



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
October 10, 2023**

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, October 10, 2023, at 9:34 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney Lusk, 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; Nathaniel Strathearn, Management Analyst II, Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, and Danya Alattar, Administrative Assistant, Department of Clerk Services.

BOARD MATTER1. **MOMENT OF SILENCE** (9:35 a.m.)

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

- The victims of the devastating violence taking place in the Middle East, including the kidnapping of a former County resident, Abby Onn, who graduated from W.T Woodson High School and has been living in Israel since 2015. The impact on our Jewish community was noted, referencing the description by many as Israel's 9-11 attack
- The victims and students at Morgan State University who went through a tragic shooting on campus recently
- Firefighter Ivanovich Lesefka, who was recently transferred to Sheppard Rehabilitation Center in Georgia after spending the past month in Fair Oaks Hospital and Inova Fairfax Hospital battling Guillain Barre Syndrome
- Joseph Galdo, who died recently. He ran for Chairman of the Board of Supervisors in 2019, and had a passion for improving the County
- Alvin Fuchsman, who died recently. He was a member of the Mason District for decades before moving to the Franconia District. He was an Arlington County Police Officer and a Law Enforcement Professor in Northern Virginia. He and his wife were among the founders of the Jewish Community Center for Northern Virginia

AGENDA ITEMS2. **PROCLAMATION DESIGNATING OCTOBER 8-14, 2023, AS "FIRE PREVENTION WEEK" IN FAIRFAX COUNTY** (9:41 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation designating October 8-14, 2023, as "*Fire Prevention Week*" in Fairfax County. Supervisor Lusk seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

3. **PROCLAMATION DESIGNATING SEPTEMBER 15 - OCTOBER 15, 2023, AS "HISPANIC HERITAGE MONTH" IN FAIRFAX COUNTY** (9:55 a.m.)

Supervisor Palchik moved approval of the Proclamation designating September 15 – October 15, 2023, as "*Hispanic Heritage Month*" in Fairfax County. Chairman McKay seconded the motion and it carried unanimous vote.

4. **PROCLAMATION DESIGNATING OCTOBER 21, 2023, AS "VOLUNTEERFEST" IN FAIRFAX COUNTY** (10:08 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation designating October 21, 2023, as "*VolunteerFest*" in Fairfax County. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING OCTOBER 2023 AS "CYBERSECURITY AWARENESS MONTH" IN FAIRFAX COUNTY** (10:18 a.m.)

Supervisor Alcorn moved approval of the Proclamation designating October 2023 as "*Cybersecurity Awareness Month*" in Fairfax County. The motion was multiply seconded and it carried by unanimous vote.

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AGENDA ITEM

6. **PRESENTATION OF THE VOLUNTEER FIRE COMMISSION UPDATE AND VOLUNTEER FIRE AND RESCUE SERVICE AWARDS** (10:32 a.m.)

Shawn Stokes, Chief of the Dunn Loring Volunteer Fire Department, and Chairman of the Volunteer Fire Commission, presented the 2022 annual report.

Supervisor Herrity asked unanimous consent that the Board direct the staff to provide a copy of the report. Without objection, it was so ordered.

A brief discussion ensued, with input from Mr. Stokes, regarding the report.

Dana Powers, Assistant Volunteer Liaison, Fire and Rescue Department, announced the recipients of the Volunteer Fire and Service Awards, while Chairman McKay, Mr. Stokes, and Jeffrey Katz, Volunteer Liaison, presented to the following individuals:

- *Volunteer Firefighter* – Matthew Brunini, Fair Oaks Volunteer Fire and Rescue Company (VFRD)
- *Volunteer Operational Officer* – Jaimie Gillespie, Vienna Volunteer Fire Department (VFD)

- *Volunteer EMS Provider* – Sebastian Herbolsheimer, Vienna VFD
- *Volunteer BLS Provider* – Kim Burns, Dunn Loring VFRD
- *Volunteer ALS Provider* – Magdalena Bugajska, Franconia VFD
- *Administrative Officer* – Trina Herman, Greater Springfield VFD
- *Administrative Member* – Char Silberstein, Dunn Loring, VFRD
- *CERT Member* – Wayne Vick, Springfield District
- *Special Recognition Award* – Captain William Harrington, Fairfax County Fire and Rescue Department (FCFRD)
- *Special Recognition Award* – Harry Chelpon, Burke VFD and FCFRD

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ADDITIONAL BOARD MATTERS

7. **PROCLAMATION REQUEST DESIGNATING OCTOBER 2023 AS “FILIPINO AMERICAN HISTORY MONTH”** (10:53 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 2023 as “*Filipino American History Month*” in the County. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST FOR ST. AIDAN'S EPISCOPAL CHURCH** (10:53 a.m.)

Jointly with Supervisor Storck, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for St. Aidan's Episcopal Church, in recognition of its 60th Anniversary. Without objection, it was so ordered.

9. **PROCLAMATION REQUEST DESIGNATING NOVEMBER 1, 2023, AS “STRESS AWARENESS DAY”** (10:53 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 1, 2023, as “*Stress Awareness Day*” in the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST DESIGNATING NOVEMBER 13 - 17, 2023, AS “ANTI-BULLYING AWARENESS WEEK”** (10:53 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 13 - 17, 2023, as “*Anti-Bullying Awareness Week*” in the County. Without objection, it was so ordered.

11. **PROCLAMATION REQUEST DESIGNATING NOVEMBER 13 - 19, 2023, AS “TRANSGENDER AWARENESS WEEK”** (10:53 a.m.)

Jointly with Supervisor Foust, Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 13 - 19, 2023, as “*Transgender Awareness Week*” in the County. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST DESIGNATING NOVEMBER 2023 AS “VETERANS MONTH”** (10:53 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 2023 as “*Veterans Month*” in the County. Without objection, it was so ordered.

