



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
May 13, 2025**

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10-25

EBE:ebe

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, May 13, 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. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Jacob Caporaletti, Management Analyst; Ekua Brew-Ewool and Sameera Awan, Deputy Clerks, Department of Clerk Services.

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

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

- Maya Huber, who died recently. She was a long time McLean resident, civic activist, former Planning Commissioner, and Chairman of the Federation of Civic Associations and McLean Citizens Association; she also chaired the Occoquan Basin Students Task Force, which led to the 1982 zoning of 83,000 acres in the Watershed in Western Fairfax County to protect a major source of the County's drinking water
- Margaret "Peggy" Engle Trumbo, who died recently. She was an active member of St. Aidan's Episcopal Church in Alexandria; a founding member of the Women's Book Group at St. Aidan's; and an Honorary Lifetime Member of the National PTA as a result of her work to formalize the parent-volunteer program in Fairfax County Public Schools in the 1970s
- Two South County High School students, who died recently after crashing into a high-speed concrete barrier; their families, and the South County community
- Laura Griffith, who died recently. As one of Laurel Hill's original homeowners, she was deeply passionate about building a strong, connected neighborhood. She was part of the original group that helped shape the community, organizing annual socials, Easter egg hunts, Halloween parades, rising kindergarten parent gatherings, and many other events that brought neighbors together

AGENDA ITEMS2. **RESOLUTIONS OF RECOGNITION TO RECOGNIZE AND HONOR THE FAIRFAX COUNTY PUBLIC SCHOOLS 2024-25 WINTER SPORTS TEAMS AND INDIVIDUAL CHAMPIONS** (9:41 a.m.)

Chairman McKay called upon Dr. Michelle Reid, Superintendent, Fairfax County Public Schools, who provided brief remarks and congratulations to the student athletes, their coaches, and the school principals.

Supervisor Walkinshaw moved approval of the Resolution of Recognition presented to members of the Lake Braddock Secondary School Bruins Gymnastics Team, and Coach Mike Cooper, for winning its fourth straight Virginia High School League Class 6 State Championship. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

Supervisor Alcorn moved approval of the Resolution of Recognition presented to members of the South Lakes High School Seahawks Boys' Basketball Team, and Coach Mike Desmond, for winning its second consecutive Virginia High School Class 6 State Championship. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Supervisor Herrity moved approval of the Resolution of Recognition presented to members of the West Springfield High School Spartans Boys' Indoor Track and Field Team, and Coach Chris Pellegrini, for winning the Virginia High School League Class 6 Indoor Track and Field Championship. Chairman McKay seconded the motion and it carried by unanimous vote.

Supervisor Smith moved approval of the Resolution of Recognition presented to members of the Chantilly High School Chargers Boys' Swim and Dive Team, and Coach James MacKenzie, for winning its first Virginia High School League Class 6 Swim and Dive State Championship. Chairman McKay and Supervisor Herrity jointly seconded the motion and it carried by unanimous vote.

Supervisor Jimenez moved approval of the Resolution of Recognition presented to members of the Justice High School Rowing Team, and Coach Nate Carmody, for winning the 2025 Rowing State Championship. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

Supervisor Storck moved approval of the Resolution recognizing the South County High School Stallions Girls' Indoor Track and Field Team, and Coach Maurice Hutton, for winning the Virginia High School League Class 6 Indoor Track and Field Championship. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote. (NOTE: The team was not present to receive the recognition.)

Certificates of Recognition were presented to the following students who won individual and relay team championships:

Indoor Track and Field

- South Lakes High School:
 - Junior Allen (1000m and 1600m Run)
 - Caroline Elliott (1000m and 1600m Run)
 - Gavin Smith, Max Englert, Nicholas Bailey, and Edison Dean (4x800m Relay)
 - Kyler Roberts, Carson Hall, Maddox Sy, and Ben Clabeaux, (4x400m Relay)

- Ivan Layerenza, Maddox Sy, Jack Pritchard, and Mark Anthony Whyte, (4x200m Relay)
- Aya Ryan, Caroline Elliott, Catalina Simon, and Sarah Ghantiwala (4x800m Relay)
- South County High School:
 - Catalina Sanchious (55m Dash)
 - Finn Middleton (55m Hurdles)
 - Cameron Thompson, Karmen McCants, Makyah Mason, and Amiyah Curry (4x200m Relay)
 - Cameron Thompson, Julia Wallace, Kendall Williams, and Amiyah Curry (4x400m Relay)
- West Springfield High School: Mia Mason (Long Jump)

Swim and Dive

- Langley High School:
 - Hunter Zipperer, Max Thompson, Michael Zhou, and Parris Garvin (200-yard Medley Relay)
 - Ben Clabeaux, Ben Farello, Kyle Li, Yaron Li (200-yard Freestyle Relay)
 - Josh Howart (50-yard Freestyle and 100-yard Freestyle)
 - Kyle Li (100-yard Breaststroke)
 - Mike Soh (100-yard Backstroke)
 - Sadie Buckley, 200-yard individual medley (500-yard Freestyle)
 - Lilla Wilbur (100-yard Breaststroke)
- Robinson Secondary School: Marleigh daSilva (1-meter Dive)
- West Potomac High School: Nathaniel Grannis (1-meter Dive)
- Lake Braddock High School: Josh Donovan (200-yard Freestyle)

Gymnastics

- Lake Braddock Secondary School: Madi Bell (All-Around Champion, Balance Beam, Uneven Bar)

Wrestling

- Westfield High School: Ethan Osburn
- Fairfax High School: Carter Shin
- Robinson Secondary School: Merritt Clington
- Annandale High School: Michael Santos

JLC:jlc

3. **BOARD ADOPTION OF THE FISCAL YEAR (FY) 2026 BUDGET PLAN**
(10:30 a.m.)

(ARs) (Os) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that
(Rs) (FPR) the Board set the real property tax rate at \$1.1225 per \$100 of assessed value. As a result of this action, the real property tax rate for calendar year 2025 will be reduced by \$0.0025 from the present rate of \$1.125 per \$100 of assessed value. Vice-Chairman Smith seconded the motion, and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Herrity voting “NAY.”

Having established the real property tax rate at \$1.1225 per \$100 of assessed value, Chairman McKay moved that the Board approve the FY 2026 Tax Rate Resolution Adopting Tax Rates for Fairfax County, as detailed in Attachment II of the Memorandum to the Board dated May 12, 2025. Vice-Chairman Smith seconded the motion, and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Herrity voting “NAY.”

As part of this year’s budget process, an amendment to the County Code on Transient Occupancy Tax was proposed. The public hearing was advertised on April 1 and April 8, and it was held on April 22, 2025, at 3 p.m.

