



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
January 14, 2025**

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SA:sa

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, January 14, 2025, at 9:33 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 Sameera Awan, Deputy Clerks, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTER1. **MOMENT OF SILENCE** (9:34 a.m.)

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

- George Alloway, who died recently. He was an Army veteran, airline pilot, government employee, community leader, and served on the Virginia Hills Civic Association, including all the work he did on transportation matters to improve pedestrian and transportation safety in and around his community
- Suek Kim, who died recently. He was an animal rescuer whose plane crashed while on a mission to transport three dogs from Maryland to upstate New York. Two of the dogs survived the crash, but sadly he did not. He began flying during the pandemic and turned his passion for animals into a rescue operation working with a non-profit organization to rehome dogs
- Patrick McDonald, who died recently. He began his career with the County in 1967 as a budget analyst. He quickly rose through the ranks to become the Deputy County Executive of Budget and Planning, supervising the creation, installation, and operation of the financial management and administrative structure that resulted in the County obtaining its Triple-A bond rating in 1975
- Susan Jonas, who died recently. She was an active community volunteer, taught English as a Second Language, and worked in several libraries, including the Folger Shakespeare Library; served on the Boards of New Hope Housing and the Davidson College Alumni Association; and served on the Burgundy Farm Country School Board of Trustees, as well as president of the Board
- Brian David Sicknick, a County resident and Capitol Police Officer, who lost his life as a result of the January 6 insurrection at the U.S. Capitol four years ago. A tribute that his family placed in *The Washington Post* newspaper was shared: *"You gave your life courageously defending our democracy. The sacrifice of you and your fellow Capitol and Metro officers, and the pain of your loved ones, has been ignored by a nation without conscience. The rest of us honor you."*
- Chief Allen Caldwell, who died recently. He was a dedicated member of the Dunn Loring Volunteer Fire Department for 50 years, and held various roles including Fire Chief, while also teaching at the Fairfax County Fire and Rescue Academy and

serving on the Fairfax County Volunteer Fire Commission; was a resident of the Dranesville District; participated in the McLean Citizens Association; and in 2005 received the Mason Lankford Fire Service Leadership Award

- James Wesley Jones IV, who died recently. A dedicated community leader, he served on the boards for non-profit, health care, arts, and other organizations, including the Children's National Medical Center as well as the Eugene and the Agnes E. Meyer Foundation
- Irene Schubert, who died recently. She worked at the Library of Congress for decades and was a Mount Vernon District resident. She also dedicated over 2,000 hours of volunteer service at the Mount Vernon estate, primarily in the library
- Kris Unger, who died recently. He was the Primary Conservator of Friends of Accotink Creek and a dedicated environmentalist in the County, often seen knee-deep in cleanups and caring for the environment. A couple of the many tributes posted online honoring Mr. Unger were shared with the Board
- Those suffering in California due to the wildfires are facing an unprecedented disaster. The scale and devastation of this tragedy are unlike anything seen before, and it will take decades for the State to fully recover

AGENDA ITEMS

2. **PROCLAMATION DESIGNATING JANUARY 21, 2025, AS "DAY OF RACIAL HEALING" IN FAIRFAX COUNTY** (9:53 a.m.)

Supervisor Palchik moved approval of the Proclamation designating January 21, 2025, as "*Day of Racial Healing*" in Fairfax County. Chairman McKay seconded the motion and it carried by unanimous vote.

3. **PROCLAMATION DESIGNATING JANUARY 27, 2025, AS "HOLOCAUST REMEMBRANCE DAY" IN FAIRFAX COUNTY** (10:07 a.m.)

Supervisor Palchik moved approval of the Proclamation designating January 27, 2025, as "*Holocaust Remembrance Day*" in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

4. **PROCLAMATION DESIGNATING JANUARY 19-25, 2025, AS "TEEN CANCER AWARENESS WEEK" IN FAIRFAX COUNTY** (10:21 a.m.)

Supervisor Smith moved approval of the Proclamation designating January 19-25, 2025, as "*Teen Cancer Awareness Week*" in Fairfax County. The motion was multiply seconded and it carried by a unanimous vote.

5. **PROCLAMATION DESIGNATING JANUARY 2025 AS "HUMAN TRAFFICKING AWARENESS MONTH" IN FAIRFAX COUNTY** (10:32 a.m.)

Supervisor Herrity moved approval of the Proclamation designating January 2025 as "*Human Trafficking Awareness Month*" in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

6. **PROCLAMATION RECOGNIZING "HUNGER AND HOMELESSNESS AWARENESS WEEK" IN FAIRFAX COUNTY** (10:48 a.m.)

Supervisor Palchik moved approval of the Proclamation recognizing "*Hunger and Homelessness Week*" in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

DA:da

7. **PRESENTATION OF THE DON SMITH AWARD** (11:11 a.m.)

Norman Hall, Chairman, Employee Advisory Council, presented the history and purpose of the Don Smith Award.

Mr. Hall presented awards to the following recipients:

Honorable Mention Awards

- Christina Mahoney, Office to Prevent and End Homelessness, Department of Housing and Community Development
- Lieutenant David Montgomery, McLean District Station, Fairfax County Police Department

Don Smith Award

- Christopher King, Huntley Meadows Park, Fairfax County Park Authority

8. **BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AND INTERNAL BOARDS AND COMMITTEES** (11:21 a.m.)

Following a brief discussion, with input from Jill Cooper, Clerk for the Board of Supervisors, regarding the list of Appointments for Board Members to Various Interjurisdictional Committees and Inter-/Intra-Governmental Boards and Committees for Calendar Year 2025, Chairman McKay stated that this item would be considered later in the meeting.

Chairman McKay stated that the Vice-Chairman of the Board is elected among his/her colleagues.

Supervisor Storck moved the appointment of Supervisor Smith as Vice-Chairman of the Board. Chairman McKay seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, action was taken regarding the list of appointments. See Clerk's Summary Item #41.)

EBE:ebe

9. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:23 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard January 14, 2025." Chairman McKay seconded the motion and it carried by unanimous vote.

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Reappointment of:

- Mr. Paul Davis, Jr. as the Hunter Mill District Representative
- Mr. Wesley Speer as the Mount Vernon District Representative
- Ms. Ernestine Heastie as the Providence District Representative
- Mr. Philip Rosenthal as the Springfield District Representative
- Mr. Michael Coyle as the Sully District Representative

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

ADVISORY SOCIAL SERVICES BOARD

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

AIRPORTS ADVISORY COMMITTEE

Reappointment of:

- Mr. Brian Carlson as the Hunter Mill District Business Representative

The Board deferred the appointment of At-Large Chairman's, Braddock, Dranesville, Dranesville District Business, Franconia, Mason, Providence, Springfield, 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.

ARCHITECTURAL REVIEW BOARD

The Board deferred the appointment of the Related Professional Group #1 and #2 Representatives.

ATHLETIC COUNCIL

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

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

The Board deferred the appointment of the Alternate #1, #3, #4, and the Design Professional #5 Representatives.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

The Board deferred the appointment of the At-Large #3, and the Professional #2 and #4 Representatives.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

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

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS

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

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

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

CITIZEN CORPS COUNCIL, FAIRFAX COUNTY

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

CIVIL SERVICE COMMISSION

Appointment of:

- Mr. Darrell Allen as the At-Large #10 Representative

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

COMMISSION FOR WOMEN

Appointment of:

- Ms. Donielle Scherff as the Dranesville District Representative

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

COMMISSION ON AGING

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

CONSUMER PROTECTION COMMISSION

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

CONTINUUM OF CARE BOARD (CoC)

Confirmation of:

- Ms. Dianna Taylor as the Community Services Board Representative

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

Reappointment of:

- Mr. Jevon Walton as the Braddock District Representative

Appointment of:

- Mr. Paul Davis, Jr. as the Hunter Mill District Representative

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

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.

ENGINEERING STANDARDS REVIEW COMMITTEE

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Reappointment of:

- Mr. Eric Goplerud as the At-Large #2 Representative

The Board deferred the appointment of the At-Large Chairman's, At-Large #1 and #3, Mason, Mount Vernon, and Providence District Representatives.

FAIRFAX AREA DISABILITY SERVICES BOARD

Appointment of:

- Ms. Melissa Hochberg as the Providence District Representative

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

FAIRFAX COUNTY 250TH COMMISSION

Confirmation of:

- Ms. Kathleen Lugarich as the Army Historical Foundation Representative

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

**FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION
BOARD**

The Board deferred the appointment of the Providence District Representative.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

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

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Reappointment of:

- Mr. Jordan Tannenbaum as the Citizen #1 Representative
- Ms. Jenee Lindner as the Citizen #4 Representative
- Ms. Sue Kovach Shuman as the Citizen #8 Representative

The Board deferred the appointment of the Archaeologist, Architect, At-Large #1 and #3, and Citizen #2, #9, and #10, and Historian #1 Representatives.

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #1, #5, and #10 Representatives.

HUMAN SERVICES COUNCIL

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

INDUSTRIAL DEVELOPMENT AUTHORITY

The Board deferred the appointment of the At-Large #2 and #4 Representatives.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

Confirmation of:

- Mr. John Janek as the Chamber of Commerce Representative

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

Reappointment of:

- Dr. Patricia Smith-Solan as the Hunter Mill District Representative
- Ms. Carol Robinson as the Sully District Representative

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

PARK AUTHORITY

Appointment of:

- Mr. Richard Healy as the Mason District Representative

PLANNING COMMISSION

The Board deferred the appointment of the Springfield 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

The Board deferred the appointment of the Braddock District Representative.

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

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

SMALL BUSINESS COMMISSION

Appointment of:

- Mr. Luis Lopez as the Mount Vernon District Representative

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

TENANT-LANDLORD COMMISSION

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

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Appointment of:

- Mr. Glenn Harris as the Dranesville District Representative

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COMMITTEE

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

COUNCIL FOR ECONOMIC OPPORTUNITY (CEO)

Appointment of:

- Mr. Kevin Robinson as the At-Large #9 Representative
- Mr. Robert D. Moser as the At-Large #10 Representative

The Board deferred the appointment of the At-Large #11 and #12 Representatives.

DMS:dms

ADDITIONAL BOARD MATTERS

10. **PROCLAMATION REQUEST TO DESIGNATE FEBRUARY 2025 AS "BLACK HISTORY MONTH" IN FAIRFAX COUNTY** (11:24 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Proclamation designating February 2025 as "*Black History Month*" in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST FOR STELLA KOCH** (11:24 a.m.)

Chairman McKay asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for Stella Koch, in recognition of her years of service on the Environmental Quality Advisory Committee. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST FOR GEORGE LAMB** (11:24 a.m.)

Chairman McKay asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation for George Lamb, in recognition of his years of service on the Environmental Quality Advisory Committee. Without objection, it was so ordered.

13. **RESOLUTION OF RECOGNITION REQUEST FOR BISHOP IRETON HIGH SCHOOL** (11:24 a.m.)

Chairman McKay stated that Bishop Ireton High School is a Catholic preparatory institution located in the historic City of Alexandria, Virginia. As a Salesian community of learning, the school is dedicated to the educational and personal development of young men and women, encouraging them to "Advance Always" in scholarship, service, and community. Since its founding in 1964, Bishop Ireton High School has built a proud tradition of academic excellence. In 2024, the school celebrated its 60th anniversary. While Bishop Ireton is not situated in the County, many of its students and faculty reside here. The school also donates many service hours and provides financial support to charities that serve the County.

Therefore, in recognition of its 60 years of service to Northern Virginia and County residents, Chairman McKay moved that the Board direct the Office of Public Affairs to prepare a Resolution of Recognition for Bishop Ireton High School, in recognition of its 60th Anniversary, to be presented out of the Board Room at a future date. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

Vice-Chairman Smith returned the gavel to Chairman McKay.

14. **PARTNERSHIP WITH YONG-IN, REPUBLIC OF KOREA** (11:27 a.m.)

Chairman McKay stated that at the Board's December 3, 2024, meeting he presented a Board Matter regarding the formation of a partnership with Yong-in, Republic of Korea.

Chairman McKay announced that the partnership agreement was formally signed yesterday, January 13, 2025, which was also recognized as "Korean American Day."

15. **NO BOARD MATTERS FOR SUPERVISOR SMITH (SULLY DISTRICT)** (11:29 a.m.)

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

16. **AUTHORIZATION FOR THE COUNTY TO PARTICIPATE IN THE MAYOR'S MONARCH PLEDGE PROGRAM** (11:29 a.m.)

Supervisor Walkinshaw stated that the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly have captured the imagination of millions of people. Swedish biologist, Carl Linnaeus first categorized and named the monarch butterfly in Europe in 1758. The species was later discovered by Russian explorers in the western US in 1816.

Currently, the North American continent supports two different migrating populations of monarchs, the western and the eastern populations. Over the last 30 years, these populations have experienced significant declines. While the eastern monarch population has fallen by as much as 90 percent, less than one percent of the western monarch population remains today. Monarch scientists attribute the population decline to degradation and loss of summer breeding habitat in the U.S., and loss of winter habitat in south-central Mexico and coastal California.