13. **PROCLAMATION REQUEST FOR THE ARMY HISTORICAL FOUNDATION** (10:53 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for the Army Historical Foundation, in recognition of its 40th Anniversary. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST FOR MAX AND NEVA VAN VALKENBERG** (10:53 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for Neva Van Valkenberg and her late husband Max Van Valkenberg, in recognition of their 40-plus years of support of Ronald McDonald House Charities, including the establishment of the Ronald McDonald House on the Inova Fairfax campus. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman McKay.

15. **RESOLUTION OF RECOGNITION REQUEST FOR THE PROVIDENCE PLAYERS OF FAIRFAX** (10:54 a.m.)

Supervisor Gross stated that the Providence Players of Fairfax is a community theater troupe that is in residence at the James Lee Community Center in

Falls Church. Founded in 1998 by a group of parents involved in a local elementary school club, the Providence Players remain an all-volunteer, non-profit theater company supported by hundreds of individual and corporate donors. Committed to the diverse community it serves, their Community Inclusion Project is an outreach initiative designed to draw in new audiences from young and underserved populations through free/reduced price tickets and scholarships to college-bound students who are dedicated to theater arts.

As a member of the Washington Area Theater Community Honors, the Providence Players have been nominated for more than 100 nominations for their productions, several times for Outstanding Play. They have also been honored by the British Players' Ruby Griffith Awards for "All Round Production Excellence," the organization's top honor, as well as Outstanding Achievement in a Play.

Therefore, jointly with Supervisor Palchik, Supervisor Gross moved that the Board direct staff to prepare a Resolution of Recognition for the Providence Players of Fairfax theater company, in honor of it providing community arts for 25 years and invite them to appear before the Board for presentation at its October 24, 2023, Board Meeting. Supervisor Palchik seconded the motion and it carried by unanimous vote.

16. **GRAND OPENING OF THE EILEEN GARNETT CIVIC SPACE (MASON DISTRICT)** (10:58 a.m.)

Supervisor Gross stated that the Annandale Civic Space is now officially named the Eileen Garnett Civic Space, in honor of Eileen Garnett, a longtime friend of Annandale and passionate voice for community revitalization who was also supportive of the park's development. Supervisor Gross announced that the grand opening to celebrate the civic space will be held October 21, 2023, 10 a.m. - 1 p.m., and she invited the community to attend the event.

17. **BRADDOCK DISTRICT UPDATES** (10:59 a.m.)

Supervisor Walkinshaw thanked the Board, other elected officials, and staff for their roles in the first annual Climate Action Conference and the American Foundation for Suicide Prevention's "Out of the Darkness Walk."

18. **PROCLAMATION REQUEST FOR ALAN STEVENS** (11:01 a.m.)

Supervisor Foust stated that the Lewinsville Retirement Residence (LRR) is a federally assisted nonprofit community located in McLean. LRR's mission is to provide an environment to improve the lives of older adults while contributing to their continued independence. For nearly 50 years, LRR has offered independent living apartments and one meal a day to low-income older adults aged 62 and older.

Since the establishment of the facility in 1975, Mr. Stevens has served on the LRR Board of Directors, including terms as President, Vice-President, Secretary,

and Treasurer. Throughout his 48-year tenure, Mr. Stevens has supported the mission of the organization not only with significant contributions of his time but with financial support as well.

Mr. Stevens is passionate about the provision of affordable housing. When the opportunity presented itself, Mr. Stevens advocated for the expansion of LRR and the addition of 18 affordable dwelling units. Today, LRR is home to 179 residents.

Mr. Stevens has announced his retirement from the LRR Board effective, November 12, 2023. Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of Mr. Stevens' contributions to LRR and County communities over the past 48 years, to be presented at an event to be held in McLean on November 11, 2023. Without objection, it was so ordered.

19. **PUBLICITY AND PROCLAMATION REQUEST DESIGNATING NOVEMBER 11 – 18, 2023, AS “HUNGER AND HOMELESSNESS AWARENESS WEEK”** (11:02 a.m.)

Supervisor Foust stated that, as Thanksgiving Day and other winter holidays are approaching, many families around the County and across the country will gather and celebrate with their loved ones. Unfortunately, there are those who will not be able to share the pleasures of this joyful season due to the realities of food insecurity and homelessness. To raise awareness about the pressing issues of hunger and homelessness, the National Coalition for the Homeless and the National Student Campaign Against Hunger each year designate the week prior to Thanksgiving as National Hunger and Homelessness Awareness Week.

In the County, residents are very grateful for their relative prosperity. However, despite that prosperity and significant efforts by the County and numerous non-profits and faith-based organizations, many County residents do not have adequate food resources. Since 2011, Feeding America, the largest hunger-relief organization in the United States, has produced estimates of local food insecurity to improve understanding of people and places facing hunger and to help make informed decisions that will ensure equitable access to nutritious food for all. With respect to the County, their ‘Map the Meal Gap’ report estimated that in 2021, over 60,000 people in the County were facing food insecurity.

Similarly, the County has not avoided the many humanitarian challenges caused by homelessness. Every year, the Fairfax County Office to Prevent and End Homelessness partners with several nonprofits to conduct a Point-in-Time Count of individuals experiencing homelessness throughout the County. This January, the count showed a 10 percent increase in the overall number of people experiencing homelessness. An extremely distressing finding of that the count showed that the number of people in families with children experiencing homelessness increased by 33 percent.