Therefore, Chairman McKay moved that the Board adopt the proposed ordinance to amend Article 13 of Chapter 4 of the Fairfax County Code, with an effective day of July 1, 2025. This action will increase the Transient Occupancy Tax from four percent to six percent, allocating an additional one percent to the General Fund and one percent to promote tourism. In addition, the ordinance will make other

technical amendments to Article 13. Vice-Chairman Smith seconded the motion, and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Herrity voting “NAY.”

Chairman McKay moved Board approval of the FY 2026 Appropriation Resolution for County Agencies/Funds, the FY 2026 Appropriation Resolution for School Board Funds, and the FY 2026 Fiscal Planning Resolutions as set forth in Attachments III, IV, and V of the Memorandum to the Board dated May 12, 2025. Vice-Chairman Smith seconded the motion, and it carried by a vote of nine, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Herrity voting “NAY.”

Chairman McKay stated that as part of this year’s budget process, amendments to the sewer ordinance were proposed. The public hearing was advertised on April 1 and April 8, and held on April 22, 2025, at 3 p.m.

Therefore, Chairman McKay moved that the Board adopt amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10 (Charges), by amending and readopting Section 67.1-10-2, as advertised. Vice-Chairman Smith 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.”

Vice-Chairman Smith returned the gavel to Chairman McKay.

DMS:dms

ADDITIONAL BOARD MATTERS

4. **RESOLUTION OF RECOGNITION REQUEST FOR ROBERT W. LAZARO**
(10:35 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Robert W. Lazaro for his years of service as Executive Director of the Northern Virginia Regional Commission, upon his retirement at the end of this summer. Without objection, it was so ordered.

5. **RESOLUTION OF RECOGNITION REQUEST FOR PAUL GILBERT**
(10:35 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Paul Gilbert for his years of service as

Executive Director of the Northern Virginia Regional Park Authority, upon his retirement at the end of this year. Without objection, it was so ordered.

6. **RESOLUTION OF RECOGNITION REQUEST FOR KEN QUINCY**
(10:35 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Ken Quincy for his 18 years of service on the Park Authority. Without objection, it was so ordered.

7. **RESOLUTION OF RECOGNITION REQUEST FOR MAESTRO ZIMMERMAN** (10:35 a.m.)

Jointly with Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Maestro Zimmerman's 15 years of leadership with the Fairfax Symphony Orchestra. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST TO DESIGNATE JUNE 2025 AS "IMMIGRANT HERITAGE MONTH" IN FAIRFAX COUNTY** (10:35 a.m.)

Jointly with Supervisor Jimenez and Supervisor Palchik, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating June 2025 as "*Immigrant Heritage Month*" in the County. Without objection, it was so ordered.

Vice-Chairman Smith returned the gavel to Chairman McKay.

9. **NO BOARD MATTERS FOR SUPERVISOR SMITH (SULLY DISTRICT)** (10:35 a.m.)

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

10. **PROCLAMATION REQUEST TO DESIGNATE JUNE 1, 2025, AS "SOLDIERS OF HOWREY FIELD PARK DAY" IN FAIRFAX COUNTY**
(10:36 a.m.)

Supervisor Walkinshaw stated that the Board has taken the time to honor the sacrifice of six young soldiers from the 77th Engineer Port Construction Company stationed at Fort Belvoir who perished on June 1, 1967, while assigned to a community service project. The soldiers were working to provide a baseball field for the local Little League at the Howrey Field athletic complex in Annandale. They died when a flagpole they were erecting was hit by a gust of wind and contacted a high-voltage power line. All the men were under 25 years of age.

The soldiers' names were:

- Private Paul D. Briggs (Waco, Texas)
- Private Anthony B. Evans (Uniontown, Pennsylvania)
- Private First-Class Marvin D. Harrison (Jacksonville, Florida)
- Private Charles R. Oliver (Vermillion, Ohio)
- Specialist Kenneth G. Steiner (St. Anne, Missouri)
- Private Charles M. Whaley (Aberdeen, Ohio)

For the past four years, the Board has declared June 1 as “Soldiers of Howrey Field Park Day” to honor these six young soldiers. Supervisor Walkinshaw stated that he is once again requesting that the Board join community members to commemorate this solemn day and express appreciation for the men who provided a facility that residents of all ages continue to enjoy.

Therefore, jointly with Chairman McKay, Supervisor Walkinshaw moved that the Board direct staff to prepare a Proclamation designating June 1, 2025, as “*Soldiers of Howrey Field Park Day*” in the County, in honor of the six soldiers who gave the ultimate sacrifice while helping to build this local facility, to be presented at the annual ceremony scheduled for May 31, 2025. Chairman McKay seconded the motion and it carried by unanimous vote.

11. **BRADDOCK BARK FESTIVAL** (10:38 a.m.)

Supervisor Walkinshaw announced that the Braddock Bark Festival will be held on May 18, 2025, from 1 – 4 p.m. at Lake Accotink Park and he invited the community to attend the event.

12. **CONSIDERATION OF A PLAN AMENDMENT FOR THE ACTIVE TRANSPORTATION AND TRAILS PLAN** (10:39 a.m.)

Supervisor Bierman stated that the ActiveFairfax Transportation Plan study, which was initiated in July 2019, is updating and combining the 2021 Bicycle Master Plan and the 2018 Countywide Trails Plan into one Plan, which will be called the Active Transportation and Trails Plan, using community feedback and input from the Board.

The study took into consideration the long-term needs of the County and explored contextual and environmentally sensitive solutions that serve users of all ages and abilities. The study evaluated the current Bicycle Master Plan and Countywide Trails Plan recommendations for connectivity, safety, comfort and

potential environmental impacts, and made adjustments to routes and facility recommendations consistent with the community's vision for the County.

Community engagement was provided in two rounds. The first round was held in the spring of 2021 and solicited public input on active transportation concerns, preferences, destinations, and barriers. The study held 12 virtual community meetings, and solicited input via a community survey, an interactive map to determine barriers and destinations, and an interactive map on the planned active transportation and trails network. The community feedback informed the development of the Vision, Goals and Objectives for active transportation in the County, which the Board endorsed in November 2021. This document, as well as the Countywide Strategic Plan, provided the guiding principles for the development of the Active Transportation and Trails Plan. The second round of community engagement was held in the fall of 2024 and solicited community feedback on the draft Active Transportation and Trails Plan. The study hosted 12 community open-houses, four virtual community meetings, a community survey, an interactive map that provided the opportunity to comment directly on the proposed active transportation and trail network, and over 30 pop up events.

Those who took part in the public engagement effort included residents, road safety, bike/ped and environmental organizations, and representatives of homeowner associations and civic associations.

