



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
June 28, 2022**

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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 28, 2022, at 9:32 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 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 Bobby Vaught, Administrative Assistant, Department of Clerk Services.

Supervisor Rodney Lusk, Lee District, arrived at 10:05 a.m.

BOARD MATTERS1. **LATE ARRIVAL OF LEE DISTRICT SUPERVISOR LUSK** (9:32 a.m.)

Chairman McKay announced that Supervisor Lusk would be arriving late.

2. **MASKS OPTIONAL** (9:32 a.m.)

Chairman McKay stated that masks are now optional for employees and visitors in County facilities, except for those where health or medical services are being directly provided.

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

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

- Daniel White, GIS Coordinator, Department of Planning and Development, and his wife Pia Reyes. Ms. Reyes suffered a brain hemorrhage that has left her in a coma, she is currently 22 weeks pregnant.
- Comac, a former Fairfax Police K-9 officer who passed away recently. Comac served the County community as a patrol dog from 2010 until he retired in 2019.
- The parishioners at St. John Neumann Catholic Community Church in Reston. The church was a target for vandalism and graffiti. Chairman McKay stated that vandalism and hate will not be tolerated anywhere in the County.
- Three Oakton high-school young ladies who were involved in a pedestrian accident on June 7, 2022. Two of the three teenagers succumbed to their injuries at the hospital and a third one is recovering from her injuries.
- John H. Morse, who passed away recently. Mr. Morse was struck by a vehicle and killed while jogging in Culpeper over the weekend.
- Emerson Cale, who passed away recently. He was a public servant in the Greenbriar Community serving as President of the Greenbriar Civic Association, receiving Greenbriar's Citizen-of-the-Year award twice and being honored as "Lord Fairfax" in 2003. He was a coach and mentor in youth sports, helping form the Chantilly Youth Association.
- Robin Rentsch, who passed away recently. She was a tireless advocate and dedicated worker for multi-use non-motorized trails in

the County since enabling legislation was passed by the Virginia General Assembly in 1979. She also provided 10 years of service to the Frying Pan Farm Park and the Fairfax County Park Authority as a volunteer in many capacities. In 2007, she led the effort to have Great Falls certified as the 23rd Community Wildlife Habitat in the United States by the National Wildlife Federation; was recognized as “Lady Fairfax” of Dranesville twice for work with trails, parks and conservation; was the recipient of the 2001 Walter Mess Award; and was named volunteer of the year for the Potomac Heritage National Scenic Trail, as well as the Virginia Horse Council.

- Richard C. Barnes, who passed away recently. He worked for the Small Business Administration, the House Banking Committee, the House of Government Operations Committee, and was the Executive Director of the Legislation and National Security Subcommittee. After retiring, he founded an independent bank in Manassas and was very involved in credit unions and banking.
- Michelle Huntley, who passed away recently. Ms. Huntley was assaulted at a bus stop on Richmond Highway in the Mount Vernon area on June 17, 2022. She succumbed to her injuries on June 25, 2022.

AGENDA ITEMS

4. **RESOLUTION OF RECOGNITION PRESENTED TO MEMBERS OF THE JOINT ENVIRONMENTAL TASK FORCE** (9:48 a.m.)

Supervisor Storck moved approval of the Resolution of Recognition presented to members of the Joint Environmental Task Force for their work and contributions to the community. Supervisor Gross and Chairman McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Lusk not yet having arrived.

5. **RESOLUTION OF RECOGNITION PRESENTED TO THE FORT HUNT WARRIORS RUGBY TEAM** (10:07 a.m.)

Supervisor Storck moved approval of the Resolution of Recognition presented to the Fort Hunt Warriors Rugby Team for its state championship victory. Supervisor Herrity seconded the motion and it carried by unanimous vote.

6. **RESOLUTION OF RECOGNITION PRESENTED JANE MISCAVAGE** (10:16 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Jane Miscavage for her service as a member of the Fairfax County Library Board of Trustees and

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

Vice-Chairman Gross returned the gavel to Chairman McKay.

7. **RESOLUTION OF RECOGNITION PRESENTED TO THE HERNDON-RESTON FISH BARGAIN LOFT** (10:30 a.m.)

Supervisor Foust moved approval of the Resolution of Recognition presented to the Herndon-Reston FISH (Friendly Instant Sympathetic Help) Bargain Loft on its 40th anniversary, for its contributions to the community. Supervisor Alcorn and Chairman McKay jointly seconded the motion and it carried by unanimous vote.

8. **PRESENTATION OF THE HISTORY COMMISSION ANNUAL REPORT** (10:40 a.m.)

(BACs) Cheryl Repetti, Chair, History Commission, announced that she was accompanied by Anne Stuntz, the previous Chair, who was unable to appear before the Board to present the 2020 report due to the COVID-19 pandemic.

Ms. Repetti proceeded to present the History Commission's annual report noting that it was established to maintain the inventory of historic sites and to advise the County government on historical matters and to promote public interest in the history of the County. The following are highlights of the past few years:

- In 2019 the Commission celebrated 50 years of service to the Board and the people of Fairfax County
- Major projects for 2021 are producing valuable resources for the community
- Demand for its expertise is increasing – Participated in various Task Forces, Commissions, and Work Groups
- Despite the challenges of the pandemic, the Commission's sustained efforts progressed well in 2021
- Expects robust results of its efforts in 2022
- Needs support to meet preservation needs
- The Commission's Fiscal Year 2023 Budget

Ms. Repetti thanked County staff of the Department of Planning and Development (DPD), the Park Authority, and the Virginia Room for their support of the Commission. In particular, she thanked Laura Wickstead of the Virginia Room, who recently retired, and Denice Dressel of DPD.

Discussion ensued regarding the thorough report on confederate names inventory and the valuable resource that has been created.

Supervisor Palchik announced that temporary funding has been identified for Department of Planning and Development to provide staff support to help with the work of the History Commission.

Ms. Repetti introduced members of the History Commission who were present in the Board Auditorium:

- Barbara Naef
- Tammy Mannarino
- Phyllis Walker Ford
- Mary Lipsey
- Carole Herrick

Discussion ensued regarding preservation of the history of all the residents of the County, the historical markers identified in the community, the confederate names inventory project, the African American History Inventory database and all the work that has been done by the History Commission.

Supervisor Walkinshaw thanked former Board Chairman Sharon Bulova, Ms. Lipsey and others for their work on the Braddock Heritage Project which can be found online at: www.braddockheritage.org

Supervisor Storck recognized and congratulated Ms. Dressel for receiving a Fairfax County Outstanding Performance award.

Ms. Repetti noted that the African American History inventory database is not completed. It will be an ongoing living document that can be added to when new information is discovered.

9. **9:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:03 a.m.)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard June 28, 2022.” Supervisor Lusk seconded the motion and it carried by unanimous vote.

The full list of appointments is as follows:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

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

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

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

ANIMAL SERVICES ADVISORY COMMISSION

The Board deferred the appointment of the Mason District Representative.

ATHLETIC COUNCIL

Reappointment of:

- Ms. Hillary Richardson as the Women's Sports Alternate Representative

The Board deferred the appointment of the Mason District Alternate, Springfield District Principal, and Women's Sports Principal Representatives.

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

Reappointment of:

- Mr. Raymond K. Smith as the Braddock District Representative
- Ms. Marie Colturi as the Hunter Mill District Representative
- Mr. Saud Hasan Shah as the Lee District Representative
- Ms. Abby L. Block as the Mason District Representative
- Ms. Roberta Kelley Paul as the Mount Vernon District Representative
- The Honorable Emilie F. Miller as the Providence District Representative

- Ms. Debbie Kilpatrick as the Sully District Representative

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

The Board deferred the appointment of the Alternate #1 and Design Professional #1 Representatives.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

The Board deferred the appointment of the Professional #1 Representative.

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

The Board deferred the appointment of the Fairfax County #9 (Youth) Representative.

CITIZEN CORPS COUNCIL, FAIRFAX COUNTY

Reappointment of:

- Mr. L. Eric Marx as the Dranesville District Representative

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

CIVIL SERVICE COMMISSION

The Board deferred the appointment of the At-Large #8 Representative.

COMMISSION FOR WOMEN

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

COMMISSION ON AGING

The Board deferred the appointment of the Mason District Representative.

COMMUNITY ACTION ADVISORY BOARD (CAAB)

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

CONSUMER PROTECTION COMMISSION

Appointment of:

- Mr. Pratik J. Kharat as the Fairfax County Resident #7 Representative

The Board deferred the appointment of the Fairfax County Resident #6 Representative.

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

The Board deferred the appointment of the At-Large #6 Representative.

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

The Board deferred the appointment of the At-Large #3 and #4 Citizen Representatives.

ENGINEERING STANDARDS REVIEW COMMITTEE

The Board deferred the appointment of the Citizen #2 and #4 Representatives.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Reappointment of:

- Mr. Richard J. Weisman as the Sully District Representative

Confirmation of:

- Mr. Jacob Hammond as the Student Representative

FAIRFAX AREA DISABILITY SERVICES BOARD

Appointment of:

- Mr. Michael Ritter as the Springfield District Representative

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

FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD

Reappointment of:

- Mr. Matthew Briney as the Mount Vernon District Representative

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

FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

Confirmation of:

- Mr. Daniel McGraw as the Fairfax County Public School Employee Representative

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Reappointment of:

- Ms. Anne Whipple as the At-Large #2 Representative
- Ms. Sheila Coplan Jonas as the Mason District Representative
- Mr. Garrett McGuire as the Mount Vernon District Representative
- Mr. Daniel Sherrange as the Sully District Representative

(NOTE: These reappointment nominations were announced on May 24, 2022.)

HUMAN SERVICES COUNCIL

The Board deferred the appointment of the Mount Vernon District #1 Representative.

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

The Board deferred the appointment of the Mason District Representative.

LIBRARY BOARD

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

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

The Board deferred the appointment of the Fairfax County #2 Representative.

OVERSIGHT COMMITTEE ON DISTRACTED AND IMPAIRED DRIVING

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

POLICE CIVILIAN REVIEW PANEL

The Board deferred the appointment of the Seat #3 Representative.

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

RESTON TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Commercial or Retail Ownership #2 and the Residential Owners and HOA/Civic Association #3 Representatives.

