Johnson as the Mason District Representative
- Mr. Nathaniel Baldwin as the Providence District Representative
- Mr. Richard Cramond as the Sully District Representative

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

**CIVIL SERVICE COMMISSION**

The Board deferred the appointment of the At-Large #8 Representative.

**COMMISSION FOR WOMEN**

Appointment of:

- Ms. Alesia Taylor-Boyd as the Lee District Representative

- Ms. Jordan Samantha Tautges as the Springfield District Representative
- Ms. Pamela Montesinos as the Sully District Representative

The Board deferred the appointment of the Lesbian-Gay-Bisexual-Queer-Intersex-Asexual ("LGBQIA+") and Transgender Woman Representatives.

### **COMMISSION ON AGING**

Appointment of:

- Ms. Joanne Collins as the Hunter Mill District Representative

Reappointment of:

- Ms. Sharron Dreyer as the Lee District Representative
- Ms. Diane R. Watson as the Mount Vernon Representative
- Ms. Cathy Muha as the Sully District Representative

The Board deferred the appointment of the Mason District Representatives.

### **COMMUNITY ACTION ADVISORY BOARD (CAAB)**

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

### **COMMUNITY POLICY AND MANAGEMENT TEAM, FAIRFAX-FALLS CHURCH**

Confirmation of:

- Dr. Richard Leichtweis as the Private Services Provider #2 Representative

### **CONSUMER PROTECTION COMMISSION**

Appointment of:

- Mr. Chester Freedenthal as the Fairfax County Resident #9 Representative

The Board deferred the appointment of the Fairfax County Resident #6 and #7 Representatives.

**CRIMINAL JUSTICE ADVISORY BOARD (CJAB)**

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

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

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

**ENGINEERING STANDARDS REVIEW COMMITTEE**

Confirmation of:

- Mr. Thakur Dhakal as the Land Development Services Representative
- Mr. Ryan Johnson as the Department of Planning and Development Representative

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

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)**

Appointment of:

- Ms. Juana Elisa Meara as the Providence District Representative

**FAIRFAX AREA DISABILITY SERVICES BOARD**

Appointment of:

- Ms. Christie Garton as the At-Large #1 Business Community Representative
- Dr. Robin Rinearson as the Mason District Representative

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

**FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD**

Appointment of:

- Mr. Joel Goldhammer as the Lee District Representative



**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

Nomination of:

- Ms. Anne Whipple as the At-Large #2 Representative
- Ms. Sheila Coplan Jonas as the Mason District Representative
- Mr. Garrett McGuire as the Mount Vernon District Representative
- Mr. Daniel Sherrange as the Sully District Representative

(NOTE: The Board is scheduled to take action on these reappointment nominations on June 28, 2022.)

**HEALTH SYSTEMS AGENCY BOARD**

Appointment of:

- Ms. Bridget M. Jennison as the Provider #1 Representative

**HUMAN RIGHTS COMMISSION**

Appointment of:

- Mr. Jimez Ashby, Jr. as the At-Large #1 Representative

**HUMAN SERVICES COUNCIL**

The Board deferred the appointment of the Mount Vernon District #1 Representative.

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)**

Appointment of:

- Mr. Carter B. Bates as the Braddock District Representative

**JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL**

The Board deferred the appointment of the Mason District Representative.

**LIBRARY BOARD**

Appointment of:

- Mr. Parker E. Brugge as the Hunter Mill District Representative

Reappointment of:

- Mr. Keith Foxx as the Lee District Representative

**OVERSIGHT COMMITTEE ON DISTRACTED AND IMPAIRED DRIVING**

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

**POLICE CIVILIAN REVIEW PANEL**

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

**POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES**

Confirmation of:

- Captain James Krause as the Staff Police #3 Representative

**RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

The Board deferred the appointment of the Commercial or Retail Ownership #2 and the Residential Owners and HOA/Civic Association #3 Representatives.

**SMALL BUSINESS COMMISSION**

The Board deferred the appointment of the Sully District Representative.

**TENANT LANDLORD COMMISSION**

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

**TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE**

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

**TREE COMMISSION**

The Board deferred the appointment of the Dranesville District Representative.

**TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

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

**UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES**

Confirmation of:

- Lieutenant Shawn K. Carney as the Fire and Rescue #2 Representative
- Captain David O'Neil as the Uniformed Employee Representative
- Mr. Robert Konczal as the Retirees Representative

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

**WETLANDS BOARD**

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

**YOUNG ADULTS ADVISORY COMMITTEE**

Appointment of:

- Ms. Emma Heisey as the At-Large #2 Chairman's Representative

Confirmation of:

- Mr. Paul Steiner as the Fairfax County Public Schools Representative

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

**AFFORDABLE HOUSING ADVISORY COUNCIL**

Appointment of:

- Ms. Nancy G. Socher as the Hunter Mill District Representative

- Ms. Nicole Wickliffe as the Lee District Representative

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

### **FAIRFAX COUNTY 250<sup>TH</sup> COMMISSION**

Confirmation of:

- Mr. Christopher Barbuschak as the Virginia Room Representative
- Mr. Matthew Briney as the George Washington's Mount Vernon Representative

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

### **HISTORICAL MARKER PROJECT VOTING COMMITTEE**

Appointment of:

- Mr. Edwin B. Henderson, II as the Black/African American Community Leaders #1 Representative
- Mr. Ronald L. Chase as the Black/African American Community Leaders #2 Representative
- Mr. Renko Hardison as the Lee District Representative
- Mr. Bunyan Bryant as the Mason District Representative

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

**DMS:dms**

### **ADDITIONAL BOARD MATTERS**

8. **PROCLAMATION REQUEST FOR SECOND STORY** (11:08 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to prepare a Proclamation recognizing Second Story's 50<sup>th</sup> anniversary. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST DESIGNATING JUNE 2022 AS “NATIONAL POLLINATORS MONTH”** (11:08 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating June 2022 as “*National Pollinators Month*” in the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST FOR JANE MISCAVAGE** (11:08 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation recognizing Jane Miscavage for her years of service to the County. Without objection, it was so ordered.

11. **RESOLUTION OF RECOGNITION REQUEST FOR SHELLEY MURPHY** (11:08 a.m.)

Jointly with Supervisor Foust, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Shelley Murphy, President/CEO of Wesley Housing, recognizing her 15-years of service leading the region in providing affordable housing and supportive services. Without objection, it was so ordered.

12. **ADDRESSING MENTAL HEALTH AND COMBATTING SUBSTANCE USE AMONG THE COUNTY’S YOUTH POPULATION** (11:09 a.m.)

(BAC) Chairman McKay stated that he joins the Board, and countless members of the community, in being increasingly concerned with the state of youth’s mental health. Young people are under immense stress today, coping not only with the typical pressures and pains of adolescence, but with the unpredictable and life-changing impacts of a pandemic, social unrest and injustice, and even a social media landscape that no one before has had to navigate quite like the youth have.

Mental health and substance use often go hand in hand. Recently, there has been a concerning number of overdoses among youth throughout the County, region, and even nationally. Sadly, these overdoses include both fatal and nonfatal incidents. This is a critical behavioral health issue that the County cannot afford to ignore.

Here in the County, numerous initiatives are in place to address mental health and substance use issues for people of all ages, including youth. To address the concerning trends being seen, the County needs to amplify and broaden these efforts.