To reflect the proposed Active Transportation and Trails Plan, it is necessary to update the Transportation Element of the Policy Plan to align technical terms, definitions and facility type recommendations, map notes and references to the Countywide Trails Plan and Bicycle Master Plan.

Therefore, Supervisor Bierman moved that the Board direct staff to consider a Comprehensive Plan amendment that incorporates the Active Transportation and Trails Plan. Chairman McKay seconded the motion and it carried by unanimous vote.

13. **COMMENT LETTER FOR THE COMMONWEALTH TRANSPORTATION BOARD'S (CTB) FISCAL YEAR (FY) 2026 - 2031 SIX-YEAR IMPROVEMENT PROGRAM (SYIP)** (10:43 a.m.)

Supervisor Bierman stated that the CTB is currently developing its FY 2026-2031 SYIP. This year's SYIP update will include funding for various transportation programs, including transit, state of good repair, and funds allocated through the Smart Scale process. The draft SYIP was released on April 15, 2025, and the CTB is expected to adopt the SYIP in June. As in past years, public meetings are being held across Virginia for the public to comment on the program. The Northern Virginia District meeting occurred on May 8, 2025, and comments can also be submitted in writing through May 21, 2025.

In the past, the Board has provided testimony and/or comments in support of County projects that are being considered for Smart Scale or other programs, as well as related policies. County staff is recommending the Board provide a similar letter this year, which is attached. The letter focuses on two issues:

- Funded Projects: The letter thanks the Commonwealth for including funding for various projects and programs in the draft SYIP. This includes, but is not limited to, approximately \$25.1 million in operating assistance for the Fairfax Connector, \$6.25 million in TRIP Regional Connectivity Funding for the Richmond Highway Bus Rapid Transit, \$12.7 million for various transit capital projects, and approximately \$700,000 for transportation demand management programs. The draft SYIP also includes \$18.1 million in State operating and capital assistance for the Virginia Railway Express and \$237.4 million in operating and capital assistance for the Washington Metropolitan Area Transit Authority
- Smart Scale: The Board endorsed a list of projects for submission in July 2024, and staff submitted applications in the fall. Project scores were released in January, and no County projects were recommended for funding. The letter notes concerns about the scoring process, particularly in relation to the cost factors

Therefore, Supervisor Bierman moved that the Board approve the letter attached to his written Board Matter, which provides comments on the Commonwealth's draft FY 2026-2031 SYIP, be sent to the Virginia Secretary of Transportation as part of the public comment record on behalf of the County. Chairman McKay seconded the motion and it carried by unanimous vote.

14. **McLEAN DAY 2025** (10:48 a.m.)

Supervisor Bierman announced that McLean Day 2025 on May 17, 2025, from 11 a.m.- 5 p.m. at the McLean Community Center and he invited the community to attend the event.

15. **PUBLICITY REQUEST FOR "CHILDREN'S CONCERT ON THE GREEN" SERIES** (10:48 a.m.)

Supervisor Lusk stated that he is excited to announce two children's programs in Springfield, sponsored by his office. The "Children's Concert on the Green" series will be held on the roof of the Springfield Community Business Center Commuter Parking Garage on June 14 and 21, 2025, from 10 - 10:45 a.m. This exciting pilot demonstrates just one potential use of the green space atop the garage. The series will bring together community members from the greater-Springfield area for a morning of live entertainment and community building. "Children's Concert on the Green" schedule is as follows:

- Munit and Z Love Bugs will be performing on June 14, 2025
- Rocknoceros will be performing on June 21, 2025

Therefore, Supervisor Lusk asked unanimous consent that the Board direct the Office of Public Affairs to publicize the “Children’s Concert on the Green” series. Without objection, it was so ordered.

16. **STOCK THE BLOCK** (10:50 a.m.)

Supervisor Storck stated that he is proud to announce that the third annual Stock the Block event will be held at the Gerry Hyland Government Center, in the Franconia District on May 17, 2025, from 10 a.m. – 1 p.m. Stock the Block is a cornerstone for the community, providing much-needed supplies to thousands of people over the past two years. These supplies consist of household goods, school supplies, hygiene items, and toys. This year, goods and resources will be provided to 1,500 families in the area who drive up this Saturday. Volunteers from a litany of organizations will donate their time and energy, on a Saturday no less, to hand out these crucial items to those in need. At a time of deep economic uncertainty for the entire region, Stock the Block is here to help.

Supervisor Storck stated that this event would not be possible without willing partners from some amazing organizations. For the third year in a row, young adults with the Church of Latter-Day Saints came together to lead the effort to make this event a reality. Thank you to these incredible young people, taking their time to manage all the logistics to create such a rewarding event. Supervisor Storck thanked Good360, Lazera Ministries, Neighborhood and Community Services, and the Fairfax County Police Department, which played a key part in ensuring that Stock the Block is a success. These amazing organizations and their volunteers are coming together to make the Franconia District and the County a better place to live.

17. **APPOINTMENT TO THE LIBRARY BOARD** (10:52 a.m.)

(BAC)

(APPT)

Supervisor Alcorn stated that the Fairfax County Library Board currently has a vacancy for the Hunter Mill District Representative. Because the Library Board will meet on Wednesday, May 14, 2025, the appointment of Madeline White to this position before their meeting tomorrow is requested.

Ms. White is a lifelong Restonian who spent many hours reading and studying at the Reston Regional Library, and she has volunteered with the Library’s summer reading program.

Therefore, Supervisor Alcorn moved that the Board approve the appointment of Madeline White as the Hunter Mill District Representative on the Library Board

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

18. **CHAIRMAN'S AND MASON DISTRICT SUPERVISOR'S STAFF UPDATES** (10:53 a.m.)

Supervisor Jimenez announced that:

- His former Chief of Staff, Amir Abu-El-Hawa, will be leaving his office to become the Chairman's Chief of Staff. He thanked Mr. Abu-El-Hawa for all he has done for him and the Mason District
- Devon Pharr, former Providence District Supervisor's Chief of Staff, is his new Chief of Staff. On behalf of the Board, he warmly welcomed Mr. Pharr back to the Board Auditorium and the County

Chairman McKay announced that:

- Clayton Medford, his former Chief of Staff, recently accepted a promotion with the Northern Virginia Chamber of Commerce, where he was previously employed. Chairman McKay thanked Mr. Medford for his work in his office and for the County
- Amir Abu-El-Hawa used to be his Deputy Chief of Staff and he looks forward to working closely with him again as his new Chief of Staff

19. **REQUEST TO EXPEDITE SCHEDULING OF A PUBLIC HEARING FOR VARINIA VERGARA MIRANDA AND NIMA HOME DAYCARE LLC (MOUNT VERNON DISTRICT)** (10:56 a.m.)

