



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
June 7, 2016**

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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, June 7, 2016, at 9:34 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Linda Q. Smyth, Providence District
- Supervisor Daniel G. Storck, Mount Vernon District

Others present during the meeting were Edward L. Long Jr., County Executive; David P. Bobzien, County Attorney; Elizabeth A. Teare, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Denise A. Long, Deputy Clerk to the Board of Supervisors; Ekua Brew-Ewool and Dianne E. Tomasek, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

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

Supervisor Foust asked everyone to keep in thoughts the family of Mr. John DeNoyer, who recently died. Mr. DeNoyer and his late wife, Ann Csonka, spent the past 40 years devoting their time and energy to protecting the environment in Herndon and the County. He lived in Herndon since 1983; served on the Herndon Town Council from 1988–2004, including two terms as Vice-Mayor; was a member of the Environmental Quality Advisory Council for seven years; was a charter member of Friends of Runnymede Park; served as a science advisor and volunteer naturalist; and was highly regarded in the County on issues regarding ecosystems. Mr. DeNoyer and his wife were the Dranesville District Lord and Lady Fairfax in 2002; and received the County's Environmental Excellence Award in 2014.

AGENDA ITEMS2. **PRESENTATION OF THE COLORS** (9:38 a.m.)

Following an introduction by Tony Castrilli, Director, Office of Public Affairs, the US Army Continental Color Guard presented the colors and an ensemble of the Old Guard Fife and Drum Corps performed.

Chairman Bulova thanked Mr. Peter F. Murphy, Jr. for helping to coordinate and facilitate the community events that take place during the Army birthday week and the week of the Celebrate Fairfax celebration.

3. **PROCLAMATION DESIGNATING JUNE 14-18, 2016, AS "ARMY WEEK" IN FAIRFAX COUNTY** (9:43 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate June 14-18, 2016, as "Army Week" in Fairfax County and urged all residents to join in congratulating the US Army for the 241st anniversary of its formation. This motion was multiply seconded and carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

4. **RESOLUTION OF RECOGNITION PRESENTED TO COLONEL MICHELLE D. MITCHELL** (9:46 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Colonel Michelle D. Mitchell, Commander, US Army Garrison, Fort Belvoir, for her distinguished leadership and noteworthy service to the County and the nation and wished her well on her retirement. This motion was multiply seconded. Following discussion regarding the many accomplishments and work of Colonel Mitchell, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Lieutenant General Jerry Sinn (Retired) and Vice President for Finance and Administration, the Association of the US Army, provided an update on the status of the National Museum of the United States Army at Fort Belvoir.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO CHANTILLY HIGH SCHOOL JOURNALISM STUDENTS** (10:07 a.m.)

Supervisor K. Smith moved approval of the Certificate of Recognition presented to Chantilly High School journalism students for being recognized for the student-run media where they have the responsibility for the final decisions about content that actively supports, teaches, and protects First Amendment rights and responsibilities for students and teachers resulting in being selected for a 2016 Journalism Education Association First Amendment Press Freedom Award for the second consecutive year. Supervisor Foust and Supervisor Hudgins jointly seconded the motion and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING JUNE 2016 AS "LESBIAN, GAY, BI-SEXUAL, TRANSGENDER (LGBT) PRIDE MONTH" IN FAIRFAX COUNTY** (10:15 a.m.)

Supervisor Foust moved approval of the Proclamation to designate June 2016 as "*LGBT Pride Month*" in Fairfax County and urged all residents to respect and honor the diverse community and celebrate and build a culture of inclusiveness and acceptance. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO MR. JOHN LITZENBERGER AND MR. HAL STRICKLAND** (10:33 a.m.)

Supervisor K. Smith moved approval of the Certificates of Recognition presented to:

- Mr. John Litzenberger for his dedicated service as the Sully District representative on the Planning Commission from 2008–2015; assisting with the formation of the West Fairfax County Citizens Association; receiving the 2007 Volunteer Fairfax Sully District Volunteer of the Year Award; and selection as a Celebrate Fairfax 1987 Lord Fairfax
- Mr. Hal Strickland for his dedicated service to the County as the Sully District representative on the Park Authority Board from 1992–2015 and its chairman from 1994–1995 and 005–2008; tenure on the Athletic Council for more than 14 years; receiving a National Voluntary Service Award from the National Recreation and Park Association; and as a founder of the Chantilly Youth Association

Supervisor L. Smyth seconded the motion and it carried by unanimous vote.

8. **PROCLAMATION DESIGNATING JUNE 2016 AS "FATHERHOOD AWARENESS MONTH" IN FAIRFAX COUNTY** (10:41 a.m.)

Supervisor Hudgins moved approval of the Proclamation to designate June 2016 as "*Fatherhood Awareness Month*" in Fairfax County to raise public awareness of the importance of fatherhood and the importance of a father's engagement with his children and family. Supervisor Foust and Supervisor McKay jointly seconded the motion and it carried by unanimous vote.

9. **PROCLAMATION DESIGNATING JUNE 19-25, 2016, AS "SAFETY STAND DOWN WEEK" IN FAIRFAX COUNTY** (10:56 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate June 19-25, 2016, as "*Safety Stand Down Week*" in Fairfax County and urged all residents to reflect on the need for personal responsibility, leadership, and accountability within a strong safety culture. Supervisor Herrity and Supervisor McKay jointly seconded the motion and it carried by unanimous vote.

DET:det

10. **ADMINISTRATIVE ITEMS** (11:05 a.m.)

Following a brief synopsis by Chairman Bulova of Admin 4 - Authorization for the Fairfax-Falls Church Community Services Board (CSB) to Apply for and Accept Funding from the Virginia Department of Behavioral Health and Developmental Services (VDBHDS) for the Merrifield Crisis Response Center and Admin 5 - Authorization for the Fire and Rescue Department (FRD) to Apply for Grant Funding from the US Department of Homeland Security (DHS) for the Port Security Grant Program (PSGP), Supervisor Gross moved approval of the Administrative Items. Supervisor McKay seconded the motion.

Supervisor L. Smyth and Supervisor Gross called the Board's attention to Admin 2 - Authorization to Advertise Public Hearings on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Regarding Shape Factor in the R-C District; Increase in Residential Building Height; and Minor Lot Line Adjustments. Discussion ensued, with input from Lorrie Kirst, Senior Deputy Zoning Administrator, Department of Planning and Zoning (DPZ), and Leslie B. Johnson, Zoning Administrator, DPZ, concerning:

- Building height in the R-1 Zoning District
- R-1 lot size variances, including "railroad" lots
- Additional lot schematics for consideration for the public hearing
- Irregular lot sizes and mixed zoning categories creating a "patchwork" effect

Supervisor Gross asked unanimous consent that the Board direct staff to provide additional information concerning minor lot line adjustments. Without objection, it was so ordered.

Following additional discussion the question was called on the motion to approve the Administrative Items and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

**ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM
(DRANESVILLE AND SULLY DISTRICTS)**

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

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
McLean Meadows Estates	Dranesville	Cloverlawn Court Old Dominion Drive (Route 309) (Supplemental Right-of-Way Only)
Clifton Pines	Sully	Clifton Pines Drive Sturno Drive
Clifton Pines II	Sully	Sturno Drive Old Clifton Road (Route 3545) (Supplemental Right-of-Way Only)

**ADMIN 2 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS
ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF
FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING
SHAPE FACTOR IN THE R-C DISTRICT; INCREASE IN RESIDENTIAL
BUILDING HEIGHT; AND MINOR LOT LINE ADJUSTMENTS**

- (A) (R) (NOTE: Earlier in the meeting, additional action was taken regarding this item. See page 4.)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 20, 2016, at 8:15 p.m., and before the Board on **September 20, 2016, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding

shape factor in the R-C District; increase in residential building height; and minor lot line adjustments.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLES 2 AND 3, REGARDING EMPLOYEES’ AND UNIFORMED RETIREMENT SYSTEMS – CHANGE IN SOCIAL SECURITY OFFSET TO SERVICE-CONNECTED DISABILITY BENEFITS

- (A) Authorized the advertisement of a public hearing, to be held before the Board on **July 12, 2016, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Articles 2 and 3, regarding changes to the Employees’ and Uniformed Retirement Systems to revise service-connected disability retirements benefits by changing the reduction based on Social Security benefits from 15 percent to 10 percent. The Boards of Trustees for the Employees’ and Uniformed Retirement Systems were advised of and agreed with these recommended changes.