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

- Staff to host a stakeholders meeting on current and future initiatives that focus specifically on addressing mental health and combatting substance

use among youth. Participants should include members of the Fairfax County Successful Children and Youth Policy Team, the Opioid and Substance Use Task Force, a member of the Board (Supervisor Palchik, Chair of the Health and Human Services Committee), a member of the School Board, and other key stakeholders including representatives from the medical and behavioral health provider community. Work from this effort should culminate in a Not in Package (NIP) item, summarizing initiatives underway and opportunities to enhance and strengthen local efforts. It should also recommend possible action needed to state laws and/or programs to inform both boards in advance of the adoption of its Legislative Packages. To meet that deadline, the NIP should be completed and circulated to the Board no later than October 31, 2022

- The Office of Public Affairs to work with the Opioid and Substance Use Task Force to raise awareness of the dangers of Fentanyl and pressed pills, which are involved in most of the tragic fatalities recently seen. It should also include information about the County's Revive! Program, which trains individuals on what to do and not do in an overdose situation. In addition to public outreach, this information should be shared with Board offices for public dissemination

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

13. **ACTIVATING SPACES AND PLACES WITH BOTH SHORT-TERM POP-UP AND LONGER-TERM INTERIM USES** (11:18 a.m.)

Chairman McKay stated that last Tuesday at the Board's Land Use Policy Committee, the Board heard a presentation on the work being done by the Revitalization Section of the Department of Planning and Development. One of the exciting initiatives presented related to activating spaces and places with both short-term pop-up and longer-term interim uses.

These kinds of uses are found across the world and add vitality to communities as well as encourage economic development. To encourage uses that respond to a changing market and retail landscape, and maintain the County's thriving, dynamic economy, the Board needs to ensure that the County's permitting processes facilitate, not impede, local entrepreneurs wishing to pursue these business models.

The Board has historically envisioned commercial and mixed-use spaces as filled with traditional brick-and-mortar retail establishments and permanent fixtures intended to exist as-is for many years. However, the Board has seen an increasing desire to incorporate more temporary, transient uses and activities to commercial centers. These temporary uses can respond to the immediate needs of a community while creating a livable space that promotes a sense of belonging, and pivot when needs shift.

Therefore, Chairman McKay moved that the Board direct staff to:

- Report to the Board on the current processes to establish both 21-day Temporary Special Permit (TSP) uses as well as longer term interim uses
- Evaluate current zoning regulations; ways in which these processes should be revised to remove unnecessary impediments and time; and, whether TSPs can be issued to individuals for more than one event at a time
- Report on these items no later than October 2022

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

14. **RESTROOM FACILITIES AT HIGH SCHOOL STADIUMS** (11:22 a.m.)

Chairman McKay stated that the pandemic has reminded us all, as a community, about our love for the outdoors and passion for both youth and adult sports.

As both the Board and School Board collaborate to create and expand upon existing recreational spaces, partnering to enhance facilities in dire need of updates is needed.

One of the most pressing issues in need of action is the lack of permanent restroom facilities at 15 Fairfax County Public Schools (FCPS) high school stadiums. This issue is not specific to just high school athletes and spectators but to the community at large who also utilize these fields.

This is a matter of equity. No matter which school a child goes to in County, it should be expected that they receive not only a high-quality education, but that they are provided high-quality facilities as well. Further, stadiums at FCPS schools are enjoyed by the entire surrounding community. These are sites where student-athletes, parents, neighbors, and community organizations gather multiple times a week. Permanent bathroom facilities at stadiums should be standard, not a matter of where you live.

Recognizing this discrepancy over the last several months, his office and staff have been meeting with partners from FCPS and the School Board to find a solution that would remedy this concern.

As has been true for past endeavors, such as the Board's efforts on the turf fields, there was a level of eagerness matched by the strong desire to get these facilities constructed at the 15 high schools that lack them.

Initial cost estimates are approximately \$15 million with a cost share still to be determined by both aforementioned elected bodies. Nonetheless, the commitment to get these projects planned, designed, and constructed is solid.

Therefore, Chairman McKay moved that the Board:

- Commit to this joint effort with FCPS
- Direct staff to add the 15 projects to the list of consideration items for the Fiscal Year 2023 Carryover Budget
- Direct staff to utilize the data collected as part of the 2013 Synthetic Turf Field Task Force, and work with FCPS to develop a cost-share ratio for the projects

Supervisor Palchik seconded the motion.

Following discussion regarding equity for all and current zoning regulations, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

15. **MY SUMMER CAMP PLANNER RECEIVES NATIONAL ASSOCIATION OF COUNTIES (NACo) 2022 ACHIEVEMENT AWARD** (11:34 a.m.)

Chairman McKay announced that, for developing a great new virtual summer camp planning resource for parents, the Park Authority will receive a 2022 Achievement Award in July 2022 at NACo's Annual Conference and Exposition. NACo's annual awards program is designed to recognize innovative county government programs, and the My Summer Camp Planner is being honored in the Parks and Recreation category.

16. **NO BOARD MATTERS FOR SUPERVISOR GROSS (MASON DISTRICT)** (11:35 a.m.)

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

17. **PROCLAMATION REQUEST DESIGNATING JUNE 1, 2022, AS "SOLDIERS OF HOWREY FIELD PARK DAY"** (11:35 a.m.)

Supervisor Walkinshaw stated that, as discussed by the Board last year, six young soldiers from the 77<sup>th</sup> Engineer Port Construction Company stationed at Fort Belvoir died on June 1, 1967, while working on a community service project to help build the Howrey Field Athletic Complex just off Braddock Road in Annandale. The soldiers died when a flagpole they were erecting was hit by a gust of wind and contacted a high voltage power line. They had been assigned to the project as part of Fort Belvoir's community assistance program, working to provide



a baseball field for the local Little League. The following soldiers were all men under 25 years of age:

- Private Paul D. Briggs (Waco, TX)
- Private Anthony B. Evans (Uniontown, PA)
- Private First-Class Marvin D. Harrison (Jacksonville, FL)
- Private Charles R. Oliver (Vermillion, OH)
- Specialist Kenneth G. Steiner (St. Anne, MO)
- Private Charles M. Whaley (Aberdeen, OH)

Last year, the Board declared June 1, 2021, as “*Soldiers of Howrey Field Park Day*” to honor the six young soldiers who died 55 years ago. As the Board committed to do each year, Supervisor Walkinshaw stated that he is again requesting that the Board commemorate this solemn day and express its appreciation for the men who worked to construct for the County a local facility that continues to bring enjoyment and fulfillment for so many in the Annandale community.

Therefore, jointly with Chairman McKay and Supervisor Gross, Supervisor Walkinshaw moved that the Board direct staff to prepare a Proclamation designating June 1, 2022, as “*Soldiers of Howrey Field Park Day*,” in the County, in honor of the six soldiers who gave the ultimate sacrifice while helping to provide the athletic fields which continue to benefit the community, to be presented out of the Board Room. Chairman McKay and Supervisor Gross jointly seconded the motion and it carried by unanimous vote.

18. **PROCLAMATION REQUEST DESIGNATING JUNE 2022 AS “LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER OR QUESTIONING (LGBTQ+) PRIDE MONTH”** (11:37 a.m.)

