



# ***CLERK'S BOARD SUMMARY***

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**TUESDAY  
September 13, 2022**

*This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <https://www.fairfaxcounty.gov/boardofsupervisors/board-meeting-summaries>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).*

---

**16-22**

---

**BV:bv**

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, September 13, 2022, at 9:33 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney Lusk, Lee 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.

**BOARD MATTERS**1. **MASKS OPTIONAL** (9:33 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.

2. **MOMENT OF SILENCE** (9:34 a.m.)

Chairman McKay stated that this past Sunday marked the 21<sup>st</sup> anniversary of the 9/11 terrorist attacks on the nation. He and other Board Members joined with Fire and Rescue Department staff at Fire Station 40 yesterday, along with individuals from the Police Department, to commemorate the anniversary.

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

- Daphne Saunders, who was tragically killed in a domestic violence situation recently. She was employed with the County for over 15 years, most recently with the Department of Family Services and worked at domestic violence shelters throughout the County. She was a vocal advocate for equity and was never afraid to speak up for others. The County flag will be flown at half-staff tomorrow at the Fairfax County Government Center to recognize her for all that she did for County residents
- Patricia Stoderl of Falls Church, along with her 9-year-old granddaughter Kasie Arancibia and their dog, who passed away tragically in a house fire recently. Kasie was a very popular student at Sleepy Hollow Elementary School. This is the second and third fire fatality in the County this year
- Ellen Eggerton, who passed away from lymphoma recently. She had just retired from the City of Alexandria after a career dedicated to improving the environment through green building and energy conservation. She worked for the County from 2006 to 2017 and also served on the Braddock Land Use and Environmental Committee
- Lillian “Lee” Remers, who passed away from a fall recently. She was the next door neighbor of Mount Vernon District Supervisor Storck
- George Graine, who passed away recently. He was an Emeritus Master Gardener who lived in Holmes Run Acres in the Mason District. He was active in the Fairfax County Master Gardeners for 35 years; was on the Master Gardener College Team; in the fall of 2020 received his 14,000 hour volunteer award; and was very active on the Master Gardener Training Committee

- Martin Bernsein, who suddenly passed away recently. He was a great civic volunteer whose signature accomplishments comprised of improving signalization, sight distance, parking, and bus stop safety at the intersection of Columbia Pike and Powell Lane
- Virginia Rainey Cromwell, who passed away recently at the age of 100. She was a beloved Government Teacher at W. T. Woodson HS in the late 1960's and 70's. She was the mother of Nancy Scott and mother-in-law of the late Delegate Jim Scott

### **AGENDA ITEMS**

3. **PROCLAMATION DESIGNATING SEPTEMBER 2022 AS "PETS ON WHEELS MONTH" IN FAIRFAX COUNTY** (9:51 a.m.)

Supervisor Gross moved approval of the Proclamation designating September 2022 as "*Pets on Wheels Month*" in Fairfax County. Chairman McKay seconded the motion and it carried by unanimous vote.

4. **PROCLAMATION DESIGNATING SEPTEMBER 17-18, 2022, AS "VOLUNTEERFEST 2022" IN FAIRFAX COUNTY** (10:03 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation designating September 17-18, 2022, as "Volunteerfest 2022" in Fairfax County. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

5. **PROCLAMATION DESIGNATING SEPTEMBER 17-23, 2022, AS "CONSTITUTION WEEK" IN FAIRFAX COUNTY** (10:12 a.m.)

Supervisor Gross moved approval of the Proclamation designating September 17-23, 2022, as "*Constitution Week*" in Fairfax County. Chairman McKay seconded the motion and it carried by unanimous vote.

6. **RESOLUTION OF RECOGNITION PRESENTED TO McLEAN PROJECT FOR THE ARTS** (10:20 a.m.)

Supervisor Foust moved approval of the Resolution of Recognition presented to McLean Project for the Arts on its 60<sup>th</sup> anniversary. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

7. **PROCLAMATION DESIGNATING SEPTEMBER 2022 AS "SUICIDE PREVENTION MONTH" IN FAIRFAX COUNTY** (10:28 a.m.)

Supervisor Walkinshaw moved approval of the Proclamation designating September 2022 as "*Suicide Prevention Month*" in Fairfax County. Supervisor Smith seconded the motion and it carried by unanimous vote.

8. **PROCLAMATION DESIGNATING SEPTEMBER 2022 AS "PREPAREDNESS MONTH" IN FAIRFAX COUNTY** (10:49 a.m.)

Supervisor Lusk moved approval of the Proclamation designating September 2022 as "*Preparedness Month*" in Fairfax County. Chairman McKay and Supervisor Gross jointly seconded the motion and it carried by unanimous vote.

**EBE:ebe**

9. **PRESENTATION OF THE COVID-19 AFTER-ACTION REPORT PHASE 2** (11:03 a.m.)

Seamus Mooney, Coordinator, Department of Emergency Management and Security, gave the report with a PowerPoint slide presentation highlighting the following:

- Efforts since the last presentation
- Observations from the Supervisors Office meetings
- Strengths and areas for improvement/recommendations
- Community Input Survey Responder Demographics
- Capabilities Analysis:
  - Planning
  - Logistics and Supply Chain Management
  - Government Operations – Operational Coordination
  - Communications
- COVID-19 Response
- Mass Vaccination Campaign
- Showcase of Responsiveness in Government Operations

Discussion ensued regarding:

- Technology improvements
- Survey results
- Staffing levels
- Issues outside of the County's control
- Challenges faced on January 18, 2021, in the online scheduling platform and need to enhance online support for community access
- The impact on residents
- Maintaining support to residents navigating County services and assistance beyond the pandemic
- Schedule for implementation of the recommendations
- Continued work on mental health support for staff
- Budgetary requests and planning for the future
- Technology challenges for older constituents
- Using lessons learned to make things better in the future

10. **PRESENTATION OF THE VOLUNTEER FIRE COMMISSION (VFC) AWARDS AND ANNUAL REPORT** (11:36 a.m.)

Shawn Stokes, Chair, Volunteer Fire Commission, presented the annual report.

Discussion ensued regarding some of the challenges the commission faced.

Supervisor Herrity asked unanimous consent that the Board direct the staff to provide information regarding the supply chain issues. Without objection, it was so ordered.

Dana Powers, Assistant Volunteer Liaison, Fire and Rescue Department, announced the recipients of the VFC awards, while Mr. Stokes and Chairman McKay presented the awards to:

- *Volunteer Firefighter* – Brent Macolino, Dunn Loring Volunteer Fire and Rescue Department (VFRD)

- *Volunteer Operational Officer* – Maria Severa Pangelinan, Lorton Volunteer Fire Department (VFD)
- *Volunteer EMS Provider* – Chemeika Wood, Fair Oaks VFRD
- *Volunteer BLS Provider* – Lindsay Beymer, Dunn Loring VFRD
- *Volunteer ALS Provider* – Augustus Sawatzki, McLean VFD
- *Administrative Officer* – Lauren Colon, Vienna VFD
- *Administrative Member* – Tonya McCreary, Burke VFRD
- *Canteen or Auxiliary Member* – Robert Drapela, Greater Springfield VFD
- *CERT Member* – Elvia Foil, Community Emergency Response Team
- *Special Recognition Award* – Grant Johnson – Vienna VFRD
- *Special Recognition Award* – Christopher Theobald, Fire and Rescue Academy
- *Lifetime Achievement Award* – Jonathan Wood, Fair Oaks Volunteer Fire and Rescue Company

11. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (12:00 noon)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard September 13, 2022.” Supervisor Palchik and Supervisor Lusk jointly 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.

**ARCHITECTURAL REVIEW BOARD**

Reappointment:

- Mr. Stephen W. Kulinski as the Architect #1 Representative
- Mr. John Allen Burns as the Architect #2 Representative
- Mr. Joseph Plumpe as the Landscape Architect Representative

The Board deferred the appointment of the Attorney Representative.

**ATHLETIC COUNCIL**

Reappointment of:

- Ms. Kelly Ego-Osuala as the Providence District 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**

The Board deferred the appointment of the Braddock, 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.

**CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS**

Reappointment of:

- Ms. Dana Stewart as the At-Large #2 Representative

The Board deferred the appointment of the At-Large #1 Representative.

**CHILD CARE ADVISORY COUNCIL**

Reappointment of:

- Ms. Monica Jackson as the Braddock District Representative
- Ms. Valerie Inman as the Dranesville District Representative

Appointment of:

- Ms. Elizabeth Cassidy as the Hunter Mill District Representative

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

**CITIZEN CORPS COUNCIL, FAIRFAX COUNTY**

Reappointment of:

- Mr. James Kirkpatrick as the Springfield District Representative

The Board deferred the appointment of the Hunter Mill, Mount Vernon, and Providence 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.

**CONSUMER PROTECTION COMMISSION**

The Board deferred the appointment of the Fairfax County Resident #1 Representative.

**CRIMINAL JUSTICE ADVISORY BOARD (CJAB)**

Reappointment of:

- Mr. Derrick Robinson as the Mount Vernon District Representative

Appointment of:

- Mr. Elliot Bell-Krasner as the Providence District Representative

The Board deferred the appointment of Springfield District Representative.

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I**

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

**ECONOMIC DEVELOPMENT AUTHORITY (EDA)**

Reappointment of:

- Mr. Ronald C. Johnson as the At-Large #4 Citizen Representative

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

**ENGINEERING STANDARDS REVIEW COMMITTEE**

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

**FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL**

Confirmation of:

- Mr. Stephen Morrison as the Advocacy Organizations #2 Representative
- Ms. Doris Ray as the Advocacy Organizations #3 Representative

- Ms. Karen McPhail as the Advocacy Organizations #4 Representative
- Ms. Anita Light as the City of Fairfax Representative
- Ms. Diane Watson as the Community/Religious Leaders #2 Representative
- Ms. Carolyn Cukierman as the Community/Religious Leaders #5 Representative
- Mr. Charles Thornton as the Constituents/Consumers #1 Representative
- Ms. Dorothy Keenan as the Constituents/Consumers #3 Representative
- Dr. Megumi Inoue as the Educational Organizations #3 Representative
- Mr. Philippe Beauchene as the Health Care Advisory Board #2 Representative
- Ms. Patricia Williams as the Long Term Care Providers #1 Representative
- Ms. Brenda Richardson as the Long Term Care Providers #2 Representative
- Ms. Sharon Canner as the Long Term Care Providers #4 Representative
- Ms. Mary Panek as the Long Term Care Providers #5 Representative
- Ms. Judy Seiff as the Long Term Care Providers #3 Representative
- Ms. Christine Clark as the Long Term Care Providers #6 Representative
- Ms. Robin McGlothin as the Long Term Care Providers #10 Representative
- Ms. C. Courtney Nuzzo as the Long Term Care Providers #11 Representative

- Ms. April-Lyn Keeler as the Long Term Care Providers #13 Representative
- Ms. Ayeshia Quainoo-Tefera as the Long Term Care Providers #14 Representative
- Ms. Debi Alexander as the Long Term Care Providers #18 Representative
- Ms. Eileen McCartin as the Long Term Care Providers #32 Representative

### **FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD**

Confirmation of:

- Mr. Don Anderson as the Fairfax County Convention and Visitors Corporation #1 Representative
- Mr. Jon E. Davenport as the Fairfax County Convention and Visitors Corporation #4 Representative
- Mr. Rob Hahne as the Fairfax County Convention and Visitors Corporation #5 Representative
- Ms. Stephanie Snapkoski as the Fairfax County Convention and Visitors Corporation #7 Representative
- Mr. Leon Scioscia as the Fairfax County Convention and Visitors Corporation #11 Representative

### **FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

Confirmation of:

- Captain Daniel Wilson as the Sheriff's Office Representative

### **HEALTH SYSTEMS AGENCY BOARD**

Appointment of:

- Ms. Maria Zlotnick as the Consumer #4 Representative

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

**HUMAN RIGHTS COMMISSION**

Reappointment of:

- Mr. Harry Salinas as the At-Large #4 Representative
- Mr. Josh Shumaker as the At-Large #7 Representative

The Board deferred the appointment of the At-Large #5 and #6 Representatives.

**HUMAN SERVICES COUNCIL**

The Board deferred the appointment of the Braddock District #1, Lee District #2 and Mount Vernon District #1 and #2 Representatives.

**JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL**

The Board deferred the appointment of the Mason District Representative.

**NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD**

Appointment of:

- Dr. Raj Chand as 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**

Appointment of:

- Ms. Rachel Wood as the Commercial or Retail Ownership #2 Representative

**ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD**

The Board deferred the appointment of the Resident/Owner Route 28 District #3 Representative.

**TENANT LANDLORD COMMISSION**

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

**TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE**

Appointment of:

- Mr. Tyler Schiefelbein as the Springfield District Representative

Confirmation of:

- Ms. Kathryn M. McDaniel as the Clifton Horse Society Representative
- Ms. Dianne Monnig as the Disability Services Representative
- Mr. Shawn Newman as the Fairfax Alliance for Better Bicycling Representative
- Ms. Elizabeth A. Iannetta as the Fairfax County Park Authority Representative
- Mr. Mark Tipton as the Federation of Citizens Associations Representative
- Ms. Soledad Portilla as the Northern Virginia Builders Industry Association Representative
- Mr. Mike DePue as the Northern Virginia Regional Park Authority Representative
- Mr. Howard Albers as the Washington Area Bicyclist Association Representative

**TRANSPORTATION ADVISORY COMMISSION**

Appointment of:

- Ms. Phylicia Woods as the Hunter Mill District Representative

Reappointment of:

- Mr. Eric D. Thiel as the Springfield District Representative

The Board deferred the appointment of the Lee District Representative.

