CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

TUESDAY
June 24, 2025

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DA:da

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, June 24, 2025, at 9:34 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, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTERS

1. **ANNOUNCEMENT REGARDING INCREASED POLICE PRESENCE** (9:34 a.m.)

Chairman McKay announced that, given the County's proximity to the Nation's Capital, the Fairfax County Police Department (FCPD) is in regular communication with surrounding law enforcement agencies to include federal law enforcement. These lines of communication are meant to ensure the region and resident safety. With recent U.S. Military strikes in the Middle East, the FCPD will increase police presence in certain locations to include religious institutions and known public gatherings. This is being done out of an abundance of caution, as there are no known threats to the County at this time.

Chairman McKay thanked the Chief and leadership of the FCPD for their proactive approach to this matter to ensure that everyone understands that public safety is number one, especially in these challenges time.

2. **MOMENT OF SILENCE** (9:35 a.m.)

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

- Two Minnesota State Legislators and their spouses who were the victims of a recent assassination and attempted assassination. Senator John Hoffman and his wife Yvette suffered multiple gunshot wounds, and after undergoing surgery are currently recovering. Unfortunately, Speaker of the Minnesota House Melissa Hortman and her husband Mark did not survive the attack. These hit close to the Board, as elected officials, and are appalling and unacceptable in a nation where political differences do not make us enemies, but participants in our efforts to form a more perfect union

- Conrad Egan, who passed away recently. He was the former Fairfax County Redevelopment and Housing Authority (FCRHA) Chairman, serving for decades in numerous leadership positions and making a lasting impact on Fairfax County's affordable housing. The FCRHA named its Employee Award's Program in honor of Mr. Egan

AGENDA ITEMS

3. **RESOLUTION OF RECOGNITION PRESENTED TO ROSE CHU** (9:43 a.m.)

Supervisor Jimenez moved approval of the Resolution of Recognition presented to Rose Chu for her exceptional service to the Fairfax County Health Care Advisory

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

4. **PROCLAMATION DESIGNATING JUNE 19, 2025, AS "*JUNETEENTH*" IN FAIRFAX COUNTY** (9:53 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating June 19, 2025, as *"Juneteenth"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING JUNE 2025 AS *"GUN VIOLENCE AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:20 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved approval of the Proclamation designating June 2025 as *"Gun Violence Awareness Month"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

6. **PROCLAMATION DESIGNATING JUNE 2025 AS *"FATHERHOOD AWARENESS MONTH"* IN FAIRFAX COUNTY** (10:38 a.m.)

Supervisor Palchik moved approval of the Proclamation designating June 2025 as *"Fatherhood Awareness Month"* in Fairfax County. Chairman McKay seconded the motion and it carried by unanimous vote.

7. **PROCLAMATION DESIGNATING JULY 3, 2025, AS *"GREATEST AMERICAN CLEANUP KICKOFF DAY"* IN FAIRFAX COUNTY** (10:55 a.m.)

Supervisor Herrity moved approval of the Proclamation designating July 3, 2025, as *"Greatest American Cleanup Kickoff Day"* in Fairfax County. The motion was multiply seconded and carried by unanimous vote.

SA:sa

8. **PRESENTATION OF THE A. HEATH ONTHANK AWARD** (11:08 a.m.)

John Townes, Commissioner, Civil Service Commission, gave a brief presentation regarding the history of the A. Heath Onthank Awards, the highest honor the County bestows on its employees.

Paul Davis, Chairman, A. Heath Onthank Award Selection Committee, introduced his fellow Committee Members:

- Michael Coyle
- Jane Gwinn
- Ernestine Heastie
- Suzanne Holland
- Renko Hardison
- Philip Rosenthal
- Wesley Speer

Shelley Scianna, Deputy Director, Department of Human Resources, thanked the committee and announced the A. Heath Onthank Award recipients, while Mr. Townes, Mr. Davis, Chairman McKay, and Bryan J. Hill, County Executive, presented the awards to the following:

- Jennifer Dickinson, Fairfax County Public Library
- Maegan Diotalevi, Sherrif's Office
- Kara Payne, Katherine Johnson Middle School

EBE:ebe

9. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:19 a.m.)

Supervisor Smith moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard June 24, 2025." Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Lusk being out of the room.

Supervisor Palchik recognized the presence of Mr. and Mrs. Heastie and thanked Mr. Heastie, who is retiring from the Commission on Aging after 20 years of service to the County. She warmly welcomed them to the Board Auditorium.

(NOTE: Later in the meeting, Supervisor Palchik presented a Board Matter requesting recognition of Mr. Heastie. See Clerk's Summary Item #_.)

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

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

ADVISORY SOCIAL SERVICES BOARD

Confirmation of:

- Mr. Andre Lee as the City of Fairfax Representative

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

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

Reappointment of:

- Ms. Marcie Foster as the Providence District Representative

- Mr. Dominic Taddeo as the Sully District Representative

The Board deferred the appointment of the Co-Chair #1, Mason, Mount Vernon, and Springfield District Representatives.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

Appointment of:

- Mr. Bill Shuttleworth as the At-Large #5 Representative

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

ARCHITECTURAL REVIEW BOARD

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

ATHLETIC COUNCIL

Reappointment of:

- Ms. Marcia Pape Daniels as the Braddock District Principal Representative
- Mr. Mark O'Meara as the Braddock District Alternate Representative

Confirmation of:

- Mr. Ted Hollingsworth as the Football Council Principal Representative
- Mr. Michael Warbel as the Football Council Alternate Representative

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

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Kimberly Hayes Pollard as the Braddock District Representative
- Mr. Brendan Crane as the Franconia District Representative
- Ms. Marie Colturi as the Hunter Mill District Representative
- Honorable Emilie F. Miller as the Providence District Representative

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

Appointment of:

- Mr. David Wei Lu as the Alternate #1 Representative

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

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

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

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

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

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

Appointment of:

- Ms. Samantha Wilkins Teegarden as the At-Large Chairman's Representative

Reappointment of:

- Ms. Valerie Inman as the Dranesville District Representative

The Board deferred the appointment of the Sully District Representative.

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

Appointment of:

- Ms. Valerie Francisco as the Lesbian Gay Bisexual-Queer-Intersex-Asexual ("LGBQIA+") Representative

The Board deferred the appointment of the At-Large Minority and Sully District Representatives.

COMMISSION ON AGING

Reappointment of:

- Ms. Catherine Cole as the At-Large Chairman's Representative

Appointment of:

- Mr. Daniel Lee as the Providence District Representative

Confirmation of:

- Mr. Irvin Katz as the City of Falls Church Representative

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

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Appointment of:

- Ms. Bronia Ashford as the Mount Vernon District Representative

Confirmation of:

- Ms. Juana Cruz as the Elected Central Target Area #2 Representative
- Ms. Lisa Washington as the Elected North Target Area #2 Representative

The Board deferred the appointment of the Sully District Representative.

CONSUMER PROTECTION COMMISSION

Appointment of:

- Mr. Lee Norrgard as the Fairfax County Resident #6 Representative

The Board deferred the appointment of the Fairfax County Resident #8 Representative.

COORDINATING COUNCIL ON AGING AND ADULTS WITH DISABILITIES (CCAAD)

Confirmation of:

- Ms. Minerva Orozco as the Long Term Care Providers #23 Representative

CONTINUUM OF CARE BOARD (CoC)

Appointment of:

- Ms. Adwoa Rey as the Franconia District Representative

Reappointment of:

- Ms. Pamela Michelle as the Providence District Representative

Confirmation of:

- Ms. Ms. Adrianne Hosein as the Northern Virginia Family Service (ESG) Representative
- Ms. Claudia McDowell as the Fairfax County Public Schools Representative
- Mr. Randy Shusman as the Pathway Homes (CoC) Representative

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

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

Appointment of:

- Mr. Peter Honnef as the Providence District Representative

The Board deferred the appointment of the Dranesville 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.