Supervisor Foust stated that in celebration of the County’s richly diverse population, the Board has repeatedly affirmed its commitment to promoting a culture of openness, inclusiveness, and acceptance for all persons in the County. The County appreciates that by embracing and celebrating its individual identities, it becomes a better County and grows stronger as a community.

The Board has espoused that the County exemplifies values of respect and acceptance, and that it welcomes and celebrates one another's differences and cultural backgrounds. The County has zero tolerance for harassment and other forms of discrimination. All residents deserve an equitable opportunity to succeed if they work hard—regardless of their race, color, sex, nationality, sexual orientation, gender identity, income, or where they live.

Each year since 2013, this Board has declared June as “*Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month*” in the County. Before LGBT Pride became a celebration, it started out as a protest. In 1969, the Stonewall Riots began in response to a police raid at the Stonewall Inn, a bar located in the Greenwich Village neighborhood of Manhattan, New York, that served as a safe haven for the City’s LGBTQ+ community. While police had raided gay establishments before, on that night, members of the LGBTQ+ community decided to fight back, sparking an uprising that would launch a new era of resistance that would later turn to celebration.

On June 28, 1970, on the first anniversary of the Stonewall Riots, the first Pride Parade set off from Stonewall. Since then, every June, Pride Month celebrates the self-affirmation, dignity, equality and increased visibility of lesbian, gay, bisexual, and transgender people. The month-long celebration was given the name "Pride" to encourage those feelings as the community comes together to celebrate and bolster the LGBTQ+ rights movements. It is also a way for the community to protest discrimination and violence and increase society’s awareness of the issues they face.

In 2017, the Board adopted a Resolution of Diversity and Inclusion, amended County employment policies to explicitly prohibit discrimination based on sexual orientation and gender identity, and adopted One Fairfax, a joint social and racial equity policy of the Board and the County School Board.

As the Chairman has previously announced, the County was recently recognized by the Human Rights Campaign Foundation and the Equality Federation Institute for its significant efforts to ensure equality, inclusion and non-discrimination for members of the LGBTQ+ community. The County received the highest possible score (100 points) on its Municipal Equality Index (MEI). Municipalities are rated based on non-discrimination laws, the municipality as an employer, municipal services, law enforcement, and leadership on LGBTQ+ equality. The MEI is the nation’s premier benchmarking tool to understand how well municipalities across the nation are providing for LGBTQ+ inclusion in their laws, policies, and services. In recent years, the Commonwealth of Virginia has also made good progress towards equality for LGBTQ+ people. Some examples of that progress include:

- Adding sexual orientation and gender identity to Virginia’s hate crime laws
- Allowing localities to enact their own non-discrimination protections against sexual orientation and gender identity
- Adopting the ‘Virginia Values Act’ to provide nondiscrimination protections for LGBTQ+ people in employment, housing, credit, and public accommodations. (This bill was the first of its kind in the Southern United States.)

- Establishing a Virginia LGBTQ+ Advisory Board
- Expanding the Step-Parent Adoption Provision to include non-biological and/or non-gestational parents
- Eliminating the “gay panic defense.” (Virginia is one of only 12 states, plus the District of Columbia, to ban the defense.)

Despite these and other changes in laws and social attitudes, subtle and overt prejudice continues against LGBTQ+ people in the County, Commonwealth, and worldwide. Nationwide, nearly 200 bills have been introduced by state lawmakers that would restrict protections for transgender and gay youth or discussion of LGBTQ+ topics in public schools. That is nearly four times the number of similar bills introduced three years ago.

Unfortunately, with the recent leak of the Supreme Court’s draft opinion, reversal of the landmark *Roe v. Wade* decision appears likely. That draft opinion also makes clear that critical civil rights laws are increasingly vulnerable, including precedent that granted Americans the right to same-sex relationships and marriage equality.

With this history and with these and other threats to the basic human rights of LGBTQ+ members of the community in the background, the Board believes it is imperative, along with County employees and County residents, to continue to stand up, speak out and show support for those who face prejudice and discrimination.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, Supervisor Gross, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Supervisor Walkinshaw, Supervisor Foust moved that the Board direct staff to prepare a Proclamation designating June 2022, as “*LGBTQ+ Pride Month*” in the County and invite representatives of the LGBTQ+ community and their supporters to appear before the Board at its June 7, 2022, meeting to receive the proclamation. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

19. **HOMELESSNESS: REVIEW OF COUNTY PROGRAMS** (11:50 a.m.)

Supervisor Foust stated that on March 31, 2008, the Board adopted a plan to end and prevent homelessness in the Fairfax-Falls Church Community. The key approach recommended in the plan was to connect people to permanent housing, not only temporary shelters. Under the plan, permanent housing becomes the first step to moving out of homelessness, not the last (this approach is called “Housing First.”) During the plan’s implementation, there was an almost 50 percent decrease in the number of people experiencing homelessness in the County as measured by the annual Point in Time count (PIT). That success was achieved because of significant commitments of efforts and resources by the County and its partners,

including the Cities of Falls Church and Fairfax, government agencies, non-profits, faith communities, and businesses. While there has been significant progress toward the goal of ending homelessness, there is still more that can and must be done.

According to the most recent PIT, as of January 26, 2022, there were 1,191 people experiencing homelessness in the Fairfax area including:

- 282 adults identified to be experiencing chronic homelessness
- 32 people who identified as veterans
- 91 transition age youth (18 to 24 years old)
- 115 households identified as currently fleeing domestic violence
- 220 households that reported a history of domestic violence
- 50 percent of the people experiencing homelessness identified as Black or African American (despite Black or African Americans representing only 10 percent of the general population of the County)
- 30 individuals aged 70 years and above were experiencing homelessness

The County implemented the Quarantine, Protection, Isolation/Decompression (QPID) Hotels Program as a key part of the response to the COVID-19 pandemic. This Program was implemented to respond to health-related issues created by COVID, but it also served as emergency shelter for homeless families and individuals. Each year, at the end of the hypothermia prevention season, the County's lack of sufficient emergency shelter and permanent housing for chronically homeless individuals becomes very evident. That was especially true this year when QPID ended at the same time the Hypothermia Program ended.

The County and its nonprofit partners provide excellent support services while efforts to find shelter and housing for homeless individuals are ongoing. However, many individuals find themselves unsheltered and on their own until a shelter bed or housing becomes available. Given the shortage of shelter beds and housing, individuals may be unsheltered and unhoused between hypothermia prevention seasons. These individuals can wind up sleeping in cars, at bus shelters, in tents in the woods, and in other outdoor places. They often sleep near the County's homeless shelters so they can access services such as meals, bathrooms and showering, laundry, and outreach/case worker assistance.

The "Housing First" approach recognizes that emergency shelter, as part of a crisis response system, provides safety and important service connections to rapidly

connect individuals and families to permanent housing, such as supportive housing. The Board recognizes that the County must continue its current efforts while considering creative new ways to address the unacceptable shortage of emergency shelter and permanent supportive housing for homeless individuals. In a Board Matter, sponsored by Supervisor Alcorn and adopted by the Board on April 12, 2022, the Board addressed these issues by directing that the Office to Prevent and End Homelessness (OPEH) to:

- Review current operational performance of County and nonprofit service providers in preventing and ending homelessness
- Lead an effort to update the County's homelessness strategies in collaboration with the Continuum of Care Committee of the Affordable Housing Advisory Council

There are immediate needs for emergency shelter and permanent supportive housing for chronically homeless individuals who live in the County. As the County responds to those needs, including most critically by increasing its pipeline of new permanent supportive housing units in locations across the County, the Board should exercise caution to avoid unintended consequences of a possible isolated policy shift. The issues are complex, and it is essential that the Board receive a comprehensive set of recommendations to move forward. As they work on homelessness strategies, OPEH staff and members of the Continuum of Care Committee should be aware of and be guided by the Board's input and concerns about these issues.