Helping community members who are most in need of food and housing assistance requires a comprehensive and compassionate approach that includes collaboration between government agencies, nonprofit and faith-based organizations, and individual community members. County residents are fortunate to live in a community that cares, one where the more awareness of the challenges of food insecurity and homelessness, the more likely the community is to come together to address how to solve those challenges.

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

- Staff to prepare a proclamation recognizing November 11 – 18, 2023, as “*Hunger and Homelessness Awareness Week*” in the County, to be presented at the Board meeting on October 24, 2023
- Staff and community members, who work to address the challenges of hunger and homelessness in the County, be invited to attend the presentation
- The Office of Public Affairs to publicize the week of November 11 – 18, 2023, as “*Hunger and Homelessness Awareness Week*” in the County

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

20. **COMMUNITY REVITALIZATION MURALS PROGRAM** (11:06 a.m.)

Supervisor Foust stated that the Board has recognized the importance of placemaking to advance the economic competitiveness and vitality of the County, especially its commercial districts. Placemaking is about creating environments where people can thrive; where people want to be; and where businesses want to locate and grow. The County’s Countywide Strategic Plan prioritizes placemaking and recognizes the need to create great people-places that convey a sense of community identity.

As staff has demonstrated through presentations and discussions in the Economic Initiatives Committee meetings, murals can be a key component of placemaking, especially when they engage with the community to celebrate the unique assets, history, and/or character of an area.

The Community Revitalization Section (CRS) of the Department of Planning and Development has researched best practices for public mural programs and has developed a pilot murals program for the County’s Commercial Revitalization Districts and Areas. The pilot program was presented to the Board at its Economic Initiatives Committee meeting on September 26, 2023. As presented, CRS staff would administer the pilot program and work with community

stakeholders to identify appropriate locations and themes for murals in their areas. CRS staff would also develop a database of local and regional muralists to call upon to develop and implement mural designs, prioritizing local muralists, including student artists in local schools and colleges. As experience is gained from this program, lessons learned can be shared for possible application to other parts of the County.

While the Board initially discussed making an investment from the Economic Reserve to fund the pilot program, staff has identified existing funding in the Revitalization Initiatives project in Fund 30010, General Construction and Contributions, that could be utilized to support the estimated \$300,000 cost of the pilot program.

Therefore, jointly with Supervisor Smith, Supervisor Foust moved that the Board direct staff to commence the pilot Community Revitalization Murals Program during Fiscal Year 2024, utilizing existing funding in Fund 30010, General Construction and Contributions. Supervisor Smith seconded the motion. Following a request for information regarding aspects of Fund 30010 and discussion regarding the pilot program and potential funding opportunities, the question was called on the motion and it carried by unanimous vote.

21. **PROCLAMATION REQUEST FOR ABIGAIL AKYEA** (11:12 a.m.)

Supervisor Lusk stated that every year the Boys and Girls Club of America selects a teen for its National Youth of the Year award. Thousands of Boys and Girl Club (BGCA) teens participate in local, state, and regional Youth of the Year events to help determine the winner. Ultimately, six teens, including five regional winners and a national military youth winner, advance to the National Youth of the Year celebration. Supervisor Lusk stated that he is very pleased to announce that one of the County's very own resident, Abigail Akyea, from the Boys and Girls Murraygate club won the opportunity to represent teens from the Boys and Girls Clubs of Greater Washington (BGCGW), the Commonwealth of Virginia, and the Southeast region of BGCA, which enabled her to compete as one of the six finalists at the National Youth of the Year celebration. While she did not win first place, Abigail Akyea is truly an exceptional youth leader in the community.

Abigail Akyea has been part of the Murraygate Boys and Girls club since she was in kindergarten. In Abigail Akyea's own words, "the Club introduced us to a world that most kids can only imagine and gave us opportunities that we read about in books." As the daughter of first-generation immigrants from Ghana, The Boys and Girls Club staff taught her to appreciate her heritage and individuality. That appreciation sparked a passion for inclusivity in her, and she started West Potomac Change — a club that promotes inclusivity and diversity among the faculty and students at West Potomac High School. Abigail Akyea has also served as her Boys and Girls Club's Keystone President and represented her Club as an ambassador with BGCA's inaugural cohort of The President's Circle. Abigail Akyea is an advocate for her peers, impacting others as a teen mentor,

speaker, and volunteer. In the future, she would like to go into business and use her expertise and resources to help build and support Clubs, so they can continue to be places that change lives. Supervisor Lusk shared the following powerful quote from Abigail Akyea, “True change starts with investment in today’s youth. These investments will create stronger inclusive communities that are innovative and ready to change the world for the better!”

Therefore, Supervisor Lusk moved that the Board direct staff to prepare a Proclamation for Abigail Akyea, in recognition of her outstanding accomplishment as a finalist in the BGCA’s National Youth of the Year award ceremony and her commitment to creating inclusive communities, to be presented to her at an upcoming Board Meeting. Supervisor Gross seconded the motion. Following discussion regarding the scheduling of this request and aspects of the Boys and Girls Club, the question was called on the motion and it carried by unanimous vote.

22. **PROCLAMATION REQUEST FOR PASTOR DAVID RHODENHIZER AND CALVARY ROAD BAPTIST CHURCH (CRBC)** (11:16 a.m.)

Supervisor Lusk stated that the Franconia District is very fortunate to have many faith communities, including CRBC. When Pastor Dave Rhodenhizer and his wife Linda, first arrived in Northern Virginia over 46 years ago, they started a church called New Life Baptist Church (NLBC). His newly founded church met at the "old" Mount Vernon High School located on Route One. In 1979, NLBC merged with CRBC. Pastor Dave has been the Senior Pastor of the Church ever since. Pastor Dave, and his wife Linda, have five children and 15 grandchildren and live in the Franconia District, just down the street from the Church.