ECONOMIC DEVELOPMENT AUTHORITY

Appointment of:

- Mr. Elvert Gardner as the At-Large Citizen #5 Representative

Reappointment of:

- Ms. Catherine Lange as the At-Large Citizen #7 Representative
- Mr. Jermaine Johnson as the At-Large Citizen #8 Representative
- Ms. Pallabi Saboo as the At-Large Citizen #9 Representative

ENGINEERING STANDARDS REVIEW COMMITTEE

Confirmation of:

- Mr. Austin Gastrell as the Department of Planning and Development Representative

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Reappointment of:

- Mr. Richard Weisman as the Sully District Representative

Confirmation of:

- Ms. Nishka Shah as the Student Representative

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX COUNTY 250TH COMMISSION

Appointment of:

- Ms. Jennifer Macpherson as the Franconia District Representative
- Ms. Debbie Kilpatrick as the Sully District Representative

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD

Appointment of:

- Ms. Traci Kendall as the Braddock District Representative

Reappointment of:

- Ms. Jo LaBrecque-French as the Dranesville District Representative
- Ms. Julie Almacy as the Mount Vernon District Representative

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Appointment of:

- Ms. Alisha Keirstead as the Mount Vernon District Representative

Reappointment of:

- Mr. Daniel Sherrange as the Sully District Representative

(NOTE: These nominations were announced on March 18, 2025.)

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

HEALTH CARE ADVISORY BOARD

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

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Appointment of:

- Mr. Todi Carnes as the At-Large #3 Representative

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

HUMAN RIGHTS COMMISSION

The Board deferred the appointment of the At-Large #1, #5, #10, and #12 Representatives.

HUMAN SERVICES COUNCIL

Appointment of:

- Mr. Chris Clayton as the Mason District #1 Representative
- Mr. Jeffrey Hallett as the Providence District #2 Representative

The Board deferred the appointment of the Springfield District #1 and #2, and Sully District #2 Representatives.

INDUSTRIAL DEVELOPMENT AUTHORITY

Appointment of:

- Mr. Brendan Fitzgibbon as the At-Large #2 Representative

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

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)

The Board deferred the appointment of the Providence District Representative.

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

Appointment of:

- Ms. Nina Dejonghe as the Mount Vernon District Representative

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

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

Reappointment of:

- Ms. Catherine Novelli as the Fairfax County #3 Representative

POLICE CIVILIAN REVIEW PANEL

Appointment of:

- Ms. Jacquelyn Patillo as the Seat #7 Representative

The Board deferred the appointment of the Seat #8 Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

REDEVELOPMENT AND HOUSING AUTHORITY

Reappointment:

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

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Appointment of:

- Ms. Mona Tauber as the Reston Town Center Association Resident Member Representative

The Board deferred the appointment of the Apartment or Rental Owner Associations, Commercial or Retail Ownership #1, and the Residential Owners and HOA/Civic Association #2 Representatives.

SMALL BUSINESS COMMISSION

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Appointment of:

- Mr. Daniel Eisert as the Hunter Mill District Representative

Confirmation of:

- Mr. Bryan Scrafford as the Fairfax Area Disability Services Board Representative

The Board deferred the appointment of the Mason District Representative.

TREE COMMISSION

Reappointment of:

- Mr. Perry E. Rhodes as the Sully District Representative.

Confirmation of:

- Mr. Bryan Campbell as the Environmental Quality Advisory Council Representative

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Adjacent Community Member #1 and the Commercial or Retail Ownership #2 Representatives.

VOLUNTEER FIRE COMMISSION

Confirmation of:

- Mr. Jeffrey A. Snow as the At-Large Representative
- Mr. Michael G. Wendt as the Zone III Representative
- Mr. Michael J. Masciola as the Zone IV Representative
- Mr. Shawn P. Stokes as the Volunteer Fire Chief's Association Representative

WATER AUTHORITY

Reappointment of:

- Ms. Cheryl Ginyard-Jones as the Dranesville District Representative
- Ms. Nancy Colleton as the Hunter Mill District Representative
- Mr. Richard Dotson as the Providence District Representative
- Mr. Philip Allin as the Sully 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 Sully District Representatives.

COUNCIL FOR ECONOMIC OPPORTUNITY (CEO)

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

DMS:dms

ADDITIONAL BOARD MATTERS

10. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 2025 AS *"BLACK BUSINESS MONTH"* IN FAIRFAX COUNTY** (11:20 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 August 2025 as *"Black Business Month"* in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST TO RECOGNIZE AUGUST 5, 2025, AS *"NATIONAL NIGHT OUT"* IN FAIRFAX COUNTY** (11:20 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation to recognize August 5, 2025, as *"National Night Out"* in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"HUNGER ACTION MONTH"* IN FAIRFAX COUNTY** (11:20 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2025 as *"Hunger Action Month"* in the County. Without objection, it was so ordered.

13. **CERTIFICATE OF RECOGNITION REQUEST FOR THE FAIRFAX COUNTY PUBLIC SCHOOL (FCPS) SPRING SPORT CHAMPIONSHIPS** (11:21 a.m.)

Chairman McKay stated that the County is proud to be home to some of the most talented and hardworking student-athletes in the Commonwealth. Each season, students consistently display exceptional commitment, sportsmanship, and excellence across a wide range of athletic competitions.

This Spring was no exception. Several teams and individual athletes from FCPS earned Virginia State titles in their respective sports — officially earning the title of State Champions. The Spring season concluded just two weekends ago with the final championship events.

Below is the current list of FCPS Spring Sports Champions:

Lacrosse:

- Boys Team Champion: West Potomac High School

Soccer:

- Boys Team Champion: Herndon High School

Tennis:

- Girls Team Champion: Thomas Jefferson (TJ) High School for Science and Technology
    - Individual Champion: Avery Huang (TJ High School)
    - Doubles Champions: Avery Huang / Christina Kim (TJ High School)
- Boys Team Champion: Langley High School
    - Doubles Champions: Diego Vargas / Sergio Albisu (Madison High School)

Track and Field:

- Relay Team Champions
    - 6A Boys 4x400 Meter Relay: Robinson Secondary School
    - 6A Girls 4x100 Meter Relay: South County High School
    - 6A Girls 4x400 Meter Relay: South County High School
    - 6A Boys 4x800 Meter Relay: West Springfield High School

- Individual State Champions

    - 6A Boys 400 Meter Dash: Harry Economon (Robinson Secondary School)

    - 6A Boys Pole Vault: Michael Murray (West Springfield High School)

    - Boys Discus: Chris Hwang (Chantilly High School)

    - 6A Girls 100 Meter Dash: Mia Mason (South County High School)

    - 6A Girls 400 Meter Dash: Julia Wallace (South County High School)

    - 6A Girls 800 Meter Run: Caroline Elliott (South Lakes High School)

    - 6A Girls 1600 Meter Run: Caroline Elliott (South Lakes High School)

    - 6A Girls Triple Jump: Apria Smith (Chantilly High School)

    - 6A Girls Pole Vault: Jacqueline Bullock (Chantilly High School)

Therefore, Chairman McKay moved that the Board direct the Office of Public Affairs to:

- Invite the outstanding student athletes and teams listed in his written Board Matter to the July 15, 2025, Board Meeting for formal recognition and celebration of their accomplishments

- Prepare Resolutions and Certificates of Recognition, to be signed by the Chairman and the respective Member of the Board representing the District in which each school is located

The motion was multiply seconded and carried by unanimous vote.

14. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2025 AS *"WORKFORCE DEVELOPMENT MONTH"* IN FAIRFAX COUNTY** (11:23 a.m.)

Chairman McKay stated that this year, the importance of workforce development is more urgent than ever. As the County faces the potential consequences of

proposed budget cuts and workforce reductions at the federal level — particularly under the current Trump administration — the County must reaffirm its commitment to supporting the thousands of workers and families who may be impacted.

The National Association of Workforce Development Professionals (NAWDP) has long championed policies and practices that build resilient, future-ready communities. Locally, workforce development partners are helping residents reskill, upskill, and pivot into in-demand sectors — whether they are recent graduates, career changers, or long-serving public employees who may now face uncertainty due to federal restructuring and downsizing.

These services are a critical safety net and launchpad. As federal workforce stability becomes less certain, local and regional programs will be the first line of support — providing career coaching, training opportunities, and job placement resources that can help constituents navigate a rapidly shifting employment landscape.

Therefore, jointly with Supervisor Jimenez and Supervisor Storck, Chairman McKay moved that the Board:

- Proclaim September 2025 as "*Workforce Development Month"* in the County

- Direct the Office of Public Affairs to prepare a Proclamation designating September 2025 as *"Workforce Development Month"* in the County, in recognition of the vital work of the workforce development professionals and the organizations that support career advancement and economic resilience

- Direct the Department of Family Services, Division of Employment and Training, to invite the Board for a site visit in the Fall and to provide regular updates on services and ongoing support in the changing economy

Vice-Chairman Smith seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

15. **UPDATED REVENUE ANALYSIS STUDY** (11:26 a.m.)