SMALL BUSINESS COMMISSION

Appointment of:

- Mr. Prince D. Howard as the Sully District Representative

TENANT LANDLORD COMMISSION

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

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

TRANSPORTATION ADVISORY COMMISSION

Reappointment of:

- Mr. Kevin Morse as the Braddock District Representative

- Mr. Michael D. Champness as the Dranesville District Representative
- Mr. Roger L. Hoskin as the Mason District Representative
- Mr. Peter Sitnik as the Mount Vernon District Representative
- Mr. Jeremy Hancock as the Providence District Representative
- Mr. David Skiles as the Sully District Representative

The Board deferred the appointment of the At-Large, Hunter Mill, Lee, and Springfield District Representatives.

TREE COMMISSION

Appointment of:

- Ms. Elaine D. Kolish as the Mount Vernon District Representative
- Mr. Perry E. Rhodes as the Sully District Representative

The Board deferred the appointment of the Dranesville District Representative.

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

The Board deferred the appointment of the Commercial or Retail Ownership #3 Representative.

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES

The Board deferred the appointment of the Citizen Appointed by BOS #2 and #4 Representatives.

VOLUNTEER FIRE COMMISSION

Confirmation of:

- Mr. Gerald B. Strider as the Zone I Representative
- Mr. Sean R. McLaren as the Zone II Representative
- Mr. Adam J. Searle as the Volunteer Fire and Rescue Association #1 Representative

WATER AUTHORITY

Reappointment of:

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

WETLANDS BOARD

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

YOUNG ADULTS ADVISORY COMMITTEE

Appointment of:

- Mr. Pranav Choudhary as the Dranesville District Representative
- Mr. Timothy S. Klein as the Lee Representative

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

Reappointment of:

- Ms. Molly Bensinger-Lacy as the Braddock District Representative
- Mr. RJ Narang as the Dranesville District Representative

Confirmation of:

- Mr. David Levine as the Advocacy Group #1 Representative
- Ms. Shelley Murphy as the Affordable Housing Developer/Owner Representative
- Mr. Joe Fay as the Alliance for Human Services Representative
- Mr. John Boylan as the Business, Economic Development, Health #1 Representative

- Ms. Ava Nguyen as the Business, Economic Development, Health #2 Representative
- Mr. Ken McMillon as the Community Action Advisory Board Representative
- Ms. Tara Ruszkowski as the Faith Community Representative
- Mr. Nicholas Bracco as the For-Profit Real Estate Industry Representative
- Ms. Mary Paden as the NAACP Representative
- Ms. Michelle Krock as the Northern Virginia Affordable Housing Alliance Representative

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

FAIRFAX COUNTY 250TH COMMISSION

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

HISTORICAL MARKER PROJECT VOTING COMMITTEE

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

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BOARD MATTERS

10. **PROCLAMATION REQUEST FOR MICHELLE KROCKER, FOUNDER AND EXECUTIVE DIRECTOR OF NORTHERN VIRGINIA AFFORDABLE HOUSING ALLIANCE** (11:04 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to prepare a Proclamation recognizing Michelle Krock, Founder and Executive Director of Northern Virginia Affordable Housing Alliance, for her 17 years of advocacy and service to the region, to be presented inside or outside of the Board Room, as appropriate. Without objection, it was so ordered.

11. **APPRECIATION FOR NONPROFITS** (11:05 a.m.)

Chairman McKay stated that the COVID-19 pandemic created significant hardships for individuals and families in the County who experienced job loss or

reduced income and struggled to pay for basic needs, including food, housing, and utilities. The unprecedented demand for assistance necessitated a multifaceted, coordinated approach in the Health and Human Services (HHS) system and nonprofit community providers have been instrumental to serving County residents during the pandemic.

As soon as the pandemic started, these community partners stepped up by offering their expertise and resources to help residents. For over two years, HHS agencies and community partners have successfully worked together using existing and enhanced structures and service delivery models to ensure that residents facing economic vulnerability have access to basic needs. To date, they partnered with Coordinated Services Planning to distribute almost \$90 million in basic needs assistance to residents facing enormous challenges. Simply put, there would be no HHS response without the tireless efforts of community providers.

In addition to basic needs supports, these community partners played a vital role in helping the County improve access to COVID-19 testing and vaccination, particularly with equity clinics that targeted residents experiencing vulnerability. These organizations represent all areas of the County and have a proven record in being the trusted resource during their time of need for all County residents including immigrant and low-income communities. Chairman McKay stated that he would also like to acknowledge that behind each of these organizations are thousands of community volunteers and financial contributors which work tirelessly to support County residents.

The Board knows that the impacts of COVID-19 will be here for a long time and that these partnerships, which have been cemented over the years, helped the County through the worst days and will continue serving as a network for it in the future to ensure that the most vulnerable are prioritized.

Therefore, jointly with Supervisor Foust and Supervisor Palchik, Chairman McKay moved that an invitation be sent to the 21 community-based organizations, attached to his written Board Matter, to appear before the Board at a future meeting to thank them for their past and ongoing work. These organizations were identified in partnership with the HHS team as key organizations that helped the County implement its health and human services emergency basic needs response. The County also recognizes that many other community partners and houses of worship responded and supported the most vulnerable residents during the pandemic and the Board is grateful for their work as well. Supervisor Foust seconded the motion and it carried by unanimous vote.

12. **REPRODUCTIVE HEALTHCARE SERVICES AND WOMEN'S HEALTH SERVICES** (11:08 a.m.)

Chairman McKay stated that with the Supreme Court's ruling overturning *Roe v. Wade*, safe and accessible reproductive and women's healthcare is now threatened

across the nation, with many “trigger laws” banning abortion and related services being put into effect in several states.

Chairman McKay stated that he has heard from many residents concerned about the future of abortion providers and other reproductive healthcare services in the County. This is a very emotional issue and people throughout the nation are rightly concerned about the unknown future ahead. To be clear: the Supreme Court’s ruling does not make abortion illegal in Virginia. It does, however, put this decision into the hands of state officials, some of whom have already promoted proposals that, if enacted, could severely restrict a woman’s right to choose.

Chairman McKay stated that he has long supported the notion that a woman’s medical decisions are private – to be shared between herself and her medical provider. To make any informed decision regarding reproductive health, it is important that the Board ensures that its residents know the full slate of resources available to them in the County.

Therefore, jointly with Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Supervisor Walkinshaw, Chairman McKay moved that the Board direct:

- Staff from the Health and Human Services agencies to provide information about the reproductive healthcare resources and women’s health services that currently exist in the County – provided by the private, non-profit, or public sector organizations. Recognizing the importance of privacy, efforts should also include collaboration between the Health Department and Department of Information Technology to prepare a webpage on reproductive and women’s health services in the County
- The Legislative Director to keep the Board apprised of any current or potential legislative initiatives within the Virginia General Assembly that could either threaten or protect reproductive rights in Virginia and work with Supervisor Walkinshaw, the Legislative Chair, to schedule an upcoming committee meeting, if needed, for the Board to further discuss this matter

Vice-Chairman Gross seconded the motion. Following discussion regarding the recent overturn, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

13. **CERTIFICATE OF RECOGNITION REQUEST FOR THE BROYHILL CREST COMMUNITY ASSOCIATION** (11:40 a.m.)

Supervisor Gross stated that the Broyhill Crest Community Association is celebrating the 70th Anniversary of the community this summer. When originally developed early in the 1950s, the Broyhill Crest subdivision was touted as providing urban convenience in a rural atmosphere, an ideal environment for suburban family living. The first 196 homes, a combination of brick and frame ramblers and “modern” two-level houses, were completed in 1952, and the last piece of sod was laid in 1954, completing the 500-home development.

Smaller, neighboring subdivisions recognized the community activities spearheaded by the Broyhill Crest Community Association and, across subsequent years, Broyhill Crest now comprises more than 1100 homes in ten subdivisions, making it one of the largest, as well as one of the oldest, associations in the County.

To commemorate the 70th anniversary of Broyhill Crest, Supervisor Gross asked unanimous consent that the Board direct staff to prepare a Certificate of Recognition, to be signed by the Chairman and the Mason District Supervisor, for presentation at an offsite event this weekend. Without objection, it was so ordered.

14. **NATIONAL ASSOCIATION OF COUNTIES (NACo) DESIGNATION** (11:41 a.m.)

(BAC) Supervisor Gross stated that the Board has received a request from NACo regarding designating a Voting Delegate and Alternate Voting Delegate to represent the County at the NACo annual meeting to be held in Adams County, Colorado on July 21-24, 2022. Therefore, Supervisor Gross moved that the Board designate:

- Chairman McKay as the Voting Delegate
- Supervisor Gross as the Alternate Voting Delegate

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

15. **REQUEST TO EXPEDITE THE SCHEDULING FOR REZONING APPLICATION RZ 2021-MA-00026 (MASON DISTRICT)** (11:42 a.m.)

Supervisor Gross stated that the School Board has filed a Rezoning Application (RZ 2021-MA-00026) on Tax Map Parcel 61-1 ((1)) 13A to rezone 20.95 acres from the R-3 District to R-8 District to permit an expansion of Justice High School to increase the capacity design to 2,500 students to accommodate the current enrollment and growing demand. To achieve the desired capacity design, the School Board proposes to increase the gross floor area on site from 306,667 square feet to 353,889 square feet. This would include a 3-story building addition at the northeast corner and a 1-story building addition on the northwest side of the existing school building. Additional parking is proposed within the existing surface parking

lots as well as on the street along the north portion of Peace Valley Lane, across from Justice Park. Overall, the proposed changes would increase the total floor area ratio from 0.33 to 0.39. The Planning Commission public hearing is scheduled for July 13, 2022, and this case should move forward as soon as possible.

Therefore, Supervisor Gross moved that the Board direct staff to expedite the scheduling of the Board's public hearing for Rezoning Application RZ 2021-MA-00026. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Chairman McKay seconded the motion and it carried by unanimous vote.

16. **GOVERNMENT CENTER CAMPUS REVISIONING** (11:44 a.m.)

Supervisor Walkinshaw stated that for over 30 years, the Government Center campus and the employees who work within it have served the residents and businesses within the County, providing important community services and exemplifying County goals and values. At the Board meeting held on April 12, 2022, the Board authorized consideration of the next phase for the Government Center campus – a Comprehensive Plan Amendment to increase the planned intensity on the Government Center campus to facilitate additional affordable/workforce housing. This Comprehensive Plan Amendment is currently under review. The new development, which is being referred to as Residences at the Government Center II, is envisioned to be built on the approximately 4.5-acre portion of the campus identified as Parking Lots G and H, which was conveyed to the Redevelopment and Housing Authority in January 2021.