As Pastor, he has focused on outreach to the community. CRBC has held a semi-annual children’s consignment sale for 23-years, where they serve approximately 2000 people annually. 30 percent of the sales go to charity donations and they have donated close to \$500,000 to charitable organizations over the last 23 years. CRBC donates many of the unsold items to organizations, such as Koinonia, Salvation Army, and Goodwill, and donates a large portion of their charitable funds and needed baby care items to Crisis Pregnancy Centers.

The Church has expanded under Pastor Dave’s leadership; they bought surrounding property over the years to increase the size of the footprint of the Church to what it is today. Prior to the COVID-19 pandemic, they welcomed nearly a thousand members each Sunday with three different services throughout the day. Now they average 300 to 400 members of the congregation each Sunday. The Church also runs Calvary Road Christian School, which has been in operation for over 40 years.

Therefore, Supervisor Lusk moved that the Board direct staff to prepare a Proclamation for Pastor David Rhodenhizer and Calvary Road Baptist Church, in recognition of their commitment to serving others and the community, to be presented at its 45th anniversary event in June 2024. Supervisor Lusk stated that he

looks forward to celebrating their immense impact on the community at its celebration in June. Supervisor Gross seconded the motion and it carried by unanimous vote.

23. **RESTON COMMUNITY CENTER (RCC) PREFERENCE POLL**
(11:20 a.m.)

(BACs) Supervisor Alcorn announced that the RCC has completed the annual preference poll election for its Board of Governors. Paul Berry, William Penniman, and Vicky Wingert were elected to serve three-year terms on the RCC Board of Governors.

All three candidates have actively served the community for several years; Mr. Penniman and Ms. Wingert are incumbents. Therefore, Supervisor Alcorn moved that the Board appoint the following people to serve on the RCC Board of Governors in time to be seated at the next Board of Governor's meeting on November 6, 2023:

- Paul Berry
- William Penniman
- Vicky Wingert

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

24. **MOUNT VERNON DISTRICT ANNOUNCEMENTS** (11:21 a.m.)

Supervisor Storck announced the following:

- Supervisor Gross was recently recognized for her 21 years of service on the Potomac Watershed Roundtable
- Black Women United for Action held its first annual Slave Memorial Wreath Laying Ceremony on October 7, 2023

25. **PUBLICITY REQUEST FOR THE LORTON DISTRICT POLICE STATION AND FAIRFAX COUNTY ANIMAL SHELTER LORTON CAMPUS RIBBON CUTTING, OPEN HOUSE AND TOUR (MOUNT VERNON DISTRICT)** (11:27 a.m.)

Supervisor Storck stated that the greatly anticipated opening of the new Lorton District Police Station and Fairfax County Animal Shelter Lorton Campus will be held on October 28, 2023, from 10 a.m. – 2 p.m. After remarks at 10 a.m., a community celebration with games, animal adoptions, and refreshments will follow. This new collocated, state of the art 54,000 square foot facility will serve the growing population located in the southern part of the County, providing shorter

distances to drive for police officers responding to calls, strengthen the community policing model, and offer rabies clinics, pet adoptions, spay and neuter services, wildlife education and a volunteer program. This will be the 9th Police Station located in the County and the newest to open in 20 years. It is also the last major capital investment that was envisioned by the Laurel Hill Adaptive Reuse Citizens Task Force in the mid-2000s to complete the Lorton Community and meet the public safety needs in the southern part of the County.

Therefore, jointly with Chairman McKay and Supervisor Herrity, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to publicize the ribbon cutting, open house and tour of the new Lorton District Police Station and Fairfax County Animal Shelter Lorton Campus. Without objection, it was so ordered.

26. **LORTON COMMUNITY CENTER (MOUNT VERNON DISTRICT)**
(11:29 a.m.)

Supervisor Storck announced that the one year anniversary celebration on the opening of the Lorton Community Center will be held October 14, 2023. He invited the community to attend the event.

27. **NO BOARD MATTERS FOR SUPERVISOR PALCHIK (PROVIDENCE DISTRICT)** (11:30 a.m.)

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

28. **PROCLAMATION REQUEST DESIGNATING NOVEMBER 2023 AS "CAREGIVERS AWARENESS MONTH"** (11:31 a.m.)

Supervisor Herrity stated that November is National Family Caregivers Month. Many older adults have faced unusually difficult times over the last three years because of the pandemic, adding to the care they regularly need. It is important to recognize and honor the dedicated contributions of family caregivers and encourage support and gratitude for all the care they provide. With the older adult population growing in the County and Virginia as a whole, caregivers are essential for the community and make up one in five persons in Virginia. Family caregivers selflessly care for older adults and adults with disabilities by providing physical and emotional support, as well as financial and medical assistance.

In addition, family caregivers prevent early institutionalization of loved ones, promote aging in place, and provide compassionate care without being paid. The monetary value of family caregiving is over \$11.7 billion in Virginia alone. Given the complexity of the roles and responsibilities of family caregiving, caregivers are at an increased risk for adverse effects on their physical, mental, and emotional well-being.

This year's Caregivers Awareness Month theme is #CaregiversConnect to highlight the importance of connections—to get information about a loved one's disease or condition, share experiences, get support, or form a closer bond with a loved one.

The Fairfax County Department of Family Services' Adult and Aging Division provides support to family caregivers, including caregiver webinars, caregiver telephone support calls, caregiver consultations, care management, in-home respite and bathing services, text and email alerts, and an Aging, Disability and Caregiver Resource line. With exacerbated needs and challenges for both older adults and caregivers post-pandemic, these resources are increasingly important.