- (A) Supervisor Storck stated that Varinia Vergara Miranda operates a home day care for seven children at 8080 Paper Birch Road in Lorton. She is seeking a special exception to increase her enrollment to 12 children. Ms. Miranda would like to be able to offer additional slots prior to school opening in August. The Laurel Hill community supports this application, and staff concurs with this date change.

Therefore, in order to accommodate this, Supervisor Storck moved that the Board direct staff to expedite the public hearing for Special Exception Application SE-2024-MV-00036, located at Tax Map Parcel 107-2 ((8)) (F) 60, to a date certain of **July 15, 2025, at 3:30 p.m.** This motion should not be construed as a favorable recommendation by the Board on the pending applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. Chairman McKay and Supervisor Smith jointly seconded the motion and it carried by unanimous vote.

20. **PUBLICITY REQUEST FOR 2025 SUMMER PALOOZA** (10:57 a.m.)

Supervisor Storck announced that his office will be launching a brand-new event, the First Annual SUMMER PALOOZA! This free, family-friendly celebration will take place on June 7, 2025, from 11 a.m. - 3 p.m. at the Mount Vernon Governmental Center (2511 Parkers Lane).

Summer Palooza promises a day of fun in the sun for everyone — families, dog lovers, environmental enthusiasts and more. Highlights include live music from a favorite local band, Riptide, free food at the Taste of Mount Vernon, a petting zoo with animals from Frying Pan Park, a kid’s zone and touch-a-truck experiences. Attendees aged 21 or over can also enjoy a beer garden hosted by Bunnyman Brewing, and everyone can explore a wide variety of exhibitors featuring information about dogs, environmental efforts, County services and local businesses.

Supervisor Storck stated that he is excited to kick off the summer with this vibrant community “block party” event and invited everyone to attend for a day of fun to kick off summer!

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to publicize the 2025 Summer Palooza. Without objection, it was so ordered.

21. **SEVENTH ANNUAL SENIOR SUMMIT** (10:59 a.m.)

Supervisor Storck announced that the Seventh Annual Senior Summit was held May 2, 2025, at the Lorton Community Center. He thanked everyone who helped to make it a big success.

22. **INTRODUCTION OF NEW STAFF AIDES IN THE MOUNT VERNON DISTRICT SUPERVISOR’S OFFICE** (11 a.m.)

Supervisor Storck introduced Angelique Rinaldi and Elliot Meyer, new Staff Aides in his office. On behalf of the Board, he warmly welcomed them to the Board Auditorium and the County.

23. **PROVIDENCE DISTRICT SUPERVISOR UPDATES** (11:02 a.m.)

Supervisor Palchik announced the following upcoming Providence District events and invited the community to attend and participate:

- The opening of Ruckstuhl Park in Falls Church on May 17, 2025, from 10 a.m. – noon, at 7545 Idlywood Drive, Pimmit, VA 22043
- The 2025 Bike to Work Day event will be held on May 15, 2025, at the Jim Scott Community Center

24. **REQUEST TO INCLUDE COUNTY RIGHT-OF-WAY IN REZONING APPLICATION FOR 1950 OLD GALLOWS ROAD (PROVIDENCE DISTRICT)** (11:04 a.m.)

Supervisor Palchik stated that the applicant, 1950 OG Office LLC, has submitted a rezoning application to the Department of Planning and Development. The application covers property located at 1950 and 1954 Old Gallows Road.

The rezoning application proposes the inclusion of approximately 17,423 square feet of right-of-way for a portion of Old Gallows Road that is no longer in use as part of the public road network.

The applicant has been in discussions with the Fairfax County Department of Transportation (FCDOT) regarding the feasibility of a request to vacate those portions of the right-of-way that are no longer required for public roadway purposes. FCDOT recommends that such a request be processed concurrently with the rezoning application.

Therefore, Supervisor Palchik moved that the Board consent to the inclusion of approximately 0.4 acres of right-of-way adjacent to 1950 and 1954 Old Gallows Road to be included in a rezoning application submitted by 1950 OG Office LLC. The inclusion of these rights-of-way in the rezoning application in no way relieves the applicant of the requirement to process a vacation request or to comply with all applicable standards of the Zoning Ordinance. In addition, this consent does not imply County support for this application, does not dictate to staff that the rezoning application should be approved, nor should it prejudice staff's review of this application. Chairman McKay seconded the motion and it carried by unanimous vote.

25. **SPRINGFIELD DISTRICT BIKE TO WORK DAY 2025** (11:06 a.m.)

Supervisor Herrity announced that the Springfield District office will be pit stop for the Bike to Work Day on May 15, 2025, and he invited the community to participate.

26. **UNIFIED SANITATION DISTRICTS TOWN HALL** (11:06 a.m.)

Supervisor Herrity stated that his office has received significant feedback via emails and phone calls regarding the proposed unified sanitation districts. Most of those residents have expressed significant concern about the proposal.

Given the frequency of these complaints, and the significance of the proposal, Supervisor Herrity stated that he has asked the Department of Public Works and Environmental Services staff to join him in hosting a Unified Sanitation Districts Town Hall on Channel 16 on June 3, 2025, at 6:30 p.m.

There will be an initial presentation followed by an opportunity for the community to ask questions or make comments about the proposal.

Questions can be asked by calling in during the live broadcast at 703-324-1114 or you can email questions in advance to springfieldbos@fairfaxcounty.gov. The Town Hall can also be viewed via Facebook Live on the Springfield District Supervisor's account.

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

SA:sa

27. **ADMINISTRATIVE ITEMS** (11:07 am)

Supervisor Smith moved approval of Administrative Items 1 – 25. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM – VALLEY ROAD SUBDIVISION (SPRINGFIELD 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>
Valley Road Subdivision	Springfield	Neysa Lane

ADMIN 2 – ADDITIONAL TIME TO ESTABLISH THE USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 2015-MV-032, ARTIS SENIOR LIVING, LLC (MOUNT VERNON DISTRICT)

(AT) Approved the request for 24 months of additional time to establish the use or commence construction for Special Exception SE 2015-MV-032 to January 1, 2027, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE SPOT BLIGHT ABATEMENT ORDINANCE FOR 3106 GROVETON STREET, ALEXANDRIA, VA 22306 (FRANCONIA DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 10, 2025, at 4 p.m.**, to consider adopting an ordinance to declare