To engage cities, towns, counties, and communities in the restoration of monarch butterfly populations, the National Wildlife Federation (NWF) established the Mayor's Monarch Pledge program in 2015. This program lays out a series of actions that can be taken by municipalities to improve habitat for monarch butterflies and other pollinators. Since its founding, over 600 mayors and heads of local governments have taken the Mayor's Monarch Pledge, and it is time for the County to join these communities.

Based on the actions of County agencies, the Park Authority, and schools are already taking to support native pollinators, the County easily meets the requirements of the program and may even qualify for the Leadership Circle. The County's current actions include:

- Increasing "No-Mow Zones" on Park Authority lands and restoring old pastureland and turf areas to native meadow habitats
- Coordinating between the department of Public Works and Environmental Services (DPWES) and Fairfax County Public Schools (FCPS) to plant and maintain pollinator gardens at 31 schools and give students an opportunity to plant and maintain native milkweed and other pollinator-friendly native nectar plants. (These activities support FCPS' Get2Green program and FCPS' participation in NWF's EcoSchools program. DPWES plans to add five more pollinator gardens to the schools in 2025.)
- Displaying educational signage at pollinator habitats located on school and other County properties to raise awareness of the importance of pollinators

- Hosting seed libraries at five County libraries, giving residents access to native plant seeds
- Installing pollinator gardens at several County properties, including some libraries and the Government Center, which include milkweed for the monarch butterfly
- Participating in the Arbor Day Foundation's Tree City USA program, which strives to improve the tree canopy and support pollinators
- Increasing the percentage of native plants, shrubs and trees that must be used in city landscapes and encouraging the use of milkweed, where appropriate
- Most recently, launching an invasive species removal program in Fiscal Year 2023 to protect tree canopy and support the re-establishment of native habitat for pollinators

With each of these small steps, the County is making a big difference for the monarch butterfly and other pollinators while creating habitats that every community, including historically marginalized communities, can enjoy. With these actions, the County is well positioned to join NWF's Mayor's Monarch Pledge program and its Leadership Circle.

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

- Authorize the Chairman to sign the Mayor's Monarch Pledge and direct the County Executive to annually update the County's status on the National Wildlife Federation website (www.nwf.org/MayorsMonarchPledge)
- Direct the Office of Public Affairs to publicize the County's pledge to encourage residents to support native pollinators and help the magnificent monarch butterfly prosper again in the County

Chairman McKay and Supervisor Storck jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

17. **2024 ANNUAL REPORT ON THE ENVIRONMENT** (11:38 a.m.)

(BAC) Supervisor Walkinshaw stated that he is pleased to announce that the Environmental Quality Advisory Council (EQAC) has completed the 2024 Annual Report on the Environment. This comprehensive report, required by the EQAC Charter, details the state of the County's environment and provides insights into the

current environmental conditions in the County. This report also provides an assessment of the effectiveness of current County policies and programs and offers recommendations for future actions to enhance our environmental stewardship of the County's natural resources.

This Report on the Environment covers topics such as land use, transportation, waste management, parks and ecological resources, and climate and energy, among others. It also highlights environmental actions taken by Fairfax County Public Schools in some of these areas and describes areas needing additional attention. The executive summary of the report emphasizes key recommendations for policy adjustments, funding priorities and new initiatives to address emerging environmental challenges County-wide.

Therefore, Supervisor Walkinshaw asked unanimous consent that the Board:

- Formally accept the 2024 Annual Report on the Environment from the EQAC
- Refer the report to the Board's Environmental Committee for detailed review and consideration of the recommendations outlined by EQAC

Without objection, it was so ordered.

18. **RESOLUTION OF RECOGNITION REQUEST FOR THE
MCLEAN COMMUNITY CENTER (MCC) (DRANESVILLE DISTRICT)**
(11:39 a.m.)

(BAC) Supervisor Bierman stated that this year marks the 50th anniversary of the MCC. The MCC was built and funded by the residents of the Small District 1A-Dranesville through a real estate tax surcharge. An 11-member Governing Board, elected by the citizens of the District and appointed by the Board, oversees the MCC's budget and operation.

MCC offers a broad variety of activities for all ages, including classes, lectures, study tours, camps, art exhibits, theatre performances and specialty shows. MCC also sponsors many community events, such as Fiesta Del Sol, Spring Fest, McLean Day, Fourth of July fireworks, and the McLean 5K.

MCC facilities include the 383-seat Alden Theatre, the McLean Project for the Arts galleries, the Susan B. DuVal Art Studio, meeting and conference rooms, a rehearsal studio, a multipurpose classroom and a catering kitchen. MCC also operates the award-winning Old Firehouse Center that provides a safe atmosphere for fifth – ninth grade students to try new activities and develop social skills.

MCC has planned an exciting slate of celebrations to commemorate its 50th anniversary, including a history talk, tree planting, public art installation, a community mural dedication, and a community celebration on October 18, 2025.

Therefore, Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition for the MMC, in honor of its 50th anniversary, to be presented out of the Board Room on a future date. Chairman McKay seconded the vote and it carried by unanimous vote.

19. **RESOLUTION OF RECOGNITION REQUEST FOR JOHN C. ULFELDER**
(11:41 a.m.)

(BAC) Supervisor Bierman stated that John C. Ulfelder was nominated by Supervisor Foust and appointed to the Planning Commission by the Board in December 2013 to represent the Dranesville District and served in this role through December 2024. During his time as the Dranesville Planning Commissioner, Mr. Ulfelder became a Certified Planning Commissioner, served as the Planning Commission's Vice-Chairman in 2020, 2021 and 2022, and served as the Planning Commission's Parliamentarian in 2023 and 2024. Mr. Ulfelder also held the position of Chair of the Land Use Process Committee since 2020 and Chair of the Parks Committee in 2017, 2018 and 2019.

While on the Planning Commission, Mr. Ulfelder provided his time and expertise towards crafting a new and modernized Zoning Ordinance, updating the Comprehensive Plan for downtown McLean, reimagining the area around the West Falls Church Transit Station Area, and developing guidelines for the development around the Innovation Metro Station in Herndon.

Mr. Ulfelder has also been active with a number of local community groups and non-profit organizations, including the Great Falls Citizens Association, the Audubon Naturalist Society of the Mid-Atlantic, the McLean Project for the Arts, the McLean Orchestra, the INOVA Health System Foundation, the Northern Virginia Regional Park Authority Foundation, the Virginia Chapter of The Nature Conservancy, and the Board of Trustees of WETA. Supervisor Bierman stated that he is grateful for Mr. Ulfelder's contributions to the County.

Therefore, Supervisor Bierman moved that the Board direct staff to prepare a Resolution of Recognition for John C. Ulfelder in honor of his significant contributions to the community. The motion was multiply seconded and carried by unanimous vote.

20. **VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SNOW PREPARATION AND EXECUTION** (11:46 a.m.)

Supervisor Bierman stated that early in the new year, local weather forecasts began predicting that Northern Virginia and the rest of the DMV region was likely to be hit by a snowstorm on January 6, 2025, and that the area could see

four - eleven inches of snow or more in the County. The forecast was accurate and the County was blanketed by five to nine inches of snow.

Nearly all of the County's roads are operated and maintained by the VDOT and snow removal in the County is handled by VDOT. According to VDOT, after a storm of six inches or more ends, they aim to have cleared the roads within 72 hours. VDOT's standard for clearing side streets, as opposed to main roads, is not to clear down to the pavement curb-to-curb, but rather to ensure that the roads are "passable," which means "an 8-to-10 foot path for emergency vehicle access." Further, VDOT alerts add that "Roads will be drivable with extreme caution, but the road will be snow-packed . . . Crews will sand hills, curves, and intersections to help with traction." VDOT further provides a website, www.vdotplows.org, where individuals can allegedly track the movements of VDOT crews and see what neighborhoods have been plowed.

More than 72 hours after the storm ended on January 6, 2025, numerous side streets in the County were not passable but instead caked in ice; the VDOT website frequently provided inaccurate information to residents and County staff alike; and efforts to get VDOT to return to certain neighborhood streets repeatedly failed. Main roads were adequately plowed. Planning, execution, and communication fell far short of the service level that County residents demand and deserve, especially given the volume of snow that fell. While VDOT is ultimately responsible for snow removal, the Board understands that its job is to ensure that residents are safe and have access to their homes, neighborhoods, and services.

Therefore, jointly with the entire Board, Supervisor Bierman moved that the Board direct the County Executive, with the support of staff, to:

- Request that VDOT provide a full after-action assessment of what went wrong, focused both on planning before the snow and execution after it fell, including information about how VDOT reviewed the performance of its contractors and confirmed that roads were adequately plowed and treated
- Provide the Board with an assessment of any additional measures VDOT will implement to improve service in future snow events
- Provide the Board with any considerations related to lobbying the Commonwealth for change, including whether the Board needs to formally request an update to VDOT's "passable" definition
- Invite VDOT to a future meeting of the Board's Transportation Committee to discuss snow removal

Chairman McKay seconded the motion.

Supervisor Walkinshaw asked to amend the motion to include Fairfax County Public Schools in the discussions with VDOT. This was accepted.

Following discussion on communication between VDOT, its contractors, and the County not being responsible for plowing, the question was called on the motion, as amended, and it carried by unanimous vote.

21. **PROCLAMATION REQUEST TO DESIGNATE JANUARY 20 - 26, 2025, AS “COMMUNITY RISK REDUCTION (CRR) WEEK” IN FAIRFAX COUNTY** (11:59 a.m.)

Supervisor Lusk stated that CRR Week is January 20 - 26, 2025. The goal of CRR is to reduce the occurrence and impact of emergency events for both community members and emergency responders. Investing in CRR efforts can significantly reduce the frequency and severity of emergencies, ultimately saving more lives, preserving resources, and instilling confidence in our collective efforts. The County completed the CRR Plan in late 2024. The focus now is to raise awareness of risks internally and locally, and to work collaboratively with other agencies and partners to reduce those risks.

Therefore, Supervisor Lusk moved that the Board direct staff to prepare a Proclamation designating January 20 – 26, 2025, as “*Community Risk Reduction Week*” in the County, to be presented to the Fairfax County Fire and Rescue Department. Vice-Chairman Smith seconded the motion and it carried by a vote of nine, Chairman McKay being out of the room.

22. **ENCOURAGING PET-FRIENDLY POLICIES IN MULTI-FAMILY HOUSING** (12:01 p.m.)

Supervisor Lusk stated that, as the Board is aware, pet ownership can be a real enhancement to the quality of life for people of all walks of life in the community. For many, the comfort and companionship pets provide is irreplaceable.

One barrier to pet ownership identified by the County animal shelter professionals is the pet policy of some of its multifamily rental housing communities. Unfortunately, these policies can result in owners having to give up their pets, sometimes even at the animal shelter.

According to the Pet-Inclusive Housing Initiative’s 2021 Pet-Inclusive Housing Report, “The scarcity of pet-inclusive rental housing continues to be a barrier for pet owners throughout the United States. More than two-thirds of U.S. households own at least one pet. Among residents, however, 72 percent report that pet-friendly housing is hard to find. Despite the high volume of residents seeking homes that accept pets, many rental properties are not fully pet-inclusive, and prevent or significantly restrict residents from keeping pets in their rental properties. This scarcity is particularly acute for lower-income pet owners.”

County animal shelter professionals belief is that there is a significant knowledge gap relative to pet-friendly policies among multifamily property owners and operators. Similarly, professional staff from the Department of Housing and Community Development concur with this assessment. Supervisor Lusk stated his belief that it is in the County's interest to promote the benefits of pet ownership and keep as many animals as is practical out of its animal shelter system.

Therefore, jointly with Supervisor Palchik, Supervisor Lusk moved that the Board direct the County Executive to convene an informational roundtable for industry groups, such as the Apartment and Office Building Owners Association, and leading affordable and market-rate landlords, such as the Fairfax County Redevelopment and Housing Authority, to learn from County animal shelter professionals the benefits of pet-friendly housing policies. Chairman McKay seconded the motion. Following a request to also include the Friends of the Animal Shelter to the roundtable discussion, the question was called on the motion and it carried by unanimous vote.

23. **ANNUAL FRANCONIA DISTRICT OFFICE OPEN HOUSE** (12:05 p.m.)

Supervisor Lusk announced that his Franconia District office will be hosting its annual Open House on Saturday, February 8, 2025, from 11a.m. - 1p.m. The event will take place at the Franconia Governmental Center. This event will be special as it is the last Open House hosted in the current building, before the relocation to the new building later this year.

Supervisor Lusk invited all Franconia District residents to attend. Light refreshments will be provided for people to enjoy. Residents will have the chance to speak with the Franconia District Supervisor and staff, as well as the Franconia and Mount Vernon Police Commanders.

They will also be able to enjoy the Franconia Museum and the Springfield Art Guild exhibit which will be on display at the Franconia Governmental Center from February – April 2025. Food donations will be collected to take to the Stuff the Bus initiative, being held later that day and encourage residents to bring nonperishable food items to donate.

Supervisor Lusk invited his colleagues to attend and noted that the flyer for the event is attached to his Board Matter and that he looks forward to seeing everyone there.

24. **FRANCONIA DISTRICT FOOD DISTRIBUTIONS** (12:06 p.m.)