### **TREE COMMISSION**

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 #1 and #4 Representatives.

### **YOUNG ADULTS ADVISORY COMMITTEE**

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

### **AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)**

Appointment of:

- Mr. Paul Zurawski as the Springfield District Representative

The Board deferred the appointment of the Mason District Representative.

### **FAIRFAX COUNTY 250<sup>TH</sup> COMMISSION**

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

**DMS:dms**

### **ADDITIONAL BOARD MATTERS**

12. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 2022 AS “NATIONAL VOTER REGISTRATION MONTH”** (12:01 p.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2022 as “*National Voter Registration Month*” in the County and encouraged residents to update their address if they have recently moved. Virginia’s elections are very important and every single vote matters. Without objection, it was so ordered.

13. **RESOLUTION OF RECOGNITION REQUEST FOR GUARDIAN DENTISTRY VIRGINIA** (12:01 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Guardian Dentistry Virginia for its outstanding service, leadership, and commitment to provide free dental care to the under-served residents of the County. This year, they will be hosting their annual dental clinic on September 17, 2022, in the Mount Vernon District. Without objection, it was so ordered.

14. **PROCLAMATION REQUEST FOR FAIRFAX WATER** (12:01 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for Fairfax Water in recognition of its 65<sup>th</sup> anniversary. Without objection, it was so ordered.

15. **PROCLAMATION REQUEST DESIGNATING OCTOBER 2022 AS “NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH”** (12:01 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 2022 as “*National Disability Employment Awareness Month*” in the County. Without objection, it was so ordered.

16. **PROCLAMATION REQUEST DESIGNATING OCTOBER 9 – 15, 2022 AS “FIRE PREVENTION WEEK”** (12:01 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 9 – 15, 2022, as “*Fire Prevention Week*” in the County. Without objection, it was so ordered.

17. **RESOLUTION OF RECOGNITION REQUEST FOR DELEGATE MARK KEAM** (12:01 p.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Delegate Mark Keam, in honor of his 13 years in the General Assembly and for representing the 35th District in the County. On behalf

of the Board, Chairman McKay wished Delegate Keam well on his new role as Deputy Assistant Secretary for Travel and Tourism with the U.S. Department of Commerce's International Trade Administration in President Biden's administration. Without objection, it was so ordered.

18. **MEALS ON WHEELS (MOW)** (12:02 p.m.)

Chairman McKay stated that MOW is a national program begun in Philadelphia in 1954. In Fairfax, the program is defined to serve individuals 60 and over and those with disabilities who cannot shop for, prepare their own meals, or have no one available to prepare meals.

The website for Meals on Wheels America says, "a knock from MOW means nourishment for the body and soul." This is consistent with the fact that the Older Americans Act Nutrition Program is the only federal supported program designed to specifically meet the nutritional and social needs of seniors. Both elements are extremely important. The County has come to understand more recently just how important the social elements of this and other programs are in combating isolation while allowing participants to remain in their homes.

As the Board is aware, the MOW program was adjusted from a volunteer program to a contracted program during the pandemic. This was a necessary change to ensure that the critical nutritional element of MOW was accomplished during the uncertainty and ever-changing dynamic of the pandemic. The Board is appreciative of the ability of the County to maintain the nutritional elements of the program during these challenging times.

It is now time to identify what MOW will look like in the County as the Board looks to the future. The Board has heard from residents and former volunteers of the MOW program that they would like to be back in their roles of providing food and visits to participants in MOW. Chairman McKay stated that he is very excited to discuss the opportunities to make a difference in the lives of participants, and the volunteers who give so much of themselves to the participants.

Therefore, jointly with Vice-Chairman Gross and Supervisor Palchik, Chairman McKay moved that the Board direct staff to develop a plan for meeting the socialization elements of MOW which were set aside during the pandemic. This work will continue to ensure that the nutritional needs of the participants are met. This plan should maximize the involvement of volunteers, both those who have participated in the past and who may be recruited anew. Chairman McKay stated his understanding that the County infrastructure which is necessary to support a robust MOW changed during the pandemic as well. As such, the plan developed by staff should identify necessary resources to ensure success. The plan should be constructed in consultation with potential partners in the volunteer community and Volunteer Fairfax. Chairman McKay stated that Supervisor Palchik has agreed to include an agenda item at the Health and Human Service Committee meeting on October 4, 2022, so that the timeline for the plan can be presented by staff and

discussed by the Board. The Board will also then be able to clearly express its collective interest in the options open for MOW. Vice-Chairman Gross and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

19. **HIRING INCENTIVES** (12:07 p.m.)

Chairman McKay stated that the County is committed to serving its residents to the best of its ability in all facets of its work. Whether it be public safety, health and human services, public health, or any of the number of services it provides, the County's aim is to ensure that they are second to none. To do so requires that the employees delivering these services are themselves the best in their chosen field.

The Board is aware that the biggest challenge for both the public and private sector is finding the skilled talent needed to fill vacant positions. While the Board has and will continue to invest in its employees, the Board recognizes more must be done to attract individuals to public service.

As the Board is aware, no one department or agency has been immune from this issue. This Board and staff have worked proactively to meet the challenge head-on. However, the Board will recall that it has been briefed on multiple occasions regarding specific positions that have been more difficult to fill than others. Among them, developmental disability support coordinators, emergency service clinicians, nurses, police officers, and sheriff deputies.

To date, the County Executive has had the authority to grant up to \$5,000 in hiring bonuses as an incentive to recruit individuals to these positions. As a County, the Board is deliberate and proactive to initiate these bonuses. It has become evident, however, that surrounding jurisdictions have also implemented incentives of their own and as a result the County must remain nimble in how it attracts the talented individuals it seeks.

That said, Chairman McKay stated that he is seeking the Board's approval to give the County Executive the authority to grant bonuses of up to \$15,000 for new hires in the positions previously mentioned. Chairman McKay stated that he has been working together with the County Executive and staff on the enhanced signing bonus authority with the explicit intention that it be implemented immediately.

Moreover, and to augment this effort, Chairman McKay requested that the County Executive and appropriate staff design a hiring incentive program as it relates to these positions. The Board should receive a Not in Package item, as soon as possible, which should include but is not limited to the following:

- What additional initiatives and/or programs will be put into place
- How and the condition(s) upon which they will be implemented

- A timeline or schedule of updates to the Board on the progress of these initiatives (e.g., quarterly, annually)
- Benchmarks that when met trigger a sunset provision
- Any further action required from the Board (e.g., changes to personnel code and/or policy, budget considerations)

Chairman McKay stated that, while the specific positions outlined have been difficult to staff, he recognizes that other agencies are facing challenges of their own. As such, Chairman McKay further requested that the County Executive coordinate with the Chair of the Personnel Committee to include this topic for further discussion and/or possible expansion of proposals, if the needs warrant, at a future committee meeting. Vice-Chairman Gross seconded the motion.

Discussion ensued regarding:

- Additional incentives and programs
- These challenges being present in all agencies
- The inclusion of paramedics
- Being creative, to include extending the DROP Program
- Hiring back retirees, veterans, and military spouses
- Sunset provisions limitation
- The current recruiting process in the County
- Comprehensive examination of the recruiting process and retention
- Housing impacts and cost of living
- Value workforce
- The process to analyze efficacy
- Surveys for new hires

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

Vice-Chairman Gross returned the gavel to Chairman McKay.

(NOTE: Later in the meeting, an Emergency Ordinance was adopted and a public hearing scheduled pertaining to this issue. See Clerk's Summary Item #79.)

20. **INTRODUCTION OF A NEW CHIEF OF STAFF IN THE CHAIRMAN'S OFFICE** (12:29 p.m.)

Chairman McKay introduced Clayton Medford, his new Chief of Staff. He stated that Mr. Medford was former Chairman Bulova's Chief of Staff. On behalf of the Board, the Chairman welcomed him back to the County.

21. **PROCLAMATION REQUEST DESIGNATING OCTOBER 24, 2022, AS "POLIO AWARENESS DAY"** (12:31 p.m.)

Supervisor Gross stated that when Rotary and its partners launched the Global Polio Eradication Initiative in 1988, there were 350,000 cases of polio in 125 countries across the world every year. Wild poliovirus cases have decreased by over 99 percent since 1988, from an estimated 350,000 cases in more than 125 endemic countries then, to six reported cases in 2021.

With polio nearly eradicated, Rotary and its partners must sustain this progress and continue to reach every child with the polio vaccine. Without full funding and political commitment, this paralyzing disease could return to polio-free countries, putting children everywhere at risk. Rotary has committed to raising \$50 million each year to support global polio eradication efforts. The Bill and Melinda Gates Foundation has pledged to match that 2-to-1, for a total yearly contribution of \$150 million.

October 24 was established as "World Polio Awareness Day" to provide an opportunity to raise awareness of the continuing efforts toward a polio-free world and honor the tireless contributions of those on the frontlines in the fight to eradicate polio from every corner of the globe.

Therefore, jointly with Chairman McKay and Supervisor Palchik, Supervisor Gross asked unanimous consent that the Board direct staff to prepare a Proclamation designating October 24, 2022, as "*Polio Awareness Day*" in the County, and invite representatives from Rotary District 7610 to be recognized with the Proclamation at the October 25, 2022, Board Meeting. Without objection, it was so ordered.

22. **EXPEDITED AND CONCURRENT PROCESSING REQUEST FOR FIRST CHRISTIAN CHURCH AND WESLEY HOUSING DEVELOPMENT CORPORATION (MASON DISTRICT)** (12:32 p.m.)

Supervisor Gross stated that First Christian Church of Falls Church and Wesley Housing Development Corporation are currently processing Special Permit Application SP-2022-MA-00112 and Special Exception Application SE-2022-MA-00026, respectively, to allow for minor modifications to an existing religious assembly use and establish approximately 95 units of affordable

independent living with accessory office space intended for the Culmore Clinic on property identified as Tax Map Reference 51-3 ((1)) 25. The proposal intends to implement recently adopted Comprehensive Plan amendment identified as Site-Specific Plan Amendment Application SSPA 2021-I-1B. The proposal represents a significant opportunity to construct vitally needed affordable housing and establish a permanent home for a community healthcare provider in partnership with the faith community.

Given the timing associated with applying for low-income tax credits, the Applicant seeks expedited and concurrent processing of all pending applications.

Therefore, Supervisor Gross moved that the Board direct the:

- Director of the Zoning Evaluation Division to expeditiously process the pending applications submitted by the applicants
- Director of the Department of Land Development Services to accept for concurrent and simultaneous processing any site plans, building plans, architectural drawings, or other drawings as may be necessary in conjunction with applications filed on behalf of the applicants. This motion should not be construed as a favorable recommendation by the Board and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards

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

23. **PROCLAMATION REQUEST TO DESIGNATE  
SEPTEMBER 12 – 16, 2022, AS “DISABILITIES VOTING RIGHTS WEEK”**  
(12:34 p.m.)

Supervisor Walkinshaw stated that REV UP Virginia is a non-partisan voter education and engagement initiative aimed at increasing the influence and participation of people with disabilities at the ballot box. It is part of the national REV UP Campaign — [www.AAPD.com/revup](http://www.AAPD.com/revup) — coordinated by the American Association of People with Disabilities (AAPD). REV UP Virginia, or “Register! Educate! Vote! Use your Power!” seeks to help effectuate meaningful change in the lives of disabled Virginians and their families. This statewide coalition, launched in April 2021, brought together people with disabilities and ally groups in the voting rights space.

Every year, the REV UP Campaign coordinates Disability Voting Rights Week (formerly National Disability Voter Registration Week) to acknowledge the strength of disabled voters and educate Americans on the importance of full enfranchisement in the disabled community. REV UP does this through voter registration and engagement events across the country. In 2020, an estimated 38 million people with disabilities were eligible to vote.

This year, “Disability Voting Rights Week” is September 12 - 16, 2022. REV UP invites advocates and allies to participate in this national initiative to continue to raise the disability voice and civic participation. This year, REV UP Virginia is sponsoring six Disability Voting Rights Week events around the Commonwealth, including in the County at George Mason University on September 14.

Therefore, jointly with Supervisor Palchik, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 12 – 16, 2022, as “*Disabilities Voting Rights Week*” in the County and invite Helena Berger and Susan Lydick Co-Chairs, REV UP Virginia, to appear before the Board for a presentation and recognition at a location outside the Board Room. Without objection, it was so ordered.

24. **PROCLAMATION REQUEST TO DESIGNATE SEPTEMBER 2022 AS “SICKLE CELL AWARENESS MONTH”** (12:34 p.m.)