Chairman McKay stated that the County has long been a major economic engine for the Commonwealth of Virginia, consistently contributing a substantial share of State revenues through income taxes, sales taxes, and other sources. However, previous balance of payments analyses have revealed a persistent and significant disparity between the County's contributions to the State and the level of funding and resources it receives in return. This imbalance raises important questions about fiscal equity and the allocation of State resources to localities.

As the County continues to navigate an uncertain economic climate — with evolving revenue trends, inflationary pressures, and growing demands for essential services — it is more important than ever that County fiscal policy decisions be grounded in accurate, up-to-date data. A refreshed and comprehensive revenue and return analysis will help ensure transparency and fairness, support effective advocacy for the County's needs, and inform future budget planning at both the State and local levels. The most recent study, conducted in partnership with the Joint Legislative Audit and Review Commission, dates back to 2001.

Given these circumstances, it is both timely and necessary to revisit this issue using current fiscal data and a thorough methodology that accounts for both direct and indirect state support. This will position the County to engage constructively with State partners and better serve its residents, as well as inform future budgeting efforts and legislative priorities to be included in the legislative package annually.

Therefore, jointly with Supervisor Storck, Chairman McKay moved that the Board direct the County Executive to collaborate with economic experts to produce an updated revenue and return analysis. The results should be presented to the Board at a Budget Committee meeting in the Fall of 2025. This analysis should include a detailed revenue breakdown for the County as well as comparisons with neighboring jurisdictions. Vice-Chairman Smith seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

16. **ENDORSEMENT OF FISCAL YEAR (FY) 2026-2027 ZONING ORDINANCE WORK PROGRAM** (11:32 a.m.)

Supervisor Smith stated that at the Board's June 17, 2025, Land Use Policy Committee meeting, Leslie Johnson, Zoning Administrator, presented the proposed FY 2026 - 2027 Zoning Ordinance Work Program, which represents an updated two-year work program cycle. The proposed FY 2026-2027 Work Program has 14 topics with 25 individual items, including both new and carryover items. It is anticipated that many of the items currently under review will be completed over the next year. Some of the new items include a review of the standards for home day care facilities, the definition of building height, permissions for accessory structures, and a review of permissions and use standards for certain commercial and industrial uses. Ms. Johnson highlighted the accomplishments in FY 2025. She noted that 55 percent of the 20 items on the Work Program were completed with either the adoption of an amendment, publication of a report or moved to priority two as a placeholder for future topics. Completion of major topic areas included new rates for Accessible Parking, expanded permissions and standards for Contractors Offices and Shops, updates to the PDH and PDC District use standards for secondary uses and other changes (which the Board will hear about this afternoon), and a more streamlined process for permitting special events. Reports to the Board relating to electronic display signs and murals were also completed.

Ms. Johnson also highlighted the significant progress that has been made on substations, battery energy storage, manufactured housing and PRC Plan Exceptions and that the Board should see authorizations for these amendments later this year. The Work Program also includes a priority two list, which is focused on updates to the Zoning Ordinance that will continue to reflect current and future trends and priorities of the Board and community.

Therefore, Supervisor Smith moved that the Board endorse the FY 2026 - 2027 Zoning Ordinance Work Program, as presented in the Memorandum to the Board dated June 9, 2025. Supervisor Smith stated her understanding that the FY 2026-2027 Work Program will be posted on the Department of Planning and Development's webpage and circulated by GovDelivery Announcement. The motion was multiply seconded and carried by a vote of nine, Supervisor Herrity being out of the room.

17. **INTRODUCTION OF SUMMER INTERN IN THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE** (11:35 a.m.)

Supervisor Walkinshaw introduced Soren Trimble, a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

18. **ANNANDALE COMMUNITY CENTER OPENS AS A COOLING CENTER (BRADDOCK DISTRICT)** (11:36 a.m.)

Supervisor Walkinshaw announced that the Annadale Community Center was recently opened as a cooling center for people without air conditioning. He thanked everyone for their work in opening the center for the community.

19. **NO BOARD MATTERS FOR SUPERVISOR BIERMAN (DRANESVILLE DISTRICT)** (11:37 a.m.)

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

20. **KIDS' CONCERTS ON THE GREEN SERIES (FRANCONIA DISTRICT)** (11:37 a.m.)

Supervisor Lusk stated that at the May 13, 2025, Board Meeting, he made a motion to request that the Office of Public Affairs advertise the "Kids' Concerts on the Green" series at Springfield Overlook atop the Springfield CBC Commuter Garage. Supervisor Lusk stated that he is pleased to announce that the two performances on June 14 and 21, 2025, were attended by over 300 children and families. On June 14, 2025, Munit and Z Lovebugs entertained the audience with music from around the world and provided instruments for children to play along. On June 21, 2025, Rocknoceros brought the audience to their feet to dance, regardless of the heat that day.

Supervisor Lusk expressed his appreciation for the Fairfax County Park Authority for its partnership, and the Office of Public Affairs for its help in advertising the events. The concert series demonstrated one potential use of the Springfield Overlook space, which can be rented out through the Park Authority for meetings, events, and celebrations. Supervisor Lusk stated that he looks forward to seeing the creative ways in which the space is used in the future.

21. **13TH STUDENT-BUILT HOME IN SPRING VILLAGE ESTATES (FRANCONIA DISTRICT)** (11:39 a.m.)

Supervisor Lusk stated that he is excited to announce the completion of the 13th student-built home in Spring Village Estates. The five bed, four bath, 5,000 square feet home at 7430 Foundation Way in Springfield was built in partnership between the Foundation for Applied Technical Education (FATE), Fairfax County Public Schools (FCPS), and local contractors. Located in the Springfield area of the Franconia District, the Spring Village Estates Residential Construction Site is a unique, community-based, construction technologies program in the County. The program is available through Edison Academy for up to 20 students.

FATE and FCPS are providing a unique opportunity for students to apply classroom building trades instruction through their actual construction of a single-family home. Students develop skills in concrete installation, framing, tile, electrical, plumbing, heating, ventilation, air-conditioning, and other areas of home building. Participants also earn industry credentials to use after graduation. The home located at 7430 Foundation Way is being listed for $1.35 million. Supervisor Lusk encouraged the Board to visit the Spring Village Estates community to see the impressive work being done by County students.

(NOTE: Later in the meeting, additional discussion was held regarding the FATE Program. See Clerk's Summary Item #_.)

22. **INTRODUCTION OF SUMMER INTERN IN THE FRANCONIA DISTRICT SUPERVISOR'S OFFICE** (11:42 a.m.)

Supervisor Lusk introduced Zuyemi Cortez-Cardenas, a new summer intern in his office. On behalf of the Board, he warmly welcomed her to the Board Auditorium.

23. **ADDITIONAL DISCUSSION REGARDING THE FOUNDATION FOR APPLIED TECHNICAL EDUCATION (FATE) PROGRAM** (11:43 a.m.)

(NOTE: Earlier in the meeting, Supervisor Lusk presented a Board Matter pertaining to this program. See Clerk's Summary Item #_.)

Following comments regarding the FATE Program, Chairman McKay expressed appreciation to the press for its coverage and encouraged his colleagues to visit the site and think about sites in their respective Districts where it could be replicated.

24. **UPDATES FROM SJ28 MEETING** (11:45 a.m.)

Supervisor Alcorn stated that he serves on a State Subcommittee on public transit funding, SJ28, and at a recent meeting discussions were held regarding public transit funding and ways to modernize the rail system.

Supervisor Alcorn recognized the presence of Noelle Dominguez, staff, Department of Transportation, and noted that she was also in attendance of the meeting and asked that she provide the Board with the information and handouts from the meeting.

Chairman McKay shared that the meetings are open to the Board and public to attend.

25. **AMERICAN PUBLIC TRANSPORTATION ASSOCIATION'S (APTA) 2025 PUBLIC TRANSPORTATION AWARDS** (11:48 a.m.)

Supervisor Alcorn announced that the APTA recently awarded the Washington Metropolitan Area Transit Authority with two awards:

- The Outstanding Partnership in Public Transportation; Kimley-Horn and Foursquare Integrated Transportation Planning
- The Outstanding Public Transportation System

26. **NO BOARD MATTERS FOR SUPERVISOR JIMENEZ (MASON DISTRICT)** (11:48 a.m.)

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

27. **COUNTY COMMENTS TO THE I-495 SOUTHSIDE EXPRESS LANES (SEL) STUDY PREFERRED ALTERNATIVE AND PUBLIC HEARINGS** (11:49 a.m.)