Supervisor Lusk stated that he is pleased to report that the Franconia District Food Distributions held on December 14 and December 15, 2024, were a big success. The food distributions were held at four different venues throughout the County - the Hybla Valley Community Center, the Gerry Hyland Government Center, the Springfield Resource Center, and St. Mark's Lutheran Church. In total, there were

1,000 boxes of food handed out to residents in need. Each box contained balanced, nutritious meals to help families in need during the holiday season.

Staff expected to distribute 1,000 boxes over several hours at each location, with the total distribution time estimated at 10 - 15 hours. However, demand was so high that most locations ran out of food within an hour. All 1,000 boxes were given out in just four hours, averaging 250 boxes per hour or four boxes per minute.

It has become clear that there are residents in the communities who are in severe need, as food insecurity impacts approximately 27 percent of the County based on statistics from the Capital Area Food Bank's Hunger Report.

Supervisor Lusk recognized those who made this event a success:

- Gaddafi Ismail of De Lune Corp, who provided financial assistance to make these distributions possible. He was a pivotal partner to fund the operation, oversee various logistics, and appear at the distributions to ensure everything went smoothly
- School Board Member Marcia St. John-Cunning
- Neighborhood and Community Services
- United Community
- Staff members of every venue
- The Community Emergency Response Team
- The Fairfax County Police Department
- Every volunteer who braved the cold to make these distributions safe and successful

25. **THE FUTURE OF THE CRESCENT APARTMENTS PROPERTY IN LAKE ANNE (HUNTER MILL DISTRICT)** (12:09 p.m.)

Supervisor Alcorn stated that preserving and increasing the supply of affordable housing continues to be a high priority in the County. In March of 2023, the Board doubled its strategic goal to provide a minimum of 10,000 new affordable housing units by 2034. The Department of Housing and Community Development (HCD) continues to actively investigate the feasibility of development of affordable housing on Board-owned sites within all magisterial districts. Through the Public-Private Education Facilities and Infrastructure Act, publicly owned land in the County has been successfully leveraged through the partnership with private development and use of resources like Low-Income Housing Tax Credits to efficiently produce affordable housing units in a cost-effective manner.

The Board owns approximately 16.49 acres of land in the Hunter Mill District, known as the Crescent Property, and described as Tax Map Parcels 0172 16 0001A and 0172 14010002G. Occupying the northeast portion of the Lake Anne Village Center in Reston, The Crescent is within walking distance of bus stops, retail, offices, healthcare, and has convenient access to vital services including schools, parks, transit routes, and recreational amenities consistent with the Board's equity goals as described in its One Fairfax Policy.

When the County purchased the Crescent in 2006, the goals were to preserve and expand affordable housing, and to contribute to the population growth to further the revitalization of Lake Anne. The residential units at the Crescent are now nearly 60 years old, and in need of renovation or replacement. The adopted Comprehensive Plan guidance supports additional density on the Crescent Property, thereby creating an opportunity to replace the 181 existing homes by leveraging development of additional new affordable and market residential units.

The economic visioning study for the Lake Anne Village Center is complete, and the anticipated redevelopment of the Crescent property will be complementary to the revitalization and economic development needs of the historic heart of Reston. In short, it is now time to move toward realizing the future of the Crescent.

Therefore, Supervisor Alcorn moved that the Board direct:

- Staff to initiate steps to formally authorize and schedule a public hearing to consider conveyance of approximately 16.49 acres of the Board-owned Crescent Property located at Tax Map Parcels 0172 16 0001A and 0172 14010002G to the Fairfax County Redevelopment and Housing Authority (FCRHA) for the development of affordable housing, complementary market-rate housing and associated uses consistent with the Lake Anne Economic Visioning Study, subject to the stipulations that:
 - In the event the FCRHA no longer pursues the project, the FCRHA will transfer ownership of the property back to the Board
 - The FCRHA will provide the County with access to, and use of, the site until such time as development activities begin
- HCD to conduct outreach with:
 - The existing residents of the Crescent Property to inform them about the redevelopment and receive their feedback about the community's needs relative to the replacement of their existing affordable homes

- The broader community and County to understand additional opportunities and challenges that should be considered in the context of a redevelopment

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

26. **RESOLUTION OF RECOGNITION REQUEST FOR VIENNA YOUTH SOCCER (VYS)** (12:14 p.m.)

Supervisor Alcorn stated that VYS is one of the largest youth soccer clubs in the County and Northern Virginia. Today, it serves more than 3,500 players annually, providing more than 200,000 hours of service in the field every year.

This nonprofit focuses on fostering a deep sense of community through its programming, offering recreational, developmental and travel soccer, as well as camps and clinics.

Since its inception in 1975, this remarkable organization has served 50,000 members directly through its programs, engaged more than 200,000 individuals in the community and played over 100 seasons of soccer. The group has also donated over \$2 million to the community through scholarships and facilities development, following through on one of its founding tenets that all should have the opportunity to play.

On January 17, 2025, VYS will celebrate its 50th anniversary, a milestone for this beloved youth sports organization that aims to instill a lifelong love of soccer by members of the Vienna community.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for VYS, in recognition of its 50th anniversary, to be presented out of the Board Room. Without objection, it was so ordered.

27. **RESOLUTION OF RECOGNITION REQUEST FOR COLONEL JÖRG DRONIA** (12:15 p.m.)

Supervisor Alcorn stated that the Federal Republic of Germany's Liaison Office for Defense Materiel USA/Canada, better known as the German Armed Forces Command, is headquartered in Reston, Virginia. The Command represents the interests of the German armed forces and promotes transatlantic cooperation between Germany, the United States and Canada. While the Command's mission focuses on military cooperation, it is also a valuable member of the community in Reston. They have performed community service, donated money to local nonprofits, and forged cultural understanding and enrichment through its always popular German Christmas Market, among other activities. For example, last spring the Command helped the nonprofit Food for Neighbors sort nearly 3,400 pounds of

donations for needy students at Herndon Middle School. The Command donated more than \$5,500 to the nonprofit, using money raised from the Christmas market. During the past five years, Colonel Jörg Dronia has been the group's Commander, and he will be retiring and returning to Germany this spring.

Therefore, jointly with Supervisor Bierman, Supervisor Alcorn asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Colonel Dronia and the German Armed Forces Command, in recognition of the contributions made to the community, to be presented out of the Board Room on March 27, 2025. Without objection, it was so ordered.

28. **REQUEST FOR CONCURRENT AND SIMULTANEOUS PROCESSING OF A SITE PLAN FOR SILVERSTONE RESTON OWNER, LLC (HUNTER MILL DISTRICT)** (12:17 p.m.)

Supervisor Alcorn stated that Silverstone Reston Owner, LLC is the owner of approximately 22.49 acres of land west of Leesburg Pike and identified in the Fairfax County tax assessment records as Tax Map Parcel 12-3 ((1)) 004. The subject property is zoned to the R-1 District and was previously improved with a single-family dwelling that has since been removed. On February 2, 2016, the Board approved Special Exception Application SE 2015-HM-013, permitting a medical care facility on the subject property in conformance with 29 development conditions. The approved medical care facility has not been constructed.

The applicant purchased the subject property several years ago and is processing a rezoning from the R-1 District to the Planned Continuing Care Facility (PCC) District to permit independent living units in addition to the approved medical care facility. This proposal will establish a full continuum of senior residential housing and will feature a range of indoor and outdoor recreational facilities and amenities. A single building continues to be proposed with minor site and building modifications.

On December 11, 2024, the Planning Commission recommended approval of the rezoning application and approved Final Development Plan Application FDP 2024-HM-00009. The applicant is eager to begin the permitting process and has requested consideration of concurrent and simultaneous processing.

Therefore, Supervisor Alcorn moved that the Board direct staff to authorize the concurrent and simultaneous processing of a site plan in conjunction with Rezoning Application RZ 2024-HM-00009. 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 any applicable ordinances, regulations, or adopted standards. Chairman McKay seconded the motion and it carried by unanimous vote.

29. **FEE WAIVER REQUEST FOR THE LIONS CLUB 2025 FLEA MARKET**
(12:19 p.m.)

Supervisor Jimenez stated that this Board Matter seeks to request a waiver of the application fees for permits associated with the flea markets conducted by the Springfield-Franconia Host Lions Club Charities, Inc., Alexandria Asian American Lions Club, and the Springfield Global Lions Club. The Board has approved the waivers requested for the Lions Clubs annually since 1994, and these three clubs have collaborated again to submit a joint fee waiver request for 2025.

The flea markets will be held at the Backlick Road Virginia Railway Express Station parking lot on Saturdays and Sundays from March - November 2025. All net proceeds generated by the flea market are returned to the community. The Lions Clubs provide a portion of the funds generated by the flea markets to charitable organizations including Koinonia, ECHO, Second Story, Juvenile Diabetes Association, Foundation Fighting Blindness, the Virginia Lions Eye Institute Foundation (VLEIF), and local food banks. They also work to provide community members in need with eye exams, eyeglasses, and hearing aids through direct contributions and by partnering with the Northern Virginia Eyeglass Recycling Center, VLEIF, and MyEyeDoctor.

The Springfield-Franconia Host Lions Club Charities, Inc., Alexandria Asian American Lions Club, and the Springfield Global Lions Club respectfully request that the Board support their fee waiver application for 2025 and share their appreciation for the continued support.

Therefore, jointly with Supervisor Lusk, Supervisor Jimenez moved that the Board waive the application fees for permits associated with the Springfield-Franconia Host Lions Club Charities, Inc., Alexandria Asian American Lions Club, and the Springfield Global Lions Club flea markets for 2025. Supervisor Lusk seconded the motion and it carried by unanimous vote.

30. **VACUUM LEAF COLLECTION COMMUNICATION AND IMPLEMENTATION** (12:21 p.m.)

Supervisor Jimenez stated that in November 2024, the Department of Public Works and Environmental Services (DPWES) began its leaf collection service for the 2024 - 2025 season. By the end of December 2024, DPWES had made tremendous progress with the amount of leaves collected. This totaled 4,761 tons of leaves which equate to 2,030 total truckloads or an average of 46 loads per day. It is clear that staff who implement this service have been working diligently to collect leaves from the community.

There are still areas in need of improvement. In the Mason District, residents were told to put their leaves out in early November and in some instances were not serviced until a month later. This creates a number of challenges, primarily around safety in neighborhoods where there are no sidewalks and more generally setting

expectations of when residents can anticipate their leaves to be collected. Many senior residents often pay for a company to blow their leaves to the road for collection and given the delay some have had to pay for this service multiple times.

Supervisor Jimenez noted that DPWES leadership, staff, and Bryan Hill, County Executive, have been responsive and worked with his office to ensure accurate and timely information is shared with residents. Staff have also updated the Vacuum Leaf Collection website with more granular information that provides a street-by-street listing with dates of expected service. These were necessary and significant improvements in communicating with the community.

While improvements have been made, jointly with Supervisor Lusk, Supervisor Palchik, and Supervisor Storck, Supervisor Jimenez moved that the Board direct:

- DPWES to develop a communication and implementation plan for the 2025 - 2026 leaf collection program to include a public information session held at the Mason District Government Center for staff to present the after-action report for the 2024-2025 season and what changes to the program are being implemented as a result
- Staff to hold a virtual meeting be held for all County residents who receive this service so that they are afforded the same opportunity as Mason District residents

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

31. **RECOGNITION OF RON KENDALL** (12:28 p.m.)

(BAC) Supervisor Jimenez recognized Ron Kendall for his service on the Fairfax County Park Authority (FCPA). Mr. Kendall served on the FCPA for a number of years and found his time equally fun as it was engaging with highlights of his time on the Board, opening up Hogg Park, connecting with residents during the summer concert series, and of course working with staff and volunteers who make the park system possible. Additionally, Supervisor Jimenez stated that Mr. Kendall was an excellent resource on all issues parks related as he navigated his first year in office. Supervisor Jimenez thanked Mr. Kendall for his service to the community and as a steward of the County park system.

32. **MOUNT VERNON DISTRICT'S 38TH ANNUAL TOWN MEETING** (12:29 p.m.)

Supervisor Storck stated that once again, he is fortunate to have the opportunity to continue a Mount Vernon tradition established by his predecessor in 1988, the annual Mount Vernon District Town Meeting. The Town Meeting will be at the Mount Vernon High School and residents can also attend from their homes by

streaming on Channel 16 and Facebook. This year, the meeting starts a little later, with the exhibit hall opening at 8:30 a.m., filled with County and community service providers, followed by the official program with a "virtual tour" of the District, and questions and answers with local leaders and special recognitions. As an exciting addition this year, the new name, logo and identity for the old Mount Vernon High School redevelopment project will be revealed.

Supervisor Storck stated that he is pleased that Chairman McKay, Bryan Hill, County Executive, and Mount Vernon District School Board Member Mateo Dunne will be presenting and answering questions from residents. The event will also include features such as the KidBiz Young Entrepreneurs Expo, the Mount Vernon High School String Quartet, and Marine Corps Junior Reserve Officers' Training Corps Color Guard.

Supervisor Storck invited the Board and County residents to attend the annual event on February 8, 2025, with the exhibit hall opening at 8:30 a.m. and the program from 10 a.m. – 12:30 p.m.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to advertise the Town Meeting on its various communications platforms. Without objection, it was so ordered.

33. **INFILL DEVELOPMENT IMPROVEMENTS** (12:31 p.m.)