Supervisor Walkinshaw stated that today, approximately 100,000 Americans live with Sickle Cell Disease (SCD). The genetic disorder named for its ‘sickle-shaped’ red blood cells is a debilitating illness that can cause intense pain, serious infections, and organ damage. While SCD affects millions of people world-wide, it is the most common inherited blood disorder in the United States disproportionately affecting people of color. While people of African descent make up 90 percent of the population with sickle cell anemia, the genetic disease also affects people of Hispanic, South Asian, Southern European, and Middle Eastern ancestry.

SCD is inherited the same way people get eye and hair color from their parents. It is not contagious. To be born with SCD, babies must inherit the gene from both parents. Most adult carriers of the sickle cell trait are unaware of their status, and live normal healthy lives. One-in-13 Black and African American babies are born with the Sickle Cell Trait.

Blood donations are critical to improve the quality of life for patients with SCD. A single patient can require multiple blood transfusions per year throughout their lifetime, to treat complications from the SCD.

While quality of life and life expectancy of people with SCD has improved, there are serious health issues associated with the disease and “National Sickle Cell Awareness Month” highlights the importance of continued research, surveillance, health education and outreach to close the survival gap. September is “National Sickle Cell Awareness Month,” designated by the U.S. Congress to help focus attention on prevention, research and treatment of SCD.

Therefore, jointly with Supervisor Lusk and Supervisor Palchik, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to prepare a Proclamation designating September 2022 as “*National Sickle Cell Awareness Month*” in the County and invite Melanie Pearson Hurley and Valerie Bey to appear

before the Board in recognition for their work with The Heart of Gold Sickle Cell Foundation of Northern Virginia, to be presented out of the Board Room. Without objection, it was so ordered.

25. **PROCLAMATION REQUEST FOR KINGS PARK LIBRARY (BRADDOCK DISTRICT)** (12:36 p.m.)

Supervisor Walkinshaw stated that after the selection of the site in July 1968, followed by the groundbreaking in September 1971, Kings Park Library held a Dedication Day on October 15, 1972, to become the fifteenth branch of the Fairfax County Public Library System. Serving the community for 50 years, Kings Park Library has been an anchor in the community. With active and dedicated support by the Friends of Kings Park Library, Kings Park Library is a community hub and institution.

Library programming, technology and services have evolved with changing demographics and needs of the community. During the pandemic of 2020, the library expanded service offerings for the community to include Library to Go, curbside pick-up, extended Wi-Fi coverage, and virtual program offerings via Zoom. Working closely with County agencies, cluster library branches, and community partners such as the Board, the Area Agency on Aging, the local Friends group and volunteers, they have continually supported Fairfax County Public Library's mission through collaboration, innovation, and learning.

The Kings Park community will be celebrating this 50th anniversary milestone on October 15, 2022, from 11 a.m. - 3 p.m. at the Kings Park Community Library. The Friends of the Kings Park Library will be sponsoring entertainment including the children's musical performance group, Rocknoceros. Inside the library there will be a scavenger hunt, raffles, refreshments, and a historical display commemorating Kings Park's 50 years of library service.

Therefore, Supervisor Walkinshaw asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of King Park Library's 50<sup>th</sup> anniversary of service to the community, to be presented at its celebration on October 15, 2022. Without objection, it was so ordered.

26. **PUBLICITY REQUEST FOR THE OAK HILL OPEN HOUSE** (12:36 p.m.)

Supervisor Walkinshaw announced that, after working closely with the Park Authority, the Board will be co-sponsoring the Oak Hill History Day. This free program, a celebration of local history, is slated for September 17, 2022, from noon - 4 p.m. at the historic Oak Hill Mansion, located at 4716 Wakefield Chapel Road in Annandale. Parking will be available offsite at the Nancy Sprague Technology Center, 4414 Holborn Avenue in Annandale. A free shuttle bus service will provide visitors with convenient transportation.

Oak Hill, a privately owned 18th century Georgian-style home, is all that remains of the Ravensworth Tract –totaling more than 22,000 acres – dating from the 1670s. This was one of three plantations owned by the Fitzhugh family and today the original home remains intact along with much of the historic landscape, including 200-year-old boxwoods.

The focus of the event this year is to showcase primary sources anyone can use to learn about and research slavery at Oak Hill and in the County. A special exhibit by The Slavery Index at the Court's Historical Records center will be featured, as well as other sources that are identified in the History Commission's new online database. There will be a hands-on experience allowing children to write in cursive like primary source documents from the 1800s were written – they can be historians for the day!

This event not only provides the opportunity to learn about, and reflect upon, the history of Oak Hill, but also serves as an opportunity to learn about the African American contributions and history of the County. Celebrating this rich history will help foster a greater sense of community and Supervisor Walkinshaw encouraged citizens from throughout the County to come out and attend the Oak Hill celebration.

Therefore, jointly with Chairman McKay, Supervisor Walkinshaw asked unanimous consent that the Board direct the Office of Public Affairs to publicize this event. Without objection, it was so ordered.

27. **CONCURRENCE REQUEST WITH THE MARY H. DAY APPLICATION (BRADDOCK DISTRICT)** (12:37 p.m.)

Supervisor Walkinshaw stated that Mary H. Day (the Applicant) is the owner of property identified as Tax Map 77-2 ((1)) 15, also known as 10121 Zion Drive. The applicant has filed an application to rezone this property from the R-1 District to the PDH-3 District to permit the development of six single-family detached houses on a private street. The property is currently vacant and undeveloped.

The subject property is adjacent to the Burke Junction subdivision to the south. As part of the Burke Junction rezoning, Rezoning Application RZ-2014-BR-009, an ingress/egress easement to Zion Drive was secured on Ms. Day's property in anticipation of coordinating with future development of this site. Although originally identified as a private street at the time of the Rezoning/Final Development Plan RZ/FDP approval in 2014, in April 2016, as part of a possible sale of her property to the developers of Burke Junction, Ms. Day dedicated for public street purposes and conveyed to the County the portion of the subject property now designated as James Young Way.

A 29-foot-wide street with an entrance across from Hillard Lake Road was constructed to public street standards to provide access to the Burke Junction subdivision, as well as future interparcel connection and access for properties to the

north, per the Comprehensive Plan recommendations. However, the sale of the subject property to the Burke Junction developers never occurred, and this short segment of James Young Way on the subject property was never accepted by the Virginia Department of Transportation, as it connects only to a private street. The portion of street being proposed in the current rezoning application for the subject property is also proposed as a private street.

Because the County owns the segment of James Young Way that is located on the subject property, Board concurrence is required for filing the rezoning application to ultimately convert the street to private ownership and maintenance consistent with the remainder of the existing and proposed development.

Therefore, Supervisor Walkinshaw moved that the Board:

- Concur with the filing of a Rezoning Application, currently referred to as RZ-2021-BR-018, by Mary H. Day, to rezone Tax Map Parcel 77-2 ((1)) 15, including Board owned property and right of way associated with James Young Way, to the PDH-3 District
- Authorize the County Executive and/or his designees to act as agent of the Board in conjunction with this application. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the Applicant from compliance with the provisions of applicable ordinances, regulations, or adopted standards in any way

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

28. **AMERICAN DISPOSAL SERVICES** (12:41 p.m.)

Supervisor Walkinshaw stated that in 2019, the Board directed staff to brief the Board and “take whatever legal action may be available” to address community complaints of late pick-ups, missed pickups, and a failure to meet commitments to customers by American Disposal Services. A joint Board Matter led by former Supervisor Cook and Supervisor Smith noted that failed pick-up issues were creating “significant health, safety and community enjoyment problems.”

Subsequently, a settlement between the County and American Disposal Services led to a \$2,500 civil penalty regarding Code violations and a consent agreement whereby American Disposal Services had to regularly verify that it was working to improve service quality and compliance with the County’s Solid Waste Ordinance.

At the height of the pandemic, solid waste haulers in the region and across the nation struggled to keep pace with large volumes of waste while the frontline workers who perform one of the most dangerous jobs in the country faced the uncertainty of COVID-19, fell ill themselves, and cared for sick family members.

A nationwide labor shortage and an acute shortage of commercial driver's license drivers has also hit the industry hard. But since then, other solid waste haulers in the County have recovered and improved service. The roughly 10 percent of homes receiving County collection through its Sanitary Districts have seen an improvement in service quality, thanks to the actions of staff.

But unfortunately, since January of this year, the complaints against American Disposal Services have risen dramatically. The Board has heard from constituents who have experienced late pick-ups, missed pick-ups, and poor customer services. Staff from the Department of Public Works and Environmental Services have done amazing work with thousands of residents, helping them address individual issues with American Disposal Services. A better solution would be for American Disposal Services to meet the requirements of the County ordinance, keep its commitment to its customers, and address the myriad complaints that are only increasing in number.

Picking up the trash and picking it up on time is critical to public health, environmental protection, and quality of life in the community. Unfortunately, the current quality of service being provided by American Disposal is risking all three in the County.

Therefore, jointly with Chairman McKay, Supervisor Smith, and Supervisor Storck, Supervisor Walkinshaw moved that the Board direct the County Executive and County Attorney to:

- Brief the Board by memo on efforts underway to address the complaints from residents that American Disposal Services has consistently failed to meet its commitment to customers and the County Solid Waste Ordinance to provide timely pick-up of trash, recycling, and yard waste. This briefing should include an analysis of potential enforcement actions for violations of the ordinance
- Brief the Board – either in closed session or by memo – on the County's existing authorities with respect to applicable consumer protection statutes and any other legal options the County has to aid residents in their efforts to receive the services for which they are paying
- Prepare a presentation for an upcoming meeting of the Board's Legislative Committee outlining the Code of Virginia's restrictions on local governments' ability to move to a different system of solid waste collection, for example, a County-wide franchising model as discussed previously at the Board's Environmental Committee meeting. That presentation should include language for the Board to consider including on its Legislative Agenda

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

29. **PROCLAMATION REQUEST FOR THE LANGLEY SCHOOL (DRANESVILLE DISTRICT)** (12:56 p.m.)

Supervisor Foust stated that he would like to take this opportunity to recognize The Langley School in McLean on its 80th anniversary. McLean residents affectionately refer to the school as “little Langley” to differentiate it from Langley High School.

In 1941, founding parents, Persis Lane and Judith Glaser, had a radical idea for its day: start a school to educate children ages three to six. One year later, they and other dedicated parents opened one of the nation’s first nursery schools. The McLean Playschool, housed in the basement of the Franklin Sherman School, welcomed 19 children on September 22, 1942. Half-day classes met five days a week, with mothers serving as volunteer assistants. Tuition was \$6.25 per month.

Throughout the years, the school has had many homes: the Langley Methodist Church, the Lee Charters residence, the old Rhinehart farmhouse on Georgetown Pike near the intersection of Route 123, the Laughlin House in downtown McLean, and finally, its current location on Balls Hill Road.

The school’s name changed as well from the McLean Playschool to the Langley Cooperative School to The Langley School, Inc.

From the onset, school administrators held the belief that collaborative effort and shared responsibility fuels and shapes the school’s program. As a result, the school incorporated as a cooperative association of member parents, who were expected to donate volunteer hours to the operation of the school. The cooperative nature of the school made private education affordable to those with modest incomes, as parents could “work out” the tuition through repair work or classroom assistance in addition to the mandatory work hours that all parents were required to devote to the school.

Over the years, the school expanded beyond educating children aged three to six. Additional grades were added, culminating in offering a seventh grade and eighth grade in 1971 and 1972 respectively. Today, nearly 500 students from preschool through eighth grade receive a well-rounded education that prepares them for young adulthood.

The school physical plant has grown also throughout the decades with many new buildings being added. Just last week, the school cut the ribbon on the new Crossroads Building, which will house the Primary School, fifth grade, library, extended day, and multipurpose space.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of The Langley School's 80th anniversary, to be presented at the school on September 23, 2022. Without objection, it was so ordered.

30. **RECOGNITION REQUEST FOR LONGFELLOW MIDDLE SCHOOL (DRANESVILLE DISTRICT)** (12:57 p.m.)

Supervisor Foust stated that he would like to take this opportunity to congratulate the Longfellow Middle School and the Quiz Bowl A and B teams for participating in the 2022 Middle School National Championship Tournament in Rosemont, Illinois this past May.

Quiz Bowl is a competitive academic and interscholastic activity for teams of four students. The A Team ended the preliminary rounds with a 7-1 record, which qualified it for the playoffs. After 17 grueling games, the A Team emerged victorious and captured Longfellow's first Middle School National Championship. The A Team members include: Edward Burros, Aarushi Kanigicheria, Anthony Zhao, and Sarah Trainer.

The B Team, consisting of Sophia Guo, Alan Tang, Eddie Lin, and Sam Cohen, competed in four playoff games and finished in fifth place. Eugene Huang coached both teams.

National Academic Quiz Tournaments, founded in 1996, organizes the premier middle-school, high-school, and college Quiz Bowl Championships in North America. This year's middle-school tournament featured 141 teams from 24 states plus South Korea. Longfellow Middle School entered two of the four teams from Virginia.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to invite members of A and B Quiz Bowl teams from Longfellow Middle School, their coach, and other school representatives to appear before the Board on October 11, 2022, to be recognized for their tremendous accomplishment. Without objection, it was so ordered.