Therefore, jointly with Chairman McKay, Supervisor Alcorn, Supervisor Lusk, and Supervisor Palchik, Supervisor Foust moved that, along with the direction provided in the April 12, 2022, Board Matter, and such other issues as they deem essential to address, to direct staff to:

- Evaluate the successes and challenges experienced with QPID, including costs, operations, and results, and including how QPID compares with the success of the County's established use of hotel rooms as temporary shelter for qualifying unhoused families
- Identify site-specific options for the development of more permanent supportive housing, with a focus on creative solutions for the long-term housing and service needs of the homeless population
- Review current zoning requirements and allowances for emergency shelter in commercial and industrial districts where vacant and underutilized properties might be used by private entities to provide sheltering and transitional services to the homeless population and include this issue as a possible addition to the Zoning Ordinance work program for the Board's consideration

- Provide an analysis of other available options that are not currently being used to address homelessness in the County, including costs and benefits of each, and provide recommendations for the Board's consideration. This analysis should include a review of successful efforts that have been implemented in other jurisdictions
- Ensure that the County's partners in addressing homelessness have an opportunity to provide input to staff regarding matters addressed herein, including the operational review requested in the April 12, 2022, Board Matter
- Present its findings and recommendations at the Board's Housing Committee Meeting on November 22, 2022

Chairman McKay and Supervisor Palchik jointly seconded the motion.

Discussion ensued regarding:

- Examining what has been done and what still needs to be worked on
- Inclusion of nonprofits and faith-based communities
- Workforce and staffing concerns
- The Cupid Program
- Ways to address the issue now
- Increasing shelter capacity
- The need for emergency overnight cooling shelters
- Possible ways to track the success of individuals throughout the steps
- Creating a plan and methodology
- Having the goal of permanent housing

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

20. **MCLEAN COMMUNITY CENTER (MCC) GOVERNING BOARD OF DIRECTORS ELECTIONS** (12:18 p.m.)

(BAC) Supervisor Foust stated that the MCC recently concluded "Open Voting" for five positions on the MCC's Governing Board of Directors including three adult three-

year terms, one youth one-year term for the Langley High School area, and one youth one-year term for the McLean High School area.

Supervisor Foust stated that attached to his written Board Matter, is a copy of the MCC's Elections and Nominations Committee's certification of the results of the election. Pursuant to the Memorandum of Understanding between the Board and the Governing Board of the MCC, as amended, the Board, after determining that it is in the public interest to do so, shall appoint those persons receiving the highest number of votes to the MCC Governing Board.

Therefore, based on the results of the election, as certified by the MCC's Elections and Nominations Committee, Supervisor Foust moved that the Board find that it is in the public interest to appoint those persons receiving the highest number of votes in this election of Governing Board Members, and that the following individuals be appointed to the MCC Governing Board:

- Kristina Groennings, Anna Bartosiewicz, and Ari Ghasemian, Adult Members with three-year terms
- Charlotte Loving, Youth Member representing the Langley High School area for a one-year term
- Sarah Tran, Youth Member representing the McLean High School area for a one-year term

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

21. **RESTON TOWN CENTER NORTH (RTCN) PUBLIC FACILITIES COMMUNITY TASK FORCE (HUNTER MILL DISTRICT)** (12:20 p.m.)

(BAC) Supervisor Alcorn stated that the Board Meeting held on April 12, 2022, he announced the future establishment of a RTCN Task Force. It will be a community-based task force made up primarily of representatives from the homeowner and condominium associations surrounding RTCN. After coordinating with staff and managers in the Department of Planning and Development, the Department of Public Works and Environmental Services, the Department of Housing and Community Development (DHCD), and Deputy County Executive Rachel Flynn, and given that the Reston Comprehensive Plan Task Force is now in the process of finalizing its recommendations, the time is right to move forward with a master plan with locations for critically needed community facilities in RTCN. Most pressing is a new Embry Rucker Shelter, facilities for related services and permanent supportive housing, and a new Reston Regional Library.

Notably, the DHCD and the Redevelopment and Housing Authority can now coordinate efforts on the proposed Bowman Town Court Affordable Housing/Library Project with this master planning effort and the work of the RTCN Task Force. This will provide an opportunity for the community and this Task Force

to provide input on that project and how it could fit within the broader set of improvements planned for the RTCN area.

The RTCN Task Force will begin its work this summer, shortly after the Reston Comprehensive Plan Task Force finalizes its recommendations. The RTCN Task Force should wrap up its work and coordination with staff by the end of this year and be consistent with Board consideration of the Reston Comprehensive Plan Amendments.

Therefore, Supervisor Alcorn moved that the Board:

- Authorize a Master Plan Study for the County-owned land in the RTCN
- Direct staff to work closely with the RTCN Task Force to facilitate completion of this proposed master plan for presentation to the Board concurrently with the Reston Comprehensive Plan Amendment by the end of 2022

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

22. **NO BOARD MATTERS FOR SUPERVISOR LUSK (LEE DISTRICT)**  
(12:20 p.m.)

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

23. **PROCLAMATION REQUEST FOR CATHY LEDEC** (12:23 p.m.)

(BAC) Supervisor Storck stated that it was with sadness that he announces the departure of Cathy Ledec from the Tree Commission (among many other duties and services to the community) due to her impending move out of the area. Ms., Ledec is a tree warrior and force of nature, with an intensity and focus that is truly remarkable and has served the natural world extremely well. She is a strong community activist, with a focus on environmentalism. Her achievements are not just volunteering, but also organizing, motivating others, demonstrating leadership, and serving as a role model and mentor.

Ms. Ledec served on the Tree Commission since 2016, and as Chair since January 2019, until she recently stepped down as she plans to move out of the area. As Chair, she led the creation of the 2019 Fairfax County Tree Action Plan, which was subsequently approved by the Board, and led to the institution of the Community of Practice in 2020. The Tree Commission and Urban Forestry brought together agencies and stakeholder organizations to work together to find ways to manage, improve and grow urban forest in the Community of Practice. During her tenure, she led discussions and compiled research for the Commission to comment on a variety of Board priorities, including solar projects and trees, the Joint



County/Schools Environmental Task Force (JET) recommendations, land use decisions affecting trees, actions affecting trees in the Community Energy and Climate Action Plan's (CECAP), among others. The Commission also began producing annual reports to the Board under her leadership that include many tree recommendations and specific actions. As noted by the current Chair of the Tree Commission, Cindy Speas, "Cathy's work made the Tree Commission more relevant in a changing environmental world through the adoption of the Tree Action Plan and the Community of Practice."