Supervisor Storck stated that the County's Strategic Plan identifies adequate quantity and availability of housing and the need to protect and preserve existing neighborhoods along with environmental resources as a key indicator of the Housing and Neighborhood Livability outcome. The need for additional housing, the increased value of land and the aging housing stock have resulted in the redevelopment of single-family homes in the County. Each year, the County reviews approximately 650 permits for the development of individual single-family homes, which is typically referred to as "infill" development.

Infill development sometimes generates community concerns among which are tree loss, whether the homes are appropriately mitigating stormwater run-off and the changing nature of neighborhoods. These concerns can arise when a single-family home is simply replaced with another single-family home or when houses are built on lots platted prior to the adoption of the County's first Zoning Ordinance in 1941, that are substandard as to lot area and lot width based on today's regulations. In the latter instance, sometimes a home that was on more than one substandard lot is torn down and replaced with a home on each of the platted lots.

A Mount Vernon District Infill Development Task Force, comprised of residents, development industry professionals, and elected representatives, meeting with the support of County Staff, considered the current infill development review process and potential opportunities for modifications. Some of the ideas of that Infill Development Task Force are already being implemented, such as a

recommendation that tree condition assessments for infill projects be conducted by certified arborists using the Counsel of Tree and Landscape Appraisers Condition Analysis, and others are still being responded to and evaluated by staff.

The Fairfax County Tree Commission also expressed the desire for additional considerations to tree preservation on infill lots in its recent annual report.

The Zoning Administrator has proposed consideration of revisions to building height calculations as part of the Zoning Ordinance Amendment Work Program (Tier 2; Item E) to address in part concerns with neighborhood compatibility.

Recently, Land Development Services (LDS) released a Technical Bulletin on Localized Flooding Mitigation Policy for Residential Infill Development, focusing requirements for development including infill development to manage increases in runoff.

To address other issues that have been raised, and jointly with Supervisor Bierman, Supervisor Storck moved that the Board direct:

- LDS and the Department of Public Works and Environmental Services to assess the effectiveness of the Localized Flooding Mitigation Policy for Residential Infill Development and report, once sufficient data has been collected but no later than 2026, on the effectiveness of this policy in regulating stormwater runoff from residential infill development projects
- LDS to support the Tree Commission in an effort to engage the development community on potential policy modifications that could lead to developments that preserve and protect more mature trees on individual lots, and request that the Tree Commission present its findings to the Board in Fall 2025
- LDS to draft a ***voluntary*** “Good Neighbor” practices guide aimed at improving relations with neighbors during the development of infill lots and report its work at a 2025 Land Use Policy Committee Meeting. It is recommended that staff consider some of the resources provided to residents of Arlington County such as their information on [“Protecting Your Trees When Your Neighbor Is Developing Their Lot”](#)
- LDS to report to the Board in 2025 on whether there are any additions to the Fairfax County Tree Ordinance or amendments to LDS policy, based on regional or national best practices, that should be modified, with or without requesting additional power from the General Assembly

- LDS to report to the Board in 2025 on whether as-built survey submissions should be required for single family infill development grading permits to ensure that approved plans are correctly implemented

Supervisor Bierman seconded the motion. Following discussion regarding the inclusion of the Planning Commission in the reviewable process, the question was called on the motion and it carried by unanimous vote.

34. **PROCLAMATION REQUEST FOR SCOTT STROH** (12:40 p.m.)

Supervisor Storck recognized the incredible contributions of Scott Stroh, Executive Director of Gunston Hall, to the County and to the Mount Vernon District, since July 2013. He summarized his written Board Matter, which reads: His leadership, sunny disposition and unwavering dedication have made a positive and lasting impact not only on Gunston Hall but also on the broader community.

At Gunston Hall, Mr. has led major restoration efforts, including the 18th Century Riverside Garden which opened last year. Upcoming projects include the East Yard Project, which includes the reconstruction of slave quarters as a memorial for the hundreds of enslaved people who lived there, as well as for a new visitor center, new interpretive signage and research into the Native Americans who lived on the site.

Throughout his tenure, Mr. Stroh has been an instrumental figure in many key initiatives. He has served for many years as Chair of the Child Care Advisory Council, where his efforts helped advance policies and programs critical to the well-being of children and families. As Chair of the Fairfax County 250th Commission, and through his involvement with the Virginia 250th Commission, he has played a central role in shaping the celebrations of the nation's founding and all the progress and made since, ensuring they honor both the past and the community's future.

In addition, Mr. Stroh has been a core member of the Tourism Task Force, helping to shape and cultivate the vision for Potomac Banks. His commitment to connecting Gunston Hall with the Mason Neck community has led to stronger relationships, enhanced community involvement and increased local engagement with the historical site. He also serves as Immediate Past President of the Virginia Association of Museums, on the Board of Directors of the Mason Neck Citizen's Association, as an Affiliate Member of the University of Virginia School of Architecture's Center for Cultural Landscapes, and he is past Chair of the Board of Directors for the Mount Vernon Chamber of Commerce.

Mr. Stroh's dedication to preserving and promoting the region's history, along with his 11 years of tireless work for the community, deserves special recognition. On behalf of the Mount Vernon District, Supervisor Storck extended his sincere

appreciation for Mr. Stroh's exceptional work and the lasting positive impact he has made.

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 Scott Stroh, in recognition of his many contributions and achievements that have had a lasting positive impact on Gunston Hall, the historical sites community, the Mount Vernon District, and the Commonwealth of Virginia. Without objection, it was so ordered.

35. **ECONOMIC OVERVIEW OF THE COUNTY, VIRGINIA, AND THE U.S. ECONOMY** (12:42 p.m.)

Supervisor Storck stated that the County, a key economic hub in Northern Virginia, experienced stable growth throughout 2024, benefiting from its strategic location near Washington, D.C., diverse economy, and highly skilled workforce. Key drivers of the local economy included technology, defense contracting, government services, healthcare, and professional services.

The County's Gross Domestic Product (GDP) grew three to four percent in 2024, reflecting continued expansion in its knowledge-based sectors. Employment in the County remained strong, with the unemployment rate staying near historical lows at around 2.7 percent. The housing market and home prices grew modestly as inventories remained tight, and demand for office space continued to be impacted by hybrid and remote work trends.

The County continues to be a major hub for cybersecurity firms and tech startups, and these sectors saw continued investment in innovation and expansion. Hospitality remains strong and retail in the County is showing signs of recovery.

Virginia's economy in 2024 mirrored national trends but was bolstered by its large federal presence, strategic infrastructure, and growing tech sector. Virginia's real GDP grew by approximately 2.7 percent in 2024, slightly above the national average.

Overall, the U.S. economy in 2024 navigated a complex mix of challenges and opportunities, influenced by higher interest rates, inflationary pressures, and evolving consumer behavior. The U.S. economy grew by an estimated 2.1 percent in 2024, with economic expansion driven by consumer spending, business investment, and continued strength in services sectors. The national unemployment rate remained low at around 3.5 percent.

At the close of 2024, the County's economy remains very strong. The new year will bring challenges for the County, but its highly skilled and adaptable workforce and the commitment to fostering growth in emerging industries will help the County navigate uncertainties, ensuring that it remains a key economic driver in the region, Virginia and beyond.

Most of the statistics and data mentioned, can be found in the Department of Management and Budget's (DMB) monthly Economic Indicators report and the Economic Development Authority's (EDA) online report, the Fairfax County Pulse.

Therefore, jointly with Chairman McKay, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to work with the EDA and the DMB to educate and promote these reports to County residents and businesses for their use and greater understanding of its economy. Without objection, it was so ordered.

36. **INTRODUCTION OF A NEW STAFF AIDE IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (12:48 p.m.)

Supervisor Palchik introduced Matthew Savage, a new Staff Aide in her office. On behalf of the Board, she warmly welcomed him to the Board Auditorium and to the County.

37. **UPDATE ON THE 2024 PROVIDENCE DISTRICT WINTER GEAR DRIVE** (12:50 p.m.)

Supervisor Palchik announced that the 2024 Providence District Winter Gear Drive was a huge success and she thanked everyone who participated in it.

38. **PUBLICITY REQUEST FOR THE PROVIDENCE DISTRICT LUNAR NEW YEAR OPEN HOUSE** (12:51 p.m.)

Supervisor Palchik stated that she is thrilled to invite the community to the Providence District inaugural Lunar New Year Open House, being held on January 23, 2025, from 5:30 to 7 p.m. at the Jim Scott Community Center (3001 Vaden Drive). This joyous event will honor the cultural heritage of the County's Asian communities!

The event will feature an exciting lineup of interactive, family-friendly activities planned to include musical performances by the Harmonic Solidarity Quartet and SASSY, a vibrant group featuring five talented members from the Jim Scott Community Center's senior program. Traditional cuisines, an arts showcase, fortune cards, and a custom Chinese calligraphy activity and giveaway will also be present at the event.

Supervisor Palchik stated that this event is a wonderful opportunity to connect, learn about Lunar New Year traditions, and welcome a prosperous new year. More information and registration for the event can be found at www.fairfaxcounty.gov/providence, or on the flyer attached to her written Board Matter.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to publicize this event on the appropriate channels. Supervisor Palchik also invited the Board and community members to attend the Providence District Lunar New Year Open House. Without objection, it was so ordered.

39. **RESOLUTION OF RECOGNITION REQUEST FOR THE NORTHERN VIRGINIA CHAMBER (NVC)** (12:53 p.m.)

Supervisor Herrity stated that the NVC is celebrating its century of service in 2025. In 1925, under its founding name as the Fairfax County Chamber of Commerce, NVC began as a business advocate for infrastructure development and the dairy industry. They have since grown into the largest and most influential chamber in the Greater Washington Region - accounting for 46 percent of the region's economy, six percent of the nation's gross domestic product, hosting 40 of Greater Washington's 64 Fortune 500 companies and ranking as the 13th largest U.S. economy.

Under NVC's innovative leadership, the County evolved from a sleepy bedroom community into an economic powerhouse. They had a key hand in various projects across the region, including: the growth of Metro, the establishment of Dulles Airport, the expansion of George Mason University, promoting multiple school and housing affordability investments, launching a public water supply campaign during the 1977 drought, and leading the effort to implement technology initiatives in both the private and public sectors. Much of the success the County has experienced would not have occurred without their advocacy.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for NVC, in honor of its 100th anniversary and for its contributions to the County, to be presented out of the Board Room. Without objection, it was so ordered.

40. **PUBLICITY REQUEST FOR THE 2025 FAIRFAX COUNTY TEEN JOB FAIRS** (12:55 p.m.)

Supervisor Herrity stated that for the past eight years his office and Fairfax County Public Schools (FCPS) have hosted very successful teen job fairs and career-building workshops along with businesses, and community organizations including local chambers of commerce. These events focus on students and young job seekers looking for a variety of employment opportunities including full time, after-school, seasonal positions, internship opportunities, and volunteer positions. The fairs have provided thousands of teenagers the opportunity to get in front of employers and for employers to find talented County students to fill their positions. Even during the pandemic, we were able to host two virtual fairs that were very successful. Last year, 1,500 students and roughly 100 businesses participated.

Supervisor Herrity stated that he is excited to team up with FCPS, the Fairfax County Times, Neighborhood and Community Services (NCS), as well as local chambers and organizations to bring the community two Fairfax County Teen Job Fairs and Career-Building Workshops once again. The fairs will run on Saturday, March 8, and Saturday, March 15, 2025.

The fairs will be open to all teens in the County looking for employment, volunteer opportunities, or tips on building their resume. Free table space will be provided for registered businesses and organizations to advertise their available positions. There will also be resume and career building sessions with a County chamber of commerce and NCS partners. Beginning today, January 14, 2025, both students as well as employers may register to attend by visiting the following link: <https://www.fairfaxcounty.gov/springfield/teenjobfairs>.

First jobs are important, and these events help connect teens with employers and prepare County youth for the workforce.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to help publicize the 2025 Fairfax County Teen Job and Opportunity Fairs. Without objection, it was so ordered.

DA:da

AGENDA ITEMS

41. **BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AND INTERNAL BOARDS AND COMMITTEES** (12:57 p.m.)

(NOTE: Earlier in the meeting, additional action was taken regarding this item. See Clerk's Summary Item #8.)

Chairman McKay stated that the list of appointments of Board Members to various regional and internal Boards and Committees had been circulated and includes changes that were sent via email from his Chief of Staff, Clayton Medford, regarding the Metropolitan Washington Council of Governments (COG) appointments, including the addition of Supervisor Bierman as an alternate to the VRE Operation for the Northern Virginia Transportation Commission.

Chairman McKay noted the following changes that need to be made to the list:

- Phase II Dulles Rail Transportation Improvement District Commission – Supervisor Smith should be listed, not Supervisor Palchik
- COG Human Services Policy Committee – Supervisor Palchik is replacing Supervisor Lusk as a Principal Member

Supervisor Smith moved approval of Board Appointments to Various Regional and Internal Boards and Committees, with the two changes as noted above. Supervisor Palchik and Chairman McKay jointly seconded the motion.

Supervisor Storck noted that the Economic Advisory Commission name had changed to the Commission [*sic*] for Economic Opportunity .