3106 Groveton Street blighted, constituting a nuisance, and approve a blight abatement plan for the property.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-5, 7-2-6, 7-2-9, 7-2-13, AND 7-3-2 TO DIVIDE AND CREATE PRECINCTS IN HUNTER MILL, DRANESVILLE, AND MOUNT VERNON DISTRICTS; RENAME AND RELOCATE POLLING PLACES IN FRANCONIA DISTRICT; ADJUST PRECINCT BOUNDARIES IN PROVIDENCE AND SULLY DISTRICTS; AND RELOCATE A VOTER SATELLITE OFFICE (HUNTER MILL, DRANESVILLE, FRANCONIA, MOUNT VERNON, PROVIDENCE, AND SULLY DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4 p.m.**, to consider an ordinance that proposes to amend and readopt Fairfax County Code Sections 7-2-5, 7-2-6, 7-2-9, 7-2-13 and 7-3-2 to divide Cameron Glen precinct and adjust the boundary of Reston #1 precinct to create Reston #4 precinct in Hunter Mill District; divide Coates precinct to create Coppermine precinct in Dranesville District; divide Huntington precinct to create Montebello precinct in Mount Vernon District; rename the polling place for Greenspring precinct in Franconia District; relocate the polling place for Virginia Hills precinct in Franconia District; adjust the precinct boundaries between Marshall and Shreve precincts in Providence District; adjust the precinct boundaries between Green Trails and Old Mill precincts in Sully District; and recognize relocation of the Franconia Governmental Center to its new facility, which serves as a voter satellite office.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO GRANT AND TERMINATE EASEMENTS ON COUNTY-OWNED PROPERTY AT 8914 LITTLE RIVER TURNPIKE TO GLOBAL SIGNAL ACQUISITIONS IV LLC (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4 p.m.**, to consider entering into a Telecommunications Site Relocation Agreement with Global Signal Acquisitions IV LLC d/b/a Crown Castle that includes the reconfiguration of telecommunications-related easements on County-owned property at the West Annandale Volunteer Fire Station located at 8914 Little River Turnpike.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, MOTOR VEHICLES AND TRAFFIC

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4:30 p.m.**, regarding Sections 82-1-6, 82-3-17, 82-3-24, and 82-9-2 of the Code of the County of Fairfax, relating to motor vehicles and traffic.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX – CHAPTER 5, RELATING TO POSSESSION OF ALCOHOLIC BEVERAGES

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4:30 p.m.**, regarding Sections 5-1-25, 5-1-26, and the repeal of Section 5-1-27 of the Code of the County of Fairfax, relating to drinking, possession, or tendering to another of alcoholic beverages in public places.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON PORTIONS OF HILLVIEW COURT (FRANCONIA DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4:30 p.m.**, regarding a proposal to vacate and abandon portions of Hillview Court east of the intersection of Hillview Court (Route 5864) and Hillview Avenue (Route 1420).

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE EDISON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 50 (FRANCONIA DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4 p.m.**, regarding a proposed amendment to Appendix G of The Code of the County of Fairfax, Virginia, to establish the Edison RPPD, District 50, to include the west side of Edison Drive from the northern property boundary of 6204 Edison Drive to the southern property boundary of 6228 Edison Drive; and, the east side of Edison Drive from the northern property boundary of 6205 Edison Drive to Woodway Drive.

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 9 (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 24, 2025, at 4 p.m.**, regarding a proposed amendment to Appendix G of The Code of the County of Fairfax, Virginia, to expand the Culmore RPPD, District 9, to include the east side of Beachway Drive from Blair Road to the westernmost property boundary of 6110 Beachway Drive.

ADMIN 11 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – WOODSIDE DRIVE (DRANESVILLE DISTRICT)

- (R)
- Adopted the Resolution endorsing a traffic calming plan consisting of one speed hump on Woodson Drive (Dranesville District)
 - Directed staff to schedule installation of the approved measures as soon as possible

ADMIN 12 – ENDORSEMENT OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION SECONDARY SIX-YEAR PROGRAM (SSYP) FOR FISCAL YEARS (FY) 2026-2031

- (R) Adopted the resolution endorsing and authorizing the Director of the Fairfax County Department of Transportation to sign the SSYP for FYs 2026 - 2031 (Attachment 1 of the Board Agenda Item).

ADMIN 13 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE ACCOTINK CREEK TRIBUTARY AT CARRLEIGH PARKWAY STREAM RESTORATION PROJECT (BRADDOCK DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Accotink Creek Tributary at Carrleigh Parkway Stream Restoration project to restore approximately 1,600 linear feet of an unnamed tributary of Accotink Creek (Tax Map Numbers 79-3 and 79-4) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Accotink Creek Tributary at Carrleigh Parkway Stream Restoration	\$1,998,568	\$977,100	\$1,021,468

ADMIN 14 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE DIFFICULT RUN TRIBUTARY AT GOVERNMENT CENTER STREAM RESTORATION PROJECT (BRADDOCK DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Difficult Run Tributary at Government Center Stream Restoration project to restore approximately

1,562 linear feet of an unnamed tributary in the Difficult Run watershed (Tax Map Numbers 56-1 and 56-2) using Natural Channel Design, and also includes the dredging of two amenity ponds.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Difficult Run Tributary at Government Center Stream Restoration	\$2,605,311	\$1,146,200	\$1,459,111

ADMIN 15 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE DOGUE CREEK TRIBUTARY AT GREENDALE GOLF COURSE STREAM RESTORATION PROJECT (FRANCONIA DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Dogue Creek Tributary at Greendale Golf Course Stream Restoration project to restore approximately 1,939 linear feet in the Dogue Creek watershed (Tax Map Numbers 82-3 and 92-1) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Dogue Creek Tributary at Greendale Golf Course Stream Restoration	\$3,643,854	\$1,821,900	\$1,821,954

ADMIN 16 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE CAMERON RUN TRIBUTARY AT LA VISTA DRIVE STREAM RESTORATION PROJECT (FRANCONIA DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Cameron Run Tributary at La Vista Drive Stream Restoration project to restore approximately 900 linear feet of stream in the Cameron Run watershed (Tax Map Number 82-1) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Cameron Run Tributary at La Vista Drive Stream Restoration	\$1,743,724	\$871,850	\$871,874

ADMIN 17 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE COLVIN RUN PHASE II AT LAKE FAIRFAX PARK STREAM RESTORATION PROJECT (HUNTER MILL DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Colvin Run Phase II at Lake Fairfax Park Stream Restoration project to restore approximately 4,468 linear feet of several unnamed tributaries to Colvin Run in the Difficult Run watershed (Tax Map Numbers 18-1 – 18-3) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Colvin Run Phase II at Lake Fairfax Park Stream Restoration	\$4,510,960	\$2,240,950	\$2,270,010

ADMIN 18 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE OLD COURTHOUSE SPRING BRANCH PHASE II AT ASHGROVE HISTORIC PARK STREAM RESTORATION PROJECT (HUNTER MILL DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Old Courthouse Spring Branch Phase II at Ashgrove Historic Park Stream Restoration project to restore approximately 950 linear feet of Old Courthouse Spring Branch in the Difficult Run watershed (Tax Map Numbers 28- 2 and 28-4) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Old Courthouse Spring Branch Phase II at Ashgrove Historic Park Stream Restoration	\$2,717,420	\$1,224,200	\$1,493,220