Therefore, as Chairman of the Board's Older Adults Committee, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 2023 as "*Caregivers Awareness Month*" in the County, in honor of the service and sacrifice of the County's many dedicated caregivers, to be presented out of the Board Room. Without objection, it was so ordered.

29. **PROCLAMATION REQUEST DESIGNATING NOVEMBER 2023 AS "ADOPTION AWARENESS MONTH"** (11:33 a.m.)

Supervisor Herrity stated that November is National Adoption Awareness Month and is an opportunity to recognize the need and value of adoption in the community. Across the United States more than 64,000 children are legally free for adoption and over 1,200 foster children in the Commonwealth of Virginia are waiting for adoptive families. Youth leaving foster care without being adopted or without permanent connections face on-going challenges with employment, education, and mental health, as well as have an increased risk of homelessness and human trafficking.

Adoption Awareness Month celebrates all the families who have opened their homes to children through adoption. Last year, 30 children and youth were adopted from foster care in the County, and there are currently 10 children waiting to find their adoptive families. Every child in the County, regardless of physical, medical, or emotional challenges needs love, support, security, and a place to call home. The Department of Family Services is committed to supporting children in foster care waiting for adoption and supporting adoptive families through education, services, and support.

As an adoptive parent, Supervisor Herrity stated that he understands how rewarding and, as with all children, challenging the experience can be and he encouraged all residents to consider adoption as a way to give the many foster children "forever" homes.

Therefore, Supervisor Herrity moved that the Board direct staff to prepare a Proclamation designating November 2023 as "*Adoption Awareness Month*" in the County, encouraging all residents to support children in any way they are able – whether by opening their hearts and homes through adoption, becoming foster

parents, or by supporting adoptive and foster parents in the community, to be presented at the November 21, 2023, Board Meeting. Chairman McKay seconded the motion and it carried by unanimous vote.

30. **RESOLUTION OF RECOGNITION REQUEST FOR BOB LITTLE**
(11:35 a.m.)

Supervisor Herrity stated that Bob Little has served as an assistant softball coach, volunteer, and facilities maintenance employee at West Springfield High School since 1998, where he has helped with practice and facility/equipment maintenance. Investing in the next generation, he has trained and mentored many athletes as well as coaches over the years and continues to do so today. Mr. Little works diligently and joyfully to ensure that West Springfield High School's facilities are pristine, prioritizing safety and cleanliness for all. He has fostered an environment where athletes and students enjoy competing and participating in the Spartan athletic community. Mr. Little serves as a role model when it comes to work ethic and professionalism, spending upwards of 40-50 hours a week managing projects, fixing irrigation, maintaining mowers and lawn equipment as well as maintaining sports equipment. He is a dedicated supporter of the West Springfield High School community, so much so that West Springfield High School Principal Mukai and others have requested that the West Springfield High School Maintenance Building be named after him.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Bob Little, in recognition of his service to the West Springfield High School community as a coach, employee, volunteer, and mentor, to be presented outside of the Board Room. Without objection, it was so ordered.

31. **NO BOARD MATTERS FOR SUPERVISOR SMITH**
(SULLY DISTRICT) (11:37 a.m.)

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

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32. **ADMINISTRATIVE ITEM** (11:37 a.m.)

Supervisor Gross moved approval of the Administrative Item. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF FOREST HILL DRIVE (BRADDOCK DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 21, 2023, at 4 p.m.**, to consider a proposal to vacate and abandon a portion of Forest Hill Drive, south of the intersection of Forest Hill Drive (Route 1548) and Warren Lane (Route 1121).

33. **A-1 – APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FAIRFAX COUNTY BOARD OF SUPERVISORS AND NORTHERN VIRGINIA SOIL AND WATER CONSERVATION DISTRICT (NVSWCD) FOR THE FAIRFAX COUNTY ENERGY CONSERVATION ASSISTANCE PROGRAM** (11:37 a.m.)

On motion of Supervisor Storck, jointly seconded by Supervisor Gross and Chairman McKay, and carried by unanimous, the Board concurred in the recommendation of staff and approved the MOU with the NVSWCD to support the Energy Conservation Assistance Program.

34. **A-2 – APPROVAL OF A RESOLUTION TO REQUEST AUTHORIZATION OF THE SALE OF FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) FAIRFAX COUNTY FACILITIES REVENUE BONDS SERIES 2023 (TYSONS COMMUNITY CENTER PROJECT) FOR THE TYSONS COMMUNITY CENTER, AND OTHER NECESSARY DOCUMENTS (HUNTER MILL DISTRICT)** (11:38 a.m.)

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

- Approve a resolution that requests the EDA to issue revenue bonds for the purpose of financing the Tysons Community Center project
- Approve the form of the Trust Agreement, Bond Purchase Agreement, Preliminary Official Statement, Installment Purchase Contract, and Continuing Disclosure Agreement
- Authorize the execution and delivery of the documents and authorize the Chairman, Vice Chairman, the County Executive or the Chief Financial Officer to determine and approve certain details of the transaction

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

35. **A-3 – APPROVAL OF A RESOLUTION TO REQUEST THE SALE OF VIRGINIA RESOURCES AUTHORITY’S (VRA) REVENUE REFUNDING BONDS SERIES 2023 THROUGH THE VIRGINIA POOLED FINANCING PROGRAM (VPFP) FOR THE LINCOLNIA CENTER AND TO AUTHORIZE THE COUNTY’S ISSUANCE OF ITS VRA LINCOLNIA PROJECT SPECIAL SUBFUND REVENUE REFUNDING BOND, SERIES 2023 TO VRA (MASON DISTRICT)** (11:40 a.m.)