Ms. Ledec has served on the Friends of Huntley Meadows Park since 2010 and as its elected President since 2012, where her leadership has contributed significantly to the long-term preservation of natural resources at Huntley Meadows and throughout the County. She volunteers with the Resource Management Division (RMD) of the Fairfax County Park Authority (FCPA) assigned to Huntley Meadows, educating the public on the importance of being good environmental stewards and contributing to data collection supporting scientific research. She has led countless cleanups, invasive species removals, bird counts, nature walks and organized volunteers for many other park activities. In 2020, she received the Sally Ormsby Environmental Stewardship Award for 17-years of volunteer service at Huntley Meadows Park and for the FCPA.

The FCPA recently recognized Ms. Ledec for her service. Her advocacy on behalf of the FCPA has successfully educated many about the importance of a healthy environment in maintaining the County's high quality of life for residents, businesses and visitors. She frequents public hearings and provides testimony in support of FCPA's annual budget, defends parkland from the impact of development projects, performs "hands-on" ecosystem restoration as a Site Leader for the FCPA's Invasive Management Area Program and actively participates in citizen science activities. From the Park Authority Board's special resolution: "Ms. Ledec will be moving from Fairfax County, and we are left to hang on to the legacy she leaves behind; a legacy embodied in countless young people who have learned the ethos of environmental stewardship, the preservation and restoration of the wetlands at Huntley Meadows Park, and the example of what just one person can accomplish when they care about something as important as the environment."

In 2015, she received the Virginia Recreation and Parks Society's Distinguished Volunteer Service Award. She is active with the Mount Vernon Citizens' Associations, Delegate Krizek's Environmental Roundtable, Mount Vernon District Environmental Advisory Committee, the American Association for the Advancement of Science, and Pavilions at Huntington Metro Community Association, and served on the County's CECAP. In 2018, she was honored as Lady Fairfax for her service to the community and specifically for leading the effort to plan, design, fund and install a Natural Landscaping project at the Mount Vernon Governmental Center. Her passion as a champion for the environment is contagious and she has an unmatched ability to transform a bland terrain into a beautiful landscape. In 2019, she received the County's Environmental Excellence Award for her work on many local initiatives regarding natural resource protection,

restoration and land use. That year she was also named the Fairfax County Federation's Citizen of the Year for her extensive service.

Ms. Ledec is truly a protector of the natural world, from every bee to every tree. Her knowledge of trees, natural landscaping, climate and environmental issues, living shorelines and so much more is unmatched, as is her passion and enthusiasm. She has a strong conviction that everyone must preserve what they have, improve what they can, lead by example and love Mother Earth. She is an inspiration to all and wished all the best in her future endeavors and new community!

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation to be presented to Cathy Ledec at the Board Meeting on June 7, 2022. Without objection, it was so ordered.

24. **THE NEWLY DESIGNATED POTOMAC BANKS** (12:28 p.m.)

Supervisor Storck announced that the southern part of the County has been designated as Potomac Banks, due to its location along the banks of the Potomac and Occoquan Rivers, and includes historic homes, one-of-a-kind museums, expansive parks, and other attractions. He encouraged the community to visit Potomac Banks.

25. **UPCOMING EVENTS IN THE PROVIDENCE DISTRICT** (12:31 p.m.)

Supervisor Palchik announced that the Tysons Block Party and the Mosaic Skateland had upcoming events and she encouraged the community to attend the events.

26. **ADVERTISING OPPORTUNITIES FOR PUBLIC - PRIVATE PARTNERSHIPS TO DEVELOP SPORTS TOURISM** (12:31 p.m.)

Supervisor Herrity stated that in 2017, the Sports Tourism Task Force convened for the first time to discuss opportunities for the County to tap into the billion-dollar sports tourism industry. The Sports Tourism Task Force shared its Interim Report in 2018 which outlined initial areas of interest and potential facilities. In 2019, the Park Authority hired Conventions, Sports and Leisure International (CSL) and CHA Consulting, Inc. (CHA) to conduct a two-phased study of potential new and/or enhanced sports complexes in the County. The consultant completed the final report in 2020, outlining five priority sports facility developments for the County, based on estimated revenue generation, market opportunity, and available space for development. At the April 19, 2022, Economic Advisory Commission meeting, Supervisor Herrity stated that he shared an overview of the report and the priority facilities identified.

Sports tourism facilities are rapidly developing along the east coast and throughout Virginia, vying to meet the demand of this incredibly lucrative, recession-proof

industry. The County needs to take advantage of its desirable location and extensive sports community by developing the identified sports tourism facilities that will make the County a hub for sports tourism. These facilities will generate revenue to diversify the tax base, help local businesses- especially diversifying the clientele for the hospitality industry, create jobs, provide state of the art facilities for community use during the week, and save many families time and money by staying in the County for tournaments that they would typically travel to.

While the cost of developing the identified sports tourism facilities is significant, the payback timeline identified in the consultant's report demonstrates that these are a great investment. Unfortunately, the County's bonding capacity is already largely allocated to other projects. Accordingly, after discussions with and the recommendation of the Sports Tourism Task Force, including members from Fairfax County Public Schools, Visit Fairfax, local sports leagues, and the Park Authority, the Task Force recommendation is for the Board to seek proposals for the development of the identified facilities through public-private partnerships. This recommendation was also endorsed by the Economic Advisory Committee at its April 19, 2022, meeting.

Therefore, jointly with Supervisor Foust and Supervisor Smith, Supervisor Herrity moved that the Board direct the County Executive to advertise that the County is actively seeking public-private partnership proposals to develop sports tourism facilities and sites as identified in the Sports Tourism Task Force Consultant's Report. Supervisor Foust and Supervisor Smith jointly seconded the motion.

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved a substitute motion that an Equity Impact Assessment be conducted on the Board Matter and Report and that an Equity Impact Statement be produced. That assessment should be done through the Department of Neighborhood and Community Services and the Park Authority, in consultation with the District Supervisors with potential sites and the Chief Equity Officer and her team, and report the findings to the Board no later than the end of 2022. Supervisor Lusk seconded the motion.

Discussion ensued regarding:

- Equity concerns
- One Fairfax and Field Allocation Policies
- Location of the potential sites and lack of communication by those District Supervisors
- Previous timeline and meetings
- High intensity development and the message it sends to George Mason University

- Community outreach with District Supervisors

The question was called on the substitute motion and it carried by a vote of nine, Supervisor Herrity voting “NAY.”

The question was called on the main motion, as substituted, and it carried by a vote of nine, Supervisor Herrity abstaining.

Vice-Chairman Gross returned the gavel to Chairman McKay.

27. **RESOLUTION OF RECOGNITION REQUEST FOR JEFFREY K. PLATENBERG** (12:53 p.m.)

Supervisor Herrity stated that Jeffrey K. Platenberg has been with Fairfax County Public Schools (FCPS) for 20 years, serving as a valuable partner to both the Board and School Board with his record of successful and innovative leadership working with both Boards and local agencies, other governing bodies, and diverse constituencies. As the Assistant Superintendent of Facilities and Transportation Services, he has successfully worked to resolve conflicts in creative ways that best support the needs of students, educators, and the community. He has partnered with members of the Board on many difficult issues to include:

- Addressing long-standing overcrowding in a densely developed neighborhood by creatively reconfiguring commercial office space into a state-of-the-art urban elementary school
- Identifying over \$88 million additional annual capital bond capacity for schools and over \$13 million annual infrastructure replacement upgrade funding
- Garnering proffer contributions to include school site and individual per unit fees to help defray capital expense impact of new development
- Fostering enhanced collaboration and cooperation between FCPS, Fairfax County Government, and Park Authority staff to improve partnerships and opportunities for colocation of services to help address needs Countywide

Throughout his career with FCPS, Mr. Platenberg has continually been recognized for his efforts including leadership in energy efficiency, sustainability, and strategic growth. Mr. Platenberg was selected as the 2012 Association of School Business Officials International Eagle award recipient, the 2013 Education Week Leader to Learn From, and the 2015 Bammy Award Recipient for "What is Right in Education." He has also provided services to the U.S. Department of State, Office of Overseas Schools. Currently, he serves on the Fairfax County Economic

Advisory Commission, the Successful Children and Youth Policy Team (SCYPT), and the Fairfax County Revitalization Committee Building Repositioning work group.