ADMIN 19 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE COON BRANCH AT ANNANDALE PARK STREAM RESTORATION PROJECT (MASON DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Coon Branch at Annandale Park Stream Restoration project to restore approximately 1,557 linear

feet of stream within the Accotink Creek watershed (Tax Map Number 59-4) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Coon Branch at Annandale Park Stream Restoration	\$3,591,006	\$1,795,500	\$1,795,506

ADMIN 20 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE LITTLE PIMMIT RUN TRIBUTARY AT WOODLAND TERRACE STREAM RESTORATION PROJECT (DRANESVILLE DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Little Pimmit Run Tributary at Woodland Terrace Stream Restoration project to restore approximately 985 linear feet of an unnamed tributary in the Pimmit Run watershed (Tax Map Number 31-4) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Little Pimmit Run Tributary at Woodland Terrace Park Stream Restoration	\$4,548,400	\$827,215	\$3,721,185

ADMIN 21 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE ROCKY RUN TRIBUTARY AT DULLES ACCESS ROAD STREAM RESTORATION PROJECT (DRANESVILLE DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Rocky Run Tributary at Dulles Access Road Stream Restoration project to restore approximately 1,186 linear feet of stream in the Difficult Run watershed (Tax Map Number 29-1) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Rocky Run Tributary at Dulles Access Road Stream Restoration	\$1,742,100	\$871,050	\$871,050

ADMIN 22 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE PINEY RUN AT LAKE WEROWANCE STREAM RESTORATION PROJECT (DRANESVILLE DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Piney Run at Lake Werowance Stream Restoration project to restore approximately 4,300 linear feet of Piney Run and tributaries (Tax Map Numbers 12-4 and 13-3) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Piney Run at Lake Werowance Stream Restoration Project	\$3,821,930	\$1,816,436	\$2,005,494

ADMIN 23 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE LONG BRANCH NORTH AT ARLINGTON BOULEVARD AND ROBIN RIDGE COURT STREAM RESTORATION PROJECT (PROVIDENCE DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Long Branch North at Arlington Boulevard and Robin Ridge Court Stream Restoration project to restore approximately 4,200 linear feet of Long Branch in the Accotink watershed (Tax Map Number 49-3) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Long Branch North at Arlington Boulevard and Robin Ridge Court Stream Restoration	\$5,024,300	\$2,446,800	\$2,577,500

ADMIN 24 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE ROCKY BRANCH TRIBUTARY AT ASHLAWN PARK STREAM RESTORATION PROJECT (PROVIDENCE DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Rocky Branch Tributary at Ashlawn Park Stream Restoration project to restore approximately 1,542 linear feet of stream in the Difficult Run watershed (Tax Map Number 37-4) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Rocky Branch Tributary at Ashlawn Park Stream Restoration	\$1,793,900	\$896,900	\$897,000

ADMIN 25 – GRANT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY (VDEQ) AND FAIRFAX COUNTY FOR THE POPES HEAD TRIBUTARY AT HAVENNER ROAD STREAM RESTORATION PROJECT (SPRINGFIELD DISTRICT)

Approved the Grant Agreement between the VDEQ and the County that provides Stormwater Local Assistance Funds (SLAF) for the Popes Head Tributary at Havenner Road Stream Restoration project to restore approximately 4,150 linear feet of an unnamed tributary in the Popes Head Creek watershed (Tax Map Numbers 76-1, 76-2, 76-3, and 76-4) using Natural Channel Design.

Project Title	Project Cost	SLAF Grant Award	County Provided Funds
Popes Head Tributary at Havenner Road Stream Restoration	\$3,422,557	\$1,711,250	\$1,711,307

28. **A-1 – RESOLUTION TO SUPPORT THE PARTIAL ABANDONMENT OF ACCOTINK ROAD (MOUNT VERNON DISTRICT)** (11:08 am)

(R) On motion of Supervisor Storck, seconded jointly by Chairman McKay and Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a resolution supporting the abandonment of a portion of Accotink Road (Route 637).

29. **A-2 – APPROVAL OF 2025 RATE ADJUSTMENTS TO CENTREVILLE AREA, FAIRFAX CENTER AREA, RESTON, TYSONS, TYSONS GRID OF STREETS, AND TYSONS-WIDE ROAD FUNDS (BRADDOCK, DRANESVILLE, HUNTER MILL, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (11:09 am)

Supervisor Bierman moved that the Board concur in the recommendation of staff and approve the rate schedule, including a three percent adjustment of the existing contribution rates in all fund areas, with the new rate effective June 1, 2025. Chairman McKay seconded the motion. Following discussion, with input from Gregg Steverson, Director, Department of Transportation, regarding the equity impact statement, the question was called on the motion and it carried by unanimous vote.

30. **A-3 – ADOPTION OF REPETITIVE LOSS AREA ANALYSIS FOR FAIRFAX COUNTY** (11:11 am)

Supervisor Walkinshaw moved that the Board concur in the recommendation of staff and adopt the Repetitive Loss Area Analysis for Fairfax County. Supervisor Lusk and Chairman McKay jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

DMS:dms

31. **RECESS/CLOSED SESSION** (11:13 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, Supervisor Smith moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code Section 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code Section 2.2-3711(A) (7) and (8).
 1. Claim Arising from death of Brandon Lemagne on May 11, 2023
 2. *Wesley Shifflett v. Bryan J. Hill and Fairfax County*, Virginia, Record No. (Pending) (Va. Sup. Ct.)
 3. *Application of Virginia Electric and Power Company*, PUR-2024-00131 (Va. State Corp. Comm'n) (Sully District)

4. *Timothy Eaton v. Avery Miller*, Case No. GV25-003877 (Fx. Co. Gen. Dist. Ct.)
5. *Jaden Eaton v. Avery Miller*, Case No. GV25-003878 (Fx. Co. Gen. Dist. Ct.)
6. *State Farm Mutual Automobile Insurance Company as subrogee of Sean V v. Werth, Jeffrey*; Case No. GV25-009385
7. *State Farm Mutual Automobile Insurance Company v. Carolyn Anne Kinney*, Case No. GV25-006652 (Prince William Co. Gen. Dist. Ct.)
8. *Lidia Yrma Tapia Ovando v. Alexander Voziyan*, Case No. GV25-009721 (Fx. Co. Gen. Dist. Ct.)
9. *Jay Riat, Building Official for Fairfax County, Virginia v. Hilda Vidaurre Flores*, Case No. GV24-025931 (Fx. Co. Gen. Dist. Ct.) (Braddock)
10. *Jay Riat, Building Official for Fairfax County, Virginia v. Sohail A. Rauf*, Case No. GV25-006173 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
11. *Jay Riat, Building Official for Fairfax County, Virginia v. Janeth P. Bastidas*, Case No. GV24-021841 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
12. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Elen Tedla and Tekebash T. Tedla*, Case No. GV25-009909 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
13. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Gary M. Breneman*, Case No. GV24-028561 (Fx. Co. Cir. Ct.) (Hunter Mill District)
14. *Jay Riat, Building Official for Fairfax County, Virginia v. Danford R. Deakin and Elizabeth G. Deakin*, Case No. GV25-005169 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
15. *Jay Riat, Building Official for Fairfax County, Virginia v. John D. Morris and Lorena C. Morris*, Case No. GV24-011405 (Fx. Co. Gen. Dist. Ct.) (Mason District)