Pending approval of the additional residential uses, the Government Center campus will be built out according to its 1987 development plan with new land uses and activities necessary to support today's needs. The campus and the surrounding areas have become a vibrant, mixed-use place with government and private offices, housing, thriving retail destinations, natural green areas, trails, and public facilities, as envisioned in the Fairfax Center Area Plan. Today, the Core Area of Fairfax Center, which includes the Government Center, is developing into an interconnected, urban-style, transit and pedestrian-friendly place focused on better access to public transit, and Plan recommendations related to this area will be reviewed as part of the upcoming Phase III Fairfax Center Area planning study.

County policies have evolved since 1987, as well, with the adoption of the County's One Fairfax Policy and the Countywide Strategic Plan, which is positioning local government to better serve residents equitably through its public lands and facilities. As a result of these actions, it is both timely and appropriate that the County reexamine the long-range plan for the Government Center campus to determine if there are additional ways to advance County goals, while maintaining the important role of the Government Center Campus as the County seat of

governance, thereby becoming an innovative model for future public service over the next 30 years.

Therefore, jointly with Chairman McKay and Supervisor Smith, Supervisor Walkinshaw moved that the Board authorize a revisioning study for the County-owned land in Sub-Units B2 and I3 of the Fairfax Center Area, which comprise the Fairfax County Government Center campus. In particular, the study should focus on:

- The capacity for existing surface parking lots on Tax Map Parcel 15-1 ((15)) 14A to be repurposed for other public/institutional and community serving uses, with needed surface parking replaced by structured parking
- How the campus can expand the breadth of services and better address the County's strategic priorities, such as: maintaining the public serving nature of the campus; enhancing access to community services; supporting placemaking, community health and wellness; expanding affordable housing, livability, and multimodal connectivity; and promoting a healthy and sustainable environment
- Other ongoing planning efforts, such as the Comprehensive Plan amendment for the Residences at the Government Center II proposal, Phase III of the Fairfax Center Area Study, and Parking Reimagined, should be considered in this visioning
- Staff return to the Board's Land Use Policy Committee by the end of Calendar Year 2022 with a proposal for how this effort should be undertaken. The proposal should include details related to the community engagement strategy, the approach for the review of public facility needs, and the potential use of consultant services

Chairman McKay seconded the motion.

Discussion ensued regarding the motion and the need for a forum for the Board and community to discuss future options for the Government Center, Meghan Van Dam, Branch Chief, Policy and Plan Development, Department of Planning and Development, noted that the Tax Map Parcel should be **56-1 ((15)) 14A**.

Therefore, Supervisor Walkinshaw clarified the first bulleted item of his motion, as follows:

- The capacity for existing surface parking lots on Tax Map Parcel 56-1 ((15)) 14A to be repurposed for other public/institutional and community serving uses, with needed surface parking replaced by structured parking

The question was called on the motion, as clarified, it carried by a vote of nine, Supervisor Palchik being out of the room.

17. **COVID VACCINATION** (11:51 a.m.)

Supervisor Walkinshaw shared that his child recently received the Covid vaccination, and he thanked the Health Department for their help in administering the vaccine.

18. **RECOGNITION REQUEST FOR MCLEAN HIGH SCHOOL (DRANESVILLE DISTRICT)** (11:53 a.m.)

Supervisor Foust congratulated McLean High School and the *It's Academic* team for winning the year-long *It's Academic* competition.

A total of 81 public and private schools in the D.C., Maryland and Virginia area started out in the competition last fall. The McLean High School team faced four of the five past champions and won those matches.

On May 8, 2022, the McLean High School team competed in the final round of *It's Academic* and beat the teams from Rockville and Montgomery Blair High Schools. The championship round aired on June 25, 2022.

The team consisted of the following students and coaches:

- Noah Chin, a junior
- Ehan Zhou, a junior
- Sam Asimos, a senior
- Jeff Brockett, a coach
- Lindsay Benedict, a coach

The last time that a County school won the tournament was in 1993.

The Guinness Book of World Records has recognized *It's Academic* as the world's longest-running TV quiz show. Started in 1961, on NBC4 in Washington D.C., the program continues as America's foremost high school quiz.

Therefore, Supervisor Storck asked unanimous consent that the Board direct staff to invite members of the *It's Academic* team from McLean High School, the coaches and other school representatives to appear before the Board on July 19, 2022, to be recognized for their tremendous accomplishment. Without objection, it was so ordered.

19. **INTRODUCTION OF NEW INTERN IN THE DRANESVILLE DISTRICT SUPERVISOR'S OFFICE** (11:55 a.m.)

Supervisor Foust introduced Tarana Ahad, a new intern in his office. On behalf of the Board, he welcomed her to the Board Auditorium.

20. **SILVER LINE EXTENSION TRANSFERRED TO METRO'S CONTROL** (11:56 a.m.)

Supervisor Alcorn announced that Metro took control of the Silver Line Extension on June 23, 2022, at 6 a.m. This milestone, known as the "Operational Readiness Date," marks the point where provisional care and control of the Extension – including six new Silver Line stations, 11.4 miles of new track, and a new rail yard – is formally transferred from the Metropolitan Washington Airports Authority to Metro.

21. **INTRODUCTION OF NEW INTERN IN THE HUNTER MILL DISTRICT SUPERVISOR'S OFFICE** (11:57 a.m.)

Supervisor Alcorn introduced Sheridan Lusk, a new intern in his office. On behalf of the Board, he welcomed her to the Board Auditorium.

22. **CONCURRENT PROCESSING REQUEST FOR HANOVER R.S. LIMITED PARTNERSHIP (LEE DISTRICT)** (11:58 a.m.)

Supervisor Lusk stated that Hanover R.S. Limited Partnership (Hanover) is currently processing a partial Proffered Condition Amendment (PCA), Conceptual Development Plan Amendment (CDPA), and Final Development Plan Amendment (FDPA) on the property identified among the County Tax Map Parcel as 90-2 ((16)) A pt., B, C, D, E pt. Identified as PCA/CDPA/FDPA 2007-LE-007, proposes the construction of a 90-foot tall, 475,000 square foot multi-family residential building with a maximum of 460 units in the southwest area of the Springfield Town Center.

At the same time, PR Springfield Town Center LLC (PREIT) is processing applications referred to as PCA/CDPA/FDPA 2007-LE-007-02 on the property identified as Tax Map Parcel 90-2 ((13)) 5A1 pt. and 90-2 ((16)) A pt. to construct a 140-room hotel along the Loisdale Road frontage of the Springfield Town Center. Collectively, Hanover and PREIT are the applicants.

The applicants' proposals are important first steps in the redevelopment of the Springfield Mall into a mixed-use town center as envisioned in the Comprehensive Plan. The applicants are asking for concurrent processing of their respective site plans and the scheduling of the Board's public hearings to more quickly implement this use.

Therefore, Supervisor Lusk moved that the Board direct the:

- Director of Land Development Services to accept for concurrent and simultaneous processing any site plans, architectural drawings, or other plans as may be necessary in conjunction with PCA/CDPA/FDPA 2007-LE-007 and PCA/CDPA/FDPA 2007-LE-007-02
- Director of Planning and Development to schedule PCA/CDPA/FDPA 2007-LE-007 and PCA/CDPA/FDPA 2007-LE-007-02 for December 6, 2022, public hearings before the Board. The applicants understand that the authorization of concurrent processing and the scheduling of Board dates in no way relieves them of the requirement to comply with applicable standards of the Zoning Ordinance. In addition, the authorization does not dictate that the pending applications will be approved, nor does it prejudice staff's review

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

23. **NAMING OF THE NEW LEE DISTRICT COMMUNITY CENTER**
(12:02 p.m.)

Supervisor Lusk stated that in May 2020, the Fairfax County Redevelopment and Housing Authority purchased the Mount Vernon Athletic Club to establish a multi-service center to meet the program and service needs of neighborhoods in the Buckman Loop area (west side of Richmond Highway in Alexandria), identified by Coordinated Services Planning data as the “epicenter” of basic needs requests in South County. The Community Center opened in May 2022, providing recreation services, youth programs, and other equitable, accessible, and effective resources for the Hybla Valley area in the Richmond Highway Corridor.

In May and June 2021, Fairfax County Neighborhood and Community Services hosted five community engagement sessions (two virtual and three in-person) to collaboratively engage residents from the Buckman Loop area about the naming of this new center. These community engagement efforts were intentionally designed to reduce barriers to participation, create culturally appropriate engagement settings, and ensure that participation reflected those whose lives will be impacted by the decision.

Based on the feedback from these sessions, six possible names were identified. The community was able to narrow their selection further which facilitated the appointment of the name Hybla Valley Community Center as the name for the new community center in the Lee District.

Therefore, Supervisor Lusk moved that the Board recognize Hybla Valley Community Center as the name for the new community center located at 7950 Audubon Avenue in the Lee District. Supervisor Storck seconded the motion and it carried by a vote of nine, Supervisor Palchik being out of the room.

24. **POTENTIAL LEE DISTRICT NAME CHANGE** (12:06 p.m.)

Supervisor Lusk stated that Chairman McKay, more than any other sitting at the dais, understand what the name “Lee District” means to the residents who call it home.

For many it evokes visions of the old gravel pits, or the sound of footsteps on the boardwalk through Huntley Meadows, or pride in the history of the Laurel Grove School, or so many of the other things that makes its community what it is.

However, for many, the name Lee District evokes another set of imagery. Whether by design or by accident, the name stands as a lasting monument to the most recognizable Confederate figure in history.

Supervisor Lusk stated his belief that no member of the Board or community celebrates the name “Lee District” for that connotation. However, simply not celebrating the connection does not erase the echoes of slavery, racism, segregation, and discrimination that it invokes in many neighbors.

Supervisor Lusk stated his firsthand knowledge through the hours of time he has spent in dialogue with the community— of what the name means to them. In a series of three town hall meetings attended by hundreds of residents the history of the district, the etymology of the current name, what it represented to them, and what alternatives they would like to see considered, was discussed.