Supervisor Alcorn noted that the Vienna Interjurisdictional Committee has not met since Pre-Pandemic, but after discussions with the Mayor of Vienna he has been informed that that will change in the coming year. He encouraged his colleagues, who are not members of that committee, to let him know if there are any issues they would like to have discussed with the Town of Vienna.

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

The full list of appointments is as follows:

INTERJURISDICTIONAL COMMITTEES

ALEXANDRIA

Daniel Storck, Chairman
Jeffrey McKay
Andres Jimenez
Rodney Lusk

ARLINGTON

Jeffrey McKay, Chairman
Andres Jimenez
James Bierman, Jr.
Dalia Palchik

DISTRICT OF COLUMBIA

Jeffrey McKay, Chairman
James Walkinshaw
Dalia Palchik
Daniel Storck

FAIRFAX CITY

James Walkinshaw, Chairman
Jeffrey McKay
Dalia Palchik
Patrick Herrity

FALLS CHURCH

Jeffrey McKay, Chairman
James Bierman, Jr.
Andres Jimenez
Dalia Palchik

FORT BELVOIR (Board of Advisors/Base Realignment and Closure)

Jeffrey McKay
Patrick Herrity
Rodney Lusk
Daniel Storck

HERNDON

Jeffrey McKay, Chairman
James Bierman, Jr.
Walter Alcorn

LOUDOUN COUNTY

Kathy Smith, Chairman
Jeffrey McKay
James Bierman, Jr.
Walter Alcorn

PRINCE WILLIAM

(includes UOSA, City of Manassas, and City of Manassas Park)
Kathy Smith, Chairman
Jeffrey McKay
Patrick Herrity
Daniel Storck

VIENNA

Walter Alcorn, Chairman
Jeffrey McKay
James Bierman, Jr.
Dalia Palchik

INTERGOVERNMENTAL BOARDS AND COMMITTEES

(including Federal and State)

COMMUNITY CRIMINAL JUSTICE BOARD

James Bierman, Jr.

**METROPOLITAN WASHINGTON COUNCIL OF
GOVERNMENTS (COG)**

COG BOARD OF DIRECTORS

Jeffrey McKay, Principal

Rodney Lusk, Principal
James Walkinshaw, Principal
Andres Jimenez, Alternate
Daniel Storck, Alternate
Walter Alcorn, Alternate

COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

Daniel Storck, Principal
James Walkinshaw, Principal
James Bierman, Jr., Alternate
John Morrill (staff), Alternate (for any member)

COG CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

James Walkinshaw, Principal
Kathy Smith, Alternate

COG CLIMATE, ENERGY, AND ENVIRONMENTAL POLICY COMMITTEE

Andres Jimenez, Principal
John Morrill (staff), Principal

COG EMERGENCY PREPAREDNESS COUNCIL

Rodney Lusk, Principal

COG FOOD AND AGRICULTURE REGIONAL MEMBER POLICY COMMITTEE

Dalia Palchik, Principal
Rodney Lusk, Alternate

COG HUMAN SERVICES POLICY COMMITTEE

Dalia Palchik, Principal
James Bierman, Jr., Principal
Rodney Lusk, Alternate

COG TRANSPORTATION PLANNING BOARD

Walter Alcorn, Principal
James Walkinshaw, Principal
Jeffrey McKay, Alternate
James Bierman, Jr., Alternate

GEORGE MASON UNIVERSITY FAIRFAX CAMPUS ADVISORY BOARD

James Walkinshaw
Patrick Herrity
Jim Zook (Chairman's designee)

INOVA HEALTH CARE QUALITY AND RELIABILITY

James Bierman, Jr.

INOVA HEALTH SYSTEMS BOARD

Jeffrey McKay

NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC)

James Walkinshaw

Patrick Herrity

James Bierman, Jr.

Andres Jimenez

Walter Alcorn

Rodney Lusk

Kathy Smith

**NORTHERN VIRGINIA TRANSPORTATION COMMISSION
(NVTC) (including WMATA and VRE Representatives)**

Dalia Palchik

Walter Alcorn, WMATA

James Walkinshaw, Principal, VRE Operation

Daniel Storck, Principal, VRE Operation

Andres Jimenez, Alternate

James Bierman, Jr., Alternate, VRE Operation

**PHASE I DULLES RAIL TRANSPORTATION IMPROVEMENT
DISTRICT COMMISSION**

Jeffrey McKay

James Bierman, Jr.

Walter Alcorn

Dalia Palchik

**PHASE II DULLES RAIL TRANSPORTATION IMPROVEMENT
DISTRICT COMMISSION**

Jeffrey McKay

James Bierman, Jr.

Walter Alcorn

Kathy Smith

POTOMAC WATERSHED ROUNDTABLE

Daniel Storck

Eleanor Ku Coddling, P.E., Alternate

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT
DISTRICT COMMISSION**

Jeffrey McKay

James Bierman, Jr.

Walter Alcorn
Kathy Smith

VACo BOARD OF DIRECTORS (REGIONAL DIRECTORS)

Jeffrey McKay
Daniel Palchik
Kathy Smith
James Walkinshaw
Daniel Storck

**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY
(WMATA)**

(Appointed by NVTC. The Board of Supervisors makes recommendations for consideration.)
Walter Alcorn

INTRAGOVERNMENTAL AND OTHER COMMITTEES

AUDIT COMMITTEE

Daniel Storck, Chairman
James Bierman, Jr.
Andres Jimenez
Patrick Herrity

BUDGET POLICY COMMITTEE

(Committee of the Whole)
Jeffrey McKay, Chairman
Kathy Smith, Vice-Chairman
Dalia Palchik, Vice-Chairman

COUNCIL FOR ECONOMIC OPPORTUNITY

(Committee of the Whole)
Daniel Storck, Chairman
Jeffrey McKay, Vice-Chairman

ECONOMIC INITIATIVES COMMITTEE

(Committee of the Whole)
Daniel Storck, Chairman
Jeffrey McKay, Vice-Chairman

ENVIRONMENTAL COMMITTEE

(Committee of the Whole)
James Walkinshaw, Chairman
Andres Jimenez, Vice-Chairman

HEALTH AND HUMAN SERVICES COMMITTEE

(Committee of the Whole)

Dalia Palchik, Chairman

Rodney Lusk, Vice-Chairman

HOUSING COMMITTEE

(Committee of the Whole)

Dalia Palchik, Chairman

Rodney Lusk, Vice-Chairman

INFORMATION TECHNOLOGY COMMITTEE

(Committee of the Whole)

Patrick Herrity, Chairman

Walter Alcorn, Vice-Chairman

LAND USE POLICY COMMITTEE

(Committee of the Whole)

Kathy Smith, Chairman

James Bierman, Jr., Vice-Chairman

LEGISLATIVE COMMITTEE

(Committee of the Whole)

James Walkinshaw, Chairman

Jeffrey McKay, Vice-Chairman

OLDER ADULTS COMMITTEE

(Committee of the Whole)

Walter Alcorn, Chairman

Dalia Palchik, Vice-Chairman

PERSONNEL AND REORGANIZATION COMMITTEE

(Committee of the Whole)

Andres Jimenez, Chairman

Kathy Smith, Vice-Chairman

SAFETY AND SECURITY COMMITTEE

(Committee of the Whole)

Rodney Lusk, Chairman

James Walkinshaw, Vice-Chairman

SUCCESSFUL CHILDREN AND YOUTH POLICY TEAM

Dalia Palchik

Rodney Lusk

TRANSPORTATION COMMITTEE

(Committee of the Whole)

James Bierman, Jr., Chairman

Walter Alcorn, Vice-Chairman

JLC:jlc**42. ADMINISTRATIVE ITEMS (1:01 p.m.)**

Supervisor Smith moved approval of the Administrative Items. Chairman McKay and Supervisor Lusk jointly seconded the motion.

Supervisor Alcorn called the Board's attention to Admin 14 – Approval of Supplemental Appropriation Resolution AS 25203 for the Fairfax County Department of Transportation to Accept Grant Funding and Authorization to Execute Two Standard Project Administration Agreements with the Virginia Department of Transportation for FY 2022 and FY 2023 Community Project Funding Requests (Hunter Mill and Mount Vernon Districts) and commented on the grant funding and the projects.

Supervisor Storck called the Board's attention to Admin 3 – Approval of Streets into the Secondary System – South County High School (Mount Vernon District) and commented on the addition of Laurel Crest Drive into the secondary system.

Supervisor Lusk called the Board's attention to Admin 11 – Approval of Supplemental Appropriation Resolution AS 25156 for the Fairfax County Department of Transportation to Accept Grant Funding and Authorization to Execute a Revised Standard Project Administration Agreement with the Virginia Department of Transportation for the Implementation of the Bush Hill Elementary School Safe Routes to School Project (Franconia District) and commented on the Safe Routes to School project.

The question was called on 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."

ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM – ROSE HILL FARM SUBDIVISION SECTION 2 (FRANCONIA DISTRICT)

(R) Approved the request that the street listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Rose Hill Farm Subdivision Section 2	Franconia	Rose Hill Farm Drive

ADMIN 2 – STREETS INTO THE SECONDARY SYSTEM – THE MEADOWS AT ROSE HILL (FRANCONIA DISTRICT)

- (R) Approved the request that the street listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
The Meadows at Rose Hill	Franconia	Lark Lane

ADMIN 3 – STREETS INTO THE SECONDARY SYSTEM – SOUTH COUNTY HIGH SCHOOL (MOUNT VERNON DISTRICT)

- (R) (NOTE: Earlier in the meeting, Supervisor Storck commented on this item. See page 40.)

Approved the request that the street listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
South County High School	Mount Vernon	Laurel Crest Drive

ADMIN 4 – APPROVAL OF A “WATCH FOR CHILDREN” SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – COLONY VIEW DRIVE (BRADDOCK DISTRICT)

- Approved the installation of one “Watch For Children” sign on Colony View Drive (Braddock District)
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 5 – APPROVAL OF “WATCH FOR CHILDREN” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – KENYON DRIVE (MOUNT VERNON DISTRICT)

- Approved the installation of two “Watch For Children” signs on Kenyon Drive (Mount Vernon District)
- Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 6 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – HAYDEN LANE (PROVIDENCE DISTRICT)

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on Hayden Lane from Reedy Drive to Woodburn Road (Providence District)
 - Directed staff to request the Virginia Department of Transportation to schedule installation of the approved measures as soon as possible

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF GRAVITY SEWER CAPACITY IMPROVEMENTS - TYSONS WEST (HUNTER MILL DISTRICT)

- (A)
- Authorized the advertisement of a public hearing to be held before the Board on **February 18, 2025, at 4 p.m.**, regarding the acquisition of certain land rights necessary for the construction of the Gravity Sewer Capacity Improvements – Tysons West in Project WW-000034, WCD Expansion – Bond Funded, Fund 69310, Sewer Bond Construction.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 4A (RESIDENTIAL CUT-THROUGH PERMIT ZONES) TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA TO ESTABLISH THE RESIDENTIAL CUT-THROUGH PERMIT PROGRAM

- (A)
- Authorized the advertisement of a public hearing to be held before the Board on **February 18, 2025, at 4 p.m.**, to consider proposed amendments to Chapter 82 (Motor Vehicles and Traffic), Article 4A (Residential Cut-Through Permit Zones) of the Code of the County of Fairfax, Virginia for the establishment of the Residential Cut-Through Permit Program to include the establishment of permit zones, administration of the Program, setting the fee for resident permits, and provisions for enforcement and penalties.

ADMIN 9 – APPROVAL OF RESOLUTION ENDORSING PROJECTS SUBMITTED FOR FISCAL YEAR (FY) 2031 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FEDERAL FUNDING THROUGH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTa)

- (R)
- Authorized the Fairfax County Department of Transportation to apply for funding in the amount of \$90.7 million for eight projects

- Adopted the resolution endorsing NVTAs FY 2031 CMAQ and RSTP funding

ADMIN 10 – AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION (VDCR) - VIRGINIA COMMUNITY FLOOD PREPAREDNESS FUND GRANT

- Authorized DPWES to apply for and accept funding, if received, from VDCR in the amount of \$725,746 to be used to fund 1/1.0 Full Time Exempt new grant position to support interdepartmental flood risk reduction planning and implementation. A 25 percent local match, totaling \$241,915 is required under the terms of the grant funding bringing total funding to \$967,661
- 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, on behalf of the County

ADMIN 11 – APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25156 FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (DOT) TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE A REVISED STANDARD PROJECT ADMINISTRATION AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE IMPLEMENTATION OF THE BUSH HILL ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL (SRTS) PROJECT (FRANCONIA DISTRICT)

(SAR)
(R)

(NOTE: Earlier in the meeting, Supervisor Lusk commented on this item. See page 40.)