16. *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)
17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. United American Muslim Association*, Case No. GV25-079911 (Fx. Co. Gen. Dist. Ct.) (Mason District)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Gloria Elaine Henson, Trustee of the Gloria Elaine (Busby) Henson Revocable Trust dated December 27, 1995*, Case No. GV25-011091 (Fx. Co. Gen. Dist. Ct.) (Mason District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Susan Kay Mahon Revocable Trust*, Case No. CL-2025-0001531 (Fx. Co. Cir. Ct.) (Mount Vernon District)
20. *Jay Riat, Building Official for Fairfax County, Virginia v. B9 Sequoia NVIP Owner, LLC and Fantastic Stone, LLC*, Case No. GV23-0002671 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
21. *Jay Riat, Building Official for Fairfax County, Virginia v. B9 Sequoia Fullerton, LLC*, Case No. GV24-0013658 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
22. *Jay Riat, Building Official for Fairfax County, Virginia v. Genevieve Marie Gemond and Alexander Matthew Petsopolous*, Case No. GV24-023005 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
23. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose A. Cruz*, Case No. GV24-027234 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
24. *Jay Riat, Building Official for Fairfax County, Virginia v. New Horizon Produce LLC and KT Associates of Virginia, LLC*, Case No. GV25-0004277 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
25. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jay Riat, Building Official for Fairfax County, Virginia v. Buddy Carl Stolze, Trustee of the Stolze Family Trust and Cathy Sue Stolze, Trustee of the Stolze*

Family Trust, Case No. CL-2024-0008377 (Fx. Co. Cir. Ct.) (Providence District)

26. *Jay Riat, Building Official for Fairfax County, Virginia v. Giles Group LC and Amato Industries, Inc.*, Case No. CL-2025-0001236 (Fx. Co. Cir. Ct.) (Providence District)

27. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Milestone Properties in Fairfax, LLC*, Case No. GV24-021687 (Fx. Co. Gen. Dist. Ct.) (Providence District)

28. *Jay Riat, Building Official for Fairfax County, Virginia v. Hui Xiao*, Case No. GV25-003374 (Fx. Co. Gen. Dist. Ct.) (Providence District)

29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. The Matthew Godek Trust Dated November 5, 2023*, Case No. CL-2025-0001241 (Fx. Co. Cir. Ct.) (Springfield District)

30. *Jay Riat, Building Official for Fairfax County, Virginia v. Ernesto Vargas*, Case No. GV24-018628 (Fx. Co. Gen. Dist. Ct.) (Sully District)

31. *Jay Riat, Building Official for Fairfax County, Virginia v. Jae Suk Jang and Dong Chan Kim*, Case No. GV25-009910 (Fx. Co. Cir. Ct.) (Sully District)

32. *Jay Riat, Building Official for Fairfax County, Virginia v. Christopher B. Harrison and Jaime Diana R. Harrison*, Case No. GV25-011089 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(8), legal analysis regarding federal executive orders, federal funding conditions, and recent litigation regarding the same
- As permitted by Virginia Code Section 2.2-3711(A)(1), annual review of the County Executive

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

At 4:11 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

32. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:11 p.m.)

Supervisor Smith moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements by virtue of Virginia Code Section 2.2-3711 and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Bierman, Supervisor Jimenez, Supervisor Herry, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

33. **ADDENDUM TO EMPLOYMENT CONTRACT WITH THE COUNTY EXECUTIVE** (4:12 p.m.)

Supervisor Smith moved that the Board approve the addendum to its employment contract with the County Executive on the terms and conditions discussed with the County Attorney in Closed Session. Chairman McKay seconded the motion and it carried by unanimous vote.

34. **DENIAL OF SETTLEMENT NEGOTIATIONS WITH THE ESTATE OF BRANDON LEMAGNE** (4:12 p.m.)

Supervisor Lusk moved that the Board decline to enter into settlement negotiations with the Estate of Brandon Lemagne according to the terms and conditions outlined by the County Attorney in Closed Session. The Board agrees to waive service of process of the complaint filed in the District Court for the Eastern District of Virginia in this matter. Chairman McKay seconded the motion and it carried by unanimous vote.

JLC:jlc

ADDITIONAL BOARD MATTER

35. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (4:13 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 to the 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

36. **4 P.M. – PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE VIENNA METRO STATION BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT** (4:14 p.m.)

Supervisor Palchik moved that the Board defer the public hearing to Convey Certain Land Rights in Board-Owned Property to the Virginia Department of Transportation for the Vienna Metro Station Bicycle and Pedestrian Improvements Project until **June 24, 2025, at 4 p.m.** Supervisor Lusk seconded the motion and it carried by unanimous vote.

37. **4 P.M. – PUBLIC HEARING FOR THE ENLARGEMENT OF MERRIMAC AREA 1 SANITARY DISTRICT FOR REFUSE/RECYCLING COLLECTION SERVICES AND THE DE-CREATION/RE-CREATION OF HAYCOCK ROAD AREA 2 SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICES (DRANESVILLE DISTRICT)** (4:15 p.m.)

- (Rs) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of April 22 and April 29, 2025.

Lainie Cooke, Management Analyst III, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Ms. Cooke presented the staff recommendation.

Supervisor Bierman moved adoption of the Resolution approving changes to small and local sanitary districts for refuse/recycling service in accordance with the Board's adopted criteria for the Creation of Small or Local Sanitary Districts, as follows:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>
DTA Local District 1A2 Within Dranesville District (Merrimac Area 1)	Enlarge	Refuse and Recycling

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

Supervisor Bierman moved adoption of the Resolution approving changes to small and local sanitary districts for leaf collection service in accordance with the Board's adopted criteria for the Creation of Small or Local Sanitary Districts, as follows:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>
DTA Local District 1B2 Within Dranesville District (Haycock Area 2)	De-Create/ Re-Create	Remove Vacuum Leaf

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

38. **4 P.M. – PUBLIC HEARING FOR THE ENLARGEMENT OF PLEASANT RIDGE AREA 5 SANITARY DISTRICT FOR REFUSE/RECYCLING COLLECTION SERVICES AND THE DE-CREATION/RE-CREATION OF MARYALICE PLACE AREA AND SPRING LANE COMMUNITY ASSOCIATION TO REMOVE VACUUM LEAF COLLECTION SERVICES (MASON DISTRICT) (4:18 p.m.)**

- (Rs) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of April 22 and April 29, 2025.