31. **CERTIFICATE OF RECOGNITION REQUEST FOR BARBARA NAEF** (12:58 p.m.)

(BAC) Supervisor Alcorn stated that he is sorry to announce that one of outstanding volunteer leaders is stepping down from the History Commission. Barbara Naef has selflessly served the Hunter Mill District and the County for many years, preserving County history. After a long career with the Park Authority in Historic Preservation, Historic Properties Rental Service, Archaeology, and Historic Collections, Ms. Naef continued to serve the Park Authority and the History Commission as a volunteer for nearly 20 years.

Notably, Ms. Naef stepped up to Chair the Confederate Names Inventory Committee. Her steady and firm leadership was essential to steering such a high-profile project. On the heels of completing the Confederate Names Inventory, she then pivoted to spearheading and subsequently supporting the History Commission's efforts to inventory the County's African American History. Both projects were major contributions to the County's historical record.

Nearly every previous and existing historical program that exists in the County has benefitted from her input and the Board is very grateful for her service.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Certificate of Recognition, to be presented to Barbara Naef this fall at a time and location to be determined. Without objection, it was so ordered.

32. **CERTIFICATE OF RECOGNITION REQUEST FOR NATE MOOK**  
(12:59 p.m.)

Supervisor Alcorn stated that World Central Kitchen, the nonprofit founded by renown chef and philanthropist José Andrés, serves chef-prepared meals to communities impacted by natural disasters and other crisis. What you may not be aware of is that World Central Kitchen has been led for almost five years until recently by Reston and County native, Nate Mook. As Chief Executive Officer (CEO) of World Central Kitchen, Mr. Mook embodied their mission of boots on the ground serving meals. He began working with Chef Andrés and World Central Kitchen in 2012 and together they produced a documentary on Haiti. In 2017, Mr. Mook joined World Central Kitchen to lead its food relief efforts in Puerto Rico after Hurricane Maria and became CEO in early 2018. Since then, he has traveled to other locations worldwide including several months providing assistance in war-torn Ukraine. Under his leadership, World Central Kitchen served more than 60 million meals, while also helping to build local sustainable food systems. Working nonstop since he joined World Central Kitchen, Mr. Mook decided to step down as CEO, although he continues to work with Chef Andrés.

Mr. Mook has many other accomplishments but serving millions of hungry people in time of need in difficult locations is exceptional.

Therefore, Supervisor Alcorn asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Certificate of Recognition, to be presented to Nate Mook in recognition of his outstanding humanitarian efforts at the October 11, 2022, Board Meeting. Without objection, it was so ordered.

33. **REQUEST TO SCHEDULE A PUBLIC HEARING FOR TRINE UNIVERSITY (HUNTER MILL DISTRICT)** (1:01 p.m.)

Supervisor Alcorn stated that Trine University is a private, nonprofit institution based in Angola, Indiana. They offer programs mostly in the STEM and business

fields. The university offers associate, bachelor's, master's and applied doctoral degrees in more than 50 programs on campus, online, and at education centers in Indiana, Michigan, and Arizona. Trine University intends to offer other graduate level programs such as business administration, business analytics, engineering management, and information studies at 1881 Campus Commons Drive in Reston.

Trine University is proposing to occupy approximately 8,709 square feet within an existing office building, consisting of three classrooms with two breakout rooms and two office spaces. No more than 160 students will attend at any one time, with three faculty members present. Classes will be held between the hours of 8 a.m. - 5 p.m. on Saturdays and occasional Sundays. In addition to the three faculty members, approximately two administrative personnel will be present in the space from on 8 a.m. - 5 p.m. weekdays. The other uses within the building are offices and will remain as such during the work week.

Therefore, given the nature of the application where only a college/university use is proposed within an existing office building with no new construction, Supervisor Alcorn moved that the Board direct the Clerk to the Board to schedule Special Exception Application SE-2022-HM-00025 and the associated Special Exception Amendment for a public hearing before the Board on **November 1, 2022**. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with applicable ordinances, regulations, and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending application. Chairman McKay seconded the motion and it carried by unanimous vote.

34. **REDEVELOPMENT OF BOWMAN TOWNE COURT (HUNTER MILL DISTRICT)** (1:03 p.m.)

Supervisor Alcorn announced that the Fairfax County Redevelopment and Housing Authority will hold a public hearing next week to get input on a potential agreement with Foulger-Pratt for a redevelopment project called Bowman Towne Court, an area located at the intersection of Bowman Towne Drive and Town Center Parkway.

35. **UPDATE ON THE RESTON COMPREHENSIVE PLAN (HUNTER MILL DISTRICT)** (1:04 p.m.)

Supervisor Alcorn announce that beginning on September 14, 2022, the public will have an opportunity to provide feedback on the draft report on the Reston Comprehensive Plan Study before it heads to the Planning Commission and Board for decision later this year.

36. **RESOLUTION OF RECOGNITION REQUEST FOR THE JEFFERSON MANOR CITIZENS ASSOCIATION (LEE DISTRICT)** (1:06 p.m.)

Supervisor Lusk stated that for 75 years, the outstanding residents of the Jefferson Manor Citizens Association have created a tight-knit community.

Developed in the mid-twentieth century, Jefferson Manor was advertised as a moderately priced “modern community,” but anyone who lives there will tell you that it is much more than that. The citizens remain closely connected through the events put on by the Jefferson Manor Citizens Association such as its annual garden tour, block party, and community yard sales.

Although Jefferson Manor is just a five-minute walk from the Huntington Metro Station, the Jefferson Manor Citizens Association has fostered a community that is not just a place to live, but a place to call home. The Jefferson Manor community takes pride in welcoming new residents by greeting them with a “welcome wagon” complete with cookies, birdseed, and the neighborhood newsletter printed in both English and Spanish.

This year, the Jefferson Manor Citizens Association received the Elly Doyle Park Service Award for its hard work reforestation, removing invasive species, cleaning up its watershed, and more.

The Jefferson Manor Citizens Association has done admirable work to make Jefferson Manor a beautiful and welcoming community for its residents.

Therefore, in honor of its commendable community service work, Supervisor Lusk asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Jefferson Manor Citizens Association, in honor of its 75th anniversary, to be presented out of the Board Room. Without objection, it was so ordered.

37. **PUBLICITY REQUEST FOR THE 2022 TOUR DE MOUNT VERNON COMMUNITY BIKE RIDE** (1:07 p.m.)

Supervisor Storck stated that it is that time of the year again – the 7th Annual Tour de Mount Vernon Community Bike Ride will be on October 22, 2022. This year people will be riding in the southern portion of the Mount Vernon District, beginning and ending at the Workhouse Arts Center. Again this year, there will be a 20-mile short ride and a 40-mile long ride, so riders of all levels are welcome. Riders will roll past Mason Neck State Park, Gunston Hall, Pohick Bay Regional Park, through Fort Belvoir to the National Museum of the U.S. Army and return on the Gerry Connolly Cross County Trail. This event continues to grow with the help of the County’s partner, Fairfax Alliance for Better Bicycling. This event is focused on encouraging community members to explore the many treasures and hidden gems of the Mount Vernon District. After the ride, riders and volunteers gather for comradery, music and La Prima’s Famous Sweet Potato Chili.

Additional information and the registration portal can be found by visiting the Mount Vernon District webpage.

Therefore, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to publicize the 2022 Tour de Mount Vernon Community Bike Ride. Without objection, it was so ordered.

38. **CONSIDERATION ITEM – THE ADDITION OF A DATA ANALYST II FOR THE AUDITOR OF THE BOARD** (1:09 p.m.)

Supervisor Storck stated that the Auditor’s Office currently has two temporary staff positions that will soon reach the maximum allowable 900 working hours for these positions. The loss of these positions relegates the process to merely sampling data, instead of using computer data analytics tools, which would greatly reduce the effectiveness of their analysis.

By continuing this approach, audit staff can identify the full exposure based on actual numbers as opposed to extrapolated data. They are also better able to provide agencies with complete records for which exceptions were identified. Along with the efficiency garnered, data from this process has been helpful in assisting management with updating their records and improving oversight.

Therefore, Supervisor Storck requested that the Board include a consideration item for the purposes of including one full-time Data Scientist II merit position to continue the data analysis work and support the functions performed by the Auditor of the Board.

Chairman McKay clarified that a Board vote is not needed for consideration items to be added to the list.

39. **REQUEST TO SCHEDULE A PUBLIC HEARING FOR METRO WEST (PROVIDENCE DISTRICT)** (1:13 p.m.)

Supervisor Palchik stated that CRC Companies and their representatives have been actively working with staff, the Providence District Planning Commissioner, and her office on the pending Proffered Condition Amendment Application PCA 2003-PR-022-03.

This PCA is currently scheduled for a Planning Commission hearing on October 19, 2022. CRC has asked that the hearing before the Board be scheduled at the next available Board hearing.

Therefore, Supervisor Palchik moved that the Board direct the planning staff to schedule Proffered Condition Amendment Application PCA 2003-PR-022-03 for a hearing before the Board on **November 1, 2022**. This motion should not be construed as a favorable recommendation by the Board, nor does it relieve the

applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Supervisor Gross seconded the motion and it carried by unanimous vote.

40. **PROCLAMATION REQUEST FOR THE STUDENTS WITH SUBMISSIONS SELECTED FOR THE BLACK/AFRICAN AMERICAN HISTORICAL MARKER PROJECT** (1:15 p.m.)

Supervisor Palchik stated that in July of 2021, the Board approved a joint board matter presented by herself, Chairman McKay, Supervisor Lusk, and Supervisor Smith, together with the Fairfax County School Board, launching a Historical Markers Contest for the County, now known as the Black/African American Historical Marker Project. The Inaugural Historical Marker Contest was to focus on the African American history of the County and allow new stories to be shared with the community. It was to help ensure a more comprehensive and inclusive retelling of the diverse and rich stories that created the County of today. The project's goal was to focus on narratives and oral histories of its African American communities, whose history, culture, and accomplishments in the County are underrepresented in history books, lessons, and markers.

This contest was derived from the Virginia State Black History Month Marker Contest and inspired by the incredible work of County teachers to focus on Historical Markers, including Maura Keaney, School Based Technology Specialist at Kings Glen Elementary School, whose class had a winning submission.

The hope was that inviting students to participate in this project would allow for a deeper understanding of history, and a chance for students to participate in and engage with their local government.

Since then, through the tireless efforts of staff, students, teachers, and volunteers, as well as buy-in from members of the community, the County has made tremendous progress with the project. Numerous students, classes, and scout troops submitted a total of 53 proposals of individuals groups and locations relevant to Black/African American History here in the County. From there, a committee of appointees from Board offices, community organizations, and student representatives reviewed the proposals and selected 14 finalists that would be considered for Historical Markers by the Fairfax County History Commission's Historical Marker Review Committee. That Committee was tasked with reviewing the finalists for feasibility, historical accuracy, and ensuring there is no more than one marker per magisterial district. The committee has approved six outstanding markers that fulfilled these criteria and were recommended to begin the installation process over the next year. Each of these incredible people were crucial to the history of the County, helping define the community it is today.

These six markers are:

- Louise Archer, an educator and principal for a one-room segregated school in Vienna who also established one of the County's earliest 4-H Clubs for African Americans
- Lillian Blackwell, sued successfully to ban segregation of public accommodations
- Annie Harper etc., challenged the constitutionality of Virginia's poll tax
- Gunnell's Chapel, once enslaved Robert Gunnell donated land where a chapel was built. The chapel was also used as a schoolhouse
- Colin Powell, four star General, Chairman of the Joint Chiefs of Staff, Secretary of State, and founder of organization America's Promise
- West Springfield 16, information about 16 enslaved persons who labored and lived where West Springfield High School is located today

The next step in the process will be working with staff and the History Commission to refine the language of the marker, work with a vendor to create the marker, and plan installations in the defined locations across the County.

There are so many who have put countless hours and energy into this project. Supervisor Palchik stated that an attachment to her written Board Matter includes the names of many County students, staff, volunteers, and members of the voting committee who helped make this project a reality. The selected submissions of this project should be honored and all the students, teachers, staff, and volunteers who helped make this idea should be thanked.

Therefore, jointly with Chairman McKay, Supervisor Lusk, and Supervisor Smith, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to prepare a Proclamation to be presented in the Board Room, honoring the students with submissions selected for Historical Markers, as well as the County staff, volunteers, Fairfax County Public Schools staff, and voting committee residents for their efforts and participation in this contest that has allowed the community to engage deeply and authentically with the contributions of the Black/African American community in the County. Without objection, it was so ordered.

41. **PROCLAMATION REQUEST DESIGNATING SEPTEMBER 2022 AS "HUNGER ACTION MONTH"** (1:21 p.m.)

Due to the lateness of the hour, Supervisor Palchik summarized her written Board Matter, which reads as follows: The County is home to 1.2 million people.

According to the Capital Area Food Bank's 2022 Hunger Report, approximately eight percent of the population in the County is severely food insecure, accounting for about 96,000 people. The report also finds that respondents experiencing food insecurity were disproportionately from communities of color, households with children are twice as likely to be affected by food insecurity, and economic recovery from the COVID-19 pandemic has been uneven.