Supervisor Storck stated that in early 2022, the Virginia Department of Transportation (VDOT) initiated the I-495 Southside Express Lanes (SEL) Study to evaluate the remaining segment of I-495 in Virginia without express lanes and to identify alternatives for improving traffic operations and multimodal connectivity between the Springfield Interchange and the MD 210 Interchange in Prince George's County, Maryland.

VDOT has developed and analyzed a range of alternatives and identified a preferred alternative in the most recent reports. VDOT has held four public information meetings this past April and four public hearings in June to present the preferred alternative and gather public feedback. VDOT has set a deadline of June 26, 2025, for comments on the preferred alternative.

The County appreciates VDOT's efforts to select a preferred alternative to improve system continuity and travel reliability along this critical segment of the Capital Beltway. It remains a top priority to the County that any proposed alternative provides multimodal travel choices for local and regional commuters, while minimizing adverse impacts to surrounding communities. However, based on the analyses seen to date, the County believes that further analysis of traffic and environmental impacts associated with the preferred alternative is essential to more fully understand its implications.

County key concerns include traffic congestion at major interchanges, potential impacts to the local transportation network, integration of transit options, continuity and safety of bicycle and pedestrian trail connections and potential environmental impacts. These issues have significant implications for both the local community and the broader region.

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck moved that the Board authorize the Chairman to sign and transmit the letter, attached to his written Board Matter, to Virginia Secretary of Transportation, Sheppard Miller III, which outlines the County's comments on the I-495 SEL study's preferred alternative. Chairman McKay seconded the motion.

Following discussion regarding equity and ongoing County concerns, the question was called on the motion and it carried by unanimous vote.

28. **PROCLAMATION REQUEST TO DESIGNATE AUGUST 2, 2025, AS *"COLONEL FRANK COHN DAY"* IN FAIRFAX COUNTY** (12:01 p.m.)

Supervisor Storck stated that in 1938, just 10 days before Kristallnacht (also known as the Night of Broken Glass), Colonel Frank Cohn and his family escaped Nazi persecution. Their arrival in New York, followed by an Executive Order from President Roosevelt protecting in-country refugees, saved their lives and marked the beginning of an extraordinary American story.

Colonel Frank Cohn, who will celebrate his 100th birthday on August 2, 2025, is a Holocaust survivor, World War II veteran and longtime community leader. Drafted into the U.S. Army at age 18, Colonel Cohn became a U.S. citizen during basic training and was soon deployed to Europe, where he served as an intelligence agent during the Battle of the Bulge and throughout the European campaign, participating in the liberation of six key German cities. After active duty, he remained in the military, ultimately serving for 35 years and retiring as a Colonel.

Following retirement, Colonel Cohn worked for the University of Maryland for 14 years and served in several civic positions, such as Co-Chair of the Mount Vernon Council of Citizens' Associations and as Transportation Commissioner for the Mount Vernon District. Today, he continues to share his powerful story as a member of the Speakers Bureau for the

U.S. Holocaust Memorial Museum, talking about his escape, his service in World War II and how he keeps faith with the motto: "Never Again."

Therefore, jointly with Chairman McKay and Supervisor Herrity, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation designating August 2, 2025, as *"Colonel Frank Cohn Day"* in the County, to be presented out of the Board Room on August 2, 2025, in recognition of Colonel Cohn's century of life, service and unwavering dedication to the country and community. Without objection, it was so ordered.

29. **RECOGNITION OF THE REOPENING OF THE MOUNT VERNON REC CENTER** (12:02 p.m.)

Supervisor Storck stated that on June 9, 2025, he and Team Mount Vernon District were thrilled to welcome the community back to the Mount Vernon Rec Center! From kids playing and squealing with delight, exercisers working out, and figure skaters gliding on the ice, it was a joy to behold.

Supervisor Storck recognized and thanked the Fairfax County Park Authority (FCPA) for its extraordinary efforts in the redevelopment and phased reopening of the Mount Vernon Rec Center. After more than four decades of service to the community, this facility has been under major reconstruction for the past two years and has now reopened as a modern, state-of-the-art wellness hub, featuring expanded amenities which will include two National Hockey League - sized ice rinks, a two-story fitness center, dedicated group fitness studios, multipurpose spaces, a renovated pool, an indoor track and the County's first-ever indoor climbing wall. This new prominent landmark, with a dramatically enhanced entrance, exterior façade and lighting, health, fitness and fun, is unparalleled in the County. The vision and execution behind this $74 million investment reflect FCPA's commitment to delivering high-quality recreational opportunities for all residents.

While the reopening has followed a phased timeline, and certain amenities such as the pool will open later this summer, it is important to emphasize that these adjustments are not due to any shortcomings of the Park Authority. Rather, they reflect the complexities and scale of transforming a beloved community center into a best-in-class facility. The Park Authority's steadfast leadership, coordination and community-centered approach throughout this process deserve sincere appreciation. Supervisor Storck thanked the Mount Vernon Park Authority Board Representative Linwood Gorham, Jai Cole, Sara Baldwin, Aimee Vosper, Brendon Hanafin, Andrew Miller and Sands Smith for all their efforts on this. Supervisor Storck also thanked the Department of Public Works and Environmental Services Capital Projects and Construction Team for their planning and development work throughout the project. Supervisor Storck stated that he looks forward to the rest of the amenities opening throughout the summer and a community Grand Opening Celebration in August and asked the Board to join him in commending the FCPA, and all partners involved in this remarkable project.

30. **APPROVAL OF THE PERFORMANCE AUDITOR TO THE BOARD'S FISCAL YEAR (FY) 2026 STUDY PLAN** (12:06 p.m.)

Supervisor Storck stated that at the June 17, 2025, Audit Committee meeting, the Performance Auditor to the Board's FY 2026 Study Plan was received. The Committee reviewed and recommends moving forward with the following studies:

First Quarter:

- Funding Reimbursement Study Series: Northern Virginia Transportation Authority (Commenced in Quarter Four FY 2025; Complete in Quarter One FY 2025)

- Recovered Costs Follow-up Study: Department of Family Services

Second Quarter:

- Contributories Fund Study

Third Quarter:

- Fairfax Active Transportation Projects Study

Fourth Quarter:

- Evaluating the Timeliness and Efficiency of the Restaurant Permitting Process (Commence, Complete in Quarter One FY 2026)

- FY 2027 Study Plan Presentation

Supervisor Storck stated that the Auditor to the Board has also recommended four alternative studies that could be done if time and resources allow or if a planned study is not possible. these include a study of the CSP phone line and its role and effectiveness in serving County residents, Fairfax County Short-Term Lodging Compliance Study, Surveying the Survey Tools: An Assessment of How Survey Data is Collected and Used, and Evaluating the Timeliness and Efficiency of the Residential Permitting Process.

The FY 2026 Study Plan has been distributed to Board Members electronically and can be found at: Board of Supervisors Audit Committee Meeting: June 17, 2025 | Board Of Supervisors.

Therefore, jointly with Supervisor Bierman, Supervisor Jimenez, and Supervisor Herrity, Supervisor Storck moved that the Board approve the Performance Auditor to the Board's FY 2026 Study Plan. Supervisor Bierman and Supervisor Palchik jointly seconded the motion.

Following comments, with Supervisor Bierman thanking staff for their work on the Study Plan, the question was called on the motion and it carried by a vote of nine, Chairman McKay being out of the room.

31. **MOUNT VERNON DISTRICT SUPERVISOR'S ANNOUNCEMENTS** (12:09 p.m.)

Supervisor Storck announced the following resources and urged the community to review:

- The Fairfax County Pulse, a great economic resource newsletter
- The Business Data Overview, which was recently distributed by Rebecca Moudry, Director, Department of Economics Initiatives
- The Virginia Railway Express System Plan 2050 Vision

32. **INTRODUCTION OF SUMMER INTERN IN THE PROVIDENCE DISTRICT SUPERVISOR'S OFFICE** (12:12 p.m.)

Supervisor Palchik introduced Olivia Logan, a new summer intern in her office. On behalf of the Board, she warmly welcomed her to the Board Auditorium.

33. **REQUEST FOR CONCURRENT PROCESSING FOR FLINT HILL 3 (PROVIDENCE DISTRICT)** (12:12 p.m.)