ADMIN 4 – AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR AND ACCEPT FUNDING FROM THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (VDBHDS) FOR THE MERRIFIELD CRISIS RESPONSE CENTER

(NOTE: Earlier in the meeting, this item was discussed. See page 4.)

Authorized the CSB to apply for and accept funding, if received, from the VDBHDS for the Merrifield Crisis Response Center. State funding of \$631,681 over two years will support two full-time exempt new merit Public Safety positions which will complement existing resources at the Merrifield Crisis Response Center. A required local cash match, of 20 percent in Fiscal Year (FY) 2017 and 30 percent in FY 2018, will be met with in-kind resources.

ADMIN 5 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY FOR GRANT FUNDING FROM THE US DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE PORT SECURITY GRANT PROGRAM (PSGP)

(NOTE: Earlier in the meeting, this item was discussed. See page 4.)

Authorized the FRD to apply for grant funding from the Department of Homeland Security, Port Security Grant Program. Funding in the amount of \$1.3 million, including \$325,000 in local cash match, will be used to purchase a chemical, biological, radiological, nuclear, and explosives/improvised explosive device all-hazard rapid response vessel for the Marine Operations Team to augment

homeland security, law enforcement, and public safety capabilities. There are no positions associated with this grant.

11. **ORDERS OF THE DAY** (11:17 a.m.)

Chairman Bulova announced that Action 5 - Adoption of the One Fairfax Resolution that Directs the Development of a Racial and Social Equity Policy and Strategic Actions to Advance Opportunities and Achieve Equity has been withdrawn and added to the agenda of the Board's joint retreat with the School Board next Tuesday.

12. **A-1 – APPROVAL OF HEAD START/EARLY HEAD START POLICY COUNCIL BYLAWS AND SELF-ASSESSMENT REPORT** (11:18 a.m.)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and approve the Head Start/Early Head Start Policy Council Bylaws and Self-Assessment Report. Supervisor Gross seconded the motion.

Supervisor Hudgins invited Board Members to attend the Policy Council's swearing-in ceremony.

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

13. **A-2 – APPROVAL OF A LETTER AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION (DOT) AND THE PARK AUTHORITY FOR THE DESIGN MANAGEMENT OF THE ASHGROVE TRAIL EXTENSION (HUNTER MILL DISTRICT)** (11:18 a.m.)

On motion of Supervisor Hudgins, seconded by Supervisor Foust, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized DOT to enter into a Letter Agreement between DOT and the Park Authority to manage the design of the Ashgrove Trail Extension.

14. **A-3 – AUTHORIZATION FOR THE DEPARTMENT OF TRANSPORTATION (DOT) TO APPLY FOR AND ACCEPT FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION'S (FTA) PILOT PROGRAM FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) PLANNING TO SUPPORT THE EMBARK RICHMOND HIGHWAY COMPREHENSIVE PLAN AMENDMENT (PA 2015-IV-MV1) (LEE AND MOUNT VERNON DISTRICTS)** (11:18 a.m.)

On motion of Supervisor McKay, seconded by Supervisor Storck, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of DOT to apply for \$400,000 in FTA Pilot Program for TOD Planning grant funds.

15. **A-4 – APPROVAL OF A FALL 2016 MEALS TAX REFERENDUM**
(11:18 a.m.)

(R) Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved that the Board:

- Adopt the Resolution requesting the Fairfax County Circuit Court to order a referendum on the question of whether the Board of Supervisors of Fairfax County, Virginia, shall be authorized to levy a County food and beverage tax, which was handed out to Board Members this morning. The Resolution handed out differs from the one attached to the Board Agenda Item dated June 7, 2016. The handout adds the word “net” in two places as discussed by the Board.
- Authorize the preparation and distribution of an informational pamphlet regarding the meals tax to be mailed to all County households; it is important to note that the announcement and informational pamphlet need to be neutral so that it provides factual information about the meals tax.

Supervisor Storck seconded the motion.

Supervisor Hudgins moved to amend the motion to defer consideration of this item so the Board could engage in discussion with the School Board at its joint retreat. Supervisor Cook seconded the motion.

Discussion ensued, with Board Members expressing their views/concerns and support/non-support of the motion to defer.

The question was called on the motion to defer, and it **FAILED** by a recorded vote of six, Supervisor Cook, Supervisor Herrity, Supervisor Hudgins, and Supervisor L. Smyth voting “**AYE**.”

Discussion continued concerning:

- Taxation of beverages, with input from Kevin C. Greenlief, Director, Department of Tax Administration, concerning State law as it applies to beverage taxation
- Public information materials, with input from Tony Castrilli, Director, Office of Public Affairs; Erin Ward, Senior Assistant County Attorney; and Edward L. Long Jr., County Executive
- Preparing ballots in time to make them available to absentee voters, with input from Mr. Long

- Board review of plain English language version, with input from Ms. Ward

Discussion ensued concerning the use of County and School staff and resources in support of this proposal.

Supervisor Herrity asked to amend the motion [*sic*] as follows: "...be authorized to levy **an additional** tax on prepared food and beverages..." Supervisor Cook seconded the motion.

Discussion ensued concerning clarification of the proposed meals tax referendum language.

The question was called on the motion, and it **FAILED** by a recorded vote of seven, Supervisor Cook, Supervisor Herrity, and Supervisor L. Smyth voting "AYE."

Discussion ensued concerning the main motion with Board Members expressing their views/concerns and support/non-support of the motion.

The question was called on the main motion and it **CARRIED** by a recorded vote of eight, Supervisor Herrity and Supervisor L. Smyth voting "NAY."

Vice-Chairman Gross returned the gavel to Chairman Bulova.

16. **A-5 – ADOPTION OF THE ONE FAIRFAX RESOLUTION THAT DIRECTS THE DEVELOPMENT OF A RACIAL AND SOCIAL EQUITY POLICY AND STRATEGIC ACTIONS TO ADVANCE OPPORTUNITIES AND ACHIEVE EQUITY** (12:28 p.m.)

(NOTE: Earlier in the meeting, it was noted that this item was withdrawn. See Clerk's Summary Item #11.)

Chairman Bulova stated that this item would be discussed at next Tuesday's joint retreat with the School Board.

17. **A-6 – ENDORSEMENT OF THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY'S (WMATA) SAFETRACK REBUILDING PROGRAM** (12:29 p.m.)

Chairman Bulova announced that this item was the subject of discussion at the Board's Transportation Committee meeting and accelerates three years worth of safety improvements to the Metro rail system into one-year and endorses the County's efforts to mitigate the impact of SafeTrack.

Supervisor Foust moved that the Board concur in the recommendation of staff and endorse WMATA's SafeTrack rebuilding program and accompanying Metrobus

and Fairfax Connector mitigation efforts. Supervisor Herrity and Supervisor Hudgins jointly seconded the motion.