The Emergency Food Strategy Team (formerly known as the Food Access Subcommittee, created by the Community Provider Coordination Team at the start of the COVID-19 Pandemic) works to collaboratively address food insecurity. The Emergency Food Strategy Team has brought together a diverse group of food providers, comprising 150 individuals representing about 40 organizations, including nonprofits, faith communities and County agencies to address food insecurity in the County.

Feeding America has designated September as "Hunger Action Month," a time when people all over America stand against hunger.

Therefore, jointly with Supervisor Gross and Supervisor Smith, Supervisor Palchik asked unanimous consent that the Board direct the Office of Public Affairs to:

- Prepare a Proclamation designating September 2022 as "*Hunger Action Month*" in the County, to be presented outside the Board Room
- Advertise the month-long events that residents can participate in and the resources that are available to help end food insecurity in the County

Without objection, it was so ordered.

42. **PROCLAMATION REQUEST FOR THE OAKTON PUBLIC LIBRARY (PROVIDENCE DISTRICT)** (1:22 p.m.)

Supervisor Palchik announced that the Oakton Library will celebrate its 15th anniversary this year. The Oakton Library has a rich history and demonstrates how public and private partnerships can work successfully to achieve common goals.

The library began in 1996 when the Fairfax County Public Library System identified the need for a new library near Vienna and Fairfax. Exercising vigor and talents, members of the Oakton Women's Club went to work right away to champion for a new library in the village of Oakton. When the developer of the library's eventual site of 19 acres wanted to build townhomes there, the Oakton's Women's Club joined the Friends of Oakton, Options for Oakton, the Hunter Mill Defense League, and many more to rise in opposition.

United, these community leaders persuaded then Supervisor Gerry Connolly (now

Congressman Connolly) to deny the developer's plan and search for a community supported proposal. Supervisor Connolly secured an agreement with the developer to build 52 houses rather than 123 townhomes and to donate three acres with a value of more than \$2 million for the new library.

Once the acreage for the library was transferred to the County, community leaders Janet Kerr Tener, Ralph Tener, and Linda Byrne got together and established the non-profit group, the Friends of Oakton Library in 2003 to raise funds to support and foster a strong community connection with the library. The next-door neighbor at the site, Unity Church, graciously invited the Friends to come in and hold fundraising events and book sales at the church.

The Friends of the Oakton Library and the Fairfax County Library Foundation expedited a 2004 bond referendum to pave the way for the library's construction at a cost of \$5.57 million. The ground-breaking took place on April 8, 2006, and on September 28, 2007, the Oakton Library, an environmentally minded public space for reading, studying, and sharing ideas, opened to the public. The Oakton Library provides a place to gather, meet and learn both inside and outside. It gives the village of Oakton an identity and last year, despite being closed for three months due to COVID-19, welcomed 63,382 visitors.

The County is indebted to the many individuals who worked tirelessly over a decade to bring the library to fruition. Congressman Connolly, former Providence District Supervisor Linda Smyth, the staff of the Fairfax County Public Library, and many more contributed hours "to the cause," and the Board thanks them. Supervisor Palchik stated her hopes that the Board will join her and celebrate this wonderful resource.

Therefore, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation, recognizing Oakton Public Library's 15<sup>th</sup> anniversary and thanking the many individuals and groups who helped create, build, and sustain the Oakton Library, to be presented at the anniversary celebration on September 24, 2022. Without objection, it was so ordered.

43. **RESOLUTION OF RECOGNITION REQUEST FOR JOHN W. PETERSON** (1:25 p.m.)

Due to the lateness of the hour, Supervisor Herrity summarized his written Board Matter which reads as follows: John W. Peterson recently announced that he will be stepping down from his role as Chairman of the Northern Virginia Soil and Water Conservation District (NVSWCD) Board of Directors. Peterson has faithfully served on the Board for the last 16 years, the last eight of which he presided as Chairman.

Throughout those years of service, Chairman Peterson has brought tremendous experience to the Board, including his expertise in natural resources public policy, water resources, and erosion and sediment control as the President and Chief

Executive Officer of KEMPS Consultants, Inc. Chairman Peterson founded Kemp's Consultants in 1994 upon retiring, after 40 years of successful federal civil service, from his position as Assistant Chief of United States Department of Agriculture's (USDA) Soil Conservation Service. He is a former Executive Director of the National Watershed Coalition and played a significant role in the successful passage of the Small Watershed Rehabilitation Act of 2000, the first major USDA water resources legislation passed in over 22 years. In addition to his local service, Chairman Peterson serves as the Virginia Association of Soil and Water Conservation Districts' Board Representative to the National Association of Conservation Districts, is a member and past-president of the International Erosion Control Association, and a Soil and Water Conservation Society Fellow.

The Northern Virginia Soil and Water Conservation Board has made some important steps forward during Chairman Peterson's 16 year tenure including coordination with Northern Virginia Clean Water Partners, performing climate adaptation analyses to determine communities at risk of sea level rise and storm impact, identifying and implementing regional land conservation priorities to support natural and cultural heritage resources, and initiating the Plant NOVA Natives campaign to promote the value of native plants and make them readily available among other valuable initiatives. Although he is stepping down from his current position with the NVSWCD, he plans to continue to help its efforts in another capacity.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for John W. Peterson, in recognition for his many years of dedicated community service on the NVSWCD Board of Directors and thanking him on behalf of all County residents for the invaluable impact of his work, to be presented at an upcoming Board Meeting. Without objection, it was so ordered.

44. **PROCLAMATION REQUEST DESIGNATING NOVEMBER 2, 2022, AS "GOVERNMENT CONTRACTING DAY"** (1:26 p.m.)

Supervisor Herrity summarized his written Board Matter which reads as follows: The County has one of the most dynamic and vibrant local economies in the world. A main driver of this economic success is the presence of a large number of successful government contracting firms that are either headquartered in Fairfax or have a large presence in the County.

Some of the larger contracting firms with headquarters in the County are General Dynamics, Leidos, Northrop Grumman, Booz Allen Hamilton, Perspecta, Science Applications International Corporation, and ManTech International. In addition to these larger companies, there are numerous small and mid-size firms that provide essential services to the Federal Government while also providing jobs for residents and boosting the tax base needed to fund County services.

To honor these companies, the Greater Washington Government Contractor Awards will be held on November 2, 2022. This is the region's premier event honoring the best of the government contracting industry and it is presented by the Northern Virginia Chamber of Commerce and the Professional Services Council.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation designating November 2, 2022, as "*Government Contracting Day*" in the County, to be presented at the awards dinner on November 2, 2022. Without objection, it was so ordered.

45. **RESOLUTION OF RECOGNITION REQUEST FOR THE GLASS RECYCLING NETWORK AND STATUS UPDATE OF ADDITIONAL PURPLE CONTAINER LOCATIONS** (1:27 p.m.)

Supervisor Herrity stated that in 2019, when the County stopped collecting glass alongside other recyclable materials in curbside bins, Centreville High School (CHS) students Corrine and Caroline Sieber saw an opportunity to help their community and the environment by encouraging glass recycling. They started Glass Recycling Network, a student-run volunteer organization that collects glass from neighborhoods and properly recycles it at the County's Purple Glass Recycling stations. The stated goals of the Glass Recycling Network are to:

- Reduce trash in the community
- Recycle valuable glass
- Make neighborhood cleaner and greener
- Turn COVID-frustration into COVID-time to change the world one bottle at a time

Supervisor Herrity summarized the remainder of his written Board Matter which reads as follows: In their first few months of operating, Corrine and Caroline collected thousands of glass containers by themselves. From there, they inspired other students to volunteer alongside them to help the environment and gain service hours despite the limitations of COVID. At the time, there were few ways students could earn their service hours and the Siebers wanted to creatively solve that problem. Students volunteer to collect glass based on the established zone pick up days the Siebers organized. When student volunteers transport their glass to the purple cans, they take a picture with their collected glass, count their bottles, and receive service hours for their efforts. In the process of reaching out to neighbors about their collections, they have educated residents on how to properly recycle glass and where they can take it themselves.

Since 2019, Corrine and Caroline have expanded their volunteer organization from CHS to Fairfax High School as well. They have worked diligently to engage a variety of student groups as well as the school administration, including the former

Superintendent, to expand their impact. To date they have served 13 neighborhoods, with many volunteers collecting over 65,000 glass bottles. Recently, Glass Recycling Network was able to secure recycling cans for the CVHS football field which promotes recycling on school grounds and to provides students without cars the opportunity to get hours and volunteer. Caroline and Corrine's vision is to continue expanding the model for more students at other schools to participate.

Although Corrine graduated last year and Caroline is in her senior year, they developed Glass Recycling Network to be able to operate after they graduate by appointing board members to lead the effort after them. Supervisor Herrity stated that his office has been working with them to identify and set up additional purple containers in underserved parts of the County.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct:

- Staff to prepare a Resolution of Recognition for the Glass Recycling Network, in recognition of success in encouraging recycling in the community, engaging students in volunteer activity, and educating the community on the importance of glass recycling. The Resolution of Recognition should also recognize the exceptional innovation, organization, and leadership of student co-founders Caroline and Corrine Sieber and be presented at a Board Meeting in October
- The County Executive to provide an update on the status of additional purple container locations in underserved parts of the County

Without objection, it was so ordered.

46. **BUDGET CONSIDERATION ITEM ADDRESSING THE POLICE STAFFING CRISIS** (1:30 p.m.)

Due to the lateness of the hour, Supervisor Herrity noted his written Board Matter regarding police staffing which reads as follows: In July, Police Chief Davis announced what the Board has been able to see coming for the last couple years: a police staffing crisis. This is not merely a shortage, this a critical need that has caused the department to eliminate many of the specialty units that have taken the department from good to great over the years and to adopt a major shift change recently. This shift change puts a strain on the officers in both their professional and personal lives. Supervisor Herrity commended Chief Davis and the police department for identifying the shortage as a crisis and doing everything in their power to mitigate its effects. While they have done all they can within their constraints, the Board can and should be doing more.

The Board knows that recruitment and retention are critical challenges facing not only the County's police department but others across the nation as well. Other

departments have been responding with both increases in salaries and creative recruiting and retention measures like bonuses, extensions of salaries and creative recruiting and retention measures like bonuses, extensions of the Deferred Retirement Option Program (DROP) and rehiring former officers. Before the Board adopted the Fiscal Year 2022 budget, he proposed a consideration item that would make police compensation more competitive with surrounding jurisdictions by focusing a 10 percent salary increase on officers Second Lieutenant and below, including Association of Professional Police Officers. Instead of fully funding this increase that focuses on the area where officers are needed most, the Board spread a 4.5 percent increase across all public safety. Since then, the Board has seen officers leave for better pay, or enter DROP.

For the last three years, this Board has talked about the issues with police compensation. Yet, the Board has not made it a funding priority either in the annual budgets or the carryover package. Supervisor Herrity has advocated for targeted police salary increases during the budget process and now the Board's hands are tied on salaries as, according to longstanding Board policy, nonrecurring funds should only be spent on nonrecurring expenditures. During next year's budget, the Board will again have the opportunity to address critical salary increases.

In the meantime, the Board needs to do whatever it can with onetime funds and other creative measures to address this critical public safety need.

As the Board is aware, Supervisor Herrity has been asking the Department of Management and Budget (DMB) for the cost of extending DROP for two years as an emergency retention tool. This is currently being successfully used in Anne Arundel County and Prince George's County to keep trained and experienced patrol officers in their departments. The good news is that based on analysis by DMB, the cost impact of providing this extension for a narrow group of officers would be \$0 to negligible if it were one time and limited.

According to a survey, many of the County's competing jurisdictions are offering recruiting and transfer bonuses and/or housing allowances. Many are also hiring back former officers who are willing to serve on patrol. To attract the best officers, the County needs to be competitive in recruiting bonuses as well. The Police Department recommended bonuses of \$15,000 for new hires and \$10,000 for lateral transfers. On the cost of recruiting and housing, Supervisor Herrity has connected police department resources with Visit Fairfax to reduce the cost of recruits while they interview. Supervisor Herrity's understanding is that the department is also looking at Home Share as a way to address the cost of housing as well as the establishment of a Police Academy in the schools. These efforts, along with streamlining the recruiting process will hopefully result in increased staffing.

None of these measures will solve the problems by themselves and each has challenges but when in a crisis a jurisdiction should try whatever makes sense. Supervisor Herrity's belief is that the following actions make sense and would appreciate the Board's support of them.

Therefore, Supervisor Herrity requested that the Board consider including the following as part of carryover to address the police staffing crisis:

- On a one-time basis, extend DROP by two years for only those current police officers at the rank of Lieutenant and below who are already in DROP
- Provide \$2.5 million to establish a reserve for one-time bonuses to recruit patrol officers. The Police Department recommended bonuses of \$15,000 for new hires and \$10,000 for lateral transfers
- Authorize the Chief of Police to hire back retired officers that are willing to serve on patrol

47. **PROCLAMATION REQUEST FOR JONATHAN WOOD** (1:30 p.m.)