Supervisor Palchik stated that Flint Hill Propco LLC has filed a Rezoning Application for Tax Map Parcel 047-2 01 0046D. This application, Rezoning Application/Final Development Plan Application RZ/FDP-2024-PR-00008, and Proffered Condition Amendment Application PCA-78-P-137-06, also known as Flint Hill 3, is currently being reviewed by staff and the community, and all significant issues have been largely resolved. In addition, this is the third of separate but adjacent rezonings that will transform the aging Flint Hill office complex. The previous two, Rezoning Application RZ 2023-PR-00010 (Redwood) and Rezoning Application RZ 2020-PR-00015 (Flint Hill A & A), were approved by the Board earlier this year on February 18, 2025. These requests for concurrent process and expedited Board date will better align all these rezonings into a single coordinated vision for the community.

The applicant is requesting to expedite the scheduling of the Board public hearing for the rezoning, and to permit concurrent review of the site plan, at its own risk,

during the review of the rezoning to allow the project to move forward to align with the other rezonings in the land unit.

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

- Expedite the scheduling of the Board public hearing for Rezoning Application RZ-2024-PR-00008, Final Development Plan Application FDP-2024-PR-00008, and Proffer Condition Amendment Application PCA-78-P-137-06 to the earliest possible date

- Concurrently and simultaneously process any associated site plans

This motion should not be construed as a favorable recommendation by the Board on the pending application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards

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

34. **PROCLAMATION REQUEST FOR THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) NORTHERN VIRGINIA** (12:15 p.m.)

Supervisor Palchik stated that it is with great pride and enthusiasm that she recognizes NAMI Northern Virginia for being named the 2025 Outstanding Affiliate of the Year by the NAMI at its annual national convention. This prestigious distinction is the highest honor a local affiliate can receive and was awarded from among over 700 affiliates across the country.

For over 47 years, NAMI Northern Virginia has provided free education, peer support groups, and outreach services for individuals and families affected by mental illness. This national recognition highlights their unwavering commitment to serving the region's diverse communities and ensuring equitable access to culturally responsive mental health support. It also reflects the dedication of their staff, volunteers, and community partners who work collaboratively to strengthen the local mental health system.

Therefore, jointly with Chairman McKay, Supervisor Lusk, and Supervisor Smith, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for NAMI Northern Virginia, in recognition of its outstanding achievement. Without objection, it was so ordered.

35. **PROMOTION REQUEST FOR THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) BETTER BUS NETWORK LAUNCH EVENT** (12:17 p.m.)

Supervisor Palchik stated that she is excited to share that the Providence District will host a community event in celebration of the WMATA Better Bus Network

launch on Monday, June 30, 2025, from 8 – 11 a.m. at the Vienna/Fairfax-GMU Metro Station. This new network redesign is the first major overhaul of Metrobus service in over 50 years and presents a unique opportunity to improve service, expand access, and better connect the communities.

This event will help raise awareness about the new routes coming to the region and offer resources to help residents navigate these changes. WMATA staff will be there to answer questions and distribute printed route maps. The team will also provide a step-by-step guide for downloading and using the mobile SmarTrip app to make the transition as smooth as possible.

The event will have music, giveaways, snacks, and more to celebrate and encourage folks to get out of their cars and onto the buses! Supervisor Palchik expressed her hope that the community will attend the event and learn more about how the Better Bus Network will benefit all travel needs.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to promote the event through the County's communication channels. Supervisor Palchik invited the Board to attend the event by welcoming this new chapter in transit for the County. Without objection, it was so ordered.

36. **PROCLAMATION REQUEST FOR JOSEPH HEASTIE** (12:18 p.m.)

(NOTE: Earlier in the meeting, Supervisor Palchik recognized the presence of Mr. Heastie in the Board Auditorium. See Clerk's Summary Item #_.)

Supervisor Palchik stated that after 20 years of dedicated service on the Commission on Aging, first appointed by the late Congressman Connolly in February 2005, Joseph Heastie is retiring. As the longest-serving commissioner, his steadfast commitment has left a lasting mark on the lives of older adults in the community. The County is deeply grateful for his thoughtful advocacy and unwavering dedication throughout the years.

Supervisor Palchik stated that she asked his colleagues, who had the pleasure of working with Mr. Heastie to share some thoughts, and Cathy Cole, Chair of the Commission on Aging, shared the following: *"What I have learned is that he came to this area in 1974 to begin work with the army doing newly evolving computer/coding type work. He was and is a very enlightened man and quickly recognized that women were not being hired to do this kind of work. If you all recall, women were considered suitable only for clerical work, certainly not work that was as complicated as computers. The Equal Rights Amendment had been recently passed by Congress in 1972, and the ERA was out to the states for ratification in 1974. Joe was active in encouraging women to apply for this work and helped them reword their resumes to show their qualifications.*

Much more recently, Joe was honored with the Mason Medal in 2019. At the time it was noted that very few had served in as many roles at the University – as student,

member of the Board of Visitors and Alumni Association Board president leading GMU efforts related to diversity and access."

Tara Turner, Director of the Fairfax Area Agency on Aging, shared her gratitude: *"I want to extend my deepest gratitude for his many years of unwavering dedication to serving the older adults in our community. His work on the Commission on Aging and the guardianship panel has profoundly impacted countless lives, ensuring that our most vulnerable are protected and cared for. Throughout his time on the Commission on Aging, his advocacy and genuine compassion have made a real difference here in Fairfax County. Though he may seem quiet at times, he is mighty. He adds value every time he speaks up with his quiet, gentle, but powerful reminders. He has provided not just support and protection but also hope and dignity to those who need it most."*

As Mr. Heastie retires from the Commission, the County expresses its heartfelt thanks for his incredible service, and the County is fortunate that he will continue to serve through his work on the Industrial Development Authority.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for Joseph Heastie, in recognition of his decades of service and advocacy for the community. Without objection, it was so ordered.

37. **INTRODUCTION OF SUMMER INTERN IN THE SPRINGFIELD DISTRICT SUPERVISOR'S OFFICE** (12:22 p.m.)

Supervisor Herrity introduced Christopher Roberts, a returning summer intern in his office. On behalf of the Board, he warmly welcomed him back to the Board Auditorium.

38. **RECENT SPORTS TOURISM TASK FORCE MEETING** (12:22 p.m.)

Supervisor Herrity announced that the Sports Tourism Task Force recently met and included discussions with Dennis Bickmeier, Executive Director, Henrico Sports and Entertainment Authority; and Taylor McCollough, Vice President of Operations, Perfect Game USA. He thanked the Board for attending the meeting.

EBE:ebe

AGENDA ITEMS

39. **ADMINISTRATIVE ITEMS** (12:24 p.m.)

Supervisor Smith moved approval of the Administrative Items. 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."

ADMIN 1 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM – WILLOW HILL (HUNTER MILL DISTRICT)

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

Subdivision	District	Street
Willow Hill	Hunter Mill	Bright Willow Lane

ADMIN 2 – ADDITIONAL TIME TO ESTABLISH USE OR COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 83-A-026, CAPITAL SERVICES, INC. D/B/A RAVENSWORTH SHELL (BRADDOCK DISTRICT)

(AT) Approved the request for 12 months of additional time to establish the use or commence construction for Special Exception Amendment SEA 83-A-026 to April 25, 2026, pursuant to the provisions of subsection 8100.3.D.(6) of the Zoning Ordinance.

ADMIN 3 – AUTHORIZATION FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION (DOT) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S (USDOT) FISCAL YEAR (FY) 2025 SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY GRANT PROGRAM

(R)

- Authorized DOT to apply for, and accept, if received, grant funding from the USDOT in the amount of $4.56 million through the FY 2025 SS4A Discretionary Grant Program. The grant requires $1.14 million in local cash match; therefore, the overall funding will be $5.7 million for the list of demonstration projects shown in Table 1 of the Board Agenda Item

- Authorized the Director of DOT, or designee, to enter into the grant agreement(s), subsequent amendments, and any related agreements (including, but not limited to, Federal Subaward Agreements), on behalf of the County

- Adopted the project endorsement resolution for the project application

ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 25280 FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY (DIT) TO ACCEPT THE DEPARTMENT OF HOMELAND SECURITY (DHS) URBAN AREAS SECURITY INITIATIVE (UASI) SUBGRANT AWARD FROM THE GOVERNMENT OF THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY FOR THE RESPONDER TO RESPONDER PROGRAM

(SAR)

- Approved SAR AS 25280 in the amount of $185,000 for the DIT to accept funding from DHS Fiscal Year 2023 UASI Responder to Responder program from the State Administrative Agency. Funding will be used to perform essential activities toward creating a platform for mapping, sharing, and analyzing both real-time and archived individual responder location. No local cash match is required

- Authorized the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

ADMIN 5 – AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS (DPSC) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT (VDEM) FOR THE FISCAL YEAR (FY) 2026 PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT PROGRAM

- Authorized the DPSC to apply for and accept grant funding, if received, from the VDEM in the amount of $5,834,208 for three projects in the FY 2026 PSAP Grant Program. No local cash match is required

- Authorized the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive to enter into the grant agreement and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

40. **A-1 – ADOPTION OF A RESOLUTION FOR THE BAILEY'S CROSSROADS VOLUNTEER FIRE DEPARTMENT (BXRVFD) FIRE AND RESCUE EQUIPMENT FINANCING (MASON DISTRICT)** (12:24 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, as required by federal tax law, to permit the BXRVFD to borrow up

to $600,000 from a private lender on a tax-exempt interest rate for the purchase of fire and rescue equipment.