Discussion ensued, with input from Edward L. Long Jr., County Executive, and Tom Biesiadny, Director, Department of Transportation, concerning:

- The cost of the mitigation efforts to the County
- Impact on the Orange Line corridor and the need for coordination of major transportation projects and repaving projects during the Safetrack Rebuilding Program

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

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ADDITIONAL BOARD MATTERS

18. **INTRODUCTION OF INTERNS** (12:40 p.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and introduced the following individuals who are interning in her office this summer:

- Bryce Jackson, a rising junior at Virginia Tech, majoring in Accounting
- Cathleen Watkins, a rising senior at the University of Virginia, majoring in Political Science and Art History
- Kit Wislocki, a rising sophomore at Ohio State University, majoring in Political Science
- Morgan Feldenkris, a rising sophomore at the University of Virginia, majoring in History and Foreign Affairs

Chairman Bulova also introduced the following individual who is interning in the Office of the Clerk to the Board:

- Alan Campbell, a senior at Virginia Tech, majoring in Economics

On behalf of the Board, she warmly welcomed them to the Board Auditorium.

19. **REQUEST FOR RECOGNITION OF MR. ROBERT CARLSON**
(12:42 p.m.)

Chairman Bulova asked unanimous consent that the Board direct staff to prepare a resolution to recognize Mr. Robert Carlson for his outstanding service to the County. Mr. Carlson has served on the Employees' Retirement System Board of

Trustees since 1992 and as Chairman since 1995. Chairman Bulova will present the resolution to him at the Board of Trustees' meeting on July 20. Without objection, it was so ordered.

20. **FAIRFAX COUNTY'S 275th ANNIVERSARY** (12:42 p.m.)

Chairman Bulova said that over the last centuries, the County has been home to some of the most notable names in American history, to include George Washington and George Mason.

Fairfax County, founded in 1742, has been the location of many impactful events. Like America, the County is exceptional in its history, its people, and its institutions. The County is fortunate to have residents who are passionate about discovering, preserving, and sharing parts of its exciting and important history.

In anticipation of the County's 275th anniversary in 2017, Chairman Bulova said a planning group of such individuals should be convened to explore ways in which the County can celebrate its anniversary. The Clerk of the Court, the Honorable John Frey, has expressed his support for hosting an event on the courthouse grounds on June 17, of next year.

Similar to the Sesquicentennial Commemoration of the Civil War, the History Commission, working through Visit Fairfax, would take the lead in this and potentially other community events marking the anniversary next year.

Therefore, Chairman Bulova asked unanimous consent that the Board:

- Endorse a 275th Anniversary Committee to participate in the planning of this courthouse event worthy of the community and its history. The committee would coordinate with:
 - The Park Authority
 - Visit Fairfax
 - The History Commission
 - Fairfax County Libraries
 - Local history groups
 - Fairfax County Public Schools
 - Other relevant organizations
- Direct the County Executive to provide the support needed to plan for and promote this courthouse celebration

Board Members are welcome to recommend individuals who may wish to be appointed to the Anniversary Committee. Without objection, it was so ordered.

21. **2016 JOINT BOARD OF SUPERVISORS / SCHOOL BOARD RETREAT**
(12:45 p.m.)

Chairman Bulova announced the agenda for the joint Board of Supervisors/ School Board Retreat to be held at the Fred W. Smith National Library for the Study of George Washington, 3600 Mount Vernon Memorial Highway, Mount Vernon, VA, 22121, from 9 a.m. to 2 p.m. on June 14, 2016. She noted that the retreat is open to the public and that a social reception will be held at 2:30 p.m.

Discussion ensued regarding the agenda.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

22. **RECOGNIZING LANGLEY HIGH SCHOOL (HS) JUNIOR ANDREW SHAPIRO FOR SHATTERING THREE GUINNESS WORLD RECORDS (DRANESVILLE DISTRICT)** (12:50 p.m.)

Supervisor Foust congratulated Langley HS junior, Andrew Shapiro, for breaking three Guinness World Records in pull-ups in 6, 12, and 24 hours.

At the “Relay for Life” event held in McLean on May 14, Mr. Shapiro began his pull-up marathon. At the 6-hour mark, he had raised his chin over the bar 3515 times, beating the old record by 128 pull-ups. At the 12-hour mark, he set a new record at 5742 pull-ups, beating the old one by 832. And after 18 hours, he had already broken the 24-hour mark by completing 7306 pull-ups and shattering the old record by 506 pull-ups set by a Czech Republic athlete in 2015.

Andrew credits his success to “American Ninja Warrior,” the Star Wars movies, sushi, and pineapple. His training consisted of completing 10 pull-ups a minute for six hours straight while watching Star Wars movies and snacking on sushi and pineapple. He is determined to compete in the “American Ninja Warrior” competition, something that he cannot do until the age of 21. He figures that holding three world records will make it hard for the producers to say no.

He coordinated the pull-up event with “Relay for Life” to show strength for his father who was diagnosed with stage IV colorectal cancer in 2011. After a five-year battle, his father is now cancer free. Mr. Shapiro’s feat raised \$4000 for the American Cancer Society.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to invite Mr. Shapiro, his parents, and school officials, to appear before the Board at its June 21 meeting to be recognized for his outstanding achievements in breaking three Guinness World Records and for raising \$4000 for the American Cancer Society. Without objection, it was so ordered.

23. **APPOINTMENTS TO THE McLEAN COMMUNITY CENTER (MCC) GOVERNING BOARD** (12:52 p.m.)

(APPTS)
(BACs)

Supervisor Foust said that on Saturday, May 21, 2016, the MCC held elections for five positions on the MCC's Governing Board of Directors including three 3-year terms, one youth 1-year term for the Langley High School area, and one youth 1-year term for the McLean High School area. (A copy of the MCC's Elections and Nominations Committee's certification of the results of the election are attached to his written Board Matter.)

Pursuant to the Memorandum of Understanding between the Board of Supervisors (the Board) and the MCC Governing Board dated February 8, 1984, the full results of the election shall be reported to the Board at its first meeting following the election. The Board, after determining that it is in the public interest to do so, shall appoint those persons receiving the highest number of votes to the MCC Governing Board.

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

Adults, three-year terms:

- Mr. Paul Kohlenberger
- Ms. Kat Kehoe
- Ms. Desi Woltman Wallace

Youth, one-year term – Langley High School area:

- Mr. Quentin M. Levin

Youth, one-year term – McLean High School area:

- Mr. Sam Gollob

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

24. **ENVIRONMENTAL EXCELLENCE (MASON DISTRICT)** (12:54 p.m.)

Supervisor Gross said that this Board Matter will follow up her October 6, 2015, Board Matter and the subsequent meeting of the Board's Environmental Committee last month. As the Board is aware, it is 12 years into the 20-Year Environmental Vision Plan adopted in June 2004, and it is prudent to examine the

vision and determine if the Plan needs to be updated. Last fall's Board Matter, a copy of which she attached to her written Board Matter, directed the County Executive to report to the Board at the spring Environmental Committee meeting.

The report, presented to the Board on May 24 by Kambiz Agazi, Environmental Coordinator, included a detailed process with an aggressive 12-month schedule that includes community and Board involvement. At the conclusion of the presentation, members of the committee endorsed the proposed update process and agreed to provide formal direction at the June 7 Board meeting.

Therefore, Supervisor Gross moved that the Board direct the County Executive to proceed with the proposed update process as outlined and presented at the Board's May 24 Environmental Committee meeting. Supervisor Foust seconded the motion.

Supervisor Gross noted that the public meeting and survey information that were discussed at the May 24 meeting are also attached to her written Board Matter. The question was called on the motion and it carried by unanimous vote.