- Approved SAR AS 25156 for the DOT to accept grant funding from VDOT in the amount of \$1.7 million. A local match totaling \$425,000 will be met in Project 2G40-197-000, Bicycle and Pedestrian Access – DOT in Fund 30050, Transportation Improvements
- Approved a resolution authorizing the Director of DOT to execute an Appendix A revision with VDOT for the funding and implementation of the Bush Hill Elementary School SRTS project

ADMIN 12 – APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25153 FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (DOT) TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE A REVISED STANDARD PROJECT ADMINISTRATION AGREEMENT (SPAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE IMPLEMENTATION OF THE NORTHERN SEGMENT OF THE MASON NECK TRAIL PROJECT (MOUNT VERNON DISTRICT)

(SAR)

(R)

- Approved SAR AS 25153 for DOT to accept grant funding from VDOT in the amount of \$2.2 million. A local match totaling \$550,000 will be met in Fund 40010, County and Regional Transportation Projects, CSYP Bike and Pedestrian Program (2G40-088-000)
- Approved a resolution authorizing the Director of DOT to execute a revised Appendix A for the funding and implementation of the Mason Neck Trail (northern segment) project

ADMIN 13 – APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25164 FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (DOT) TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE TWO STANDARD PROJECT ADMINISTRATION AGREEMENTS (SPAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE IMPLEMENTATION OF FISCAL YEAR (FY) 2025 - FY 2026 TRANSPORTATION ALTERNATIVE SET-ASIDE FUNDED PROJECTS (BRADDOCK AND PROVIDENCE DISTRICTS)

(SAR)

(R)

- Approved SAR AS 25164 for the DOT to accept grant funding from VDOT in the amount of \$1,052,652. A local match requirement totaling \$263,163, will be met with funds from Fund 40010, County and Regional Transportation Projects
- Approved a resolution authorizing the Director of DOT to execute a revised Appendix A and a new SSPA with VDOT for the funding and implementation of the Shrevewood Elementary School and Lake Braddock Secondary School Safe Routes to School projects

ADMIN 14 – APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25203 FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (DOT) TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE TWO STANDARD PROJECT ADMINISTRATION AGREEMENTS (SSPA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR FISCAL YEAR (FY) 2022 AND FY 2023 COMMUNITY PROJECT FUNDING REQUESTS (HUNTER MILL AND MOUNT VERNON DISTRICTS)

(SAR) (NOTE: Earlier in the meeting, Supervisor Alcorn commented on this item.
(R) See page 40.)

- Approved SAR AS 25203 for the DOT to accept grant funding from VDOT in the amount of \$5 million. A local match totaling \$1.25 million will be met with Northern Virginia Transportation Authority (NVTa) 30 percent funds from Project 2G40-107-000, Construction Reserve NVTa 30 Percent, from Fund 40010, County and Regional Transportation Projects
- Approved a resolution authorizing the Director of DOT to execute two SSPAs with VDOT for the funding and implementation of the Sunrise Valley Drive Cycle Track and Pohick Road Sidewalk projects

ADMIN 15 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25169 FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (NCS) TO ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF HISTORIC RESOURCES (VDHR) TO SUPPORT THE BLACK WOMEN UNITED FOR ACTION LIBRARY RESEARCH FELLOWSHIP

(SAR) Approved SAR AS 25169 to accept funding from the VDHR in the amount of \$250,000 which will be passed through to Black Women United for Action. No local cash match is required.

43. **A-1 – APPROVAL OF THE BOARD OF SUPERVISORS’ REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2025 AND AUTHORIZATION FOR THE CHAIRMAN TO POSTPONE A SCHEDULED MEETING IN THE EVENT OF WEATHER OR OTHER HAZARDOUS CONDITIONS** (1:03 p.m.)

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

- Approve the Board’s regular meeting schedule for January through December 2025

- Authorize the Chairman to defer any scheduled regular meeting to the Tuesday following the deferred regular meeting if the Chairman, or the Vice-Chairman, is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for Members to attend

The motion was multiply seconded.

Chairman McKay noted that there was a slight adjustment to the Board's typical August recess to better align with the Fairfax County Public Schools' schedule.

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

44. **A-2 – APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE BOARD OF SUPERVISORS AND THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) FOR BOARD-CONVEYED PROPERTIES** (1:04 p.m.)

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

- Approved the execution of the MOA addressing the use of certain properties previously owned by the Board and conveyed to the FCRHA for the purpose of promoting affordable housing development in Fairfax, Virginia
- Authorized the County Executive, or the designee of the County Executive, to execute estoppels under the MOA

45. **A-3 – APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN HELPSY AND FAIRFAX COUNTY FOR A PILOT TEXTILE RECYCLING PROGRAM TO BEGIN AT THE WEST OX TRANSFER STATION (SPRINGFIELD DISTRICT)** (1:04 p.m.)

Supervisor Herrity moved that the Board concur in the recommendation of staff and approve and authorize the County Executive or his designee to sign the MOA with Helpsy for a pilot textile recycling program to begin at the West Ox Transfer Station to help the County meet its zero-waste goal. The motion was multiply seconded. Following a brief discussion, with input from Christopher Herrington, Director, Department of Public Works and Environmental Services, regarding funds for the program, the question was called on the motion and it carried by unanimous vote.

46. **A-4 – RESOLUTION TO SUPPORT THE ABANDONMENTS AND ADDITIONS OF VARIOUS ROADS ASSOCIATED WITH THE OX ROAD REALIGNMENT (SPRINGFIELD DISTRICT)** (1:06 p.m.)

(R) On motion of Supervisor Herrity, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution supporting the abandonment of a portion of Hampton Road (Route 647), as well as the additions of a portion of:

- Ox Road (Route 123)
- Hampton Road (Route 647)
- Gauge Road (Route 8665)
- Silverbrook Road (Route 600)
- South Run Oaks Drive (Route 7876)

47. **A-5 – RESOLUTION TO SUPPORT THE ABANDONMENT OF FRONTAGE ROAD 969 (SULLY DISTRICT)** (1:06 p.m.)

(R) On motion of Supervisor Smith, jointly seconded by Chairman McKay and Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution supporting abandonment of Frontage Road 969.

48. **A-6 – RESOLUTION TO SUPPORT THE ABANDONMENT OF OLD FLORIS SCHOOL ROUTE 9135 (HUNTER MILL DISTRICT)** (1:07 p.m.)

(R) On motion of Supervisor Alcorn, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution supporting the abandonment of Old Floris School Route 9135.

49. **A-7 – RESOLUTION TO APPLY FOR A WAIVER TO ADMINISTER PIONEER AND GARFIELD PRECINCTS IN THE FRANCONIA DISTRICT, AND PENDERBROOK AND BURKE NO. 2 PRECINCTS IN THE SPRINGFIELD DISTRICT, AS SPLIT PRECINCTS PURSUANT TO VIRGINIA CODE SECTION 24.2-307 (FRANCONIA AND SPRINGFIELD DISTRICTS)** (1:07 p.m.)

(R) On motion of Supervisor Lusk, seconded by Supervisor Herrity, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution, included as Attachment 2 of the Board Agenda Item:

- To apply to the State Board of Elections for a waiver to administer the Pioneer, Garfield, Penderbrook, and Burke Number 2 precincts as split precincts for all elections in 2025
- Authorizing Office of Elections staff to submit a waiver application on behalf of the Board

50. **A-8 – AUTHORIZATION TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR IMPLEMENTATION OF SEGMENT 1 OF THE ROUTE 7/CULMORE SIDEWALK PROJECT (MASON DISTRICT)** (1:08 p.m.)

- (R) On motion of Supervisor Jimenez, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution authorizing the Director of the Department of Transportation, or designee, to execute, a PAA with VDOT, substantially in the form of Attachment 2 of the Board Agenda Item along with any subsequent amendments, which will secure full funding for the Route 7/Culmore Sidewalk (Segment 1) project.

51. **A-9 – APPROVAL OF PROJECT AGREEMENTS BETWEEN THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) AND FAIRFAX COUNTY FOR FISCAL YEAR (FY) 2024 THROUGH FISCAL YEAR 2025 TRANSIT ASSISTANCE GRANT FUNDS** (1:09 p.m.)

- (R) On motion of Supervisor Bierman, jointly seconded by Chairman McKay and Supervisor Smith, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution authorizing the Director of the Department of Transportation, or designee, to:

- Sign 21 Project Agreements between VDRPT and the County for FY 2024 and FY 2025 transit capital and operating assistance
- Execute subsequent amendments to the Project Agreements

52. **A-10 – AUTHORIZATION TO EXECUTE A REVISED STANDARD PROJECT ADMINISTRATION AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE IMPLEMENTATION OF THE COMPTON ROAD SHARED USE PATH (SUP) PROJECT (SULLY DISTRICT)** (1:09 p.m.)

- (R) 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 resolution authorizing the Director of the Department of Transportation, or designee, to execute a revision to the Site-Specific Plan Amendment with VDOT,

substantially in the form of Attachment 2 of the Board Agenda Item, along with any subsequent amendments, for the funding of the Compton Road SUP project.

DMS:dms

53. **RECESS/CLOSED SESSION** (1:10 p.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. *Filsan Duale v. Colonel Edwin C. Roessler Jr., Fairfax County Police Department, Sgt. Joe Shoemaker, Brandon Vinson, and John Doe Police Officers 1-5, Case No. CL2019-0017251 (Fx. Co. Cir. Ct.) and Yasmine Djama, by next friend Moustapha Djama v. Fairfax County, Board of Supervisors of Fairfax County, Edwin C. Roessler Jr., Fairfax County Police Department, Joshua Shoemaker, Brandon Vinson, and John Doe Police Officers 1-5, Case No. CL-2023-0007942 (Fx. Co. Cir. Ct.) and Amran Djama, by next friend Moustapha Djama v. Fairfax County, Board of Supervisors of Fairfax County, Edwin C. Roessler Jr., Fairfax County Police Department, Joshua Shoemaker, Brandon Vinson, and John Doe Police Officers 1-5, Case No. CL-2023-0007941 (Fx. Co. Cir. Ct.) and Ibrahim Djama, by next friend Moustapha Djama v. Fairfax County, Board of Supervisors of Fairfax County, Edwin C. Roessler Jr., Fairfax County Police Department,*

- Joshua Shoemaker, Brandon Vinson, and John Doe Police Officers 1-5, Case No. CL-2023-0007925 (Fx. Co. Cir. Ct.) and Samira Djama, by next friend Moustapha Djama v. Fairfax County, Board of Supervisors of Fairfax County, Edwin C. Roessler Jr., Fairfax County Police Department, Joshua Shoemaker, Brandon Vinson, and John Doe Police Officers 1-5, Case No. CL-2023-0007940 (Fx. Co. Cir. Ct.) and Kareem Bashir v. Colonel Edwin C. Roessler Jr., Fairfax County Police Department, Sgt. Joshua Shoemaker, Brandon Vinson, and John Doe Police Officers 1-5, Case No. CL-2022-0012442 (Fx. Co. Cir. Ct.)*
2. *Anthry Raul Milla v. PFC McComas and PFC D. Brown, Case No. 21-1379 (U.S. Ct. of App. for the Fourth Cir.)*
 3. *William Strasburg v. H.A. Bull, Case No. 1:24-cv-1174 (E.D. Va.)*
 4. *Keolattana Tootoo Saphilom v. Fairfax County Police, Virginia State Police, Office of the Chief Medical Examiner and Reston Hospital Center, Case No. 3:23-cv-00562 (E.D. Va.)*
 5. *Jeffery Payne v. Joshua Moser, Case No. CL-2024-0002268 (Fx. Co. Cir. Ct.)*
 6. *Khoa Luong by Government Employees' Insurance Co. v. Brian Eugene Talbot and Fair Oaks Volunteer Fire and Rescue Department, Case No. GV24-019778 (Fx. Co. Gen. Dist. Ct.)*
 7. *Yohannes Woldehanna and Betty Sintayehu v. County of Fairfax, Virginia, Case No. GV24-014575 (Fx. Co. Gen. Dist. Ct.)*
 8. *David Berry, Carol A. Hawn, and Adrienne A. Whyte v. Board of Supervisors of Fairfax County, Case No. CL-2024-00010557 (Fx. Co. Cir. Ct.) (Countywide)*
 9. *Clyde A. Miller and Carol A. Hawn v. Board of Supervisors of Fairfax County, Case No. CL-2021-0006071 (Fx. Co. Cir. Ct.) (Countywide)*
 10. *Warren H. Shang and Warren H. Shang, Trustee of the Shang Living Trust v. Board of Supervisors of Fairfax*

County, Case No. CL-2023-0008569 (Fx. Co. Cir. Ct.)
(Countywide)

11. *Jay Riat, Building Official for Fairfax County, Virginia v. Thuc Hien Tran*, Case No. GV24-025685 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Thuc Hien Tran*, Case No. GV24-025937 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
13. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Mohammed Al Sayyid Mostafa Al Noamani and Nadia Zaki Abdul Wakil*, Case No. GV24-028206 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
14. *Jay Riat, Building Official for Fairfax County, Virginia, and Leslie B. Johnson, Fairfax County Zoning Administrator v. Masoud Aboughaddareh and Golnaz Aboughaddareh*, Case No. CL-2023-0008311 (Fx. Co. Cir. Ct.) (Dranesville District)
15. *Jay Riat, Building Official for Fairfax County, Virginia v. Rajwinder Singh*, Case No. GV24-021583 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
16. *Jay Riat, Building Official for Fairfax County, Virginia v. Wilmer Gamboa Machado*, Case No. GV24-008280 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
17. *Jay Riat, Building Official for Fairfax County, Virginia v. Douglas Parada and Maria Pineda*, Case No. GV24-019856 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
18. *Jay Riat, Building Official for Fairfax County, Virginia v. Paul John Curry*, Case No. GV24-021550 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Winkal Holdings, LLC and Gents Hair Studio, LLC*, Case No. GV24-022193 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
20. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Lloyd Chaisson*, Case No.