Each townhall was anchored by a presentation from a historian connected to the Virginia Room, who opened the first meeting with a detailed presentation on the history of Lee District, and its name. Then subsequently, based on feedback from the community, conducted research and made additional presentations on the history of the names Franconia, Douge, Huntley and Laurel Grove.

Through those discussions there were three consistent themes:

- First, the civility of the conversation. This is not an easy topic to breach, and Supervisor Lusk stated that he was heartened by the respect with which members of the community expressed their views and heard the ideas of others
- Second, the overwhelming sentiment of those who chose to be part of this dialogue, supported changing the name of the District

- Finally, and equally as overwhelmingly, community members supported the name “Franconia” as the most suitable alternative. The name Franconia is synonymous with the community. From the main thoroughfare of Franconia Road to the Franconia-Springfield Metro, to the Franconia Governmental Center and the Franconia Museum—the name Franconia has always been central to the community’s identity.

It is a name that makes sense, it is a name that the community has embraced, and it is a name that memorializes a place, not a person.

Supervisor Lusk stated that he realizes this is a decision that everyone may not fully agree with or be excited about. Those that disagree have had a seat at the table as discussions regarding the possibility of this change over the last year and a half occurred. After hearing every viewpoint, after considering every side, and after long contemplation, Supervisor Lusk stated that he has come to the personal conclusion that the name of the Lee District should be changed to the Franconia District and that he is asking for the Board’s concurrence today in making that change.

Therefore, Supervisor Lusk moved that the Board direct the County Executive to:

- Initiate the process of formally changing the name of the Lee District to the Franconia District, and report to the Board on any administrative changes necessary to facilitate that change, as well as a timeline for its adoption
- Assign the appropriate staff to undertake outreach to businesses, non-profits, community organizations and any other entity that may be impacted by the change, and recommend possible strategies for supporting them in that transition

Chairman McKay seconded the motion.

Discussion ensued regarding:

- The cost for the renaming
- Where the renaming process comes from
- The process for renaming due to the redistricting

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

25. **ADOPTION OF THE AUDITOR OF THE BOARD'S JUNE 2022 QUARTERLY REPORT AND APPROVAL OF THE FISCAL YEAR (FY) 2023 ANNUAL AUDIT COMMITTEE WORK PLAN** (12:19 p.m.)

Supervisor Storek stated that the Board has received the Auditor of the Board's Quarterly Report for June 2022. The report included the following study areas, recommendations, and managements' concurrences.

Special Revenue and Enterprise Funds Review

The Auditor recommends staff from:

- Solid Waste Program work with the Department of Management and Budget (DMB) to increase identified General Fund offset
- Solid Waste Program increase identified rates to an expense neutral level for Board consideration
- DMB to develop and document a formalized General Fund Offset methodology
- Solid Waste and Wastewater Programs work with the Department of Vehicle Services (DVS) to replace rolling stock/equipment identified as exceeding useful life and mileage
- Solid Waste Program evaluate trash and recycling routes identified as operating greater/less than forecasted to improve efficiency and operating costs

Fuel Cost Review

The Auditor recommends staff from DVS:

- Develop processes to curtail use of retail fuel purchases when County pumps are available
- Review/replace and put in operation fleet identified as exceeding useful life and mileage
- Review/replace and put in operation fleet identified as maintenance cost exceeding original purchase price by 100 percent or greater
- Obtain and complete M5 and FuelForce systems data to improve fleet oversight

Supervisor Storck stated that staff has agreed with the recommendations.

Therefore, Supervisor Storck moved that the Board adopt the Auditor of the Board's June 2022 Quarterly Report and approve the Fiscal Year 2023 Annual Audit Committee Work Plan. Supervisor Luck seconded the motion and it carried by a vote of eight, Chairman McKay and Supervisor Alcorn being out of the room.

26. **CONCURRENCE IN FILING REQUEST FOR ELM STREET DEVELOPMENT AND THE ALEXANDER COMPANY (MOUNT VERNON DISTRICT)** (12:23 p.m.)

Supervisor Storck stated that Elm Street Development and the Alexander Company are requesting the Board's consent to the filing of a Final Development Plan Amendment (FDPA) on Board-owned property within the Laurel Hill Adaptive Reuse Project, now known as Liberty, which was approved pursuant to Rezoning/Final Development Plan Application RZ/FDP 2012-MV-008 and approval of a waiver of the FDPA filing fee for the application.

The Liberty redevelopment is a public private partnership between the County and its development partners, Elm Street Development and the Alexander Company. Liberty Heights, LC, an entity associated with Elm Street Development, is the lessee of the subject property and the applicant in this FDPA application.

The applicant has filed the FDPA application to revise one development condition related to the maximum number of children allowed in a proposed childcare center. Specifically, the Board owned property on which this application is to be filed is Tax Map Reference 107-1((9)) H1. Rezoning/Final Development Plan Application RZ/FDP 2012-MV-008 was approved by the Board on June 3, 2014, to permit redevelopment of the former Lorton Reformatory and Penitentiary into a vibrant mixed-use community, including the adaptive reuse of the former prison buildings.

County requirements specify that applications on property owned by a party other than the applicant require the endorsement of the property owner before such an application can be heard. Because the County owns this parcel, the applicant is requesting Board concurrence in the filing of the application.

Therefore, Supervisor Storck moved that the Board, as owner in fee simple of Tax Map References 107-1((9))H, authorize consent to the filing of this FDPA application to revise a development condition by Liberty Heights, LC, the lessee of the land, who is affiliated with Elm Street Development and Laurel Hill Investments, LC, the Elm Street Development entity that is party to the Master Development Agreement. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. Supervisor Lusk seconded the motion and it carried by a vote of seven, Chairman McKay, Supervisor Alcorn, and Supervisor Foust being out of the room.

27. **PROCLAMATION REQUEST FOR THE LORTON PRISON PROPERTY PURCHASE (MOUNT VERNON DISTRICT)** (12:26 p.m.)

Supervisor Storck stated that for the better part of a century, the grounds of Lorton Prison, one of the most beautiful parcels of land in the County, was restricted and, to an extent, hidden from public view. The prison facility closed in 2001 and the following year, on July 15, 2002, it was part of a 2,440-acre land purchase by the County from the federal government. Pursuant to Section 106 of the National Historic Preservation Act, the federal government entered into a legally binding Memorandum of Agreement with the County and other interested parties to preserve the historically significant buildings and structures on the Campus in a manner that favors adaptive reuse. Today, the property is referred to as "Laurel Hill," in commemoration of the 18th century structure on the site, which served as the home of revolutionary war patriot William Lindsay.

The transfer was made possible through the Lorton Technical Corrections Act which was passed by Congress in October 1998, and required the County to develop a Reuse Plan that would maximize use of land for open space, parkland or recreation prior to the county acquiring the property. The Memorandum of Agreement signatories include the General Services Administration, the County, the Fairfax County Park Authority, Fairfax County Public Schools, the South County Federation (formerly the Federation of Lorton Communities), the Lorton Heritage Society, the Northern Virginia Regional Park Authority, the Virginia Department of Historic Resources, and the Advisory Council on Historic Preservation.

In February 1999, the Board appointed a citizen task force to develop a reuse plan. The task force, in collaboration with the County's planning staff, began its work by reviewing the Comprehensive Plan language for the site which had been adopted by the Board the previous year. During the spring of 1999, the citizen task force completed a modified plan for the former prison site. It was adopted by the Board in July 1999 as the official Reuse Plan for the property.

The former expansive prison site is now home to the Workhouse Arts Center and Campus, the Laurel Hill Golf Course, three new schools, multiple new housing communities, including the adaptively reused mixed use Liberty site, multiple parks, bike and hiking trails, frisbee golf, an equestrian center, picnic areas, the new Lorton Police Station and Animal Shelter, and open space. However, amidst all the changes that have taken place, the colonial-style courtyards and arcades built by Lorton inmates from handmade bricks commemorate a rich and diverse history that inspires us as we continue to re-envision this former prison site.

Therefore, jointly with Chairman McKay, Supervisor Stork moved that the Board direct staff to prepare a:

- Proclamation in recognition of the 20th Anniversary of the Lorton Prison Property Purchase, to be presented out of the Board Room

- News release regarding the Anniversary

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

28. **REQUEST FOR EXPEDITED PROCESSING FOR OLDE TOWNE PET RESORT SPRINGFIELD, LLC MOUNT VERNON DISTRICT)** (12:33 p.m.)

Supervisor Storck stated that the applicant, Olde Towne Pet Resort Springfield LLC, is the operator of a pet boarding facility which was constructed in 2002 and is located at 8101 Alban Road in the C-6 District of the Springfield area. An integral part of its business operations includes the use of designated outdoor areas located around the perimeter of the building, containing fenced areas, large outdoor canopied sections, and other amenities to provide spaces for pets to play and exercise. Surrounding the pet boarding facility are industrial buildings to the west, commercial uses to the north, and Interstate 95 to the east and south.

On November 16, 2020, a Notice of Violation (NOV) was issued, which alleged that the existence of the outdoor spaces associated with the indoor kennel use was not a permitted use on the property, unbeknownst to the applicant. The applicant appealed the NOV and now seeks a special exception to legally permit the use of the existing outdoor areas. In conjunction with the special exception request, a special permit and a variance are sought to allow for certain existing outdoor structures to remain in their physical conditions and locations. No physical changes or additions to the kennel facility, use, or its current operations are proposed with these applications.

The special exception, special permit, and variance applications are currently being processed by the Department of Planning and Development. The special exception application is scheduled for a public hearing before the Planning Commission on September 21, 2022, and the special permit and variance applications are scheduled for a public hearing before Board of Zoning Appeals for final decision on September 28, 2022. The applicant has presented this application to the South County Federation and have received the resolution of support (a copy of which was attached to his written Board Matter).

The applicant is anxious to lawfully permit the use of its existing outdoor components associated with the existing indoor kennel to continue to provide a valuable and desired service to their clients.

Therefore, Supervisor Storck moved that the Board direct staff to authorize expedited processing and schedule a public hearing to be held before the Board for Special Exception Application SE 2021-MV-00018 for a date certain of October 11, 2022. This motion should not in any way be construed as a favorable recommendation on any application or plan by the Board, nor does it relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards, and in no way prejudices the substantive review

of the applications and/or plans. Chairman McKay seconded the motion and it carried by unanimous vote.