Supervisor Smith summarized her written Board Matter regarding Jonathan Wood which reads as follows: Jonathan Wood joined the Fair Oaks Volunteer Fire and Rescue Company (FOVFR) in 1982. Prior to joining Fair Oaks, he had been a junior member with the Greater Springfield Volunteer Fire and Rescue Department since January 1972. This year he will complete his 50th year of service as a volunteer in the Fairfax County Fire and Rescue Department.

Jonathan currently serves as the Fair Oaks Volunteer Fire and Rescue Company President. During his 50-year tenure he has served in many operational and leadership roles. Such as Volunteer Fire Chief, Deputy Chief, President, Vice-President, and Fairfax County Volunteer Fire and Rescue Association President. He is also an instructor at the Fairfax County Fire and Rescue Academy and a former member of the Fairfax County Technical Rescue Operations Team (TROT).

Since 2006, he has dedicated almost 7,000 hours in his volunteer career, and managed the procurement of numerous ambulances, fire engines, rescue squads, and utility vehicles. He is a passionate supporter of volunteers and has dedicated thousands of hours of his time over most of his life to the combination system.

Therefore, Supervisor Smith asked unanimous consent that the Board direct staff to prepare a Proclamation, to be signed by the Chairman and the Sully District Supervisor, to be presented out of the Board Room to Mr. Wood in recognition of his outstanding service to the County and its residents. Without objection, it was so ordered.

48. **REQUEST TO WAIVE TRASH DISPOSAL FEES FOR CENTREVILLE DAY (SULLY DISTRICT)** (1:30 p.m.)

Supervisor Smith stated that the 30th annual Centreville Day takes place in Centreville's Historic District on October 15, 2022, sponsored by The Friends of Historic Centreville. She summarized her written Board Matter which reads as follows: The festivities include a parade, live entertainment, crafters, local businesses, community groups and food vendors, children's activities, and tours of the Historic District.

The Friends of Historic Centreville is a non-profit organization and the proceeds from the event go towards developing Historic Centreville Park, financing educational programs for students from Title I elementary schools, supporting local Scouting projects, and other charitable causes.

The Friends of Historic Centreville enlist the assistance of community volunteers, Scouts, and eight grade students from Ormond Stone Middle School to prepare the grounds for the event, including litter and debris pickup, maintain cleanliness throughout the event, and to restore the historic area after the event ends.

Therefore, Supervisor Smith moved that the Board direct staff to waive the fees for the trash disposal and work with American Disposal Services, who provide trash removal for the event. Supervisor Herrity seconded the motion and it carried by unanimous vote.

49. **SULLY COMMUNITY CENTER RIBBON-CUTTING CEREMONY AND GRAND OPENING CELEBRATION (SULLY DISTRICT)** (1:31 p.m.)

Supervisor Smith announced that the Sully Community Center Ribbon-cutting Ceremony and Grand Opening Celebration will be held on September 17, 2022. The Ribbon-cutting Ceremony will begin at 12 noon, followed by the Grand Opening Celebration from 1 p.m. - 4 p.m. She summarized her written Board Matter which reads as follows: The celebration, in partnership with the Department of Neighborhood and Community Services (NCS) and Celebrate Fairfax, Inc., will feature family activities, performances, food trucks and more. Tours of the new facility will also be offered.

In November 2016, County voters approved the Human Services and Community Development Bond Referendum which provided the funding for the construction of the Sully Community Center to serve the southwest portion of the County.

The Sully Community Center is a 36,000 square foot facility located at 13800 Wall Road in Herndon near the intersection of Wall Road and the Air and Space Museum Parkway. The facility will provide an array of services, programs and activities to the surrounding communities including afterschool programs, facility rentals, fitness classes, gym sports such as basketball, volleyball and pickleball, Fairfax County Park Authority specialty camps and School Age Child

Care. The new facility will also serve as the home of the Sully Senior Center and the Sully Teen Center.

The Sully Community Center will include an approximately 4,000 square foot Healthcare Suite. The Healthcare Suite, managed by Healthworks for Northern Virginia, will provide comprehensive primary healthcare services with a focus on those who are underserved and face barriers to accessing healthcare. The Healthcare Suite will also provide WIC (Women, Infants and Children) Program services.

Therefore, Supervisor Smith invited the Board and the community to attend the opening of the new Sully Community Center on September 17, 2022, from 1 p.m. - 4 p.m.

**BV:bv**

### **AGENDA ITEMS**

50. **ADMINISTRATIVE ITEMS** (1:33 p.m.)

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

**ADMIN 1 – APPROVAL OF A “WATCH FOR CHILDREN” SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – MEADOW HUNT DRIVE (SULLY DISTRICT)**

- Authorized the installation of one “Watch for Children” sign on Meadow Hunt Drive (Sully District)
- Directed staff of the Department of Transportation to schedule the installation of the approved measures as soon as possible

**ADMIN 2 – APPROVAL OF A “WATCH FOR CHILDREN” SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – VILLA STREET (LEE DISTRICT)**

- Authorized the installation of one “Watch for Children” sign on Villa Street (Lee District)
- Directed staff of the Department of Transportation to schedule the installation of the approved measures as soon as possible

**ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 1724 BEULAH ROAD (HUNTER MILL DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 1, 2022, at 4 p.m.**, to consider adoption of a Spot Blight Abatement Ordinance for 1724 Beulah Road, Vienna, Virginia, Tax Map Number 028-1 ((05)) 0001.

**ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 12839 LEE HIGHWAY (SPRINGFIELD DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 1, 2022, at 4 p.m.**, to consider adoption of a Spot Blight Abatement Ordinance for 12839 Lee Highway, Fairfax, Virginia, Tax Map Number 55-4 ((01)) 0037.

**ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 6120 HILLVIEW AVENUE (LEE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 1, 2022, at 4 p.m.**, to consider adoption of a Spot Blight Abatement Ordinance for 6120 Hillview Avenue, Alexandria, Virginia, Tax Map Number 082-4 ((14)) (25) 0012.

**ADMIN 6 – APPROVAL OF A “WATCH FOR CHILDREN” SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – HAMPTON KNOLLS DRIVE (LEE DISTRICT)**

- Authorized the installation of one “Watch for Children” sign on Hampton Knolls Drive (Lee District)
- Directed staff of the Department of Transportation to schedule the installation of the approved measures as soon as possible

**ADMIN 7 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM (DRANESVILLE DISTRICT)**

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

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Summer Creek	Dranesville	Challedon Road

**ADMIN 8 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – GUINEA ROAD (BRADDOCK DISTRICT)**

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on Guinea Road between Braddock Road and Twinbrook Road (Braddock District)
  - Directed staff to request the Virginia Department of Transportation schedule the installation of the approved measures as soon as possible

**ADMIN 9 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – OLD DAIRY ROAD (SULLY DISTRICT)**

- (R)
- Adopted the Resolution endorsing the traffic calming plan for Old Dairy Road consisting of two speed humps (Sully District)
  - Directed staff of the Department of Transportation to schedule installation of the approved measures as soon as possible

**ADMIN 10 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION (SPRINGFIELD DISTRICT)**

Authorized the extension of review period for the following Public Facility 2232 Review Application to the date noted:

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-2022-SP-00007	Department of Public Works and Environmental Services Fairview Temporary Fire Station 32 Tax Map Number 77-1 ((1)) 67 5600 Burke Centre Parkway Fairfax Station, Virginia Springfield District Accepted June 24, 2022	January 26, 2023

**ADMIN 11 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION (SPRINGFIELD DISTRICT)**

Authorized the extension of review period for the following Public Facility 2232 Review Application to the date noted:

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-2022-SP-00005	Department of Public Works and Environmental Services Fairview Temporary Fire Station 32 Tax Map Number 77-3 ((2)) 16 11112 Chapel Road Fairfax Station, Virginia Springfield District Accepted May 27, 2022	January 26, 2023

**ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE EXPANDING THE HERNDON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 26 (DRANESVILLE DISTRICT)**

(A) Authorized the advertisement of a public hearing to be held before the Board on **October 25, 2022, at 4 p.m.**, to consider a proposed amendment to Appendix G of the Code of the County of Fairfax, to expand the Herndon RPPD, District 26. The proposed District expansion includes the following roads:

- Philmont Drive (Route 10352): from Thurber Street to the cul-de-sac inclusive
- Ridgegate Drive (Route 10350): from Dranesville Road to the cul-de-sac inclusive
- Thurber Street (Route 10351): from Ridgegate Drive to Philmont Drive

**ADMIN 13 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – HAMPTON KNOLLS DRIVE (LEE DISTRICT)**

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on Hampton Knolls Drive between Manorview Way and Lake Village Drive (Lee District)
  - Directed staff to request the Virginia Department of Transportation schedule the installation of the approved measures as soon as possible

**ADMIN 14 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – VILLA STREET (LEE DISTRICT)**

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on Villa Street between Franconia Road and Manorview Way (Lee District)
  - Directed staff to request the Virginia Department of Transportation schedule the installation of the approved measures as soon as possible

**ADMIN 15 – APPROVAL OF “\$200 ADDITIONAL FINE FOR SPEEDING” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – ESKRIDGE ROAD (PROVIDENCE DISTRICT)**

- (R)
- Adopted the Resolution authorizing the installation of “\$200 Additional Fine for Speeding” signs on Eskridge Road between Route 29 and Williams Drive (Providence District)
  - Directed staff to request the Virginia Department of Transportation schedule the installation of the approved measures as soon as possible

**ADMIN 16 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO APPENDIX Q (LAND DEVELOPMENT SERVICES FEE SCHEDULE) OF THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA, RE: EXEMPTION FROM THE FEE FOR INSTALLATION OF ELECTRIC VEHICLE CHARGING (EVC) EQUIPMENT FOR A TRIAL PERIOD OF EIGHTEEN MONTHS**

- (A)
- Authorized the advertisement of a public hearing to be held before the Board on **October 11, 2022, at 4:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix Q (Land Development Services Fee Schedule) that addresses the fee for installation of EVC equipment.

NS:ns

51. **A-1 – APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF FAIRFAX AND THE COUNTY OF FAIRFAX FOR ANIMAL SHELTER SERVICES** (1:33 p.m.)

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

- Approved the MOU between the City of Fairfax and the County of Fairfax for Animal Shelter Services
- Authorized the County Executive to sign the MOU on behalf of the Board

52. **A-2 – RESOLUTION TO SUPPORT THE ABANDONMENT OF A PORTION OF A RICHMOND HIGHWAY SERVICE ROAD (ROUTE 5230) (MOUNT VERNON DISTRICT)** (1:34 p.m.)

(R) On motion of Supervisor Storek, seconded by Supervisor Gross, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a resolution supporting the abandonment of a portion of a Richmond Highway Service Road (Route 5230).

53. **A-3 – PRESENTATION OF THE DELINQUENT TAX LIST FOR TAX YEAR 2021 (FISCAL YEAR 2022)** (1:34 p.m.)

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

- Authorize staff to pursue the collection of delinquent taxes found in Attachment A of the Board Agenda Item and continue the collection of non-tax delinquencies
- Remove certain small uncollectable overdue accounts, listed in Attachments B and C of the Board Agenda Item, pursuant to Virginia Code Section 58.1-3921

Chairman McKay and Supervisor Lusk jointly seconded the motion. Following a brief discussion regarding the high rate of payments by taxpayers, the question was called on the motion and it carried by unanimous vote.

54. **A-4 – APPROVAL OF A PROJECT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) AND FAIRFAX COUNTY FOR FISCAL YEAR (FY) 2023 I-66 OUTSIDE THE BELTWAY TOLL REVENUE FOR THE IMPLEMENTATION AND OPERATION OF NEW FAIRFAX CONNECTOR BUS SERVICE** (1:35 p.m.)

(R) Supervisor Alcorn moved that the Board concur in the recommendation of staff and adopt a resolution authorizing the Director of the Department of Transportation to sign a project agreement between the County and DRPT for toll revenue funding in the amount of \$4,600,000 to implement and operate eligible bus service in the I-66 corridor in FY 2023 and FY 2024. Chairman McKay seconded the motion. Following a brief discussion regarding the recent opening operations of express lanes on I-66, the question was called on the motion and it carried by unanimous vote.

55. **A-5 – APPROVAL OF FAIRFAX CONNECTOR JANUARY 14, 2023, SERVICE CHANGES (BRADDOCK, DRANESVILLE, HUNTER MILL, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (1:36 p.m.)

On motion of Supervisor Alcorn, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Fairfax Connector's January 14, 2023, service change proposals as outlined in the Proposed Service Changes Summary section of the Board Agenda Item.

56. **A-6 – AUTHORIZATION TO SIGN STANDARD PROJECT AGREEMENTS (SPAs) FOR DISTRIBUTION OF I-66 INSIDE THE BELTWAY TOLL REVENUES FOR MULTI-MODAL PROJECTS IN THE I-66 CORRIDOR (PROVIDENCE, DRANESVILLE, AND HUNTER MILL DISTRICTS)** (1:37 p.m.)