Perhaps the most thankless component of his many years of service is for the joy he has given many students as the official designator of snow days. While FCPS students may not know his name or see his work behind the scenes, all of them have benefited from his diligent leadership making sure that their travel to school, stay at school, and journey home from school is safe.

Therefore, jointly with Chairman McKay, Supervisor Foust, Supervisor Gross, Supervisor Palchik, Supervisor Smith, and Supervisor Storck, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Mr. Platenberg, honoring his service to the community and FCPS. Without objection, it was so ordered.

28. **RESOLUTION OF RECOGNITION REQUEST FOR THE LAKE BRADDOCK SECONDARY SCHOOL WOMEN'S GYMNASTICS TEAM**  
(12:56 p.m.)

Supervisor Herrity stated that in February, the Lake Braddock Secondary School Women's Gymnastics Team won its first gymnastics state title since 1999. Coach Mike Cooper, who coached the team back in 1999 as well, and the Bruins secured the Class 6 title after defeating the former champions, the Eagles at Freedom High School. The Bruins had a remarkable showing with four gymnasts scoring above 9.000, standing out on the floor routines. Overall, the team secured victory with a score of 148.100, winning by .600.

Therefore, jointly with Supervisor Walkinshaw, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Lake Braddock Secondary School Women's Gymnastics Team, recognizing its Class 6 State Championship Title. Without objection, it was so ordered.

29. **EXPEDITE THE PUBLIC HEARING SCHEDULING FOR INTEGRITY CAPITAL MANAGEMENT LLC (SULLY DISTRICT)** (12:58 p.m.)

Supervisor Smith stated that Integrity Capital Management LLC (the applicant) is requesting a rezoning from the R-1 District to the PDH-2 District on the property identified among the County Tax Map records as 54-4 ((2)) 46. The applicant is currently processing a rezoning application, identified as RZ 2021-SU-00024, to permit the construction of three single family detached dwelling units in compliance with the Comprehensive Plan.

The rezoning application is scheduled for a Planning Commission meeting on June 29, 2022. For the application to be heard prior to the August recess, the applicant is asking for expedited processing.

Therefore, Supervisor Smith moved that the Board direct staff to schedule Rezoning Application RZ 2021-SU-00024 for a public hearing before the Board on August 2, 2022. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Supervisor Gross seconded the motion and it carried by unanimous vote.

30. **SULLY DISTRICT VIRTUAL MEETING REGARDING POSSIBLE RENAMING OF THE DISTRICT** (1 p.m.)

Supervisor Smith announced that she will be holding a virtual meeting on June 2, 2022, to discuss the possible renaming of the Sully District. She encouraged the community to attend the event.

**BV:bv**

**AGENDA ITEMS**

31. **ADMINISTRATIVE ITEMS** (1:01 p.m.)

Supervisor Gross moved approval of the Administrative Items. Chairman McKay seconded the motion.

Supervisor Gross called the Board's attention to ADMIN 1 – Designation of Plans Examiner Status under the Expedited Land Development Review Program and noted that Christian E. Williams' registration number is 346, instead of 345 as listed in the Board Agenda Item.

The question was called on the motion to approve the Administrative Items and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

**ADMIN 1 – DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM**

(NOTE: Earlier in the meeting, the Board clarified the registration number for Christian E. Williams. See above.)

Designated the following individual, identified with his registration number, as a Plans Examiner:

- Christian E. Williams #346

Designated the following individual, identified with his registration number, as an active Plans Examiner:

- Keith Simpson #314

Designated the following individuals, identified with their registration number, as inactive Plans Examiners:

- Chad Crawford #200
- Grid Gremi #299
- Christian Hampson #302
- R.J. Keller #60 (Retired)
- Joe Kiffe #337 (Moved out of area)
- Viktoriya Kurbatova #295
- Donald Lacquement #123 (Retired)
- Hossein Malayeri #166 (Retired)
- Kevin Marley #333
- Dennis Thomas #111
- Valerie Tucker #205 (Retired)

**ADMIN 2 – APPROVAL OF “WATCH FOR CHILDREN” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) – BELLE VIEW BOULEVARD (MOUNT VERNON DISTRICT)**

- Authorized the installation of two “Watch for Children” signs on Belle View Boulevard (Mount Vernon District) as part of the RTAP
- Directed staff of the Department of Transportation to schedule the installation of the approved “Watch for Children” signs as soon as possible

**ADMIN 3 – AUTHORIZE A PUBLIC HEARING TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-5 AND 7-2-13 TO RELOCATE A POLLING PLACE AND RENAME PRECINCTS IN THE HUNTER MILL DISTRICT; RELOCATE A POLLING PLACE IN THE MOUNT VERNON DISTRICT; RENAME POLLING PLACES IN THE**

**PROVIDENCE DISTRICT; AND RELOCATE A POLLING PLACE IN THE SPRINGFIELD DISTRICT**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 7, 2022, at 4 p.m.** to consider an ordinance that proposes to amend and readopt Fairfax County Code Sections 7-2-5 and 7-2-13 to relocate the polling place for North Point #1 precinct and rename this precinct in the Hunter Mill District; rename North Point # 2 in the Hunter Mill District; relocate the polling location for Lorton precinct in the Mount Vernon District; rename the polling location for Mosby #1 and Mosby #2 precincts in the Providence District; and relocate the polling place for Fairfax Station precinct in the Springfield District.

**ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTION 7-3-2 TO ESTABLISH ADDITIONAL VOTER SATELLITE OFFICES AT RICHARD BYRD LIBRARY AND LORTON COMMUNITY CENTER AND REMOVE THE VOTER SATELLITE OFFICE AT LAUREL HILL GOLF CLUB**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 7, 2022, at 4 p.m.** to consider an ordinance that proposes to amend Fairfax County Code Section 7-3-2 and establish additional voter satellite offices for absentee voting in person at Richard Byrd Library and Lorton Community Center. The proposed ordinance will also remove Laurel Hill Golf Club as a voter satellite office.