29. **RESOLUTION OF RECOGNITION REQUEST FOR PSI ALPHA ALPHA CHAPTER OF OMEGA PSI PHI FRATERNITY, INC. (PsiAA)** (12:35 p.m.)

Supervisor Storck stated that PsiAA, affectionately known as "The Fairfax County Ques," has been an integral part of the community since its inception on December 26, 1980. Over the past 41 years, the Chapter has prided itself on its commitment to providing education and performing arts opportunities to high schoolers, and the social impacts it provides through mentoring programs and partnerships with New Hope Housing, Rebuilding Together, Fairfax County Public Schools, Fairfax County Department of Family Services, and the Gum Springs Community Center.

Under the current leadership of Mr. Willie J. (W.J.) Williams, Jr., the Chapter has expanded to its highest levels of membership while growing its partnerships with other community and County organizations. PsiAA has grown its social action involvement to combat health disparities throughout the County as a response to the COVID-19 pandemic.

PsiAA facilitates much of its work along the Route 1 Corridor with a focus on the Mount Vernon District and Lee District communities. As a part of its "Adopt-a-Highway" effort, the Chapter selected a stretch of Route 1 between Sherwood Hall Lane and Forest Place to pick up trash and debris. For many years, the Chapter has made it a priority during the Thanksgiving and Christmas holidays to donate gift cards to those in need in the Gum Springs Community as well as donate toys, clothing, and participate in the "Santa" tradition at the Gum Springs Community Center.

On a quarterly basis, the men of PsiAA interactively read to six 3rd grade classes at Riverside Elementary School where they also provide each student a library of approximately 30 books to help foster a love of learning and reading. At Mount Vernon High School, the chapter's MANUP Program partners with the MVHS Football Team to facilitate mentoring and study hall sessions through a ten-week lecture series. These sessions feature multiple guest speakers engaging with 80+ students in areas of pre-college initiative, financial literacy, military, and career readiness post high school. The MANUP program has also expanded to West Potomac High School and John Lewis High School, where they now mentor over 125 students across all schools.

Another vital committee is PsiAA's Fatherhood Initiative Committee, where PsiAA collaborates with the Department of Family Services' Father Engagement Unit to facilitate "fathering" classes throughout the year in both physical and virtual environments. The "Dad's Parenting" program is an intensive interactive program that utilizes the 24/7 Dads curriculum and engages the fathers about topics such as what it means to be a man, discipline, self-care, and even uncomfortable topics such

as Domestic Violence. The broaching of these topics truly shows the depth at which the program is willing to go to ensure that the fathers have the proper tools in their toolbox to build or rebuild their own families. PsiAA involvement has helped increase DFS' capacity to meet the needs of fathers in the County, as well as educate fathers about the critical roles they play in the lives of their children.

On April 2, 2022, the Chapter was recognized at the fraternity's 89th Annual Third District Meeting for its fraternal and community service. The Third District encompasses 43 graduate and undergraduate Chapters in Virginia and the District of Columbia. The three awards received were:

- Third District Graduate Large Chapter of the Year Omega Year 2020-21
- Third District Fatherhood Initiative Large Chapter of the Year
- Third District Youth Academy Program (Mentoring) Large Chapter of the Year

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Psi Alpha Alpha Chapter of Omega Psi Phi Fraternity, recognizing its ongoing outreach, services, and mentoring in the Mount Vernon and Lee Districts, to be presented in the Board Room. Without objection, it was so ordered.

30. **PROVIDENCE PRESENTS** (12:40 p.m.)

Supervisor Palchik stated that the Park Authority's Summer Entertainment Series is starting back up beginning this week and announced that the series has been expanded in the Providence District, now called Providence Presents. In addition to Nottoway Nights in Vienna on Thursdays, Global Music and Dance in Falls Church has been added on Wednesdays. This new program will highlight local international arts groups, with a focus on dancing.

These free outdoor performances are possible thanks to the strong partnership with the Parks, volunteers, business sponsors, individual donors, and the Fairfax County Park Foundation.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to advertise the flyers attached to her written Board Matter to its channels and invite the community to join her in welcoming talented musical performers to the Providence District for some outdoor entertainment. Without objection, it was so ordered.

31. **CONCURRENT PROCESSING REQUEST FOR FAIR LAKES SELF STORAGE FACILITY (SPRINGFIELD DISTRICT)** (12:41 p.m.)

Supervisor Herrity stated that Fair Lakes Crabhouse L.C. and Enclave FL Corporation, related entities of The Peterson Companies, submitted four concurrent Proffered Condition Amendment (PCA), Conceptual Development Plan Amendment (CDPA), and/or Final Development Plan Amendment (FDPA) Applications for Land Bays IV-A, V-A, VI-A and VII-B and C in Fair Lakes. The purpose of these applications is to reallocate previously approved, unbuilt density in Land Bay VI-A to Land Bays IV-A, V-A and VII-B and C with concurrent applications. The reallocated commercial gross floor area in Land Bays VII-B and C will be used for a proposed self-storage use.

The self-storage use will be located generally within the footprint of the former Joe's Crabhouse restaurant and will consist of a gross floor area of approximately 126,475 square feet. Access to the property is provided by Headquarters Drive, a secondary road that provides access to the adjacent office, restaurant, and retail uses. The applications for Land Bays IV-A, V-A and VI-A are proffer text-only PCA applications.

Due to the need to expeditiously complete the development of the self-storage use, the applicant has also requested authorization to process and expedite the site plan for the self-storage use concurrently with the applications. The applications are in conformance with the Comprehensive Plan and applicable provisions of the Zoning Ordinance.

The applicant has a public hearing scheduled before the Planning Commission on July 20, 2022. The applicant has requested a date certain for a public hearing before the Board.

Therefore, Supervisor Herrity moved that the Board direct the:

- Director of Land Development Services to accept for concurrent and simultaneous review and processing the associated site plan for application PCA 82-P-069-24/CDPA 82-P-069-03-05/FDPA 82-P-069-07-08 and the related text-only PCAs. This motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not prejudice the Board's consideration of the PCA/CDPA/FDPA applications in any way
- Clerk for the Board to schedule this application for a public hearing before the Board on August 2, 2022. The applicant is aware that this motion should not be considered 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 and/or adopted standards, nor does it

prejudice in any way the Board's consideration of this pending application

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

32. **HOME SHARE PILOT PROGRAM** (12:45 p.m.)

Supervisor Herrity stated that the County's 50+ Community Action Plan identified a key barrier and solution to keeping our older adults in their homes as they age in place. Many older adults live alone in large homes and want to remain there, if possible while recognizing that affordability, upkeep and maintenance of the house as well as general safety issues become hurdles. Meanwhile there are many individuals looking for an affordable place to live including: young adults entering the workforce, responsible graduate students and independent older adults with limited income.

Home sharing is a program identified as part of the Board approved 50+ Community Action Plan that would serve the housing needs of each of these groups at a very low cost and management burden for the County. According to the National Shared Housing Resource Center, "Home Sharing is a simple idea: A homeowner offers accommodation to a home sharer in exchange for an agreed level of support in the form of financial exchange, assistance with household tasks, or both . . . for these people, shared housing offers companionship, affordable housing, security, mutual support and much more." With the proper interviewing, background checks and references, along with guidelines for personal compatibility checks, home sharing could provide benefits to both the homeowner and the homesharer.

While the ideas were originally presented to the Board as a nonprofit initiative, the leader of this initiative as part of the 50+ Community Action Plan looked primarily at a for profit model. Supervisor Herrity stated that he believes the idea is worth exploring with the County's non-profits as a public private partnership model with the County playing a small role with initial funding and providing creative lease models, and a screening process for participants including running background checks. This idea got a positive reception during a meeting with members of the Fairfax County Alliance for Human Services as well as with the Commission on Aging.

Therefore, jointly with Supervisor Alcorn, Supervisor Herrity moved that the Board direct:

- The County Executive to work with staff from the Fairfax Area Agency on Aging to identify the feasibility of a Home Share pilot program, potential next steps, and potential fiscal impacts of implementing a pilot Home Share program in the County

- Staff to report the findings to the Board for discussion at the Older Adults Committee in September

Supervisor Alcorn seconded the motion. Discussion ensued, with input from Bryan Hill, County Executive, Barbara Byron, Director, Department of Planning and Development (DPD), and Carmen Bishop, Assistant Zoning Administrator, DPD, regarding:

- Affordable housing challenges
- Possible ways to help seniors stay in their homes
- Final analysis and plan
- Changes related to the zoning modifications
- Future updates for the Board
- Accessory living units
- Fair housing discrimination and availability
- Current County housing issues
- Inclusion with community college partners
- Private sector accomplishments
- The County's role in the public private partnership

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

33. **APPRECIATION FOR JOHN KELLAS** (1:05 p.m.)

Supervisor Herrity stated that John Kellas, Deputy Director, Solid Waste Management, Department of Public Works and Environmental Services, was moving to Minnesota and on behalf of the Board, he thanked him for his service to the County.

34. **PROCLAMATION REQUEST FOR COX FARMS (SULLY DISTRICT)**
(1:06 p.m.)

Supervisor Smith stated that this year marks the 50-Year Anniversary of Cox Farms. Founded by Eric and Steven Cox on 40 acres near Herndon, Virginia. This small family-owned and operated business has thrived since it's early beginnings. Every year the Fall Festival is a destination for many families, young children, and numerous school field trips.

In 1979, Eric Cox and his wife Gina Cox purchased 116 acres at the intersection of Braddock Road and Pleasant Valley Road. Bankers and investors told them that “Nobody will ever travel that far out.” How wrong those folks were. The first hayride was in 1979, and the Fall Festival was born in a single weekend in 1985 and they have been going strong ever since.

Cox Farms is that unique business that provides many teens with their first jobs and has been inclusive, supporting, and welcoming to everyone that visits their property.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation commemorating Cox Farms for its 50 years of business in the County, to be presented at a future Board meeting or outside of the Board Room. Without objection, it was so ordered.

35. **AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED MODIFICATIONS TO THE SITE-SPECIFIC PLAN AMENDMENT (SSPA) PROCESS** (1:07 p.m.)

Supervisor Smith stated that on June 14, 2022, the Board’s Land Use Policy Committee had a discussion about the proposed changes to the SSPA process, developed as part of the SSPA retrospective process, that began last October and has included several discussions with the Board’s Land Use Policy committee, the Planning Commission’s Land Use Process Review Committee, and the public.