CL-2023-0000503 (Fx. Co. Cir. Ct.) (Hunter Mill District)

21. *Jay Riat, Building Official for Fairfax County, Virginia v. Tomoko Fujimoto and Sunil Chacko*, Case No. GV24-028044 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
22. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Gary M. Breneman and Irene G. Breneman*, Case No. GV24- 028561 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Aaron Samson, Mary Samson, and Zaaki Restaurant and Café, LLC.*, Case No. CL-2020- 0009420 (Fx. Co. Cir. Ct.) (Mason District)
24. *Jay Riat, Building Official for Fairfax County, Virginia v. Victoria H. Bak*, Case No. CL-2024-0009250 (Fx. Co. Cir. Ct.) (Mason District)
25. *Jay Riat, Building Official for Fairfax County, Virginia v. Yamil D. Rocha Belmonte*, Case No. GV24-019312 (Fx. Co. Gen. Dist. Ct.) (Mason District)
26. *Jay Riat, Building Official for Fairfax County, Virginia v. Teo Chew Association of Greater Washington, Inc.*, Case No. GV24-021582 (Fx. Co. Gen. Dist. Ct.) (Mason District)
27. *Jay Riat, Building Official for Fairfax County, Virginia v. Do Hwa Jeong*, Case No. GV24-021549 (Fx. Co. Gen. Dist. Ct.) (Mason District)
28. *Jay Riat, Building Official for Fairfax County, Virginia v. Shafiqul Islam and Salina Khatun*, Case No. GV24-023200 (Fx. Co. Gen. Dist. Ct.) (Mason District)
29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Eakin/Sleepy Hollow LLC and TK Fairfax, Inc.*, Case No. GV24-025576 (Fx. Co. Gen. Dist. Ct.) (Mason District)
30. *Jay Riat, Building Official for Fairfax County, Virginia v. Daniel Joseph Noonan and Ha Le*, Case No. GV24-026675 (Fx. Co. Gen. Dist. Ct.) (Mason District)

31. *Jay Riat, Building Official for Fairfax County, Virginia v. Amilcar Antonio Coreas and Marlin M. Coreas*, Case No. GV24-027550 (Fx. Co. Gen. Dist. Ct.) (Mason District)
32. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Branden Beasley*, Case No. CL-2024-0000097 (Fx. Co. Cir. Ct.) (Mount Vernon District)
33. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jay Riat, Building Official for Fairfax County, Virginia v. Chad West Harris*, Case No. CL-2024-0013079 (Fx. Co. Cir. Ct.) (Mount Vernon District)
34. *Jay Riat, Building Official for Fairfax County, Virginia v. Dennis L. Fry*, Case No. GV24-011789 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
35. *Jay Riat, Building Official for Fairfax County, Virginia v. Carlos Alexander Castellon Galeas and Brenda L. Castellon Galeas*, Case No. GV24- 012337 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
36. *Jay Riat, Building Official for Fairfax County, Virginia v. AYR Properties SEP, LLC*, Case No. GV24-019857 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
37. *Jay Riat, Building Official for Fairfax County, Virginia v. New Horizon Produce LLC and KT Associates of Virginia, LLC*, Case No. GV24-021551 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
38. *Jay Riat, Building Official for Fairfax County, Virginia v. Cory L. Smith and Nina Dyer*, Case No. GV24-022150 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
39. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose A. Cruz*, Case No. GV24-027234 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
40. *Jay Riat, Building Official for Fairfax County, Virginia v. Hao Ngoc Nguyen and Anna Thi Nguyen*, Case No. CL-2022-0006184 (Fx. Co. Cir. Ct.) (Providence District)

41. *Jay Riat, Building Official for Fairfax County, Virginia v. Adrita Prova and Kawsar A. Khan*, Case No. GV24-013657 (Fx. Co. Gen. Dist. Ct.) (Providence District)
42. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Conrad D. Kiser*, Case No. GV24-027553 (Fx. Co. Gen. Dist. Ct.) (Providence District)
43. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia, and Leslie B. Johnson, Fairfax County Zoning Administrator v. Jennifer Souders Mayer, Gregory S. Souders, and Mildred K. Souders*, Case No. CL-2021-0013670 (Fx. Co. Cir. Ct.) (Springfield District)
44. *Jay Riat, Building Official for Fairfax County, Virginia v. Charles Alan Little*, Case No. CL-2024-0013652 (Fx. Co. Cir. Ct.) (Springfield District)
45. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Christine M. Antal*, Case No. GV24-025160 (Fx. Co. Gen. Dist. Ct.) (Sully District)
46. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia, Christine M. Antal*, Case No. GV24-025161 (Fx. Co. Gen. Dist. Ct.) (Sully District)
47. *Jay Riat, Building Official for Fairfax County, Virginia v. DK Chantilly Plaza, LLC and Highkicks, Inc.*, Case No. GV24-028617 (Fx. Co. Gen. Dist. Ct.) (Sully District)
48. *Jay Riat, Building Official for Fairfax County, Virginia v. DK Chantilly Plaza, LLC and Dulles Geotechnical and Material Testing Services, Inc.*, Case No. GV24-028615 (Fx. Co. Gen. Dist. Ct.) (Sully District)
49. *Jay Riat, Building Official for Fairfax County, Virginia v. Maher Hanna and Mary Ashak*, Case No. GV24-019859 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- Fire station construction contract litigation with Sorensen Gross Company and multi-district litigation regarding generic drug pricing and PFAS, all as permitted by Virginia Code Section 2.2-3711(A)(7) and (8)
- As permitted by Virginia Code Section 2.2-3711(A)(1), appointment of a Board of Zoning Appeals member and a Deputy County Executive

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

At 3:45 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

54. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:45 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. Supervisor Palchik 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.”

55. **SETTLEMENT AGREEMENT WITH SORENSEN GROSS COMPANY** (3:46 p.m.)

Supervisor Jimenez moved that the Board authorize Carey Needham, Deputy Director of the Department of Public Works and Environmental Services, to execute settlement agreement with Sorensen Gross Company, relating to the Jefferson Fire Station, on the terms and conditions outlined by the County Attorney in closed session. Chairman McKay seconded the motion and it carried by unanimous vote.

56. **DENIAL OF SETTLEMENT AGREEMENT** (3:47 p.m.)

Supervisor Lusk moved that the Board deny the plaintiffs’* settlement in the Duale/Djama litigation, Fairfax County Circuit Court Case Number CL-2019-17251 and CL-2023-0007942 according to the terms and conditions

outlined by the County Attorney in closed session. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

*The plaintiffs are:

- *Filsan Duale v. Colonel Edwin C. Roessler Jr., Fairfax County Police Department, Sargent Joe Shoemaker, Brandon Vinson, and Joe Doe Police Officers 1 – 5, Case No. CL-2019-17251 (Fx. Co. Cir. Ct.)*
- *Yasmine Djama, by next friend Moustapha Djama v. Fairfax County, Board of Supervisors of Fairfax County, Edwin C. Roessler Jr., Fairfax County Police Department, Sargent Joe Shoemaker, Brandon Vinson, and Joe Doe Police Officers 1 – 5, Case No. CL-2023-0007942 (Fx. Co. Cir. Ct.)*

57. **CONCURRENCE ON THE REAPPOINTMENT TO THE BOARD OF ZONING APPEALS (BZA)** (3:47 p.m.)

(BAC) Supervisor Smith moved that the Board concur in the Fairfax County Circuit Court's reappointment of Karen L. Day to the Fairfax County BZA. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

58. **APPOINTMENT OF DEPUTY COUNTY EXECUTIVE** (3:48 p.m.)

Supervisor Jimenez moved that the Board appoint Jennifer Miller as Deputy County Executive at an annual salary of \$282,000, effective February 24, 2025. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Chairman McKay recognized the presence of Ms. Miller in the Board Auditorium, and, on behalf of the Board, congratulated and welcomed her to the County.

AGENDA ITEMS

59. **3:30 P.M. – ANNUAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY** (3:49 p.m.)

At 3:49 p.m., the annual meeting of the Fairfax County Solid Waste Authority was called to order by Chairman McKay in accordance with Article III, Section I of the bylaws.

Supervisor Smith moved that the Board appoint the following officers and officials to the Fairfax County Solid Waste Authority:

OFFICERS

Jeffrey McKay Chairman, Fairfax County Board of Supervisors	– Chairman
Supervisor Kathy L. Smith Vice-Chairman, Fairfax County Board of Supervisors	– Vice-Chairman
Jill G. Cooper Clerk for the Fairfax County Board of Supervisors	– Secretary
Christopher Pietsch Director, Department of Finance	– Treasurer
Elizabeth Teare County Attorney	– Attorney
Bryan Hill County Executive	– Executive Director
Eric Forbes Deputy Director, Solid Waste Management Program, Department of Public Works and Environmental Services	– Authority Representative

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

Supervisor Smith moved approval of the minutes from the January 23, 2024, meeting of the Fairfax County Solid Waste Authority. Supervisor Palchik seconded the motion and it carried by unanimous vote.

Supervisor Smith moved approval of the financial statements for the Authority. Supervisor Palchik seconded the motion and it carried by unanimous vote.

Supervisor Smith moved to adjourn the annual meeting of the Fairfax County Solid Waste Authority. Supervisor Palchik seconded the motion and it carried by unanimous vote.

At 3:50 p.m., the annual meeting of the Fairfax County Solid Waste Authority was adjourned.

DA:da

60. **A-11 – BOARD APPROVAL OF A MINOR VARIATION REQUEST FOR PCA-84-C-060, FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY, TO ADD A PUBLIC USE AS A PERMITTED USE FOR PARCEL 3 (SULLY DISTRICT)** (3:51 p.m.)

Brianne Fuller, Management Analyst, Office of the County Executive, reaffirmed the validity of the affidavit dated October 24, 2024, for the record.

Jerrell Timberlake, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Chairman McKay noted that this item does not require a public hearing, however it did require an affidavit.

Mr. Timberlake presented the staff recommendation.

In accordance with Zoning Ordinance subsection 8100.5.A(2) and Virginia Code Section 15.2-2302, Supervisor Smith moved that the Board waive the requirement for a public hearing and approve a minor variation of proffer 2 for PCA-84-C-060 to allow the addition of a Public Use Shelter Facility for unhoused families, as a permitted use for Parcel 3 as detailed in Action Item 11 of the Board Agenda Item. The motion was multiply seconded.

Discussion ensued, with input from Ms. Fuller and Thomas Fleetwood, Director, Department of Housing and Community Development, regarding community outreach efforts, the intended use of the facility, the proposed number of units available, and with Board Members expressing their support/non-support of the motion.

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

EBE:ebe

ADDITIONAL BOARD MATTER

61. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (4:12 p.m.)

Chairman McKay stated that individuals have the following options to provide testimony during public hearings:

- Testify before the Board in person

- Provide testimony by telephone (Live)
- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application. If they are present in the Board Auditorium, they may come forward to the podium or call in on a number that will be provided on the screen (703-324-1020). Speakers testifying via video must have signed up and submitted their video no later than 9 a.m. on the day prior to the public hearing. For all testimony speakers are given three minutes to speak as an individual. If they are the spokesperson for a group they are given five minutes.

AGENDA ITEMS

62. **3:30 P.M. – PUBLIC HEARING ON SE 2024-MV-00011 (CARLA ELSA VASQUEZ AND CARLA’S BABES N’ TOTS LLC) TO PERMIT A HOME DAY CARE FACILITY, LOCATED ON APPROXIMATELY 1,200 SQUARE FEET OF LAND (MOUNT VERNON DISTRICT)** (4:12 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 24 and December 31, 2024.

The application property is located at Tax Map 99-3 ((3)) 370.

Carla Elsa Vasquez, the applicant, reaffirmed the validity of the affidavit (on file) dated April 25, 2024, for the record.

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

Ms. Vasquez had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she provided brief remarks.

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

Following comments and a query by Supervisor Storck, Ms. Vasquez confirmed, for the record, agreement with the proposed development conditions dated September 25, 2024.

Supervisor Storck moved that the Board approve Special Exception Application SE 2024-MV-00011, subject to the development conditions dated September 25, 2024. Supervisor Herrity and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

63. **3:30 P.M. – PUBLIC HEARING ON SE 2023-MV-00002 (BRILLIANT KIDZ LEARNING CENTER LLC) TO PERMIT A CHILD CARE CENTER FOR LESS THAN 100 CHILDREN, LOCATED ON APPROXIMATELY 20,822 SQUARE FEET OF LAND (MOUNT VERNON DISTRICT)**
(4:16 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 24 and December 31, 2024.

The application property is located at Tax Map 93-1 ((1)) 80.

Sara V. Mariska, Odin, Feldman and Pittleman, P.C., reaffirmed the validity of the affidavit dated December 30, 2024, for the record.

Cathy Lewis, Branch Chief, Zoning Evaluation Division, Department of Planning and Development, gave a presentation depicting the application and site location.

Ms. Mariska had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

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

Following a query by Supervisor Storck, Ms. Mariska confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated January 13, 2025.