On motion of Supervisor Alcorn, jointly seconded by Supervisor Lusk and Supervisor Palchik, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of the Department of Transportation to sign the two SPAs between the County and the Northern Virginia Transportation Commission (NVTC) for distribution of I-66 Inside the Beltway toll revenues in the amount of \$3,432,850. NVTC will allocate these funds to the County to implement two projects:

- Renewal of operating funds for bus service from the Vienna Metrorail Station to the Pentagon (Route 698)
- The construction of a nearly one-mile segment of the I-66 Trail between the Nutley Street interchange at the Vienna Metrorail Station and Blake Lane

57. **A-7 – ENDORSEMENT OF LOCALLY PREFERRED ALTERNATIVE FOR THE SOAPSTONE CONNECTOR PROJECT FROM SUNRISE VALLEY DRIVE TO SUNSET HILLS ROAD (HUNTER MILL DISTRICT)** (1:37 p.m.)

On motion of Supervisor Alcorn, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and endorsed Alternative One, as generally presented in the May 2022 Revised Environmental Assessment (EA) and August 2017 EA, as the Locally Preferred Alternative as outlined in the Background section of the Board Agenda Item.

58. **A-8 – APPROVAL OF AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) FOR THE SOAPSTONE CONNECTOR PROJECT FROM SUNRISE VALLEY DRIVE TO SUNSET HILLS ROAD (HUNTER MILL DISTRICT)** (1:38 p.m.)

On motion of Supervisor Alcorn, jointly seconded by Chairman McKay and Supervisor Lusk, 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 MOA with the Federal Highway Administration, the Virginia Department of Transportation, and the Virginia State Historic Preservation Officer for the Soapstone Connector Project.

59. **A-9 – RESOLUTION OF SUPPORT FOR MODIFICATIONS OF THE LIMITED ACCESS LINE AT THE INTERSECTION OF FRANCONIA-SPRINGFIELD PARKWAY AND WALKER LANE TO PROVIDE DIRECT VEHICLE AND PEDESTRIAN ACCESS (LEE DISTRICT)** (1:39 p.m.)

Supervisor Lusk moved to defer action regarding Action Item A-9, until later in the meeting following the 3:30 p.m. public hearing on RZ 2021-LE-00018 Inova Health Care Services. Chairman McKay seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting action was taken regarding this item. See Clerk's Summary Item #72.)

60. **A-10 – APPROVAL OF A RESOLUTION TO AUTHORIZE THE EXTENSION OF TIME TO ISSUE GENERAL OBLIGATION BONDS FOR TRANSPORTATION IMPROVEMENTS** (1:40 p.m.)

- (R) Supervisor Alcorn moved that the Board concur in the recommendation of staff and adopt a resolution requesting the Circuit Court to order a two-year extension of the period for issuance of County bonds for transportation improvements authorized on November 4, 2014, from eight years to ten years. Supervisor Lusk seconded the motion.

Discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation, regarding:

- Timeframes needed to complete projects
- Number of projects supported and completed by the bond referendum
- Complexity of the supported projects

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

61. **A-11 – AUTHORIZATION TO EXECUTE A PROJECT AGREEMENT WITH THE CITY OF FAIRFAX FOR THE CONSTRUCTION AND MAINTENANCE OF CUE BUS STOPS (PROVIDENCE DISTRICT)**  
(1:42 p.m.)

On motion of Supervisor Palchik, 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 the City of Fairfax on behalf of the County.

62. **A-12 – APPROVAL OF REQUEST TO RENAME LEE HIGHWAY AS ROUTE 29 AND LEE-JACKSON MEMORIAL HIGHWAY AS ROUTE 50 (BRADDOCK, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)**  
(1:42 p.m.)

- (Rs) Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board concur in the recommendation of staff and:

- Adopt resolutions requesting that the Commonwealth Transportation Board rename Lee Highway as Route 29 and Lee-Jackson Memorial Highway as Route 50 in Fairfax County
- Direct staff to continue to work on a financial assistance program to aid those directly impacted by the name changes

Supervisor Palchik seconded the motion. Following a lengthy discussion 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 vote of nine, Supervisor Herrity voting “NAY.”

Vice-Chairman Gross returned the gavel to Chairman McKay.

63. **A-13 – RESOLUTION OF SUPPORT FOR MODIFICATIONS TO THE EXISTING LIMITED ACCESS LINES ALONG GALLOWS ROAD IN MERRIFIELD (PROVIDENCE DISTRICT)** (1:55 p.m.)

- (R) On motion of Supervisor Palchik, seconded by Chairman McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a resolution supporting modifications of limited access lines along Gallows Road between Arlington Boulevard (US Route 50) and the Capital Beltway (Interstate 495).

64. **A-14 – ENDORSEMENT OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) CUT-THROUGH TRAFFIC OPERATING PROCEDURES** (1:56 p.m.)

Supervisor Alcorn moved that the Board concur in the recommendation of staff and endorse the RTAP Cut-Through Traffic Program Operating Procedures specified in Attachment One of the Board Agenda Item. The motion was multiply seconded.

Discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation (DOT), Neil Freschman, Traffic Engineering Section Chief, DOT, and Steven Knudsen, Transportation Planner, DOT, regarding:

- Benefits and concerns regarding cut-through restrictions and broader traffic calming measures
- Impact to community residents and safety concerns
- DOT funding needed to proceed
- The cost associated with initiating cut-through and traffic calming measures
- Challenges and equity concerns regarding the balloting process
- Clarification of the language used in the Background section of the Board Agenda Item

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

65. **A-15 – AUTHORIZATION FOR THE DEPARTMENT OF TRANSPORTATION (DOT) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S (USDOT) FISCAL YEAR (FY) 2022 SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY GRANT PROGRAM** (2:06 p.m.)

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

- Authorize the DOT to apply for and accept grant funding, if received, from the USDOT in the amount of \$30.0 million, including \$6.0 million in Local Cash Match for the FY 2022 SS4A Discretionary Grant Program
- Adopt the project endorsement resolution

- Approve the List of Recommended Projects specified in Attachment Three of the Board Agenda Item
- Authorize the Director of DOT to enter into the grant agreement(s) and any related agreements, including but not limited to Federal Subaward Agreements, on behalf of the County

The motion was multiply seconded. A brief discussion ensued regarding additional projects that may be supported by the funding and prioritizing high-risk, high-traffic areas in the County. The question was called on the motion and it carried by unanimous vote.

**DMS:dms**

66. **RECESS/CLOSED SESSION** (2:08 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. *Lolita R. Matammu v. County of Fairfax, Virginia a/k/a/ Fairfax County Health Department*, Case No. 1:20-cv-1468 (E.D. Va.)
  2. *Jason Schmidt v. Fairfax County*, Case No. 1:21-cv-00998 (E.D. Va.)
  3. *Jacob Austin Schneider v. Fairfax County Department of Public Works and Environmental Services*, Case No. 1:22-cv-0871 (E.D.Va.)

4. *Curtiss Davis v. Edwin C. Roessler Jr. et al.*, Case No. 22-1179 (United States Court of Appeals for the Fourth Circuit)
5. *Abrar Omeish v. Sheriff Stacey Ann Kincaid, Officer J. Patrick, and David M. Rohrer*, Case No. 1:21-cv-35 (E.D. Va.)
6. *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.)
7. *Victor Sun Zheng v. Jenny Mei Zhang and Darrin DeCoster*, Case No. CL 2022-07810 (Fx. Co. Cir. Ct.)
8. *Courtney Graves, Esq., Pro Se v. Fairfax County, Michael J. Weaver, Camille Marie Lewandowski, Kimberlie M. England, Kathleen A. Prucnal, and Kevin Davis*, Case No. CL 2021-0015385 (Fx. Co. Cir. Ct.)
9. *Pomeroy Investments, Inc., and The Pomeroy Companies (Inc.) v. Fairfax County and Board of Supervisors of Fairfax County*, Case No. CL-2022-0010184 (Fx. Co. Cir. Ct.) (Dranesville District)
10. *Patrick O. Lockhart, individually and as parent and next friend of B.L. and K.L. v. Commonwealth of Virginia, et al.*, Case No. 1:21-cv-00710 (E.D. Va.)
11. *C.M. Busto v. Fairfax County, Penney Azcarate*, Case No. 1:22-cv-771 (E.D. Va.)
12. *Tiffanie R W Gillis v. Department of Family Services, Youth, Families Division, Child Protective Services*, Case No. CL-2022-0006441 (Fx. Co. Cir. Ct.)
13. *Pamela Clarke v. Darwin Ramos Rivas and Fairfax County, Virginia*; Case No. GV21-014412 (P.W. Co. Gen. Dist. Ct.); and *Christopher Clarke v. Darwin Ramos Rivas and Fairfax County, Virginia*; Case No. GV21-014411 (P.W. Co. Gen. Dist. Ct.)
14. *Tuul Schultz v. H. Kim*, Case No. GV22-009145 (Fx. Co. Gen. Dist. Ct.)
15. *Mario Ramirez v. Cynthia Osegueda*, Case No. GV22-009542 (Fx. Co. Gen. Dist. Ct.)

16. *Nathaniel President v. Fairfax County Police Department*; Case No. GV22- 011791 (Fx. Co. Gen. Dist. Ct.)
17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Robert E. Freeman and Cari A. Freeman*, Case No. CL-2021-0013753 (Fx. Co. Cir. Ct.) (Braddock District)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Esio C. Vieira and Luz V. Minaya*, Case No. CL-2022-0009594 (Fx. Co. Cir. Ct.) (Braddock District)
19. *Jay Riat, Building Official for Fairfax County, Virginia v. Masoud Hashemi*, Case No. GV21-003839 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
20. *Jay Riat, Building Official for Fairfax County, Virginia v. Arsalan Anwar and Aqeel A. Khan*, Case No. GV22-009807 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
21. *Jay Riat, Building Official for Fairfax County, Virginia v. Henry Tuan Nguyen*, Case No. GV22-009808 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
22. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Robert Sexton*, Case No. GV22-010185 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
23. *Jay Riat, Building Official for Fairfax County, Virginia v. Robert H. Jongwe*, Case No. GV22-010640 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
24. *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)
25. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Denise E. Fauteux*, Case No. GV22-007507 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
26. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Stephen Patrick MacManus*, Case No. GV22-011604 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

27. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. 300 Beverly Road, LLC*, Case No. CL-2021-0005289 (Fx. Co. Cir. Ct.) (Hunter Mill District)
28. *Leslie B. Johnson, Fairfax County Zoning Administrator and Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Kittredge D. Seely and Marlene Czajkowski Seely*, Case No. CL-202-0004465 (Fx. Co. Cir. Ct.) (Hunter Mill District)
29. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Salena Azaad*, Case No. CL-2021-0007584 (Fx. Co. Cir. Ct.) (Hunter Mill District)
30. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Yon Chol Pak and Sun Yee Pak*, Case No. CL-2022-0000780 (Fx. Co. Cir. Ct.) (Hunter Mill District)
31. *Jay Riat, Building Official for Fairfax County, Virginia v. Phillip C. Williams, R., and Gaynita L. Williams*, Case No. GV22-002557 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
32. *Jay Riat, Building Official for Fairfax County, Virginia v. Ronald V. Stehman, III and Liza M. Stehman*, Case No. GV22-008607 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
33. *Jay Riat, Building Official for Fairfax County, Virginia v. Jades Enterprises*, Case No. GV22-010192 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
34. *Jay Riat, Building Official for Fairfax County, Virginia v. Kwangsoo Kim and Jeong Won Kim*, Case No. GV22-011073 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
35. *Jay Riat, Building Official for Fairfax County, Virginia v. Jennifer Mossgrove and John Mossgrove*, Case No. GV22-011196 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
36. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Juan Hernandez and Thelma H. Ayala*, Case No. GV22-011605 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

37. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Antonio Rivas and Leonidas Rivas*, Case No. CL-2022-0004136 (Fx. Co. Cir. Ct.) (Lee District)
38. *Jay Riat, Building Official for Fairfax County, Virginia v. Azmat Kham*, Case No. CL-2022-0008979 (Fx. Co. Cir. Ct.) (Lee District)
39. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Keun Hoon Lee and Yong Ja Lee*, Case No. CL-2019-000700 (Fx. Co. Cir. Ct.) (Lee District)
40. *Jay Riat, Building Official for Fairfax County, Virginia v. Rizwan Shah*, Case No. CL-2022-0010335 (Fx. Co. Cir. Ct.) (Lee District)
41. *Jay Riat, Building Official for Fairfax County, Virginia v. Khoa V. Nguyen and Mai Linh V. Phan*, Case No. GV21-018879 (Fx. Co. Gen. Dist. Ct.) (Lee District)
42. *Jay Riat, Building Official for Fairfax County, Virginia v. Phillip W. Trott and Sandra Montiel*, Case No. GV21-018876 (Fx. Co. Gen. Dist. Ct.) (Lee District)
43. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Phillip W. Trott and Sandra Montiel*, Case No. GV21-019314 (Fx. Co. Gen. Dist. Ct.) (Lee District)
44. *Jay Riat, Building Official for Fairfax County, Virginia v. Hometown America Communities, Hometown Audubon, LLC and Maria Avila*, Case No. GV22-003299 (Fx. Co. Gen. Dist. Ct.) (Lee District)
45. *Jay Riat, Building Official for Fairfax County, Virginia v. Rafael Hernandez Damian*, Case No. GV22-003835 (Fx. Co. Gen. Dist. Ct.) (Lee District)
46. *Jay Riat, Building Official for Fairfax County, Virginia v. Xin Yi Jia Trading Inc.*, Case No. GV22-006932 (Fx. Co. Gen. Dist. Ct.) (Lee District)
47. *Jay Riat, Building Official for Fairfax County, Virginia v. Barbara J. Vereen and David Vereen*, Case No. GV22-007501 (Fx. Co. Gen. Dist. Ct.) (Lee District)