41. **A-2 – APPROVAL OF THE ONE-YEAR ACTION PLAN FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDS IN FISCAL YEAR (FY) 2026** (12:25 p.m.)

On motion of Supervisor Palchik, seconded by Chairman McKay, and carried by a vote of nine, Supervisor Jimenez being out of the room, the Board concurred in the recommendation of staff and:

- Adopted the One-Year Action Plan for FY 2026 with funding allocations as outlined in the Board Agenda Item
- Authorized signature of the Plan certifications and federal funding application forms (SF-424s)
- Authorized submission of the Plan with the certifications and SF-424s by July 11, 2025, as required by the U.S. Department of Housing and Urban Development

42. **A-3 – AUTHORIZATION OF FALL 2025 SCHOOL BOND REFERENDUM** (12:26 p.m.)

(R) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and adopt the resolution directing the County Attorney to petition the Circuit Court to order a school bond referendum on November 4, 2025, as contained in Attachment 2 of the Board Agenda Item. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Jimenez being out of the room.

Vice-Chairman Smith returned the gavel to Chairman McKay.

43. **A-4 – ANNUAL ADOPTION OF THE BOARD'S POLICY GOVERNING REMOTE PARTICIPATION OF BOARD MEMBERS IN PUBLIC MEETINGS** (12:26 p.m.)

(P) Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and moved approval of the Policy governing remote participation of Board Members in public meetings, as proposed in the Board Agenda Item. Vice-Chairman Smith and Supervisor Palchik jointly seconded the motion.

Chairman McKay noted that there were no changes to the existing policy. The question was called on the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

44. **C-1 – FAIRFAX COUNTY POLICE CIVILIAN REVIEW PANEL AMENDED BYLAWS** (12:27 p.m.)

The Board next considered an item contained in the Board Agenda regarding amended Bylaws for the Fairfax County Police Civilian Review Panel.

Following comments regarding the revisions, Supervisor Lusk moved that the Board approve the amended bylaws of the Fairfax County Police Civilian Review Panel. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

45. **C-2 – APPROVAL OF REVISIONS TO THE BYLAWS OF THE RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD (DRANESVILLE AND HUNTER MILL DISTRICTS)** (12:29 p.m.)

The Board next considered an item contained in the Board Agenda regarding revised bylaws for the Reston Transportation Service District Advisory Board.

Supervisor Bierman moved that the Board approve the revised bylaws for the Reston Transportation Service District Advisory Board. Chairman McKay and Supervisor Alcorn jointly seconded the motion and it carried by unanimous vote.

46. **I-1 – UPDATE TO TYSONS PUBLIC FACILITIES CASH CONTRIBUTION AMOUNT (PROVIDENCE AND HUNTER MILL DISTRICTS)** (12:29 p.m.)

The Board next considered an item contained in the Board Agenda, presenting the update to Tysons Public Facilities cash contribution amount (Providence and Hunter Mill Districts).

A brief discussion ensued, regarding the equity impact assessment statement.

Public facility contribution amounts in Tysons will be at a suggested rate of $2.28 per square foot of gross floor area, beginning July 1, 2025, for all new rezoning applications. In-process applications will utilize the suggested rate in effect at the time the application was accepted for review.

DMS:dms

ADDITIONAL BOARD MATTER

47. **INTENT TO DEFER PUBLIC HEARINGS** (12:33 p.m.)

Chairman McKay announced that, later in the meeting at the appropriate time, the 4:30 p.m. Public Hearing Under Virginia Code Section 15.2-934 to Seek Comment on the Advisability of the County Providing Garbage, Trash or Refuse Collection Service and to Consider Displacement of Private Waste Companies to Enable Formation of a Unified Sanitary District(s) is being deferred.

Supervisor Smith announced her intent to defer, later in the meeting, at the appropriate time, the 3:30 p.m. public hearing on Proposed Plan Amendment SSPA 2023-III-2BR and Rezoning Application RZ 2020-SU-005 (A&A Contracting, Inc.) (Sully District).

A brief discussion ensued, with input from Jill Cooper, Clerk for the Board of Supervisors, regarding the afternoon Board Agenda items.

(NOTE: Later in the meeting, at the appropriate time, these public hearings were formally deferred. See Clerk's Summary Items #70 and #57.)

48. **RECESS/CLOSED SESSION** (12:34 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. *Tysons Corner Hotel Plaza LLC v. Fairfax County,* Record No. 1655-23-4 (Va. Sup. Ct.) (Providence District)

2. *Nechelle Lemagne, Administrator of the Estate of the late Brandon Lemagne v. Kenyatta Momon, Kevin Davis, Bryan Hill, and Fairfax County, VA,* Case No. 1:25-cv-783 (E.D. Va.)

3. *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. CL-2019-0017251 (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 Officers 1-5, Case No. CL-2023-0007942 (Fx. Co. Cir. Ct.); Amran Djama, by next friend Moustapha Djama v. Fairfax County, Borad 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.); Ibrahim Djama, by next friend Moustapha Djama v. Fairfax County, Borad 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.); *SamiraDjama, by next friend Moustapha Djama v. Fairfax County, Borad 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.)

4. *Jacqueline R. Humphries v. Haden, JLB McLean, LLC et al.,* Record No. 25-1426 (U.S. Ct. of App. for the Fourth Cir.)

5. *Orayl Ingram v. Commonwealth of Virginia; City of Fairfax, Virginia; Fairfax County Department of Child Protective Services; Fairfax County Police Department; Fairfax County Commonwealth's Attorney's Office; Commonwealth of Virginia Department of Social*

Services; Richard Mullins; Jonathan Ortiz; Angie Combs; Steve Descano; Elizabeth Carter; and County of Fairfax, Virginia, Case No. 24-7182 (U.S. Ct. of App. for the Fourth Cir.)

6. *State Farm Mutual Automobile Insurance Company as subrogee of Sean V v. Jeffrey Werth,* Case No. GV25-009385 (Fx. Co. Gen. Dist. Ct.)

7. *Jay Riat, Fairfax County Building Official v. Nyumba, LLC,* Case No. GV24- 027556 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

8. *Jay Riat, Building Official for Fairfax County, Virginia v. Jacqueline Sandra Guzman, Edgar Gusman and Lucia Albarracin,* Case No. GV25-006864 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

9. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Wanda C. Hill,* Case No. GV24-024532 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

10. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Anthuan Solution, LLC,* Case No. GV24-0283858 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

11. *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)

12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Willian Almanza Corrales,* Case No. GV25-14781 (Fx. Co. Gen. Dist. Ct.) (Mason District)

13. *Jay Riat, Building Official for Fairfax County, Virginia v. Willian Almanza Corrales,* Case No. GV25-014788 (Fx. Co. Gen Dist. Ct.) (Mason District)

14. *Jay Riat, Building Official for Fairfax County, Virginia and Leslie B. Johnson, Fairfax County Zoning Administrator v. Collective Investment Holdings 4 LLC,* Case No. CL-2025-0003860 (Fx. Co. Cir. Ct.) (Mount Vernon District)

15. *Jay Riat, Building Official for Fairfax County, Virginia v. Timothy E. Rizer and Barbara J. Rizer, Co-Trustees of the Timothy E. Rizer Revocable Trust and the Barbara J. Rizer Revocable Trust,* GV24-013659 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

16. *Jay Riat, Building Official for Fairfax County, Virginia v. Rina K. Bodiford and James D. Bodiford,* Case No. GV25-001590 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

17. *Jay Riat, Building Official for Fairfax County, Virginia v. Charbel Charles Makhoul, Trustee, the Charbel Charles Makhoul Revocable Trust and Rita Douaihy, Trustee, the Rita Douaihy Revocable Trust,* Case No. GV25- 001511 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

18. *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)

19. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Elaine N. Oliver, Trustee of the Elaine N. Oliver Trust,* Case No. CL-2025-0001237 (Fx. Co. Cir. Ct.) (Providence District)