25. **REQUEST TO RECOGNIZE "CHESAPEAKE BAY AWARENESS WEEK" IN FAIRFAX COUNTY** (12:56 p.m.)

Supervisor Gross said that the second week of June has been designated as Chesapeake Bay Awareness Week by states in the watershed, and the Metropolitan Washington Council of Governments (COG) has encouraged its members to publicize the importance of the Bay to the region.

The Chesapeake Bay Watershed stretches from upstate New York to Tidewater Virginia and includes portions of six states and the District of Columbia in its 64,000 square mile area. The Bay itself is 200 miles long, is the largest and most productive estuary in the United States, and the watershed is home to more than 17 million people, and growing. The Bay produces more than 500 million pounds of seafood harvest each year making it an enormous economic asset to the region in addition to being the County's most vital environmental asset.

All of the County's 30 watersheds are part of the Bay system. The health of the local watersheds is important to the health of the Bay so all County residents have a stake in efforts to restore the Bay. Investments made to upgrade wastewater treatment plants, increase tree canopy, manage stormwater more efficiently, and institute smart growth principles are paying off with improved local streams and a recovering Chesapeake Bay.

But there is more to do, in partnership with residents, non-profit organizations, local, State, and Federal governments, to continue the progress that is slowly being made. The official Bay Awareness Week is only one week long, but it provides an excellent opportunity for education and recognition that efforts to restore the Bay and its tributaries must be ongoing and year-round.

Therefore, Supervisor Gross asked unanimous consent that the Board declare the week of June 5 – 12 as “*Chesapeake Bay Awareness Week*” in Fairfax County, and direct the County Executive and staff to publicize the importance of the Bay, and “*Chesapeake Bay Awareness Week*,” via the County’s numerous media connections. Without objection, it was so ordered.

26. **“LITTLE FREE LENDING” LIBRARIES** (12:58 p.m.)

Supervisor Gross said that a constituent recently contacted her office inquiring about the permitting process for installing a “Little Free Library” on her property. A “Little Free Library” is a take-a-book return-a-book free book exchange that promotes literacy and builds a sense of community. The “Little Free Library” idea has grown from a post in a Hudson, Wisconsin, front yard to more than 36,000 registered sites around the world this year. There are already more than 20 in the County, including a unique one, repurposed from a newsstand box, in the Mason District.

Occasionally, these pieces of art with a social purpose have come into conflict with local zoning ordinances. Sometimes it can be difficult to categorize and, if needed, appropriately regulate innovative initiatives like this.

Therefore, Supervisor Gross asked unanimous consent that the Board direct the County Executive to review the potential and purposes of “Little Free Library” placements on private property and determine if there are any impediments or conflicts with current County regulations. Without objection, it was so ordered.

27. **FAIRFAX COUNTY RECEIVES HIGHEST INSURANCE SERVICES OFFICE, INCORPORATED (ISO) RATING** (1:01 p.m.)

Supervisor Gross said that, as the Board is aware, the County received an 01/1Y Public Protection Classification (PPC) rating from ISO in late 2014. The PPC program reviews fire prevention and overall fire suppression capabilities of communities, including emergency communications, fire department, water supply, and community risk reduction (fire prevention, fire safety education, and fire investigations). The 01 fire suppression rating applies to all urban and suburban areas of the County, within five road miles of a fire station and within 1000 feet of a fire hydrant. The 1Y rating applies to the more rural areas of the County.

Most insurance companies use PPC information in deciding what businesses to underwrite, what types of coverage to offer, and overall premium costs. With an improved PPC, residents and businesses may receive lower insurance premiums, but such reductions are not automatic. Policyholders need to contact their insurance company to see if premiums can be lowered because of this new rating. Although news releases about this good news were distributed far and wide, many residents still are not aware that they may be eligible for lower insurance premiums because of the good work done by the County and the Fire and Rescue Department.

Therefore, Supervisor Gross asked unanimous consent that the Board direct the Office of Public Affairs to circulate additional information, via all of the County's communications venues, including social media, about the ISO rating and the benefits it may bring to every household and business in the County. Without objection, it was so ordered.

Discussion ensued regarding the need to ensure that the message is clear so that policyholders can receive the discounts from their insurer.

28. **NATIONAL ASSOCIATION OF COUNTIES (NACo) ANNUAL CONFERENCE** (1:03 p.m.)

Supervisor Goss said that NACo's Annual Conference will be held July 22-25, 2016, and each year the Board designates a voting delegate and an alternate voting delegate to represent the County at the conference which will be held in Long Beach, California, this year.

Supervisor Gross asked unanimous consent that the Board appoint her as the voting delegate and that any Board Member who will be attending the conference be appointed as an alternate voting delegate. Without objection, it was so ordered.

29. **NO BOARD MATTERS FOR SUPERVISOR L. SMYTH (PROVIDENCE DISTRICT)** (1:05 p.m.)

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

30. **REQUEST TO RECOGNIZE MS. EDYTHE KELLEHER** (1:05 p.m.)

In a joint Board Matter with Chairman Bulova, Supervisor Foust, and Supervisor Storck, Supervisor McKay announced that after 14 years on the Vienna Town Council, Ms. Edythe Kelleher has chosen not to seek reelection. Her last official day on the Council was yesterday.

As a member of the Vienna Town Council since 2002, she prides herself on preserving a high quality of life in Vienna. Ms. Kelleher founded the Vienna Green Expo, a showcase for saving energy, as well as the "Friends of the Vienna Town Green" to fund the town's summer concert series. She initiated Vienna's Community Garden, an educational and sustainability project, and increased enforcement of erosion controls during construction.

In addition to creating many community organizations and events, she also supported sidewalks, traffic calming, community policing, and other projects that were instrumental for both Vienna and the County as a whole.

While Ms. Kelleher is not seeking reelection to the Town Council, Supervisor McKay said he was pleased that she will be staying on as the Executive Director

of the Southeast Fairfax Development Corporation to continue the great revitalization progress along the Route One Corridor.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to invite Ms. Kelleher to appear before the Board for recognition at a future meeting in recognition of her 14 years on the Vienna Town Council. Without objection, it was so ordered.

Supervisor Gross and Supervisor Hudgins asked to be associated with the invitation.

31. **REQUEST TO RECOGNIZE MR. DAVID WEST** (1:07 p.m.)

Supervisor McKay announced that after 41 years of service as the Lee District Representative to the Health Care Advisory Board (HCAB), David West is stepping down.

Originally appointed to the Board in 1975, Mr. West has fought hard to both initiate and oversee the development of many health-related initiatives that positively impact all County residents.

Early on in his term, Mr. West was a strong advocate in ensuring that the County invested in an advanced ambulance system, one that ultimately changed the makeup of the County's fleet from solely a transport system to the advanced and world-renowned system it is today.

Mr. West has also been instrumental in working to promote the availability and accessibility of quality, cost-effective health care in the County. A major example of this is his work to help prevent the closure and relocation of INOVA Mount Vernon Hospital.

Mr. West has seen much change and growth in the County during his four decades of service and Supervisor McKay said he is thankful for Mr. West's insight, leadership, and hard work.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to prepare a certificate, to be jointly signed by him and the Chairman, and invite Mr. West to appear before the Board at a future meeting to be recognized for his service. Without objection, it was so ordered.

32. **SPRINGFIELD DAYS** (1:09 p.m.)

Supervisor McKay thanked Board Members who participated in some of the "Springfield Days" activities and noted that the beloved cardboard boat regatta was cancelled due to weather. He also thanked the Springfield Business community and first responders who play a vital role in making "Springfield Days" happen.