**ADMIN 5 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 22276 FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO ACCEPT AMERICAN RESCUE PLAN ACT FUNDING FROM VIRGINIA DEPARTMENT FOR AGING AND REHABILITATIVE SERVICES (DARS) TO ADDRESS THE NEEDS OF OLDER ADULTS THROUGH PROGRAMMING ADMINISTERED AS PART OF THE FAIRFAX AREA AGENCY ON AGING**

- (SAR)
- Approved SAR AS 22276 for the DFS to accept grant funding from the DARS in the amount of \$2,392,256 to support services for older adults and their caregivers. There are no new grant positions associated with this award. While these funds do require a service match, this requirement will be met by DARS; therefore, no local cash match is required
  - Approved the execution of the contract modification between DARS and the County

**ADMIN 6 – AUTHORIZATION FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (DNCS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT**



**OF HEALTH AND HUMAN SERVICES (DHHS) FOR SUPPLEMENTAL FUNDING ASSOCIATED WITH THE HEAD START/EARLY HEAD START AND EARLY HEAD START CHILD CARE PARTNERSHIP AND EXPANSION GRANTS FOR COST-OF-LIVING ADJUSTMENT AND QUALITY IMPROVEMENT FUNDING**

- Authorized DNCS to apply for and accept supplemental grant funding, if received, from DHHS, Administration for Children and Families, Office of Head Start in the amount of \$270,375. Funding is specifically being provided to support program quality improvements and a 2.28 percent Cost-of-Living Adjustment to offset higher operating costs for the Head Start, Early Head Start, and Early Head Start Child Care Partnership and Expansion grants. The grant period is July 1, 2022, to June 30, 2023. There is no local cash match required. Grant funding currently supports 63/56.6 full time exempt grant positions. No new grant positions are being requested with this funding
- Authorized the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

**KK:kk**

32. **A-1 – APPROVAL OF HEAD START TRANSPORTATION WAIVER REQUEST FOR THE CONTINUATION OF FAIRFAX COUNTY PUBLIC SCHOOLS 2022-2023 TRANSPORTATION SERVICES** (1:02 p.m.)

On motion of Supervisor Alcorn, seconded by Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Head Start Transportation Waiver Request for the Continuation of Fairfax County Public Schools 2022-2023 Transportation Services for children in Head Start.

33. **A-2 – AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO ISSUE MULTIFAMILY HOUSING REVENUE BONDS OR NOTES IN SEPARATE SERIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$515,000 TO PROVIDE SUPPLEMENTAL FINANCING FOR EACH FOUR PERCENT COMPONENT OF THE RESIDENCES AT NORTH HILL (MOUNT VERNON DISTRICT)** (1:03 p.m.)

- (Rs) Supervisor Storck moved that the Board concur in the recommendation of staff and adopt two resolutions, one for each of the two North Hill components receiving “four percent” low-income housing tax credits, authorizing:

- The issuance by the FCRHA of private activity tax-exempt bonds in separate series in an amount not to exceed \$515,000
- The submission by the FCRHA of an application to Virginia Department of Housing and Community Development for private activity tax-exempt bond allocation, all as part of the overall financing of the North Hill property

The motion was multiply seconded. Following a brief discussion regarding the funding, the question was called on the motion and it carried by unanimous vote.

34. **A-3 – AUTHORIZATION TO ACCEPT MAINTENANCE OF COUNTY-OWNED TRANSIT FACILITIES AS PART OF THE DULLES CORRIDOR METRORAIL PROJECT PHASE 2 OPERATIONS AND MAINTENANCE AGREEMENT (DRANESVILLE AND HUNTER MILL DISTRICTS)**  
(1:04 p.m.)

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

- Accept maintenance of County-Owned transit facilities that are part of the Dulles Corridor Metrorail Project Phase 2 Operations and Maintenance Agreement
- Authorize the County Executive to sign the agreement

Supervisor Foust seconded the motion. Discussion ensued, with input from Martha Coella, Dulles Rail Project Manager, Department of Transportation (DOT); Tom Biesiadny, Director, DOT; and Bryan Hill, County Executive, regarding Non-Residential Use Permits for the metro station garages and the timeline for approval of the occupancy permits related to the entrance of the metro stations. The question was called on the motion and it carried by unanimous vote.

35. **A-4 – AUTHORIZATION TO EXECUTE A MULTIPLE YEAR PROJECT AGREEMENT WITH THE DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) FOR THE TRANSIT RIDERSHIP INCENTIVE PROGRAM (TRIP)** (1:09 p.m.)

- (R) Supervisor Alcorn moved that the Board concur in the recommendation of staff and adopt a resolution authorizing the Director of the Department of Transportation to sign a project agreement between the County and DRPT for funding in the amount of \$9,696,940 including \$4,202,200 of local funding, to implement and operate TRIP from Fiscal Year (FY) 2023 to FY 2025. The motion was multiply seconded. Following discussion, with input from Tom Biesiadny, Director, DOT, regarding the expansion of the free Student Bus Pass Program, the question was called on the motion and it carried by unanimous vote.

**DMS:dms**36. **RECESS/CLOSED SESSION** (1:12 p.m.)

Supervisor Gross moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code Section 2.2-3711(A) (7).
  1. *Fairfax County Board of Supervisors v. Shoosmith Brothers, Inc. and Duffield Hauling, Inc.*, Case No. CL-2020-0016000 (Fx. Co. Cir. Ct.)
  2. *April Michelle Marshall, a.k.a. April Norwood v. Alicia A. Adkins, et al.*, Case No. CL-2021-0004405 (Fx. Co. Cir. Ct.)
  3. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Jean John Aidonis*, Case No. 21-1943 (4th Cir. Ct.) (Hunter Mill District)
  4. *Jay Riat, Building Official for Fairfax County, Virginia v. Jong Hun An*, Case No. CL-2022-0004318 (Fx. Co. Cir. Ct.) (Braddock District)
  5. *Jay Riat, Building Official for Fairfax County, Virginia v. Oanh Kim Tran and Cong Thanh Ngo*, Case No. GV22-006400 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

6. *Jay Riat, Building Official for Fairfax County, Virginia v. E & R Contractors, LLC*, Case No. GV22-004883 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
7. *Jay Riat, Building Official for Fairfax County, Virginia v. Huu D. Tran and Nhanh T. Le*, Case No. GV22-006236 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
8. *Jay Riat, Building Official for Fairfax County, Virginia v. Charles V. Duran*, Case No. GV22-006629 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
9. *Jay Riat, Building Official for Fairfax County, Virginia v. Gezu D. Kalaye*, Case No. GV22-006634 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Vinson Hall LLC*, Case No. GV22-004859 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
11. *Jay Riat, Building Official for Fairfax County, Virginia v. Ahdi Farshad and Sima Taheri*, Case No. GV22-006636 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
12. *Jay Riat, Building Official for Fairfax County, Virginia v. JBG/Reston Executive Center LLC*, Case No. GV21-016557 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
13. *Jay Riat, Building Official for Fairfax County, Virginia v. Mezeh-Reston, LLC*, Case No. GV21-016567 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
14. *Jay Riat, Building Official for Fairfax County, Virginia v. NV Flagging, LLC, f/k/a NV Flagging, Inc.*, Case No. CL-2022-0005298 (Fx. Co. Cir. Ct.) (Lee District)
15. *Jay Riat, Building Official for Fairfax County, Virginia v. Arsenio Suyo*, Case No. GV21-013533 (Fx. Co. Gen. Dist. Ct.) (Lee District)
16. *Jay Riat, Building Official for Fairfax County, Virginia v. Remby Management LLC*, Case No. GV21-019026 (Fx. Co. Gen. Dist. Ct.) (Lee District)
17. *Jay Riat, Building Official for Fairfax County, Virginia v. Hafsa Ishtiaq*, Case No. GV21-019367 (Fx. Co. Gen. Dist. Ct.) (Lee District)