The Board comments on the changes were very supportive, and a few changes were suggested to provide greater flexibility with the proposed submission requirements and eligibility criteria to increase the use and efficacy of the process, as well as to provide a step in the process for the Board to accept the nominations ahead of the Screening phase.

Outreach on the proposed changes has taken place since the release of a white paper containing the draft recommendations and has included a series of open houses, meetings with individual stakeholders and groups; however, a suggestion was made to hold a public hearing on the proposed changes. While a public hearing on the proposed process changes is not required, it would provide an additional opportunity for public comment.

Therefore, Supervisor Smith moved that the Board direct staff to advertise a public hearing before the Board on the proposed modifications to the SSPA process for **July 19, 2022, at 3:30 p.m.** Supervisor Alcorn seconded the motion and it carried by unanimous vote.

36. **FISCAL YEAR (FY) 2023-2024 ZONING ORDINANCE WORK PROGRAM**
(1:09 p.m.)

Supervisor Smith stated that at the Board's June 14, 2022, Land Use Policy Committee meeting, Leslie Johnson, Zoning Administrator, Department of Planning and Development, presented the proposed FY 2023-2024 Zoning Ordinance Work Program which represents an updated two-year work program cycle. Ms. Johnson highlighted the accomplishments in FY 2022, specifically the adoption of the Hollin Hills Historic Overlay District Amendment, and the first set of minor and editorial revisions to Zoning Ordinance Modernization (zMOD) project. She also highlighted the significant progress made on numerous topic areas, including Parking Reimagined, Signs Part 2, Holmes Run Acres Highway Overlay District, Manufactured Housing, and Outdoor Lighting.

The proposed FY 2023-2024 Work Program has 12 main initiatives, including both new and carryover items. It is anticipated that many of the topics currently under review will be completed over the next two-year cycle. Ms. Johnson noted a new topic area that was added to the Work Program entitled Additional Reports to the Board. This item includes recent requests from the Board to evaluate current provisions related to emergency homeless shelters and short-term pop up and longer-term interim uses. She also indicated that coordination would continue the Resilient Fairfax Plan and Zoning Ordinance revisions may be recommended as a result of that work. Ms. Johnson indicated that staff is continuing to review the Priority 2 items, and several outdated items were recommended for deletion.

The Work Program was reviewed by the Planning Commission's Land Use Process Review Committee on May 19, 2022.

Therefore, Supervisor Smith moved that the Board:

- Endorse the FY 2023-2024 Zoning Ordinance Work Program as presented in the Memorandum to the Board dated June 7, 2022, with the addition of an Item 1C to direct staff to consider ways to allow continuation of outdoor dining/fitness and other activities permitted in parking areas during the Covid emergency and report to the Board prior to the conclusion of the Covid-19 Emergency Ordinance
- Direct staff to return to the Board next year for a status update and any needed re-prioritization of items. Supervisor Smith clarified her understanding that the FY 2023-2024 Work Program would be posted on DPD's webpage and circulated by Listserve Announcement. Chairman McKay seconded the motion

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

KK:kk**AGENDA ITEMS**37. **ADMINISTRATIVE ITEMS** (1:13 p.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor Palchik 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 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM (DRANESVILLE DISTRICT)

- (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> |
|---------------------|-----------------|----------------------------------|
| Summerhouse Landing | Dranesville | Marmion Drive and Boscobel Court |
| Rockland Farms | Dranesville | Rockland Terrace |

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTY AT 7936 TELEGRAPH ROAD TO STC THREE, LLC (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 19, 2022, at 4:30 p.m.**, to consider amending the lease with STC Three, LLC for County-owned property at Kingstowne Fire Station located at 7936 Telegraph Road.

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF POLE ROAD CROSSWALK IMPROVEMENTS (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 19, 2022, at 4 p.m.**, regarding the acquisition of certain land rights necessary for the construction of Project 2G40-088-083, Pole Road Crosswalk Improvements, Fund 40010, County and Regional Transportation Projects.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON CHAPTER 62 OF THE CODE OF THE COUNTY OF FAIRFAX, PROPOSED AMENDMENTS

- (A) Authorized the advertisement of a public hearing to be held before the Board on **August 2, 2022, at 4:30 p.m.**, to consider proposed amendments to Chapter 62 of the Code of the County of Fairfax.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON GROVE AVENUE (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **August 2, 2022, at 4 p.m.**, to consider endorsing Grove Avenue between Haycock Road in Fairfax County and North West Street in the City of Falls Church, to be included in the Residential Traffic Administration Program for a through truck traffic restriction.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON HIGHLAND AVENUE (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **August 2, 2022, at 4 p.m.**, to consider endorsing Highland Avenue between Haycock Road in Fairfax County and North West Street in the City of Falls Church, to be included in the Residential Traffic Administration Program for a through truck traffic restriction.

BV:bv

38. **A-1 – AUTHORIZATION OF ISSUANCE BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) OF TAX-EXEMPT MULTIFAMILY REVENUE BONDS OR NOTES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000 TO FINANCE THE 44-UNIT FOUR PERCENT LOW-INCOME HOUSING TAX CREDITS PORTION OF THE PROPOSED 80-UNIT BRADDOCK APARTMENTS (BRADDOCK DISTRICT)** (1:14 p.m.)

- (R) On motion of Supervisor Walkinshaw, seconded by Supervisor Foust, and carried by a vote of nine, Supervisor Herrity out of the room, the Board concurred in the recommendation of staff and:
- Authorized the FCRHA to submit an application to the Virginia Department of Housing and Community Development for the necessary private activity bond allocation
 - Adopted a resolution approving FCRHA's issuance of private activity tax-exempt bonds in an aggregate amount not to exceed

\$8 million as part of the overall financing plan for the development of the Braddock Four Project

39. **A-2 – APPROVAL OF FENCE HEIGHT MODIFICATION FOR THE ARCHAEOLOGY AND COLLECTIONS STORAGE FACILITY - BUILDING W-35 (MOUNT VERNON DISTRICT)** (1:15 p.m.)

On motion of Supervisor Storck, seconded by Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and, pursuant to Subsection 4102.7.A(7)(b)(3) of the Zoning Ordinance, approved the use of an eight feet high chain link fence for the realigned portion of the perimeter security fence serving the I-95 Complex.

40. **A-3 – APPROVAL OF THE ONE-YEAR ACTION PLAN FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), EMERGENCY SOLUTIONS GRANT (ESG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS (HOME) IN FISCAL YEAR (FY) 2023** (1:15 p.m.)

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

- Adopted the One-Year Action Plan for FY 2023 with funding allocations as outlined in the Board Agenda Item
- Authorized signature of the Plan certifications and Federal funding application forms (SF-424s)
- Authorized submission of the Plan with the certifications and SF-424s by July 12, 2022, as required by the U.S. Department of Housing and Urban Development

41. **A-4 – AUTHORIZATION OF APPROPRIATION FROM ECONOMIC OPPORTUNITY RESERVE (EOR) FUND TO ESTABLISH THE FAIRFAX FOUNDERS FUND, A GRANT AND TECHNICAL ASSISTANCE PROGRAM** (1:16 p.m.)

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

- Approve the appropriation and conveyance of \$1 million from the EOR to establish the fund
- Authorize the County Executive or his designee to enter into a memorandum of understanding (MOU) with the Economic Development Authority (EDA) regarding the fund. This authorization includes such other documents as may be reasonably

necessary to assist with the establishment and implementation of the fund. These authorizations would be subject to approval of the fund and of the MOU by the EDA

Chairman McKay and Supervisor Lusk jointly seconded the motion.

Following a lengthy discussion regarding the fund, the question was called on the motion and it carried by a vote of nine, Herrity abstaining.

42. **A-5 – AUTHORIZATION OF ECONOMIC OPPORTUNITY RESERVE (EOR) FUNDING TO THE TYSONS PARTNERSHIP FOR COMMUNITY ACTIVATION (PROVIDENCE AND HUNTER MILL DISTRICTS)**
(1:27 p.m.)

On motion of Supervisor Palchik, jointly seconded by Chairman McKay and Supervisor Alcorn, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the allocation of \$125,000 from the EOR Fund to the Tysons Partnership to continue efforts to implement branding initiatives and organizational improvements that are underway.

43. **A-6 – ENDORSEMENT OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR SECONDARY SYSTEM CONSTRUCTION PROGRAM FOR FISCAL YEARS (FYs) 2023 THROUGH 2028** (1:28 p.m.)

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

- Endorse the Secondary Six-Year Program for FY 2023 – 2028
- Adopt the resolution requirement by VDOT

Supervisor Smith seconded the motion. A brief discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation, regarding previous requirements to conduct a public hearing for projects.

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

44. **A-7 – AUTHORIZATION TO EXECUTE A FUNDING AGREEMENT WITH CONGRESSIONAL SCHOOL, INC. FOR AN EXIT IMPROVEMENT PROJECT ON SLEEPY HOLLOW ROAD (MASON DISTRICT)** (1:29 p.m.)

On motion of Supervisor Gross, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of the Department of Transportation to execute the funding

agreement with Congressional School, Inc., on behalf of the County, in substantial form as Attachment One of the Board Agenda Item.

45. **A-8 – APPROVAL AND AUTHORIZATION TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE IMPLEMENTATION OF TRAIL IMPROVEMENTS ON RANDOM HILLS ROAD AND POST FOREST DRIVE (BRADDOCK AND SPRINGFIELD DISTRICTS)** (1:30 p.m.)

(R) On motion of Supervisor Walkinshaw, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a resolution authorizing the Director of the Department of Transportation to execute a PAA with VDOT, substantially in the form of Attachment Two of the Board Agenda Item, for the implementation of trail improvements along Post Forest Drive and Random Hills Road.

46. **A-9 – AUTHORIZATION TO SIGN A NEW MEMORANDUM OF UNDERSTANDING (MOU) WITH THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) TO CONTINUE AND EXPAND FREE STUDENT BUS PASS PROGRAM ON METROBUS** (1:30 p.m.)