Supervisor Storck moved that the Board approve:

- Special Exception Application SE 2023-MV-00002, subject to the development conditions dated January 13, 2025
- Parking Reduction #PKS-2023-00043, subject to the conditions dated June 1, 2024

The motion was multiply seconded and carried by unanimous vote.

64. **3:30 P.M. – PUBLIC HEARING ON SE 2024-FR-00021 (PINK RIVER, LLC) TO PERMIT A CHILD CARE CENTER FOR 100 OR MORE CHILDREN, LOCATED ON APPROXIMATELY 1.65 ACRES OF LAND (FRANCONIA DISTRICT) (4:23 p.m.)**

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 24 and December 31, 2024.

The application property is located at Tax Map 99-2 ((1)) 44, 45, 46 (pt.) and 47 (pt.).

David S. Houston, Bean, Kinney and Kroman, PC., reaffirmed the validity of the affidavit dated October 28, 2024, for the record.

Supervisor Palchik disclosed that she received a campaign contribution in excess of \$100 from Mr. Mark M. Viani.

Supervisor Walkinshaw disclosed that he received a campaign contribution in excess of \$100 from Mr. Mark M. Viani.

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

Mr. Houston had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

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

Following comments and a query by Supervisor Lusk, Mr. Houston confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 15, 2024.

Supervisor Lusk moved that the Board approve:

- Special Exception Application SE 2024-FR-00021, subject to the development conditions dated November 15, 2024
- Modification of the transitional screening requirement along the northern and southern property boundaries in favor of the proposed landscaping as shown on the SE Plat

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

65. **3:30 P.M. – PUBLIC HEARING ON PCA 84-P-035-05/CDPA 84-P-035-002 (RZPA 2024-PR-00011) (8218 LEESBURG PIKE, LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN, FOR RZ 84-P-035, PREVIOUSLY APPROVED FOR AN INTERIM CAR WASH AND VEHICLE LIGHT SERVICE ESTABLISHMENT TO PERMIT DELETION OF THE VEHICLE LIGHT SERVICE ESTABLISHMENT USE AND TO PERMIT MODIFICATIONS TO THE INTERIM CAR WASH AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN AT A 0.12 FLOOR AREA RATIO, LOCATED ON APPROXIMATELY 36,698 SQUARE FEET OF LAND (PROVIDENCE DISTRICT) (4:30 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 December 24 and December 31, 2024.

The application property is located on the east side of Leesburg Pike, south of its intersection with Chain Bridge Road. Tax Map 29-4 ((20)) 2.

Robert D. Brant, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated December 26, 2024, for the record.

Supervisor Jimenez disclosed that he received a campaign contribution in excess of \$100 from Mr. Steve A. Harris.

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

Mr. Brant had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

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

Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA 84-P-035-05 and Conceptual Development Plan Amendment Application CDPA 84-P-035-002 subject to the proffers dated November 19, 2024
- Waiver of the requirement in subsection 8100.7.E.2 of the Zoning Ordinance, subsection 101-2-2(10) of the Fairfax County Code Subdivision Ordinance, and Section 8-0202.1 of the Public Facilities Manual to waive the requirement to construct a major paved trail along the Leesburg Pike frontage of the property

Supervisor Alcorn seconded the motion. Following a brief discussion regarding the motion, the question was called on 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.”

(NOTE: On December 4, 2024, the Planning Commission approved Final Development Plan Amendment Application FDPA 84-P-035-05, subject to the development conditions dated November 20, 2024.)

66. **3:30 P.M. – PUBLIC HEARING ON SE 2023-SU-00043 (TOLL MID-ATLANTIC LP COMPANY, INC.) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 5.33 ACRES OF LAND (SULLY DISTRICT) 4:36 p.m.)**

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 24 and December 31, 2024.

The application property is located at Tax Map 44-1 ((1)) 6C2 and 44-1 ((1)) 6D (pt).

Samantha R. Steketee, Hunton Andrews Kurth LLP, reaffirmed the validity of the affidavit dated December 23, 2024, for the record.

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

Ms. Steketee had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she provided brief remarks.

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

Following a query by Supervisor Smith, Ms. Steketee confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 25, 2024.

Supervisor Smith moved that the Board approve Special Exception Application SE 2023-SU-00043, subject to the development conditions dated November 25, 2024. Supervisor Palchik seconded the motion and it carried by unanimous vote.

67. **3:30 P.M. – PUBLIC HEARING ON SE 2024-SU-00019 (JLB CCI WESTFIELDS LLC) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 4.34 ACRES OF LAND (SULLY DISTRICT) (4:41 p.m.)**

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 24 and December 31, 2024.

The application property is located at Tax Map 44-1 ((1)) 6C1.

Samantha Stekete, Hunton Andrews Kurth LLP, reaffirmed the validity of the affidavit dated December 23, 2024, for the record.

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

Ms. Stekete had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she provided brief remarks.

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

Following a query by Supervisor Smith, Ms. Stekete confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 25, 2024.

Supervisor Smith moved that the Board approve Special Exception Application SE 2024-SU-00019, subject to the development conditions dated November 25, 2024. Supervisor Alcorn seconded the motion and it carried by unanimous vote.

68. **3:30 P.M. – PUBLIC HEARING ON PCA/CDPA 2011-PR-017 (RZPA 2022-PR-00050) (COMMONS OF MCLEAN L/CAL LLC) TO AMEND THE PROFFERS AND CONCEPTUAL DEVELOPMENT PLAN FOR RZ 2011-PR-017, PREVIOUSLY APPROVED FOR MIXED USE DEVELOPMENT, TO PERMIT SITE MODIFICATIONS AND ASSOCIATED MODIFICATIONS TO PROFFERS WITH AN OVERALL FLOOR AREA RATIO OF 2.99, LOCATED ON APPROXIMATELY 18.70 ACRES OF LAND (PROVIDENCE DISTRICT) (4:45 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 December 24 and December 31, 2024.

The application property is located on both sides of Anderson Road, east of Chain Bridge Road. Tax Map 30-3 ((28)) B4, 6, and 8, 30-3 ((28)) (1) 2, 3A, 4, and B.

Robert D. Brant, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated December 26, 2024, for the record.

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

Mr. Brant had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by one speaker, Mr. Brant provided a rebuttal.

Ms. Williams presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Brant, regarding:

- The proffers
- Relocation assistance to existing tenants and County guidelines
- Open spaces and parking spaces for the existing buildings
- The athletic field and hours of operation

Following comments and a query by Supervisor Palchik, Mr. Brant confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated December 10, 2024.

Supervisor Palchik moved that the Board approve:

- Proffered Condition Amendment Application PCA 2011-PR-017, subject to the proffers dated December 19, 2024
- Conceptual Development Plan Amendment Application CDPA 2011-PR-017, subject to the proposed development conditions dated December 10, 2024
- Waivers and modifications contained in the handout distributed, dated December 11, 2024, which will be made part of the record, and are as follows:

- Reaffirmation of a modification of subsection 5100.2 (C)(5) of the Zoning Ordinance to allow a parapet wall, cornice or similar projection to extend more than three feet above the roof, as proffered and shown on future FDPs
- Reaffirmation of a modification of subsection 8100.7.E(2) of the Zoning Ordinance to permit the streetscape and on-road bike lane system shown on the CDP in place of any trails and bike trails shown for the subject property on the Comprehensive Plan
- Reaffirmation of a waiver of subsection 8100.7.E (3) (b) of the Zoning Ordinance to provide any additional interparcel connection to adjacent parcels beyond that shown on the CDP and as proffered
- Modification of subsection 5100.2 (D)(4)(C) of the Zoning Ordinance on the sight distance requirements on corner lots in favor of that shown on Sheets C-4.50 through C-4.63 of the CDPA
- Waiver of subsection 5108.5.B(1)(b) and 5108.5(C)(2) of the Zoning Ordinance on the transitional screening and barrier requirements pursuant to subsection 5108.6 of the Zoning Ordinance between Building 9, Anderson Park, and the adjacent residential properties

The second to the motion was inaudible. Following a brief discussion regarding the motion, the question was called on 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.”

69. **3:30 P.M. – PUBLIC HEARING ON RZ 2022-PR-00020 (FFI VIRGINIAN LAND OWNER, LLC AND FFI VIRGINIAN OWNER, LLC) TO REZONE FROM R-1 TO PCC TO PERMIT A CONTINUING CARE FACILITY WITH AN OVERALL FLOOR AREA RATIO OF 0.30 AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 35.57 ACRES OF LAND (PROVIDENCE DISTRICT)**
(5:12 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 24 and December 31, 2024.

The application property is located on the south side of Arlington Boulevard, east of the City of Fairfax. Tax Map 48-4 ((1)) 10, 11, 50 and 53A.

Antonio J. Calabrese, DLP Piper LLP, reaffirmed the validity of the affidavit dated January 2, 2025, for the record.

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

Mr. Calabrese had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by five speakers, Ms. Williams presented the staff and Planning Commission recommendations.

Mr. Calabrese submitted an item (letter) for the record.

Discussion ensued, with input from Mr. Calabrese, regarding parking issues and the swimming amenities proposed.

Following comments, Supervisor Palchik moved that the Board approve:

- Rezoning Application RZ 2022-PR-00020, subject to the proffers dated January 10, 2025
- Waiver of Article 8100.7.E.3 of the Zoning Ordinance requiring the construction of a service drive along the property frontage in favor of that shown on the Conceptual Development Plan/ Final Development Plan

Chairman McKay seconded the motion. Following comments regarding the motion, the question was called on 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.”

(NOTE: On December 11, 2024, the Planning Commission approved Final Development Plan Application FDP 2022-PR-00020, subject to the Board’s approval of the concurrent rezoning application.)

70.

4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2023-I-1J, ALLIANCE CENTER (PROVIDENCE DISTRICT) (5:50 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 24 and December 31, 2024.

Mohamed Ali, Planner II, Public Facilities and Plan Development Branch, Department of Planning and Development, presented the staff report.

Discussion ensued, with input from Mr. Ali, who clarified that the application does not have a concurrent rezoning application.

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

Following comments, Supervisor Palchik moved that the Board adopt the Planning Commission recommendation for Plan Amendment 2023-I-1J, as shown in Attachments 1 and 2 of the Board Agenda Item, with the following modification as shown in bold and yellow highlighted font with underline for proposed addition:

- PA-2023-I-1J Staff Report dated October 23, 2024, (Page 19), “Option 3”: Parking structures and loading and trash service areas should be designed to minimize the visual impacts and be oriented towards the alley along the eastern portion of the site, and of a compatible design with the existing parking structures on the east side of the alley. Any portion of the parking structure that is visible from the adjacent site should have facade treatments or screening that provide visual interest or increases compatibility with nearby structures. Pedestrian facilities should be provided from Eskridge Road to the parking structure and to the alley to the east of the site. Additional considerations should be made to provide a driveway connection from Eskridge Road with pedestrian facilities. **Connectivity around the site and to adjacent properties is encouraged.**

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

71. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE CENTRE RIDGE COMMUNITY PARKING DISTRICT (CPD) (SULLY DISTRICT)** (6:03 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 December 24 and December 31, 2024.

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

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

On behalf of Supervisor Smith, Supervisor Bierman moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix M,

expanding the Centre Ridge CPD to include Old Centreville Road (Route 858), from Centrewood Drive to Water Wheel Way. Supervisor Walkinshaw seconded the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Storck, Supervisor Walkinshaw, and Vice-Chairman Smith voting “AYE,” Supervisor Palchik and Chairman McKay being out of the room.

72. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-13 AND 7-3-2, TO RENAME A VOTER SATELLITE OFFICE; RENAME A POLLING PLACE IN THE PROVIDENCE DISTRICT; RENAME POLLING PLACES IN THE MASON DISTRICT; RELOCATE POLLING PLACES IN THE SPRINGFIELD DISTRICT; AND CORRECT A SCRIVENER’S ERROR IN CLAUSE 2 OF ORDINANCE 08-24-7, ADOPTED ON MARCH 19, 2024 (PROVIDENCE, MASON, AND SPRINGFIELD DISTRICTS)** (6:06 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 December 24 and December 31, 2024.

Katherine K. Hanley, Chairman, Electoral Board, presented the staff report.

Following the public hearing, Supervisor Smith moved approval of the Ordinance as contained in the Board Agenda Item to amend and readopt the identified County Code Sections relating to the certain polling names in the Providence and Mason Districts, to relocate the Fairfax Station and Woodyard polling places in the Springfield District, and to correct identified scrivener’s errors in Ordinance 08-24-7. 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.”

73. **4 P.M. – PUBLIC COMMENT ON ISSUES OF CONCERN** (6:10 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 December 24 and December 31, 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:

- Soraya Amra – regarding a cease-fire
- Lara Hassan – regarding a cease-fire resolution
- Nick Newberry – regarding Fairfax Economic Development
- Cody Claxton – regarding Fairfax parks and trails
- Shelly Arnoldi – regarding equity impact
- Don Slaiman – regarding revenue
- Maryann Germaine – regarding Fairfax County Adoption of a Ceasefire Resolution
- Craig Trainor – regarding much needed bail reform
- Robert Sledzaus – regarding the Police Civilian Review Panel
- Laleh Teymurian – regarding no casino in Tysons

74. **BOARD ADJOURNMENT** (6:48 p.m.)

At 6:48 p.m. the Board adjourned.