33. **UNITED PREVENTION COALITION (UPC)** (1:10 p.m.)

Supervisor McKay said that he represented the Board at the UPC dinner and awards ceremony and the Board collectively was recognized for over ten years of proclamations for the “Parents Who Host Lose the Most” campaign. He recognized the number of youth present from County Schools who have taken it upon themselves to be messengers of preventing substance abuse. Supervisor McKay thanked the business partners who helped fund the UPC. The Board was presented with a certificate, which will be displayed at the Government Center.

(NOTE: Later in the meeting, this item was discussed. See Clerk’s Summary Item #35.)

DET:det

34. **RECOGNITION AND INTRODUCTION OF STAFF (DRANESVILLE DISTRICT)** (1:12 p.m.)

Supervisor Storck recognized the work of Christine Morin, his Chief of Staff, and also introduced Jeanene Harris, his new Communications Director.

Chairman Bulova warmly welcomed them to the Board Auditorium.

35. **HEROIN AND PRESCRIPTION DRUG ABUSE INITIATIVE** (1:12 p.m.)

(NOTE: Earlier in the meeting a discussion was held regarding the United Prevention Coalition (UPC). See Clerk’s Summary Item #33.)

Supervisor Herrity, referring to his written Board Matter, said that, jointly with Supervisor K. Smith and School Board Member Jeanette Hough, he is hosting a Heroin and Prescription Drug Abuse Town Hall meeting on Tuesday, June 14, at 7 p.m., at Centreville High School. UPC of Fairfax County (UPC) will be one of the co-sponsors along with the US Drug Enforcement Administration (DEA), the County’s Police Department, and the Fairfax-Falls Church Community Services Board (CSB); schools are also involved.

Supervisor Herrity, jointly with Supervisor K. Smith, asked unanimous consent that the Board direct the Office of Public Affairs to publicize this event to the community and the press, and post information about the initiative on the County’s website along with an educational message on the dangers of heroin and prescription drug abuse. Without objection, it was so ordered.

36. **RECOGNITION OF THE SPRINGFIELD YOUTH CLUB (SYC) WEST END HIGH SCHOOL (HS) BOYS’ AND GIRLS’ RUGBY TEAMS (SPRINGFIELD DISTRICT)** (1:13 p.m.)

Supervisor Herrity, referring to his written Board Matter, announced that on May 21, the SYC West End HS Boys’ Rugby Team won a national championship. Entering

as the #6-seeded team, it had victories over the state champions from Kansas (Saint Thomas Aquinas HS), and North Carolina (Charlotte Catholic HS). The team, one of several successful rugby programs in the County, traveled with 47 players from its 55-person team, some of whom came from a number of high schools throughout the South County region.

Further demonstrating the success of the program, the Girls' team won its third straight State championship.

The strength of the program is due to the coaches, a number of whom Supervisor Herrity has played for and against.

Supervisor Herrity asked unanimous consent that the Board direct staff to invite the SYC West End HS Boys' and Girls' Rugby teams and coaches to appear before the Board on July 12, to receive resolutions recognizing their achievements. Without objection, it was so ordered.

37. **RECOGNITION OF MR. LUCAS KOZENIESKY (SPRINGFIELD DISTRICT)** (1:14 p.m.)

Supervisor Herrity, referring to his written Board Matter, announced that a second Olympian from the County has been named to the US Olympic Team: Lucas Kozeniesky, a resident of Fairfax Station, a graduate of Robinson High School, and a North Carolina State All-American. He has been named to the US Men's Air Rifle team; he won by more than 18 whole points in the US Olympic Trials.

Supervisor Herrity, jointly with Supervisor Cook, asked unanimous consent that the Board direct staff to invite Mr. Kozeniesky to appear before the Board, soon after the Olympics, to be recognized with a resolution honoring his outstanding accomplishments. Without objection, it was so ordered.

38. **CONGRATULATIONS TO THE BOYS' AND GIRLS' LACROSSE TEAMS FROM ROBINSON HIGH SCHOOL (HS) (SPRINGFIELD DISTRICT)** (1:15 p.m.)

Supervisor Herrity congratulated the Boys' and Girls' Lacrosse teams from Robinson HS. The semi-final State match is this evening and he wished them well. He noted that the boys' team will be playing the team from Centreville HS.

39. **TWINBROOK SHOPPING CENTER SPECIAL EXCEPTION** (1:16 p.m.)

Supervisor Cook announced that Rejnaj of Twinbrook, LLC, has filed a special exception application to permit replacement of the existing Pizza Hut restaurant building in the Twinbrook Shopping Center, with a new Popeye's restaurant to be located at Tax Map 69-3 ((1)) 18A pt. The proposed structure will be approximately 2,500 square feet, which is the same size as the building to be replaced, and will be located within the same building footprint. There will be a "walk-up" window, but no drive-thru window. All site access, circulation, and parking is proposed to remain unchanged. Due to the relatively minor anticipated

physical impacts of the proposed special exception and the need to facilitate the redevelopment and enhance the use of an older shopping center, it has been requested that this development be permitted to commence as quickly as possible.

Therefore, Supervisor Cook moved that the Board direct:

- The Director of the Zoning Evaluation Division, Department of Planning and Zoning, to expeditiously process the special exception for the proposed fast food restaurant
- The Director of the Department of Public Works and Environmental Services to accept, for concurrent and simultaneous processing, any site plans, architectural drawings, or other materials as may be deemed necessary, in conjunction with the pending application

This motion should not be construed as a favorable recommendation by the Board and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

40.

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-S-077-07 (GOLDEN BROOK, LLC) – REQUEST TO SCHEDULE A PUBLIC HEARING (SULLY DISTRICT) (1:18 p.m.)

Supervisor K. Smith said that Golden Brook, LLC, has filed Special Exception Amendment Application SEA 88-S-077-07, on Tax Map Parcel 44-1 ((9)) 6, to permit a drive-through fast food restaurant on a 1.41-acre vacant portion of the Chantilly Shopping Center at the intersection of Willard Road and Route 28 in the Sully District.

The Planning Commission (PC) hearing for the case has been deferred twice, to enable the applicant and staff to resolve outstanding transportation issues, which the applicant has now addressed to the satisfaction of staff. The current PC date for the application is scheduled for June 29, 2016. The applicant is engaged in time-sensitive lease negotiations with a potential tenant for the site which might be jeopardized by any further delay in the case. Therefore, the applicant requests that the Board's hearing of the case be expedited in order to be scheduled prior to the upcoming Board recess in August.

Therefore, Supervisor K. Smith moved that Board direct staff to expedite the scheduling of the public hearing for Special Exception Amendment Application SEA 88-S-077-07 to a date certain of July 12, 2016. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards in

anyway. Supervisor L. Smyth seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

41. **RECOGNITION OF MR. ARTHUR HILL (HUNTER MILL DISTRICT)**
(1:20 p.m.)

Supervisor Hudgins announced that, after over 20 years of dedicated service, Mr. Arthur Hill has announced his retirement from the Reston Planning and Zoning (PZ) Committee effectively immediately.

Originally from Boston, where he was an attorney practicing law for a title and real estate company, Mr. Hill moved to Reston in 1994 to be close to his daughter. In addition to the PZ, Mr. Hill served on a host of committees, including but not limited to, the following:

- Hunter Mill District Land Use (including establishing the land use review process)
- Area Plan Review Task Force (2004-2005 and 2008-2009)
- Reston Master Plan Special Study Task Force
- Hunters Green Cluster Association (former director and president)
- Reston Citizens Association (former director)

Mr. Hill worked tirelessly and diligently to maintain communal well-being within the Hunter Mill District. His legendary dry wit and wry humor deftly navigated the difficult and demanding matters of land use and community sensibilities.