Supervisor Alcorn moved that the Board concur in the recommendation of staff and authorize the Director of the Department of Transportation to:

- Execute the agreement with WMATA to continue the high school student access and participation in the Free Student Bus Program on Metrobuses
- Implement expansion of the program to additional high schools, following review and approval by the Office of the County Attorney

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

DMS:dms

47. **RECESS/CLOSED SESSION** (1:33 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 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, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code Section 2.2-3711(A) (7).
1. *Jane Doe v. Michael O. Barbazette, Jason J. Mardocco, James Baumstark, Vincent Scianna, Edwin C. Roessler, Fairfax Police Officers ##3-10, and Fairfax County, Virginia*, Case No. 1:21-cv-1150 (E.D. Va.)
 2. *Jason Schmidt v. Fairfax County*, Case No. 1:21-cv-00998 (E.D. Va.)
 3. *Al's Towing and Storage, Inc. v. Fairfax County Board of Supervisors*, CL-2022-0006750 (Fx. Co. Cir. Ct.)
 4. *Road Runner Wrecker Service, Inc. v. Fairfax County*, CL-2022-0006761 (Fx. Co. Cir. Ct.)
 5. *David Berry, Carol A. Hawn, Helen H. Webb, and Adrienne A. Whyte v. Board of Supervisors of Fairfax County*, Case No. CL-2021-0003366 (Fx. Co. Cir. Ct.) (Countywide)
 6. *In re: March 11, 2020, Decision of the Board of Zoning Appeals of Fairfax County, Virginia; Anders Larsen Trust, Jason Hein, and Matthew Desch v. Virginia Health Operations, LLC, d/b/a Newport Academy, Monroe RE, LLC, and Board of Supervisors of Fairfax County, Virginia; Victor T. Tsou and Janet C. Tsou v. Monroe RE, LLC, Virginia Health Operations, LLC, d/b/a Newport Academy, and Board of Supervisors of Fairfax County, Virginia*, Case Nos. CL-2020-0005490 and CL-2020-0005521 (Fx. Co. Cir. Ct.) (Dranesville District)
 7. *In Re: October 21, 2020, Decision of the Board of Zoning Appeals of Fairfax County, Virginia; Jeffrey V. Reynolds, Mark J. Lane, Drainage & Erosion Solutions, LLC, and Custom Stonescaping, LLC v. Board of*

- Supervisors of Fairfax County, Virginia*, Case No. CL-2020-0018282 (Fx. Co. Cir. Ct.) (Providence District)
8. *In Re: May 26, 2021, Decision of the Board of Zoning Appeals of Fairfax County, Virginia*, Case No. CL-2021-0009367 (Fx. Co. Cir. Ct.) (Providence District)
 9. *Jay Riat, Building Official for Fairfax County, Virginia v. Hadrian Management Limited Liability Company*, Case No. GV21-017487 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
 10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Springfield Golf and Country Club, Inc.*, Case No. GV22-005270 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
 11. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Jingwen Xu and Min Li*, Case No. CL-2022-0007407 (Fx. Co. Cir. Ct.) (Dranesville District)
 12. *Jay Riat, Building Official for Fairfax County, Virginia v. Deck Dream, LLC d/b/a Virginia Deck Builders*, Case No. GV21-016560 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
 13. *Jay Riat, Building Official for Fairfax County, Virginia v. Aubrey Vaughan*, Case No. GV22-007336 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
 14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Denise E. Fauteux*, Case No. GV22-007507 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
 15. *Jay Riat, Building Official for Fairfax County, Virginia v. Chuanhao Jin and Yanguang Jin*, Case No. CL-2022-0001856 (Fx. Co. Cir. Ct.) (Hunter Mill District)
 16. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Ben Thomas*, Case No. CL-2020-0008874 (Fx. Co. Cir. Ct.) (Hunter Mill District)
 17. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. The Doris W. Wood Amended Trust*, Case No. GV22-003150 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
 18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Franconia Center LLC and Gates of Heaven*

- Ministries*, Case No. CL-2020-0000583 (Fx. Co. Cir. Ct.) (Lee District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Anna Sara Lutz*, Case No. CL-2022-0001573 (Fx. Co. Cir. Ct.) (Lee District)
 20. *Jay Riat, Building Official for Fairfax County, Virginia v. Hever Joel Rosales and Margarita Rosales*, Case No. CL-2022-0006511 (Fx. Co. Cir. Ct.) (Lee District)
 21. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ramiro Cespedes and Delmy R. Teran*, Case No. CL-2020-0007408 (Fx. Co. Cir. Ct.) (Mason District)
 22. *Board of Supervisors of Fairfax County, Virginia, and Leslie B. Johnson, Fairfax County Zoning Administrator v. Admada Xiuya Zheng*, Case No. CL-2022-0007410 (Fx. Co. Cir. Ct.) (Mason District)
 23. *Jay Riat, Building Official for Fairfax County, Virginia v. Bao Quoc Nguyen and Bang Si Nguyen*, Case No. GV22-007334 (Fx. Co. Gen. Dist. Ct.) (Mason District)
 24. *Jay Riat, Building Official for Fairfax County, Virginia v. Jose Jonis Alvarado Hernandez and Sandra Noemi Callejas Guillen*, Case No. GV22-008249 (Fx. Co. Gen. Dist. Ct.) (Mason District)
 25. *Jay Riat, Building Official for Fairfax County, Virginia v. Kyong S. Song*, Case No. GV22-008246 (Fx. Co. Gen. Dist. Ct.) (Mason District)
 26. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Douglas 2817 LLC, and Robert Barr*, Case No. CL-2021-0008874 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 27. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Douglas 2817 LLC, and Robert Barr*, Case No. CL-2022-0007405 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 28. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Charlotte A. Brunner*, Case No. CL-2022-0007309 (Fx. Co. Cir. Ct.) (Mount Vernon District)

29. *Jay Riat, Building Official for Fairfax County, Virginia v. Hector M. Perez Campos and Delmy A. Rodriguez*, Case No. GV22-016149 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
30. *Jay Riat, Building Official for Fairfax County, Virginia v. Springfield South, LLC*, Case No. GV21-019369 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
31. *Jay Riat, Building Official for Fairfax County, Virginia v. National Glass and Metals LLC*, Case No. GV22-019282 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
32. *Jay Riat, Building Official for Fairfax County, Virginia v. Henry Wayne Huang*, Case No. GV22-006981 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
33. *Leslie B. Johnson, Fairfax County Zoning Administrator v. 9140 Sama Group, LLC*, Case No. GV22-007333 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
34. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. David Sisson*, Case No. GV22-008186 (Fx. Co. Gen. Dist. Ct. (Mount Vernon District)
35. *In re: Appeal of Clark Construction Group and JCM Associates*, Appeal No. 22-01 (State Building Code Technical Review Board) (Providence District)
36. *Jay Riat, Building Official for Fairfax County, Virginia v. Marisol Ferrel*, Case No. CL-2022-0016388 (Fx. Co. Cir. Ct.) (Providence District)
37. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Barbara F. Eastridge and Wuf Partners, LLC, d/b/a Dude's Dog House & Spa*, Case No. CL-2022-0006658 (Fx. Co. Cir. Ct.) (Providence District)
38. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mary Street Properties*, Case No. GV22-006447 (Fx. Co. Gen. Dist. Ct.) (Providence District)
39. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. JMD JMD LLC*, Case No. GV22-007662 (Fx. Co. Gen. Dist. Ct. (Providence District)

40. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ernest G. Therkorn*, Case No. GV22-008046 (Fx. Co. Gen. Dist. Ct.) (Providence District)
41. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jack Weyant, 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)
42. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Teresa Summers Hardy*, Case No. CL-2022-0004467 (Fx Co. Cir. Ct.) (Sully District)
43. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Pinnacle Education Services, Inc*, Case No. CL-2022-0006867 (Fx. Co. Cir. Ct.) (Sully District)

And in addition:

- As permitted by Virginia Code Sections 2.2-3711(A)(7) and (8), legal analysis regarding *Addicott Hills Homeowners Association, Inc. v. Stonecrest Home Arts, Inc.*, Fairfax County Circuit Court Case Number CL-2022-0007036
- As permitted by Virginia Code Section 2.2-3711(A)(1) and (7), personnel and legal discussion regarding retirement board authority and Sheriff's salary
- As permitted by Virginia Code Section 2.2-3711(A)(1), annual review of the Board's Auditor

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

At 3:59 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

48. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:59 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. 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.”

49. **ADJUSTMENT TO SHERIFF’S SALARY** (3:59 p.m.)

Supervisor Gross moved, as required by Virginia Code Section 15.2-1609.2(F), that the Board adjust the Fairfax County Sheriff’s annual salary to \$229,494.26, effective Pay Period 14, for the pay date of July 29, 2022. Supervisor Alcorn seconded the motion and it carried by unanimous vote.

50. **POLICE OFFICERS RETIREMENT SYSTEMS BOARD OF TRUSTEES PRIVATE ATTORNEYS’ FEES** (4 p.m.)

(BAC) Supervisor Gross moved that the Board direct the County Attorney to send a letter to the Fairfax County Police Officers Retirement Systems Board of Trustees, which is accountable to the Board under County Code Section 3-7-14, stating the following:

- Such Board and its staff shall send all requests for legal assistance to the County Attorney
- The Police Officers Retirement System Board of Trustees shall not enter into any contracts for the engagement of private legal counsel without the County Attorney’s written approval
- Legal fees and expenses for any private attorney engaged by the Police Officers Retirement System Board of Trustees will not be paid by the County, absent prior written approval of the County Attorney

Supervisor Gross clarified that the Board is also reviewing all other options at its disposal to address this situation. Supervisor Lusk seconded the motion and it carried by unanimous vote.

NS:ns

AGENDA ITEMS

51. **3:30 P.M. – PUBLIC HEARING ON SEA 99-P-034 (TYSONS PARK PLACE II, LLC AND TYSONS PARK, INC.) TO AMEND SE 99-P-034 TO PERMIT AN INCREASE IN BUILDING HEIGHT FROM 135.5 FEET TO A MAXIMUM OF 175 FEET FOR PARCEL 5C AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 7.64 ACRES OF LAND (PROVIDENCE DISTRICT)** (4:02 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 10 and June 17, 2022.

The application property is located at 7926 and 7930 Jones Branch Drive, McLean, 22102. Tax Map 29-4 ((7)) 5C and 5B.

Mark Viani, Agent, Bean, Kinney and Korman P.C., reaffirmed the validity of the affidavit dated June 7, 2022, for the record.

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

- Mark Viani, Bean, Kinney and Korman P.C.