18. *Jay Riat, Building Official for Fairfax County, Virginia v. Nicole Ares*, Case No. GV22-001125 (Fx. Co. Gen. Dist. Ct.) (Lee District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Dmitriy O. Minin*, Case No. GV22-003836 (Fx. Co. Gen. Dist. Ct.) (Lee District)
20. *Jay Riat, Building Official for Fairfax County, Virginia v. Gerald F. Walsh*, Case No. GV22-006398 (Fx. Co. Gen. Dist. Ct.) (Lee District)
21. *Jay Riat, Building Official for Fairfax County, Virginia v. Marcelino Victor Arias*, Case No. GV22-001126 (Fx. Co. Gen. Dist. Ct.) (Mason District)
22. *Jay Riat, Building Official for Fairfax County, Virginia v. Gustavo A. Nina and Claudia Camacho-Coca*, Case No. GV22-004771 (Fx. Co. Gen. Dist. Ct.) (Mason District)
23. *Jay Riat, Building Official for Fairfax County, Virginia v. Hien Phong Dang*, Case No. GV22-005081 (Fx. Co. Gen. Dist. Ct.) (Mason District)
24. *Jay Riat, Building Official for Fairfax County, Virginia v. Kevin Gonzalez and Antionette Marie Gonzalez*, Case No. GV22-006147 (Fx. Co. Gen. Dist. Ct.) (Mason District)
25. *Jay Riat, Building Official for Fairfax County, Virginia v. Tuan Dang*, Case No. GV22-006229 (Fx. Co. Gen. Dist. Ct.) (Mason District)
26. *Jay Riat, Building Official for Fairfax County, Virginia v. Bassem A. Jaber and Nisreen Jaber*, Case No. GV22-006230 (Fx. Co. Gen. Dist. Ct.) (Mason District)
27. *Jay Riat, Building Official for Fairfax County, Virginia v. Ashraf Khalid Mustafa Alshajrawi*, Case No. GV22-006237 (Fx. Co. Gen. Dist. Ct.) (Mason District)
28. *Jay Riat, Building Official for Fairfax County, Virginia v. Abdul Awal and Sultanewas Nahida*, Case No. CL-2022-0004656 (Fx. Co. Cir. Ct.) (Mount Vernon District)

29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Edward W. Reynolds, Lillian R. Reynolds and Denise Reynolds*, Case No. GV22-004187 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
30. *Jay Riat, Building Official for Fairfax County, Virginia v. L&M Body Shop, Inc. and Innovation Investments, LLC*, Case No. GV22-004770 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
31. *Jay Riat, Building Official for Fairfax County, Virginia v. Unlimited Amlock, LLC and Papa & John's*, Case No. GV22-004768 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
32. *Jay Riat, Building Official for Fairfax County, Virginia v. Pathways Living, Inc.*, Case No. GV22-005082 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
33. *Jay Riat, Building Official for Fairfax County, Virginia v. Pathways Living, Inc.*, Case No. GV22-005086 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
34. *Jay Riat, Building Official for Fairfax County, Virginia v. Isela Flores*, Case No. GV22-005080 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
35. *Jay Riat, Building Official for Fairfax County, Virginia v. Anchinesh Ejigu*, Case No. GV22-006445 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
36. *Jay Riat, Building Official for Fairfax County, Virginia v. Kings Crossing Shops LLC*, Case No. GV22-006633 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
37. *Jay Riat, Building Official for Fairfax County, Virginia v. LZ Rentals, LLC*, Case No. CL-2022-005622 (Fx. Co. Cir. Ct.) (Providence District)
38. *Jay Riat, Building Official for Fairfax County, Virginia v. Caroline K. Reed*, Case No. GV21-015895 (Fx. Co. Gen. Dist. Ct.) (Providence District)
39. *Jay Riat, Building Official for Fairfax County, Virginia v. Adolfo Parina Sandi*, Case No. GV21-019504 (Fx. Co. Gen. Dist. Ct.) (Providence District)

40. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Addy Sunoria and Shelton L. Buryl*, Case No. GV22-006402 (Fx. Co. Gen. Dist. Ct.) (Providence District)
41. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mary Street Properties, LLC*, Case No. GV22-006447 (Fx. Co. Gen. Dist. Ct.) (Providence District)
42. *Jay Riat, Building Official for Fairfax County, Virginia v. Yung Chi Yung*, Case No. CL-2022-005295 (Fx. Co. Cir. Ct.) (Springfield District)
43. *Jay Riat, Building Official for Fairfax County, Virginia v. Andrea P. Ortuno & Herlan O. Ortuno*, Case No. GV22-000644 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
44. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. William O'Rourke and Dorothy J. Z. O'Rourke*, Case No. CL-2021-0013479 (Fx. Co. Cir. Ct.) (Sully District)
45. *Jay Riat, Building Official for Fairfax County, Virginia v. Pinnacle Education Services, Inc.*, Case No. GV22-000423 (Fx. Co. Gen. Dist. Ct.) (Sully District)
46. *Jay Riat, Building Official for Fairfax County, Virginia v. Alert Eagle Enterprises, LLC*, Case No. GV22-003838 (Fx. Co. Gen. Dist. Ct.) (Sully District)
47. *Jay Riat, Building Official for Fairfax County, Virginia v. Thomas W. Scheiber*, Case No. GV22-004180 (Fx. Co. Gen. Dist. Ct.) (Sully District)
48. *Board of Supervisors of Fairfax County, Virginia v. Bruce and Tanya & Associates, Inc.*, Case No. GV22-006401 (Fx. Co. Gen. Dist. Ct.)

And in addition as permitted by Virginia Code Sections 2.2-3711(A)(7) and (8), legal analysis regarding the following:

- Use and permitting regulations for County-owned property
- Police security checkpoints and perimeters and Virginia Code Section 18.2-419

- Upcoming changes to the Virginia Freedom of Information Act's open meeting provisions

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

At 3:36 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

### **ACTION FROM CLOSED SESSION**

37. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:36 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. Chairman McKay seconded the motion.

Supervisor Gross noted that Supervisor Palchik did not attend the entire Closed Session. The question was called on the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Palchik abstaining.

**NS:ns**

### **AGENDA ITEMS**

38. **3:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON PORTIONS OF QUANDER ROAD / ROUTE 630 (MOUNT VERNON DISTRICT)** (3:37 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 22 and May 13, 2022.

Jeffrey Edmondson, Sight Analysis Section, Department of Transportation, presented the staff report.

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

Following comments, Supervisor Storck moved adoption of the Ordinance and Order vacating and abandoning portions of Quander Road / Route 630. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk,



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

39. **3:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF ROLLING HILLS AVENUE / ROUTE 1201 (LEE DISTRICT)** (3:42 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 22 and May 13, 2022.

Jeffrey Edmondson, Sight Analysis Section, Department of Transportation, presented the staff report.

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

Supervisor Lusk moved adoption of the Ordinance and Order vacating and abandoning a portion of Rolling Hills Avenue / Route 1201. Supervisor Gross seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

40. **3:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (3:45 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 May 6 and May 13, 2022.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period.

Public comment was held and included the following individuals:

- Timothy Baker – Regarding Community Service Board Concerns
- Phone testimony by Norman Hall – Regarding the School Age Child Care Program

41. **BOARD ADJOURNMENT** (3:56 p.m.)

At 3:56 p.m., the Board adjourned.