He is greatly respected for his expertise establishing relationships with departments within the County, the Planning Commission, and the community. He will surely be missed.

Supervisor Hudgins asked unanimous consent that the Board direct the Office of Public Affairs to prepare a resolution, with dual signatures, to be presented on June 27 at the Ashburn Center, to commemorate Mr. Hill's outstanding contributions. Without objection, it was so ordered.

42. **REQUEST TO EXPEDITE AND CONCURRENTLY PROCESS THE TALL OAKS DEVELOPMENT COMPANY LLC AND NORTH SCOTT LLC (HUNTER MILL DISTRICT)** (1:22 p.m.)

Supervisor Hudgins stated that the Tall Oaks Development Company LLC and North Scott LLC filed Planned Residential Community Application PRC-C-020 and Special Exception Application SE 2016-HM-012 to redevelop the Tall Oaks Village Center into a node of residential and commercial activity supported by

community open space. The redevelopment will replace the largely shuttered retail shopping center with 156 residential units, 5,800 square feet of office space, and 8,500 square feet of community-serving retail sales uses, including eating establishments.

The applicant has worked closely with the Hunter Mill District office, the Reston Planning and Zoning (PZ) Committee, the Reston Design Review Board (DRB), the Reston Association, and the community over the past two years and, after receiving approval from both the PZ and DRB last month, is scheduled for a Planning Commission (PC) public hearing on July 14.

The community is anxious to see the rebirth of the Tall Oaks Village Center which lost its long-term anchor almost a decade ago when Giant vacated the space.

The applicant requests expedited processing of the planned residential community/special exception applications to establish a July Board of Supervisors public hearing date, following the July 14 PC hearing.

Additionally, the applicant requests concurrent processing of a minor site plan to renovate the existing office and retail pad buildings to allow existing tenants in the Village Center to be relocated prior to demolition.

Supervisor Hudgins moved that the Board:

- Authorize expedited processing of Planned Residential Community Application PRC-C-020 and Special Exception Application SE 2016-HM-012, in the name of Tall Oaks Development LLC and Norton Scott LLC, for a date certain of July 26, 2016
- Direct the Department of Public Works and Environmental Services to accept a minor site plan, and any other plans as may be necessary, for concurrent and simultaneous processing with the pending applications

This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from complying with the provisions of all applicable ordinances, regulations, or adopted standards in any way. Chairman Foust seconded the motion and it carried by unanimous vote.

43. **RECESS/CLOSED SESSION** (1:25 p.m.)

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

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 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 § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 - 1. *Adrienne Hall v. Fairfax County, Virginia*, Case No. 1:16cv6 (GB/TCB) (E.D. Va.)
 - 2. *In Re: Decision of September 17, 2014, of the Board of Zoning Appeals of Fairfax County, Virginia, Jonathan Clark, and Carolyn Clark v. Fairfax County Board of Supervisors, Leslie B. Johnson, Zoning Administrator, and Jeffrey L. Blackford, Director, DCC*, CL-2014-0013587 (Fx. Co. Cir. Ct.) (Mason District)
 - 3. *Jonathan Clark and Carolyn Clark v. Commonwealth of Virginia State Building Code Technical Review Board and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia*, Case No. CL-2015-0014214 (Fx. Co. Cir. Ct.) (Mason District)
 - 4. *Leslie B. Johnson, Fairfax County Zoning Administrator and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Richard C. Arnold*, Case No. CL-2014-0015452 (Fx. Co. Cir. Ct.) (Braddock District)
 - 5. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mohammed J. Abdlazez*, Case No. CL-2008-0006965 (Fx. Co. Cir. Ct.) (Mason District)
 - 6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. John N. Withrow*, Case No. CL-2008-0010681 (Fx. Co. Cir. Ct.) (Mount Vernon District)

7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Richard Chiu*, Case No. CL-2013-0007284 (Fx. Co. Cir. Ct.) (Mason District)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Randal S. Cordes*, Case No. CL-2013-0000441 (Fx. Co. Cir. Ct.) (Dranesville District)
9. *Eileen M. McLane, Fairfax County Zoning Administrator v. Jesus Livia Castillo Ullauri and Neri K. Solis*, Case No. CL-2008-0011678 (Fx. Co. Cir. Ct.) (Providence District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Jennifer L. Audibert and Joseph G. Henry*, Case No. CL-2016-0006163 (Fx. Co. Cir. Ct.) (Dranesville District)
11. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Raul Rojas, Luis Sanchez, and Marcelino G. Loayza*, Case No. CL-2016-0006521 (Fx. Co. Cir. Ct.) (Mason District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Juan Carlos Aranibar Chinchilla and Rossemary Jeanneth Arnez Villarroel*, Case No. CL-2016-0006961 (Fx. Co. Cir. Ct.) (Lee District)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Renee C. Beerman, Patrick M. Beerman, and BK Tech Contractor, LLC*, Case No. GV16-003603 (Fx. Co. Gen. Dis. Ct.) (Dranesville District)
14. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Delfin Farfan and Maria I. Farfan*, Case No. GV16-005155 (Fx. Co. Gen. Dist. Ct.) (Providence District)
15. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Marcelo J. Via*, Case No. GV16-004669 (Fx. Co. Gen. Dist.) (Providence District)
16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ara Kim*, Case No. GV16-007976 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Jolanta U. Coleman, Trustee of the Jolanta U. Coleman Trust Agreement*, Case No. GV16-014952 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Philip J. Smith*, Case No. GV16-004923 (Fx. Co. Gen. Dist. Ct.) (Providence District)
19. *State Farm Mutual Automobile Insurance Company as subrogee of Elizabeth Scott v. Alberto Hernan Reyes Perez and Gary Moore, Jr.*, Case No. GV16-007894 (Fx. Co. Gen. Dist. Ct.)
20. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. John M. Mitchell and Sandra Dawn Mitchell*, Case Nos. GV16-007972, GV16-007973, GV16-007974, and GV16-007975 (Fx. Co. Gen. Dis. Ct.) (Sully District)
21. *Leslie B. Johnson, Fairfax County Zoning Administrator v. James E. Lucas and Mary A. Lucas*, Case Nos. GV16-007970 and GV16-007971 (Fx. Co. Gen. Dis. Ct.) (Dranesville District)
22. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Sherman E. Phillip*, Case No. GV16-008690 (Fx. Co. Gen. Dist. Ct.) (Lee District)

And in addition:

- Virginia Code Section 15.2-2303.4 Provisions Applicable to Certain Conditional Rezoning Proffers

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

At 3:58 p.m., the Board reconvened in the Board Auditorium with all Members, except Supervisor Herrity, being present, and with Chairman Bulova presiding. Supervisor Herrity arrived at 4 p.m.

ACTIONS FROM CLOSED SESSION44. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4 p.m.)

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Foust and Chairman Bulova jointly seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

AGENDA ITEMS45. **3 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 89-D-007 (FAIRFAX COUNTY SCHOOL BOARD) (DRANESVILLE DISTRICT)** (4:01 p.m.)

(O) (NOTE: On May 17, 2016, the Board deferred the public hearing on this item until June 7, 2016.)

The application property is located on the north side of Bennett Street and east side of Dranesville Road, Tax Map 10-2 ((1)) 6A.

Mr. John McGranahan reaffirmed the validity of the affidavit for the record.