20. *Leslie B. Johnson, Fairfax County Zoning Administrator v. TDA Investment, LLC,* Case No. GV24-012508 (Fx. Co. Gen. Dist. Ct.) (Providence District)

21. *Sidney Tobias Harris v. Leslie B. Johnson, Fairfax County Zoning Administrator,* Record No. 1363-23-4 (Va. Ct. of Appeals) (Springfield District)

22. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mecimore Living Trust,* Case No. CL-2025-006904 (Fx. Co. Cir. Ct.) (Springfield District)

23. *Jay Riat, Building Official for Fairfax County, Virginia v. Fair Oaks at Lincoln Way, LLC,* Case No. GV25-008775 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

24. *Jay Riat, Building Official for Fairfax County, Virginia v. Harshaka Anthony Perera and Niya Ancheva*

Todorova, Case No. GV25-009692 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Sections 2.2-3711(A)(7) and (8), *John P. Sopko v. Fairfax County, et al.,* Fairfax County Circuit Court Case Number CL-2024-6480

- Legal analysis regarding federal funding matters and House Bill 2330 from the 2025 General Assembly Session, all as permitted by Virginia Code Section 2.2-3711(A)(8)

- As permitted by Virginia Code Sections 2.2-3711(A)(1) and (8), personnel and legal discussion regarding constitutional officer salaries

- As permitted by Virginia Code Section 2.2-3711(A)(1), annual evaluation of the County Attorney

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

At 3:33 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

49. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:33 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 Jimenez, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

50. **AUTHORIZATION OF SETTLEMENT OF *JOHN P. SOPKO V. FAIRFAX COUNTY BOARD OF SUPERVISORS, ET AL.*** (3:34 p.m.)

Supervisor Smith moved that the Board authorize the settlement of Case Number CL-2024-6380, *John P. Sopko v. Fairfax County Board of Supervisors, et al.,* as outlined by the County Attorney in closed session. Chairman McKay seconded the motion and it carried by unanimous vote.

51. **SALARY INCREASE FOR THE FAIRFAX COUNTY SHERIFF** (3:34 p.m.)

As required by Virginia Code Section 15.2-1609.2(F), Supervisor Jimenez moved that the Board increase the Fairfax County Sheriff's annual salary by $5,183.12, effective July 12, 2025. Supervisor Lusk seconded the motion and it carried by unanimous vote.

52. **SALARY INCREASE FOR THE FAIRFAX COUNTY COMMONWEALTH'S ATTORNEY** (3:36 p.m.)

As required by Virginia Code Section 15.2-1627.1 (B), Supervisor Jimenez moved that the Board increase the Fairfax County Commonwealth's Attorney's annual salary by $4085.58, effective July 12, 2025. Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Herrity abstaining.

53. **SALARY INCREASE FOR THE FAIRFAX COUNTY CLERK OF THE CIRCUIT COURT** (3:36 p.m.)

As required by Virginia Code Section 17.1-287, Supervisor Jimenez moved that the Board increase the Fairfax County Clerk of the Circuit Court's annual salary by $5,524, effective July 12, 2025. Supervisor Lusk seconded the motion and it carried by unanimous vote.

Chairman McKay reiterated that all three of the salary increase motions are required by law.

SA:sa

ADDITIONAL BOARD MATTER

54. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (3:36 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

55. **3:30 P.M. – PUBLIC HEARING ON PCA 2006-LE-010 (RZPA 2023-FR-00103) (RAMADA FAMILY LLC) TO AMEND THE PROFFERS FOR RZ 2006-LE-010 PREVIOUSLY APPROVED FOR OFFICE AND RELATED ACCESSORY USES TO PERMIT A CHILD CARE CENTER AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.24, LOCATED ON APPROXIMATELY 43,554 SQUARE FEET OF LAND (FRANCONIA DISTRICT)** (3:37 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 3 and June 10, 2025.

The application property is located on the southwest side of Grovedale Drive, south of Franconia Road and west of Beulah Street.

Zachary G. Williams, Venable, LLP, reaffirmed the validity of the affidavit dated March 13, 2025, for the record.

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

Mr. Williams 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 gave remarks.

Following the public hearing, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Mr. McMahan presented the staff and Planning Commission recommendations.

Following comments, Supervisor Lusk moved that the Board approve Proffered Condition Amendment Application PCA 2006-LE-010, subject to the proffers dated March 25, 2025. Supervisor Palchik 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 being out of the room.

56. **3:30 P.M. – PUBLIC HEARING ON SE 2024-FR-00026 (HANIMP JV SPRINGFIELD VA LLC) TO PERMIT SIGN MODIFICATIONS, LOCATED ON APPROXIMATELY 4.87 ACRES OF LAND (FRANCONIA DISTRICT)** (3:43 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 June 3 and June 10, 2025.

The application property is located at Tax Map 90-2 ((16)) A1 (pt.), B, E (pt.), C1.

Bernard S. Suchicital, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated April 23, 2025, for the record.

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

Mr. Suchicital 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 gave remarks.

Following the public hearing, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Mr. Williams presented the staff and Planning Commission recommendations.

Following a query by Supervisor Lusk, Mr. Suchicital confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 21, 2025.

Following comments, Supervisor Lusk moved that the Board approve Special Exception Application SE 2024-FR-00026, subject to the development conditions dated May 21, 2025. Supervisor Palchik and Chairman McKay jointly seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by unanimous vote.

57. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT SSPA 2023-III-2BR (A&A CONTRACTING, INC.) (SULLY DISTRICT)**

AND

PUBLIC HEARING ON RZ 2020-SU-005 (A&A CONTRACTING, INC.) TO REZONE FROM I-3 (LIGHT INTENSITY INDUSTRIAL), AIRPORT NOISE IMPACT OVERLAY (ANOID) AND WATER SUPPLY PROTECTION OVERLAY (WSPOD) DISTRICTS TO THE I-5 (GENERAL INDUSTRIAL), ANOID AND WSPOD DISTRICTS. THE PROPOSED REZONING WOULD PERMIT THE DEVELOPMENT OF EITHER A CONTRACTOR'S OFFICE AND SHOP, NEW VEHICLE STORAGE,

VEHICLE STORAGE/ IMPOUNDMENT YARD, A STORAGE YARD OR ANY COMBINATION OF THESE USES (3:49 p.m.)

Supervisor Smith moved that the Board defer the public hearing for Plan Amendment SSPA 2023-III-2BR and RZ 2020-SU-005 to a date certain of **September 9, 2025, at 3:30 p.m.**, with the record remaining open for public comments. Chairman McKay seconded the motion and it carried by unanimous vote.

58. **BOARD RECESS** (3:50 p.m.)

At 3:50 p.m. the Board recessed briefly, and at 4:02 p.m. reconvened with all Members being present, except Supervisor Storck and Supervisor Walkinshaw, and with Chairman McKay presiding.

59. **4 P.M. – PUBLIC HEARING TO CONVEY CERTAIN LAND RIGHTS IN BOARD-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE VIENNA METRO STATION BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT (PROVIDENCE DISTRICT)** (4:02 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 June 3 and June 10, 2025.

Michael Lambert, Assistant Director, Facilities Management Department, presented the staff report.
Following the public hearing, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Mr. Lambert presented the staff recommendation.

Supervisor Palchik moved that the Board authorize staff to prepare and execute all documentation necessary to convey the fee simple and easement rights in County-owned property identified by Tax Map Parcel Number 0482 01 0002 to the Virginia Department of Transportation for the Vienna Metro Station Bicycle and Pedestrian Improvements Project. Chairman McKay seconded the motion. Following comments regarding the motion, the question was called on the motion and it carried by a vote of eight, Supervisor Storck and Supervisor Walkinshaw being out of the room.

60. **4 P.M. – PUBLIC HEARING TO GRANT AND TERMINATE EASEMENTS ON COUNTY-OWNED PROPERTY AT 8914 LITTLE RIVER TURNPIKE TO GLOBAL SIGNAL ACQUISITIONS IV LLC (MASON DISTRICT)** (4:06 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 June 3 and June 10, 2025.

Michael Lambert, Assistant Director, Facilities Management Department, presented the staff report.