Chairman McKay disclosed that he received a campaign contribution in excess of \$100 from:

- Mark Viani, Bean, Kinney and Korman P.C.

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

Mr. Viani 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. Williams presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Palchik, Mr. Viani confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 24, 2022.

Supervisor Palchik moved that the Board approve:

- Special Exception Amendment Application SEA 99-P-034, subject to the development conditions dated June 24, 2022
- Waivers and modifications contained in the handout dated June 8, 2022, which will be made part of the record, and are as follows:
 - Modification of the front yard setback requirement pursuant to subsection 5100.2.D(11)(b) to allow a setback of 41 feet (33 feet post right-of-way

dedication) in lieu of the required 54 feet on Parcel 5C

- Modification of subsection 6101.3 of the Zoning Ordinance on the required number of loading spaces to allow 8 total spaces in lieu of the required 10 spaces between the two buildings
- Waiver of subsection 8100.7.E(3)(b) in the Zoning Ordinance requiring interparcel access to adjoining parcels
- Reaffirmation of a waiver of subsection 8100.7.E(4) in the Zoning Ordinance on the 75- foot setback from Interstate 495 (Capital Beltway) on Parcel 5B to that shown on the SE Plat
- Reaffirmation of a waiver of the front yard setback pursuant to subsection 5100.2.D(1)(f) in the Zoning Ordinance to that shown on the SE Plat
- Reaffirmation of a modification of subsection 5108.6 in the Zoning Ordinance on the transitional screening and barrier requirement along the east property line to that shown on the SE Plat
- Reaffirmation of a modification of subsection 5108.5.B in the Zoning Ordinance on the peripheral and interior parking lot landscaping for parking garage to that shown on the SE Plat
- Reaffirmation of an authorization of alternative location for off-street parking spaces pursuant to subsection 6100.6.C.1 in the Zoning Ordinance

Supervisor Foust and Supervisor Lusk jointly seconded the motion. Following a brief discussion regarding stormwater management improvements, the question was called on the motion and it carried by unanimous vote.

52. **3:30 P.M. – PUBLIC HEARING ON RZ 2021-SU-017 (K. HOVNIANIAN AT GALLERY PARK AT WESTFIELDS, LLC) TO REZONE FROM I-4, AN, AND WS TO PDH-16, AN, AND WS TO PERMIT RESIDENTIAL DEVELOPMENT WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.59 INCLUSIVE OF BONUS DENSITY FOR AFFORDABLE HOUSING AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 10.76 ACRES OF LAND (SULLY DISTRICT)**

(AND)

PUBLIC HEARING ON PCA 78-S-063-12 (K. HOVNANIAN AT GALLERY PARK AT WESTFIELDS, LLC) TO AMEND THE PROFFERS FOR RZ 78-S-063 PREVIOUSLY APPROVED FOR LIGHT INTENSITY INDUSTRIAL USES TO PERMIT DELETION OF LAND AREA AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.59 INCLUSIVE OF BONUS DENSITY FOR AFFORDABLE HOUSING, LOCATED ON APPROXIMATELY 10.76 ACRES OF LAND (SULLY DISTRICT)

(4:10 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 June 10 and June 17, 2022.

The applications property is located on the south side of Old Lee Road, west side of Stonecroft Boulevard, and the north side of Northridge Drive. Tax Map 43-2 ((2)) 29G3.

Kenneth Wire, Agent, Wire Gill LLP, reaffirmed the validity of the affidavit dated June 6, 2022, for the record.

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

Mr. Wire 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. Estes presented the staff and Planning Commission recommendations.

Supervisor Smith moved that the Board approve:

- Rezoning Application RZ 2021-SU-017 subject to the proffers dated June 24, 2022
- Proffered Condition Amendment Application PCA 78-S-063-12
- Waivers and modifications included in the waivers and modifications statement dated June 27, 2022, as follows:
 - Waiver of private street width from 24 feet to 20 feet in favor of that shown on the Conceptual

Development Plan/Final Development Plan
(CDP/FDP)

- Waiver of the 600-foot maximum length of private streets in favor of that shown on the CDP/FDP

Supervisor Foust seconded the motion. Following brief discussion regarding the addition of electric vehicle charging spots, the question was called on 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 May 18, 2022, the Planning Commission approved Final Development Plan FDP 2021-SU-017, subject to the development conditions dated May 17, 2022.)

53. **3:30 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT (PA) 2021-IV-S1, INOVA SPRINGFIELD HEALTHPLEX, LOCATED ON THE FRANCONIA-SPRINGFIELD PARKWAY BETWEEN WALKER LANE AND BEULAH STREET (LEE DISTRICT) (4:19 p.m.)**

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 10 and June 17, 2022.

Supervisor Gross stated that she represents the County on the Inova Board of Trustees. Therefore, she voluntarily recused herself from this public hearing out of an abundance of caution, and exited the Board Auditorium.

Supervisor Walkinshaw stated that he represents the County on the Inova Fairfax Medical Campus Quality Committee and the Inova Quality and Reliability Committee. Therefore, he voluntarily recused himself from this public hearing out of an abundance of caution, and exited the Board Auditorium.

Ryan Stewart, Senior Planner, Policy and Plan Development Branch, Department of Planning and Development, presented the staff report.

Following the public hearing, which included testimony by two speakers, Mr. Stewart presented the staff and Planning Commission recommendations.

Following comments regarding revitalization of the site and the economic impact on the area, Supervisor Lusk moved approval of PA 2021-IV-S1, as recommended by the Planning Commission and as found in the Staff Report dated May 18, 2022. Chairman McKay seconded the motion.

Discussion ensued regarding the need for a substantial healthcare facility in the area, density, potential traffic impacts, and noise impacts.

The question was called on the motion and it carried by a vote of eight, Supervisor Gross and Supervisor Walkinshaw being recused.

Supervisor Lusk stated that many of the concerns raised will be considered during the rezoning phase of the review process.

54. **4 P.M. – PUBLIC HEARING ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, MOTOR VEHICLES AND TRAFFIC** (4:48 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 10 and June 17, 2022.

David Duffett, Second Lieutenant, Fairfax County Police Department, presented the staff report.

Discussion ensued, with input from Lieutenant Duffett and Tom Arnold, Deputy County Executive for Safety and Security, regarding:

- Aftermarket exhaust systems and the enforcement policy
- Marketing campaign efforts for community awareness
- Public reporting and police response challenges
- Automated decibel enforcement technology

Following the public hearing, Supervisor Alcorn moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic, Sections 82-1-6, 82-6-25, and 82-6-26. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE”, Supervisor Palchik being out of the room.

55. **4 P.M. – PUBLIC HEARING TO CONSIDER A TEMPORARY UNCODIFIED ORDINANCE THAT WILL PROVIDE FOR UP TO A TWO DOLLAR PER-TRIP EMERGENCY TAXICAB FUEL SURCHARGE FROM JUNE 29, 2022, THROUGH DECEMBER 29, 2022** (5:06 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 10 and June 17, 2022.

Rebecca Makely, Acting Director, Department of Cable and Consumer Services, presented the staff report.

Following the public hearing, discussion ensued, with input from Ms. Makely, regarding surcharge amounts approved by surrounding districts.

Following further discussion regarding the ability to rescind the surcharge, Supervisor Alcorn moved adoption of the proposed temporary uncodified ordinance that will provide for a taxicab fuel surcharge of up to \$2.00 per-trip from June 29, 2022, through December 29, 2022, as recommended by the County Executive. Supervisor Lusk seconded the motion and it carried by a vote of nine, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE", Supervisor Palchik being out of the room.

56. **4 P.M. – PUBLIC HEARING ON PROPOSED PLAN AMENDMENT 2020-CW-3CP, AIRPORT NOISE POLICY** (5:13 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of June 10 and June 17, 2022.

Kelly Atkinson, Branch Chief, Environment and Development Review Branch (EDRB), Department of Planning and Development (DPD), formally introduced Corinne Bebek, Planner III, EDRB, DPD.

Ms. Bebek presented the staff report.

Following the public hearing, which included testimony by 11 speakers, Ms. Bebek presented the staff and Planning Commission recommendations.

Supervisor Smith moved that the Board adopt the Planning Commission recommendation for Plan Amendment 2020-CW-3CP. Supervisor Foust seconded the motion.

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

The question was called on the motion and it CARRIED by a recorded vote of seven, Supervisor Foust, Supervisor Gross, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Alcorn and Supervisor Herrity voting "NAY," Supervisor Lusk abstaining.

Following comments, Supervisor Smith moved a follow-on motion that the Board direct staff to:

- Consider additional ways to respond to concerns that have emerged during the public outreach and public hearings related to the contours using information from the 1993 Board adopted contours, 2005 Metropolitan Washington Airport Authority (MWAA) Environmental Impact Statement and MWAA 2019 contours as a guide
- Explore an alternative geographic area that could be appropriate for notification, mitigation, and commitments, and report to the Board
- Conduct targeted community outreach efforts regarding these findings once reviewed by the Board

The motion was multiply seconded.

Supervisor Herrity asked to amend the motion to direct staff to also consider:

- The actual location of the fourth runway
- NextGen – the new narrowing of the flight paths
- The growth of Dulles Airport

Following discussion, with input from Ms. Atkinson regarding the amendment, Supervisor Smith clarified that the issues raised by Supervisor Herrity are combined in the direction for staff to consider.

Discussion continued regarding:

- Enforcement of Federal Aviation Administration regulations
- Methodology used to designate Dulles Airport as a greenfield airport
- The growth projection of Dulles Airport

The question was called on the follow-on motion and it carried by a vote of nine, Supervisor Herrity abstaining.

57. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (6:37 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public comment was duly advertised in that newspaper in the issues of June 10 and June 17, 2022.

Chairman McKay announced the rules associated with public comment: The Board will hear public comment on any issue, except issues under litigation; issues that have been scheduled for public hearing before the Board; personnel matters and/or comments regarding specific individuals. Speakers must register in advance, and each speaker is given three minutes for his or her remarks. A maximum of 10 speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period.

Public comment was held and included the following individuals:

- Jeffrey Flading – Regarding County cost share payments owed to the Fairfax National Estates Homeowners Association
- Ruth Ann Pinkman – Regarding the proposed Reston Arts Center
- Robert Whitfield – Regarding transportation concerns

58. **BOARD ADJOURNMENT** (6:50 p.m.)

At 6:50 p.m., the Board adjourned.