Chairman Bulova disclosed that she received campaign contributions in excess of \$100 from the following School Board Members:

- Jane K. Strauss
- Megan O. McLaughlin

Chairman Bulova disclosed that she:

- Received campaign contributions in excess of \$100 for a joint campaign mailer from the following School Board Members:
 - Jane K. Strauss
 - Sandra S. Evans
 - Ryan L. McElveen

- Ilryong Moon
 - Tamara J. Derenak Kaufax
 - Patricia M. Hynes
 - Karen L. Corbett Sanders
 - Megan O. McLaughlin
- Contributed in excess of \$100 for a joint campaign mailer with the above listed School Board Members
 - Received a \$25 ticket for a fundraiser for Megan O. McLaughlin, School Board Member
 - Contributed in excess of \$100 on behalf of Dalia A. Palchik, School Board Member, to a joint campaign mailer

Supervisor Storck disclosed that he received campaign contributions in excess of \$100 from the following School Board Members:

- Tamara J. Derenak Kaufax, for in-kind services in lieu of a campaign mailer that would have cost more than \$100 to mail
- Sandra S. Evans

Supervisor Cook disclosed that he received campaign contributions in excess of \$100 from the following:

- Francis A. McDermott, Hunton and Williams LLP
- Thomas P. Murphy, Hunton and Williams LLP
- John C. McGranahan Jr., Hunton and Williams LLP

Supervisor Hudgins disclosed that she contributed in excess of \$100 to the following:

- Patricia Hynes for Fairfax County School Board

Supervisor McKay disclosed that he contributed in excess of \$100 to the following:

- Karen Corbett Sanders for Fairfax County School Board

Supervisor Gross disclosed that she distributed a campaign mailer, having a value of more than \$100, which included the following:

- Sandra S. Evans, School Board Member

Supervisor Foust disclosed that he contributed in excess of \$100 to the following:

- Patricia Hynes for Fairfax County School Board

Supervisor K. Smith disclosed that she received campaign contributions in excess of \$100 from the following:

- Ryan L. McElveen, School Board Member
- Tamara J. Derenak Kaufax, School Board Member
- Amado Fernandez, a shareholder of Hughes Group Architects, Incorporated

Bob Katai, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, Supervisor Foust submitted an item for the record. Mr. Katai presented the staff and Planning Commission recommendations.

Supervisor Foust moved:

- Approval of Proffered Condition Amendment Application PCA 89-D-007, subject to the proffers dated April 7, 2016.
- Modification of the transitional screening requirements along all property boundaries in favor of that shown on the Generalized Development Plan (GDP).
- Modification of the barrier requirements along the northern, eastern, and western boundaries in favor of the fencing shown on the GDP, and waiver of the barrier requirement along the southern boundary.

Supervisor L. Smyth seconded the motion. Supervisor Foust noted concerns expressed by communities within the Town of Herndon concerning parking

during construction and expressed his confidence that the Schools will work with the Town and those neighborhoods.

The question was called on the motion and it carried by a vote of eight, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor Hudgins and Supervisor McKay being out of the room.

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46. **3:30 P.M. – PH ON PLANNED RESIDENTIAL COMMUNITY AMENDMENT APPLICATION PRCA 77-C-076 (AKRIDGE AND RTC PARTNERSHIP LLC) (HUNTER MILL DISTRICT)** (4:14 p.m.)

The application property is located on the west side of Reston Parkway and north side of Bowman Towne Drive, Tax Map 17-1 ((1)) 2C.

Mary Ann Tsai, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, Supervisor Hudgins submitted an item for the record.

Ms. Tsai presented the staff and Planning Commission recommendations.

Following a query by Supervisor Hudgins, Mr. Painter confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 4, 2016.

Supervisor Hudgins moved approval of Planned Residential Community Amendment Application PRCA 77-C-076, subject to the development conditions dated May 4, 2016. Chairman Bulova seconded the motion and it carried by unanimous vote.

47. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2002-HM-043-02 / CDPA 2002-HM-043 (ARROW BROOKE CENTRE LLC) (DRANESVILLE DISTRICT)** (4:22 p.m.)

(O) The application property is located on the west side of Centreville Road, south of Dulles Toll Road and north of Sunrise Valley Drive, Tax Maps 16-3 ((1)) 39 A1, 39 A2, and 39 B3.

Mr. John McGranahan, Jr. reaffirmed the validity of the affidavit for the record.

Chairman Bulova disclosed that she received a campaign contribution in excess of \$100 from the following:

- Mr. Jeffrey J. Fairfield, manager and agent for the applicant, and attorney for the title owner

Supervisor Foust disclosed that he received a campaign contribution in excess of \$100 from the following:

- Mr. Jeffrey J. Fairfield, manager and agent for the applicant, and attorney for the title owner

Supervisor Cook disclosed that he received campaign contributions in excess of \$100 from the following:

- Pulte Home Corporation
- Mr. Francis A. McDermott, Hunton and Williams LLP
- Mr. John C. McGranahan, Jr., Hunton and Williams LLP
- Mr. Thomas P. Murphy, Hunton and Williams LLP

William O'Donnell, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, Mr. O'Donnell presented the staff and Planning Commission (PC) recommendations.

Supervisor Foust moved:

- Approval of Proffered Condition Amendment Application PCA 2002-HM-043-02, subject to the proffers dated May 23, 2016.
- Approval of Conceptual Development Plan Amendment Application CDPA 2002-HM-043.

- Modification of Section 2-414 of the Zoning Ordinance (ZO) requiring a minimum 200-foot setback from the Dulles Airport Access and Toll Roads (DAAR) for residential buildings to a minimum of 75 feet, as shown on the CDPA.
- Modification of the Use Limitations on Corner Lots in Section 2-505 of the ZO to permit structures, plantings, and other objects within the corner lot triangle as shown on the CDPA and Final Development Plan Amendment (FDPA) and as proffered.
- Modification of Section 2-506 of the ZO to allow a parapet wall, cornice, or similar projection to exceed the established height limit by more than three feet as shown on the CDPA.
- Modification of Section 6-206 of the ZO to allow the maximum residential gross floor area (secondary use) permitted in the PDC District of 50 percent of principal uses to increase to 65 percent of the development in accordance with the uses shown on the CDPA and the proffers.
- Modification of Paragraph 2 of Section 6-207 of the ZO requiring a minimum of 200 square foot privacy yard for each single-family attached dwelling in favor of the rooftop terraces and open space areas shown on the CDPA and FDPA.
- Modification of Section 6-208 of the ZO to allow the maximum permitted floor area in the PDC District to increase from 1.5 floor area ratio (FAR) to approximately 1.58 FAR (excluding floor area for ADU/WDUs) for the application area shown on the CDPA.
- Modification of the requirement that no loading space be located within 40 feet of the nearest intersection of the edges of the travel way or the curbs of any two streets to that shown on the CDPA.
- Modification of Section 11-102, Paragraph 10, of the ZO to permit driveway parking in front of garage parking (i.e, tandem parking) for multifamily 2-over-2 stacked units as shown on the CDPA and FDPA.
- Modification of the loading requirement in favor of the loading spaces depicted on the CDPA and FDPA.
- Modification of the private street limitations in Section 11-302 of the ZO.

- Modification of Section 13-202 of the ZO to allow a trellis or vegetated arbor to satisfy the interior parking lot landscaping requirements for above-ground parking structures as shown on the CDPA.
- Modification of the transitional screening and barrier requirements between uses within the Property and to uses adjacent to the north in favor of the streetscape and landscaping shown on the CDPA and FDPA.
- Modification of Public Facilities Manual (PFM) Standards 12-0510 4E(5) and 12-0601.1B to permit a reduction of the minimum planting width requirement from eight-feet to four-feet as shown on the CDPA and FDPA and described in the proffers.
- Modification of PFM Standards 12-0511 to permit the overall 10-year tree canopy for the property to be calculated based on the gross floor area of the original rezoning application consisting of 53.84 acres.