(R)

(BOND)

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

- Approve the resolution, as shown in Attachment One of the Board Agenda Item, relating to the recommended plan to refund for debt service savings bonds previously issued to finance the renovation of the Lincolnia Center through the VRA VPFP
- Authorize and approve the execution and delivery of a local bond sale and financing agreement
- Authorize the continued maintenance of the subfund as described in the resolution
- Approve the execution, issuance, and bond in a principal amount not to exceed \$5,975,000 to the VRA as described in the resolution

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

36. **A-4 – APPROVAL OF A RESOLUTION TO SUPPORT THE ABANDONMENT OF A PORTION OF OLD CENTREVILLE ROAD (ROUTE 858) (SULLY DISTRICT)** (11:42 a.m.)

(R)

On motion of Supervisor Smith, jointly seconded by Supervisor Palchik and Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the resolution, as shown in Attachment One of the Board Agenda Item, supporting the abandonment of a portion of Old Centreville Road (Route 858).

37. **A-5 – APPROVAL OF A RESOLUTION TO SUPPORT THE ADDITION OF A PORTION OF SAINTSBURY DRIVE (ROUTE 4949) INTO THE STATE SECONDARY HIGHWAY SYSTEM (PROVIDENCE DISTRICT)** (11:42 a.m.)

(R)

Supervisor Palchik moved that the Board concur in the recommendation of staff and adopt the resolution, as shown in Attachment One of the Board Agenda Item, supporting the addition of a portion of Sainsbury Drive (Route 4949) into the State Secondary Highway System.

Supervisor Lusk 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.

38. **A-6 – AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PROMOTION OF THE POTOMAC HERITAGE NATIONAL SCENIC TRAIL IN FAIRFAX COUNTY (DRANESVILLE AND MOUNT VERNON DISTRICTS)** (11:44 a.m.)

Supervisor Storck moved that the Board concur in the recommendation of staff and authorize the Director of the Fairfax County Department of Transportation (DOT) to sign the Potomac Heritage National Scenic Trail MOU Modification, substantially in the form of Attachment One of the Board Agenda Item, on behalf of the County, specifically DOT and the Department of Public Works and Environmental Services.

Supervisor Foust 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.

39. **I-1 – COUNTY HOLIDAY SCHEDULE – CALENDAR YEAR (CY) 2024** (11:46 a.m.)

The Board next considered an item contained in the Board Agenda, presenting the County's CY 2024 Holiday Schedule.

A brief discussion ensued regarding the proposed schedule.

DA:da

40. **RECESS/CLOSED SESSION** (11:50 a.m.)

Following a query to Elizabeth Teare, County Attorney, regarding the amount of time needed for closed session, and a brief discussion, with input from Bryan J. Hill, County Executive, regarding the public hearings, Supervisor Gross moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section 2.2-3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code-Section 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code Section 2.2-3711(A) (3).

(c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, 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. *Amazon Data Services Inc. v. Board of Supervisors of Fairfax County, Virginia*, Case No. CL-2022-0017488 (Fx. Co. Cir. Ct.)
2. *Christopher M. Albert v. Dave Giaccio, Timothy Wallace, Ivan Cortes, Timothy Duffy, Arnold Endl*, Case No. 1:23-cv-317 (E.D. Va.)
3. *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, County of Fairfax, Virginia*, Case No. 1:22-cv-778 (E.D. Va.)
4. *Ho Chul Sihm v. Syed Ahmed, Fairfax County Police Department, and State Farm Insurance Company*; Case No. CL-2022-0001100 (Fx. Co. Cir. Ct.)
5. *Abdolreza Rezanazhad v. Anthony Shobe, Fairfax County Sheriff's Office, and Fairfax County*, Case No. GV22-019962 (Fx. Co. Gen. Dist. Ct.)
6. *State Farm Mutual Automobile Insurance Company, as subrogee of Wilfredo Lopez v. Ezhaun Coleman*, Case No. GV23-008420 (Fx. Co. Gen. Dist. Ct.)
7. *Brookfield Washington, LLC v. The County of Fairfax, Virginia, The Board of Supervisors of Fairfax County, Virginia, and The Department of Land Development Services of Fairfax County, Virginia*, Case No. CL-2022-0008210 (Fx. Co. Cir. Ct.) (Hunter Mill District)
8. *Jay Riat, Building Official for Fairfax County, Virginia v. Huu D. Tran and Nhanh T. Le*, Case No. CL-2022-0015917 (Fx. Co. Cir. Ct.) (Braddock District)

9. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Cuong Tan Nguyen*, Case No. CL-2023-0013318 (Fx. Co. Cir. Ct.) (Dranesville District)
10. *Jay Riat, Building Official for Fairfax County, Virginia v. Santos Hernandez Romero*, Case No. GV23-006715 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
11. *Jay Riat, Building Official for Fairfax County, Virginia v. Stephen John Spiegelhalter, Margaret A. Mccoy Spiegelhalter, and NVP Construction Services*, Case No. GV23-016468 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
12. *Jay Riat, Building Official for Fairfax County, Virginia v. Hever Joel Rosales and Margarita Rosales*, Case No. CL-2022-0006511 (Fx. Co. Cir. Ct.) (Franconia District)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sysmall I. Warfield*, Case No. CL-2021-0011520 (Fx. Co. Cir. Ct.) (Franconia District)
14. *Jay Riat, Building Official for Fairfax County, Virginia v. Edwin and Hilda Rocha*, Case No. GV23-014462 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
15. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Aaron Samson, Mary Samson, and Zaaki Restaurant and Café LLC*, Case No. CL-2020-0009420 (Fx. Co. Cir. Ct.) (Mason District)
16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. U-Haul Real Estate Company*, Case No. CL-2021-0002114 (Fx. Co. Cir. Ct.) (Mason District)
17. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. SeCar Real Estate Holdings, LLC*, Case No. CL-2023-0004182 (Fx. Co. Cir. Ct.) (Mason District)
18. *Jay Riat, Building Official for Fairfax County, Virginia v. Karbyte Contracting, LLC*, Case No. GV23-006273 (Fx. Co. Gen. Dist. Ct.) (Mason District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Armstrong Green and Embrey, Inc.*, Case No. CL-