Lainie Cooke, Management Analyst III, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Ms. Cooke presented the staff recommendation.

Supervisor Jimenez moved adoption of the Resolutions approving changes to small and local sanitary districts for refuse/recycling and/or leaf collection service in

accordance with the Board's adopted criteria for the Creation of Small or Local Sanitary Districts, as follows:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>
DTA Local District 1B Within Mason District (Pleasant Ridge Area 5)	Enlarge	Refuse and Recycling
DTA Local District 1B Within Mason District (Maryalice Place Area)	De-Create/ Re-Create	Remove Vacuum Leaf
DTA Local District 1B Within Mason District (Spring Lane Community Association)	De-Create/ Re-Create	Remove Vacuum Leaf

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

39. **4 P.M. – PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF SHREVE ROAD AREA SANITARY DISTRICT TO REMOVE VACUUM LEAF COLLECTION SERVICES (PROVIDENCE DISTRICT)**
(4:21 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of April 22 and April 29, 2025.

Lainie Cooke, Management Analyst III, Solid Waste Management Program, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Ms. Cooke presented the staff recommendation.

Supervisor Palchik moved adoption of the Resolution approving changes to small and local sanitary districts for refuse/recycling and/or leaf collection service in accordance with the Board's adopted criteria for the Creation of Small or Local Sanitary Districts, as follows:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>
DTA Local District A1 Within Providence District (Shreve Road Area)	De-Create/ Re-Create	Remove Vacuum Leaf

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

40.

4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT PA-2023-II-2V, HUNTER’S BRANCH OFFICE COMPLEX, NORTHWEST QUADRANT OF THE INTERSECTION OF ROUTE 29 AND NUTLEY STREET (PROVIDENCE 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 April 22 and April 29, 2025.

Aaron Klibaner, Planner II, Policy and Plan Development Branch (PPDB), Department of Planning and Development (DPD), presented the staff report.

Scott Adams, McGuireWoods, LLP, agent for the nominator, gave a presentation.

Following the public hearing, which included testimony by one speaker, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Mr. Klibaner presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Adams, Mr. Klibaner, and Graham Owen, Branch Chief, PPDB, DPD, regarding:

- Residential and mixed-use development options
- Environmental improvements

Following comments, Supervisor Palchik noted that a community meeting was held on February 27, 2025, to discuss the staff recommendation with the community and there were suggestions for additional language related to street lighting along both sides of Nutley Street and the north side of Route 29. This would be a beneficial improvement for these frontages and warrants specific focus with this Site-Specific Plan Amendment.

Therefore, Supervisor Palchik moved that the Planning Commission recommend to the Board the adoption of the staff recommendation for Plan Amendment 2023-II-2V, as shown on pages 28-32 of the staff report dated February 19, 2025, with the following additional site-specific bullet:

- Street lights should be installed along both sides of Nutley Street and the north side of Route 29 to enhance pedestrian safety and visibility.

Chairman McKay seconded the motion. Following a brief discussion, with input from Kelly Atkinson, Director, Planning Division, DPD, Supervisor Palchik clarified her motion that the Board adopt the Planning Commission alternative to the staff recommendation for Plan Amendment 2023-II-2V, as shown in Attachment One of the Board Agenda Item. This was accepted.

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

41. **4:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT PA-2024-III-1P, OX ROAD/HOOES ROAD, EAST SIDE OF OX ROAD (ROUTE 123) SOUTH OF HOOES ROAD AND WEST OF OLD OX ROAD (MOUNT VERNON 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 April 22 and April 29, 2025.

Aaron Klibaner, Planner II, Policy and Plan Development Branch, Department of Planning and Development, presented the staff report.

Lori Greenlief, McGuireWoods, LLP, agent for the nominator, gave a presentation.

Following the public hearing, which included testimony by three speakers, and a query to the Clerk regarding whether there were any additional callers wishing to provide testimony, Mr. Klibaner presented the staff and Planning Commission recommendations.

Following comments, Supervisor Storck moved that the Board adopt the Planning Commission's recommendation for Plan Amendment 2024-III-1P, as shown in the Board Agenda Item. Supervisor Palchik seconded the motion and it carried by unanimous vote.

42. **4:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-IV-2S, FRANCONIA TRIANGLE (S-9 BEULAH COMMUNITY PLANNING SECTOR RECOMMENDATION #3) STUDY (FRANCONIA DISTRICT)** (5:05 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 April 22 and April 29, 2025.

Katrina Newton, Planner III, Policy and Plan Development Branch, Planning Division, Department of Planning and Development (DPD), presented the staff report.

Mark Viani, Bean, Kinney and Korman, P.C., agent for the development consortium, gave a presentation.

Lynne Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., agent for the nominator, gave a presentation.

Discussion ensued, with input from Mr. Viani and Thomas Fleetwood, Director, Department of Housing and Community Development, regarding the Area Median Income and residency requirements.

Following the testimony of Speaker #16, discussion ensued, with input from Randy Chapman, Virginia Department of Environmental Quality, and Ben Schwartz, Director of Epidemiology and Population Health, Health Department, regarding:

- Environmental impacts of existing gas stations
- Air quality monitoring
- Remediation and removal of underground gas storage tanks
- Safety of future residents on the site
- Public concerns on the health impacts of benzene

Following the public hearing, with 176 speakers providing testimony, which included 159 video presentations, Ms. Newton presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Tom Burke, Senior Planner, Department of Transportation; Thomas Fleetwood, Director, Department of Housing and Community Development; Graham Owen, Chief, Policy and Plan Development Branch, PD, DPD; and Ms. Newton regarding:

- Traffic – Impacts, existing conditions, and the traffic analysis
- Affordability – Area Median Income
- Compatibility – Building heights, existing and proposed
- The Comprehensive Plan

Following lengthy comments, Supervisor Lusk moved that the Board adopt the Planning Commission recommendation for Plan Amendment SSPA 2023-IV-2S, as found in Attachment One of the Board Agenda Item. Supervisor Palchik seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

Supervisor Lusk thanked a list of staff for their work with this plan amendment.

43. **BOARD ADJOURNMENT** (12:11 a.m.)

On May 14, 2025, at 12:11 a.m. the Board adjourned.