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

Supervisor Jimenez moved that the Board authorize staff to prepare and execute the Telecommunications Site Relocation Agreement with Global Signal Acquisitions IV LLC d/b/a Crown Castle which grants and terminates telecommunications-related easements at the County-owned West Annandale Volunteer Fire Station located at 8914 Little River Turnpike and identified as Tax Map Parcel Number 0584 01 0062. Supervisor Lusk and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

61. **4 P.M. – PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE AMENDMENT RE: SECONDARY USES IN PLANNED DEVELOPMENT HOUSING (PDH) AND PLANNED DEVELOPMENT COMMERCIAL (PDC) DISTRICTS, AND SUBMISSION REQUIREMENTS FOR FINAL DEVELOPMENT PLAN (FDP)** (4:10 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 June 3 and June 10, 2025.

On behalf of William Mayland, Leslie B. Johnson, Zoning Administrator, Department of Planning and Development (DPD), 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. Johnson presented the staff and Planning Commission recommendations.

Supervisor Smith moved that the:

- Board adopt the proposed Zoning Ordinance amendment regarding secondary uses in PDH and PDC Districts, and submission requirements for FDPs as set forth in the staff report dated April 11, 2025, with the staff recommended options

- Following be added to Appendix One – Provisions Relating to Previous Approvals:

    - Applications for an amendment to a PDC District and associated development plans are subject to a minimum 15 percent open space requirement if the PDC District was approved before June 25, 2025, except that any amendment that proposes adding new residential development, an independent living facility, or a continuing care facility, must meet the minimum open space requirement of 20 percent on the area of the amended application.

- Amendment become effective at 12:01 a.m. on June 25, 2025

Chairman McKay seconded the motion. Following brief comments, 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."

JLC:jlc

62. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-9 AND 7-2-13 TO DIVIDE AND CREATE A PRECINCT IN MOUNT VERNON DISTRICT; RELOCATE A POLLING PLACE IN THE FRANCONIA DISTRICT; RENAME A POLLING PLACE IN FRANCONIA DISTRICT; AND ADJUST TWO PRECINCTS' BOUNDARIES IN PROVIDENCE DISTRICT (FRANCONIA, MOUNT VERNON AND PROVIDENCE DISTRICTS)** (4:20 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 June 3 and June 10, 2025.

Katherine Hanley, Chairman of the Fairfax County Electoral Board, presented the staff report.

Discussion ensued, with input from Ms. Hanley, regarding the timeline for implementation of the proposed changes.

Following the public hearing, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 7 (Elections), Section 7-2-9 and 7-2-13 to

divide and create a precinct in Mount Vernon District; relocate a polling place in the Franconia District; rename a polling place in Franconia District; and adjust two precincts' boundaries in Providence District, as outlined in Attachment 4 of the Board Agenda Item. Vice-Chairman Smith and Supervisor Lusk 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."

Vice-Chairman Smith returned the gavel to Chairman McKay.

63. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING THE EDISON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 50 (FRANCONIA DISTRICT)** (4:23 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 June 3 and June 10, 2025.

On behalf of Henri Stein McCartney, O'Neil Freschman, Chief, Traffic Engineering Section, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Mr. Freschman presented the staff recommendation.

Following comments, Supervisor Lusk moved adoption of the proposed amendment to Appendix G of the Fairfax County Code to establish the Edison RPPD, District 50, as recommended by staff, with the following amendments:

- Paragraph (c)(2) be amended from "parking is prohibited Monday through Friday, 8 a.m. to 3:30 p.m." to **"parking is prohibited on Fairfax County Public School days 8 a.m. to 3:30 p.m."**

- Paragraph (d) be amended so that the "no parking" signs for the district state that such parking restriction will only be in effect on Fairfax County Public School days

Chairman McKay 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."

64. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE EXPANDING THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 9 (MASON 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 June 3 and June 10, 2025.

Neil Freschman, Chief, Traffic Engineering Section, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, and a query to the Clerk regarding whether there were any callers wishing to provide testimony, Mr. Freschman presented the staff recommendation.

Supervisor Jimenez moved adoption of the proposed amendment to Appendix G of the Fairfax County Code 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. Chairman McKay and Supervisor Lusk 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."

65. **4:30 P.M. – PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON PORTIONS OF HILLVIEW COURT (FRANCONIA DISTRICT)** (4:38 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 June 3 and June 10, 2025.

Jeffrey Edmondson, Transportation Planner III, Department of Transportation, presented the staff report.

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

Supervisor Lusk moved adoption of the Order of Abandonment, as set forth in Attachment 3 of the Board Agenda Item, and the Vacation Ordinance, as set forth in Attachment 4 of the Board Agenda Item, of the subject right-of-way. Chairman McKay 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."

66. **4:30 P.M. – PUBLIC HEARING ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, MOTOR VEHICLES AND TRAFFIC** (4:40 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 June 3 and June 10, 2025.

Lieutenant David Duffett, Planning and Research Bureau, Fairfax County Police Department, presented the staff report.

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

Supervisor Lusk moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic, Sections 82-1-6, 82-3-17, 82-3-24, and 82-9-2. Chairman McKay 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."

67. **4:30 P.M. – PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX – CHAPTER 5, RELATING TO POSSESSION OF ALCOHOLIC BEVERAGES** (4:43 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 June 3 and June 10, 2025.

Lieutenant David Duffett, Planning and Research Bureau, Fairfax County Police Department, presented the staff report.

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

A brief discussion ensued, with input from Lieutenant Duffett, regarding compliance with the State Codes.

Supervisor Lusk moved adoption of the proposed amendments to Sections 5-1-25, 5-1-26, and the repeal of Section 5-1-27 of the Code of the County of Fairfax. The motion was multiply seconded and 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."

68. **4:30 P.M. – PUBLIC HEARING ON CHAPTER 62 OF THE CODE OF THE COUNTY OF FAIRFAX, PROPOSED AMENDMENTS** (4:46 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 June 12 and June 16, 2025.

William Vannoy, Deputy Chief, Fairfax County Fire and Rescue Department, presented the staff report.

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

Following comments, Supervisor Lusk moved that:

- The Board adopt the proposed amendments to Chapter 62 (Fire Protection) of The Code of the County of Fairfax, Virginia, as set forth in Attachment 1 of the Board Agenda Item, but not those bracketed sections marked "For Reference Only" to take effect on July 1, 2025, at 12:01 a.m.

- Section 104.1.2 be amended such that the reference to "Section 5061.1.1.3" is changed to read **"Section 5061.1.3"**

Chairman McKay 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."

69. **4:30 P.M. – PUBLIC HEARING ON APPENDIX Q OF THE CODE OF THE COUNTY OF FAIRFAX, PROPOSED AMENDMENTS** (4:55 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 June 12 and June 16, 2025.

William Vannoy, Deputy Chief, Fairfax County Fire and Rescue Department, presented the staff report.

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

Supervisor Lusk moved adoption of the proposed amendments to Appendix Q (Land Development Services Fee Schedule) of The Code of the County of Fairfax,

Virginia, as set in Attachment 1 of the Board Agenda Item, but not those bracketed sections marked "For Reference Only" to take effect on July 1, 2025, at 12:01 a.m. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Bierman, Supervisor Herrity, Supervisor Jimenez, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisors Alcorn being out of the room.

70. **4:30 P.M. – PUBLIC HEARING UNDER VIRGINIA CODE SECTION 15.2-934 TO SEEK COMMENT ON THE ADVISABILITY OF THE COUNTY PROVIDING GARBAGE, TRASH OR REFUSE COLLECTION SERVICE AND TO CONSIDER DISPLACEMENT OF PRIVATE WASTE COMPANIES TO ENABLE FORMATION OF A UNIFIED SANITARY DISTRICT(S)** (4:58 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Smith and moved to defer the public hearing concerning displacement of private waste companies for the purpose of establishing unified sanitation districts in Fairfax County. This deferment is necessary to allow more time to effectively inform the public of the displacement process, address any misinformation, and communicate the potential benefits and disadvantages of the proposed changes. It is crucial to ensure that everyone fully understands the objectives and implications of the State-mandated five-year displacement process, the public hearing, and the proposed unified sanitation districts. I propose that the public hearing for Displacement of Private Waste Companies for the purpose of establishing Unified Sanitation Districts be rescheduled to a future date no sooner than October 14, 2025, to allow sufficient time for these critical activities to take place. Vice-Chairman Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Smith returned the gavel to Chairman McKay.

71. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (5 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 June 3 and June 10, 2025.

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

Public comment was held and included the following individual:

- Alexander Burke – Regarding Herndon Harbor House

A brief discussion ensued, with input from the Clerk who noted that there was a caller registered to speak but was unable to be reached by phone.

72. **BOARD ADJOURNMENT** (5:07 p.m.)

At 5:07 p.m. the Board adjourned.