Supervisor Hudgins and Supervisor L. Smyth jointly seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

(NOTE: On May 25, 2016, the PC approved Final Development Plan Amendment Application FDPA 2002-HM-043-03, subject to the development conditions dated May 4, 2016.)

48. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-L-020-25/CDPA 84-L-020-06 (KINGSTOWN M&N LP AND KINGSTOWNE TOWNE CENTER LP) (LEE DISTRICT)**
(4:39 p.m.)

Supervisor McKay moved to defer the public hearing on Proffered Condition Amendment Application PCA 84-L-020-25 until **June 21, 2016, at 3:30 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

49. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-P-109 (DAVID PEETE JR AND KAREN PEETE) (PROVIDENCE DISTRICT)** (4:41 p.m.)

- (O) The application property is located on the north side of Oakton Station Court approximately 250 feet from its intersection with Palmer Street, Tax Maps 47-2 ((6)) 3(part) and 4(part) and 47-2 ((39)) 4A.

Mr. Zachary Williams reaffirmed the validity of the affidavit for the record.

Supervisor Gross disclosed that she received a campaign contribution in excess of \$100 from the following:

- Frederick R. Taylor, Bean, Kinney and Korman PC

Supervisor Herrity disclosed that he received campaign contributions in excess of \$100 from the following:

- Jerry William Boykin, Bean, Kinney and Korman PC

Supervisor Cook disclosed that he received campaign contributions in excess of \$100 from the following:

- Jerry William Boykin, Bean, Kinney and Korman PC

Casey Gresham, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide 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 he proceeded to present his case.

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

A brief discussion ensued regarding the application, with input from Elizabeth A. Teare, Deputy County Attorney.

Supervisor L. Smyth moved approval of Proffered Condition Amendment Application PCA 87-P-109, subject to the proffers dated June 6, 2016. Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

50. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-MV-035 (STARBUCKS COFFEE COMPANY) (MOUNT VERNON DISTRICT)**
(4:47 p.m.)

Supervisor Storck moved to defer the public hearing on Special Exception Application SE 2015-MV-035 until **July 12, 2016, at 3:30 p.m.** Chairman Bulova seconded the motion and it carried by unanimous vote.

51. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-5-37(4), TO MAKE EDITORIAL AMENDMENTS AND APPENDIX R (ORDINANCE DESIGNATING LONG TERM PARKING RESTRICTIONS), TO CONSIDER PARKING RESTRICTIONS ON VOGUE ROAD (SPRINGFIELD DISTRICT)**
(4:48 p.m.)

(Os) 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 May 20 and May 27, 2016.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, Supervisor Herrity moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-5-37(4), an editorial amendment, and Appendix R, to prohibit commercial vehicles, recreational vehicles and all trailers as defined in Chapter 82 from parking on the east side of Vogue Road along commercially zoned areas, seven days per week. Supervisor Cook seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

52. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R (ORDINANCE DESIGNATING LONG TERM PARKING RESTRICTIONS), TO CONSIDER REMOVING PARKING RESTRICTIONS ON DORR AVENUE (PROVIDENCE DISTRICT)**
(4:50 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 May 20 and May 27, 2016.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, Supervisor L. Smyth moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R (Ordinance Designating Long Term Parking Restricts), removing parking restrictions that designated no parking, except government vehicles, on a portion of Dorr Avenue. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Cook being out of the room.

53. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R (ORDINANCE DESIGNATING LONG TERM PARKING RESTRICTIONS), TO CONSIDER PARKING RESTRICTIONS ON PARK CENTER ROAD (SULLY DISTRICT)**

(4:52 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 May 20 and May 27, 2016.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, Supervisor K. Smith moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R (Ordinance Designating Long Term Parking Restricts), to prohibit commercial vehicles, recreational vehicles and all trailers, as defined in Chapter 82, from parking on Park Center Road from 6 p.m. to 9 a.m., seven days per week. Supervisor Herrity and Supervisor L. Smyth jointly seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

54. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R (ORDINANCE DESIGNATING LONG TERM PARKING RESTRICTIONS), TO CONSIDER PARKING RESTRICTIONS ON LADSON LANE (LEE DISTRICT)** (5 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 May 20 and May 27, 2016.

Maria Turner, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by one speaker, Supervisor McKay submitted items for the record.

Supervisor McKay moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R (Ordinance Designating Long Term Parking Restricts), to prohibit commercial vehicles, recreational vehicles, and all trailers, as defined in Chapter 82, from parking on Ladson Lane seven days per week. Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity,

Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

55. **ORDERS OF THE DAY** (5:07 p.m.)

Following a suggestion by Supervisor L. Smyth, Chairman Bulova announced that the next two public hearings would be considered jointly.

56. **4:30 P.M. – PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON SUMMERFIELD ROAD (PROVIDENCE DISTRICT)**

AND

PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON MARSHALL STREET (PROVIDENCE DISTRICT) (5:07 p.m.)

(Rs) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of May 20 and May 27, 2016.

Stephen Knudsen, Transportation Planner, Department of Transportation, presented the staff reports.

Following the public hearing, which included testimony by three speakers, Mr. Knudsen presented the staff recommendations.

Supervisor L. Smyth moved adoption of the Resolutions endorsing the following streets to be included in the Residential Traffic Administration Program (RTAP) for through truck traffic restrictions:

- Summerfield Road between Lee Highway and Arlington Boulevard
- Marshall Street between Lee Highway and Arlington Boulevard

Supervisor Herrity seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

57. **BOARD RECESS** (5:14 p.m.)

At 5:14 p.m. the Board recessed briefly, and at 5:35 p.m. reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

58. **5:30 P.M. – RECOGNITION OF THE 2016 LORD AND LADY FAIRFAX HONOREES** (5:35 p.m.)

Chairman Bulova said that this is a new format of recognizing the Lord and Lady Fairfax honorees, which was previously done during the morning session of the Board meeting.

Chairman Bulova and each District Supervisor introduced and moved approval of Certificates of Recognition to their respective 2016 Lord and Lady Fairfax honorees, as follows:

Chairman

- Ms. Shirley Ginwright
- Mr. Mr. Michael J. Hershman

Braddock District

- Ms. Ellen Jean ‘Nell’ Hurley (not present)
- Mr. George C. Klein

Dranesville District

- Ms. Barbara A. Glakas
- Colonel William Glenn Yarborough, Jr.

Hunter Mill District

- Ms. Michelle Hymer Blitz
- Mr. James G. Lewis, Jr.

Lee District

- Ms. Burnette G. Scarboro
- Mr. Jack Pitzer

Mason District

- Ms. Deborah ‘Debo’ Burk
- Dr. Charles de Seve

Mount Vernon District

- Ms. Marcia Hanson
- Mr. Larry Clark

Providence District

- Ms. Ann Suter Zimmer
- Mr. Stephen A. McLaughlin

Springfield District

- Ms. Lisa Friedrich Becker
- Mr. Mark W. Fitzpatrick

Sully District

- Ms. Kelly Lavin
- Mr. E. Mark McConn, Jr.

Chairman Bulova seconded the motions which carried by unanimous vote.

Chairman Bulova stated that honoring the Lords and Ladies Fairfax comes as final plans are put in place for this weekend's Celebrate Fairfax! Celebration. The festival opens this Friday, June 10, at 6 p.m. and runs through the evening of Sunday, June 12. Produced by Celebrate Fairfax, Incorporated, she said that it is the County's official fair featuring over 300 community and commercial exhibits, outstanding entertainment, thrilling carnival rides, and fantastic food.

59. **BOARD ADJOURNMENT** (6:22 p.m.)

The Board adjourned.

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