- 2022-0004793 (Fx. Co. Cir. Ct.) (Mount Vernon District)
20. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. Gregg Riddiford*, Case No. CL-2013-0015905 (Fx. Co. Cir. Ct.) (Providence District)
 21. *Jay Riat, Building Official for Fairfax County, Virginia v. Vidya K. Gumpella and Vijaya L. Gumpella*, Case No. GV23-014452 (Fx. Co. Gen. Dist. Ct.) (Providence District)
 22. *Leslie B. Johnson, Fairfax County Zoning Administrator and Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia v. William M. O'Rourke and Dorothy J. Z. O'Rourke*, Case No. CL-2021-0013479 (Fx. Co. Cir. Ct.) (Sully District)
 23. *Board of Supervisors of Fairfax County, Virginia v. Absolute Tree, Inc.*, Case No. GV23-017202 (Fx. Co. Gen. Dist. Ct.)
 24. *Board of Supervisors of Fairfax County, Virginia v. Ammar Alasadi d/b/a Velocity Washers*, Case No. GV23-017198 (Fx. Co. Gen. Dist. Ct.)
 25. *Board of Supervisors of Fairfax County, Virginia v. Biberaj Group, LLC d/b/a Biberaj Group and Cindy Biberaj*, Case No. GV23-017277 (Fx. Co. Gen. Dist. Ct.)
 26. *Board of Supervisors of Fairfax County, Virginia v. Big Steve's Tree Care, LLC*, Case No. GV23-017274 (Fx. Co. Gen. Dist. Ct.)
 27. *Board of Supervisors of Fairfax County, Virginia v. Fass Results Group*, Case No. GV23-017276 (Fx. Co. Gen. Dist. Ct.)
 28. *Board of Supervisors of Fairfax County, Virginia v. Live Junk Free*, Case No. GV23-017273 (Fx. Co. Gen. Dist. Ct.)
 29. *Board of Supervisors of Fairfax County, Virginia v. Milore Group, Inc. d/b/a Ecomaid*, Case No. GV23-017272 (Fx. Co. Gen. Dist. Ct.)

30. *Board of Supervisors of Fairfax County, Virginia v. Aznita Neri*, Case No. GV23- 017197 (Fx. Co. Gen. Dist. Ct.)

31. *Board of Supervisors of Fairfax County, Virginia v. AWB Real Estate, LLC and Wylie Bean*, Case No. GV23-017554 (Fx. Co. Gen. Dist. Ct.)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), legal analysis regarding the following: litigation over PFAS and PCB chemicals, and the Regional Greenhouse Gas Initiative Appeal to the Fairfax County Circuit Court
- As permitted by Virginia Code Section 2.2-3711(A)(1), interviews, discussion, and consideration of candidates for the vacant Auditor of the Board position

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

At 4:02 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

41. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:02 p.m.)

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements, 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. The motion was multiply seconded and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

42. **SETTLEMENT AUTHORIZATION IN AMAZON DATA SERVICES INC. v. BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA** (4:02 p.m.)

Supervisor Smith moved that the Board authorize settlement of the court case styled *Amazon Data Services Inc. v. Board of Supervisors of Fairfax County, Virginia*, Case No. CL-2022-17488, which is pending in the Fairfax County Circuit Court,

on the terms and conditions outlined by the County Attorney in Closed Session. Chairman McKay and Supervisor Foust jointly seconded the motion and it carried by unanimous vote.

43. **ASSOCIATION OF ENERGY CONSERVATION PROFESSIONALS, et al., v. VIRGINIA STATE AIR POLLUTION CONTROL BOARD** (4:03 p.m.)

Supervisor Storck moved that the Board authorize the County Attorney to participate as an amicus in *Association of Energy Conservation Professionals, et al. v. Virginia State Air Pollution Control Board, et al.*, Case No.: CL-2023-12061. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity voting “NAY.”

NS:ns

ADDITIONAL BOARD MATTER

44. **OPTIONS FOR INDIVIDUALS TO PROVIDE TESTIMONY FOR PUBLIC HEARINGS** (4:03 p.m.)

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

- Testify before the Board in person
- Provide testimony by telephone (Live)
- Provide testimony by YouTube video

At the designated point in the public hearing, speakers will be called from the Speakers List and they may come forward, or their video will be shown, or they will be connected by telephone. There will then be an opportunity for anyone else who would like to speak regarding the application. If they are present in the Board Auditorium, they may come forward to the podium or call in on a number that will be provided on the screen. 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 you are the spokesperson for a group you are given five minutes.

AGENDA ITEMS

45. **3:30 P.M. – PUBLIC HEARING ON RZ 2021-BR-018 (MARY H. DAY) TO REZONE FROM R-1 TO PDH-3 TO PERMIT RESIDENTIAL DEVELOPMENT WITH AN OVERALL DENSITY OF 2.09 DWELLING UNITS PER ACRE AND APPROVAL OF THE CONCEPTUAL AND FINAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 2.80 ACRES OF LAND (BRADDOCK DISTRICT)** (4:04 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 September 26 and October 3, 2023.

The application property is located on the west side of Zion Drive approximately 560 feet north of its intersection with Guinea Road. Tax Map 77-2 ((1)) 15 and James Young Way public right-of-way to be vacated and/or abandoned. (Approval of this application may enable the vacation and/or abandonment of portions of the public right-of-way for James Young Way to proceed.)

Lynne Strobel, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated August 2, 2023, for the record.

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

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

Discussion ensued, with input from Mr. McCadden, regarding the proffers.

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

Following comments and a query by Supervisor Walkinshaw, Ms. Strobel confirmed for the record, that the applicant was in agreement with the conditions dated October 10, 2023.

Supervisor Walkinshaw moved that the Board approve Rezoning Application RZ 2021-BR-018, and its associated Conceptual Development Plan (CDP), subject to the proffers dated September 29, 2023, and the CDP conditions dated October 10, 2023. Supervisor Alcorn seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

(NOTE: On July 27, 2024, the Planning Commission approved Final Development Plan Application FDP 2021-BR-018, subject to the Final Development Plan Conditions dated July 26, 2023.)

46. **3:30 P.M. – PUBLIC HEARING ON RZ 2022-LE-00024 (6235 BRANDON AVE LLC) TO REZONE FROM C-6, SC, HC, AND CRD DISTRICTS TO PDC, SC, HC, AND CRD DISTRICTS TO PERMIT A HOTEL AND SELF-STORAGE FACILITY WITH AN OVERALL DENSITY OF 1.35 FAR, AND APPROVAL OF THE CONCEPTUAL AND**

FINAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 4.34 ACRES OF LAND (FRANCONIA DISTRICT) (ASSOCIATED WITH PA 2021-IV-FS1) (4:26 p.m.)

- (O) (NOTE: At its September 12, 2023, meeting the Board deferred this public hearing until September 26, 2023. At its September 26, 2024, the Board deferred this public hearing until October 10, 2023.)

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 September 26 and October 3, 2023.

The application property is located on the east side of Brandon Avenue, north side of Commerce Street, and west side of Augusta Drive. Tax Map 80-4 ((1)) 5C1 and 5C2.

Lynne Strobel, Agent, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated September 12, 2023, for the record.

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

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

Discussion ensued, with input from Ms. Strobel, regarding the proffer commitment to the first-floor uses of the facilities and improvements to the public plaza in the vicinity of the property.

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

Following comments, Supervisor Lusk moved that the Board approve:

- Rezoning Application RZ 2022-LE-00024, and the associated Conceptual Development Plan, subject to the proffers dated July 31, 2023
- The Parking Reduction Request pursuant to subsection 3102.3.E.2.B of the Zoning Ordinance based on the advancement of revitalization goals for the Commercial Revitalization District, as set forth in the Comprehensive Plan, including economic vitality, appearance, and function

- Waivers and modifications contained in the handout distributed, dated July 19, 2023, which will be made part of the record, and are as follows:
 - Modification of subsection 2105.4.C.1.A.2 of the Zoning Ordinance to allow the gross floor area of the other secondary uses to exceed 25 percent of the development in accordance with the uses as shown on the Conceptual Development Plan/Final Development Plan and as proffered
 - Modification of subsection 5100.2.D.8.A.2 of the Zoning Ordinance to permit a commercial building to be constructed closer than 75 feet from the right of way of an interstate highway
 - Modification of Section 6101.3 of the Zoning Ordinance to reduce the number of loading spaces for the self-storage facility from five to three spaces and the number of loading spaces for the hotel use from two to one space

Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

47. **4 P.M. – PUBLIC HEARING ON AF 2023-SP-00001 (AR 2013-SP-001) (KINCHELOE STATEWIDE A and F DISTRICT) TO PERMIT RENEWAL OF A PREVIOUSLY APPROVED AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON APPROXIMATELY 343.48 ACRES OF LAND (SPRINGFIELD DISTRICT) (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 September 26 and October 3, 2023.

The application property is located at 13055, 13219 Yates Ford Road; 7821 Kincheloe Road; 7900 My Way; 7865, 7875, 7901, 7925, 7955, 8001, 8009, 8015, 8021, 8025, 8031, 8037, 8041 Evans Ford Road, Clifton, 20124. Tax Map 85-1 ((6)) 1Z, 2Z, 4Z; 85-3 ((1)) 6Z, 7Z; 85-3 ((2)) 18Z, 19Z, 20Z, 48Z, 49Z, 50Z, 51Z, 52Z, 53Z; 85-4 ((1)) 1Z, 10Z, 20Z, 21Z, 22Z, 23Z; 85-4 ((6)) 2Z, 3Z.

Sophia Fisher, Planner, Department of Planning and Development, presented the staff report.

John Kincheloe, the applicant, gave a presentation.

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

Following a query by Supervisor Herrity, Mr. Kincheloe, confirmed for the record, that he was in agreement with the proposed Ordinance provisions dated September 6, 2023.

Supervisor Herrity moved that the Board approve Agricultural and Forestal Application AF 2023-SP-00001 (AR 2013-SP-001), and that Appendix E of the Code of the County of Fairfax be amended to renew the Kincheloe Statewide Agricultural and Forestal District, subject to the Ordinance provisions dated September 6, 2023. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

48. **4 P.M. – PUBLIC HEARING TO CONVEY BOARD-OWNED PROPERTY IDENTIFIED AS TAX MAP NUMBER 0504 01 0050B TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (MASON DISTRICT)** (4:44 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of September 29 and October 6, 2023.

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

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

Following brief comments regarding the property location, Supervisor Gross moved adoption of the Resolution authorizing the conveyance of Board-owned property identified as Tax Map Number 0504 01 0050B to the FCRHA. Chairman McKay and Supervisor Palchik jointly seconded the motion. Following a brief discussion supporting the project, the question was called on the motion and it carried by unanimous vote.

49. **BOARD ADJOURNMENT** (4:48 p.m.)

At 4:48 p.m., the Board adjourned.