48. *Jay Riat, Building Official for Fairfax County, Virginia v. Theodorus Priftis*, Case No. GV22-009026 (Fx. Co. Gen. Dist. Ct.) (Lee District)
49. *Jay Riat, Building Official for Fairfax County, Virginia v. Kamal Mohammad Islam and Taham Islam*, Case No. GV22-009279 (Fx. Co. Gen. Dist. Ct.) (Lee District)
50. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Carlos F. Gonzalez and Nancy E. Gonzalez*, Case No. GV22-009805 (Fx. Co. Gen. Dist. Ct.) (Lee District)
51. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Carlos F. Gonzalez and Nancy E. Gonzalez*, Case No. GV22-009809 (Fx. Co. Gen. Dist. Ct.) (Lee District)
52. *Jay Riat, Building Official for Fairfax County, Virginia v. Carlos F. Gonzalez and Nancy E. Gonzalez*, Case No. GV22-009799 (Fx. Co. Gen. Dist. Ct.) (Lee District)
53. *Jay Riat, Building Official for Fairfax County, Virginia v. LSY Development, LLC and Yalcin Group Enterprises, LLC*, Case No. GV22-010409 (Fx. Co. Gen. Dist. Ct.) (Lee District)
54. *Jay Riat, Building Official for Fairfax County, Virginia v. T LE, LLC*, Case No. GV22-010639 (Fx. Co. Gen. Dist. Ct.) (Lee District)
55. *Jay Riat, Building Official for Fairfax County, Virginia v. J&H, LLC*, Case No. GV22-011608 (Fx. Co. Gen. Dist. Ct.) (Lee District)
56. *Jay Riat, Building Official for Fairfax County, Virginia v. Springfield Mart Limited Liability Company and Mr. Chicken LLC*, Case No. GV22-011610 (Fx. Co. Gen. Dist. Ct.) (Lee District)
57. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Abderrahmane Hidara, Laila Kantour and Yamina Aanzaoui; Abderrahmane Hidara, Laila Kantour, and Yamina Aanzaoui v. Luis Moya Perez and Francisca Albarracin Moya*, Case No. CL-2020-0014881 (Fx. Co. Cir. Ct.) (Mason District)

58. *Jay Riat, Building Official for Fairfax County, Virginia v. Richard F. Peredo*, Case No. CL-2022-0000855 (Fx. Co. Cir. Ct.) (Mason District)
59. *Jay Riat, Building Official for Fairfax County, Virginia v. Rosa E. Coreas*, Case No. CL-2022-0004588 (Fx. Co. Cir. Ct.) (Mason District)
60. *Jay Riat, Building Official for Fairfax County, Virginia v. Markham Management, LLC and Hanshin Inc., d/b/a Hanshin Pocha*, Case No. CL-2022-0010718 (Fx. Co. Cir. Ct.) (Mason District)
61. *Jay Riat, Building Official for Fairfax County, Virginia v. Osmin H. Rodriguez*, Case No. CL-2022-0010805 (Fx. Co. Cir. Ct.) (Mason District)
62. *Jay Riat, Building Official for Fairfax County, Virginia v. MVC Services, LLC*, Case No. GV22-000188 (Fx. Co. Gen. Dist. Ct.) (Mason District)
63. *Jay Riat, Building Official for Fairfax County, Virginia v. Kyong S. Song*, Case No. GV22-008246 (Fx. Co. Gen. Dist. Ct.) (Mason District)
64. *Jay Riat, Building Official for Fairfax County, Virginia v. Mohammed F. Talukder and Momataz Parvin*, Case No. GV22-008609 (Fx. Co. Gen. Dist. Ct.) (Mason District)
65. *Jay Riat, Building Official for Fairfax County, Virginia v. Milton J. Aguilar Serrano and Lily M. Carrasco Aguilar*, Case No. GV22-009289 (Fx. Co. Gen. Dist. Ct.) (Mason District)
66. *Jay Riat, Building Official for Fairfax County, Virginia v. Alberto Sandoval and Martha Sandoval*, Case No. GV22-010028 (Fx. Co. Gen. Dist. Ct.) (Mason District)
67. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Double Lee Corporation*, Case No. GV22-009998 (Fx. Co. Gen. Dist. Ct.) (Mason District)
68. *Jay Riat, Building Official for Fairfax County, Virginia v. Ronald Mendieta*, Case No. GV22-010027 (Fx. Co. Gen. Dist. Ct.) (Mason District)

69. *Jay Riat, Building Official for Fairfax County, Virginia v. Tin H. Truong*, Case No. GV22-010184 (Fx. Co. Gen. Dist. Ct.) (Mason District)
70. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Tuan Anh Dang*, Case No. GV22-010241 (Fx. Co. Gen. Dist. Ct.) (Mason District)
71. *Jay Riat, Building Official for Fairfax County, Virginia v. Tamila Ghonghadze and Nukria Balarjishvili*, Case No. GV22-011178 (Fx. Co. Gen. Dist. Ct.) (Mason District)
72. *Jay Riat, Building Official for Fairfax County, Virginia v. Fahad Razzaq and Ruth Elizabeth Razzaq*, Case No. CL-2022-0001287 (Fx. Co. Cir. Ct.) (Mount Vernon District)
73. *Jay Riat, Building Official for Fairfax County, Virginia v. Armstrong Green and Embrey, Inc.*, Case No. CL-2022-0004793 (Fx. Co. Cir. Ct.) (Mount Vernon District)
74. *Jay Riat, Building Official for Fairfax County, Virginia v. Lilian G. Maldonado and Salvador Zelaya*, Case No. CL-2022-00010571 (Fx. Co. Cir. Ct.) (Mount Vernon District)
75. *Jay Riat, Building Official for Fairfax County, Virginia v. Antonio Flores and Beatriz Flores*, Case No. GV21-015996 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
76. *Jay Riat, Building Official for Fairfax County, Virginia v. AYR Properties SEP, LLC*, Case No. GV22-005333 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
77. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Branden Beasley*, Case No. GV22-005382 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
78. *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)
79. *Jay Riat, Building Official for Fairfax County, Virginia v. Landsdowne Centre, Limited Partnership*

- and Lehem LLC, d/b/a PHO BOWL, Noodle Restaurant, Case No. GV22-010131 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)*
80. *Jay Riat, Building Official for Fairfax County, Virginia v. Abdul Nasser Ahmadi, Case No. GV22-009806 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)*
81. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Charles Randall Gentry, Case No. GV22-010642 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)*
82. *Jay Riat, Building Official for Fairfax County, Virginia v. Dennis L. Fry and Donna S. Fry, Case No. GV22-011176 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)*
83. *Jay Riat, Building Official for Fairfax County, Virginia v. Estate of Raleigh E. Worsham, Case No. GV22-011200 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)*
84. *Jay Riat, Building Official for Fairfax County, Virginia v. Estate of Raleigh E. Worsham and Lorton Granite & Marble, LLC, Case No. GV22-011201 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)*
85. *Jay Riat, Building Official for Fairfax County, Virginia v. Estate of Ralph E. Worsham and PrimeKey, LLC, Case No. GV22-011825 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)*
86. *Jay Riat, Building Official for Fairfax County, Virginia v. LZ Rentals, LLC, Case No. CL-2022-0005622 (Fx. Co. Cir. Ct.) (Providence District)*
87. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Barbara F. Eastridge and Wuf Pawtners, LLC, d/b/a Dude's Dog House & Spa, Case No. CL-2022- 0006658 (Fx. Co. Cir. Ct.) (Providence District)*
88. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Herbert L. Wood and Suzanne W. Wood, Case No. GV22-000427 (Fx. Co. Gen. Dist. Ct.) (Providence District)*

89. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Addy Sunoria and Shelton L. Buryl*, Case No. GV22-006402 (Fx. Co. Gen. Dist. Ct.) (Providence District)
90. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. JMD JMD LLC*, Case No. GV22-007622 (Fx. Co. Gen. Dist. Ct.) (Providence District)
91. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ernest G. Therkorn*, Case No. GV22-008046 (Fx. Co. Gen. Dist. Ct.) (Providence District)
92. *Jay Riat, Building Official for Fairfax County, Virginia v. James H. Blondell and Beverly P. Blondell*, Case No. GV22-9271 (Fx. Co. Gen. Dist. Ct.) (Providence District)
93. *Jay Riat, Building Official for Fairfax County, Virginia v. Gul M. Niyaz*, Case No. GV22-010258 (Fx. Co. Gen. Dist. Ct.) (Providence District)
94. *Jay Riat, Building Official for Fairfax County, Virginia v. Suffies, LLC*, Case No. GV22-011191 (Fx. Co. Gen. Dist. Ct.) (Providence District)
95. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Mary Street Properties, LLC*, Case No. GV22-011603 (Fx. Co. Gen. Dist. Ct.) (Providence District)
96. *Jay Riat, Building Official for Fairfax County, Virginia v. Abdul Awal and Sultanewas*, Case No. CL-2022-0004656 (Fx. Co. Cir. Ct.) (Springfield District)
97. *Jay Riat, Building Official for Fairfax County, Virginia v. Agatha V. Williams*, Case No. CL-2022-0000143 (Fx. Co. Cir. Ct.) (Springfield District)
98. *Jay Riat, Building Official for Fairfax County, Virginia v. Yung Chi Yung*, Case No. CL-2022-0005295 (Fx. Co. Cir. Ct.) (Springfield District)
99. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Pauline Mock and William H. Mock*, Case No. GV22-009797 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

100. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Pauline Mock and William H. Mock*, Case No. GV22-009819 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
101. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Agatha V. Williams*, Case No. GV22-009798 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
102. *Jay Riat, Building Official for Fairfax County, Virginia v. Young Sook Chun and Chong Yel Chun*, Case No. GV22-011071 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
103. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Joseph McLoughlin*, Case No. GV22-012188 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
104. *Jay Riat, Building Official for Fairfax County, Virginia v. Mario Amaro*, Case No. CL-2022-0010569 (Fx. Co. Cir. Ct.) (Sully District)
105. *Jay Riat, Building Official for Fairfax County, Virginia v. Nicole M. Alfandre*, Case No. GV22-004084 (Fx. Co. Gen. Dist. Ct.) (Sully District)
106. *Jay Riat, Building Official for Fairfax County, Virginia v. Arash Saffari Ashtiani and Nahal Moussavi*, Case No. GV22-009818 (Fx. Co. Gen. Dist. Ct.) (Sully District)
107. *Jack Weyant, Property Maintenance Code Official for Fairfax County, Virginia v. Linda M. Giuseppe*, Case No. GV22-010259 (Fx. Co. Gen. Dist. Ct.) (Sully District)
108. *Jay Riat, Building Official for Fairfax County, Virginia v. Guesang Jeong and Kyong Ae Hong*, Case No. GV22-010260 (Fx. Co. Gen. Dist. Ct.) (Sully District)
109. *Board of Supervisors of Fairfax County, Virginia v. ISTOPCONNECT LLC*, Case No. GV22-008242 (Fx. Co. Gen. Dist. Ct.)
110. *Board of Supervisors of Fairfax County, Virginia v. Campbell Lawn and Irrigation Company*, Case No. GV22-009181 (Fx. Co. Gen. Dist. Ct.)

111. *Board of Supervisors of Fairfax County, Virginia v. Tech Net Geeks, LLC*, Case No. GV22-011192 (Fx. Co. Gen. Dist. Ct.)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(1) and (7), personnel and legal discussion regarding retirement board authority
- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), legal briefing regarding *Doe v. Roessler, et al.*, Case No. 1:21-cv-1150 (United States District Court for the Eastern District of Virginia)

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

At 3:37 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

### **ACTIONS FROM CLOSED SESSION**

67. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:37 p.m.)

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Lusk 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."

**KK:kk**

### **AGENDA ITEMS**

68. **3:30 P.M. – DECISION ONLY ON AN UPDATE TO CHAPTER 62 OF THE CODE OF THE COUNTY OF FAIRFAX, PROPOSED AMENDMENTS** (3:39 p.m.)

(NOTE: On August 2, 2022, the Board held a public hearing regarding this item and deferred decision only until September 13, 2022.)

Supervisor Foust moved that the Board approve the withdrawal of the 3:30 p.m. agenda item entitled, "Decision Only on an Update to Chapter 62 of The Code of the County of Fairfax, Proposed Amendments," and remove it from today's agenda.

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

69. **3:30 P.M. – PUBLIC HEARING ON RZ 2021-MV-00025 (5904 RICHMOND HIGHWAY LLC) TO REZONE FROM C-8, CRD AND HC TO C-3, CRD AND HC TO PERMIT ADDITIONS TO THE EXISTING OFFICE BUILDING TO ACCOMMODATE VETERINARY HOSPITAL USES, WITH AN OVERALL FLOOR AREA RATIO (FAR) OF 0.77 AND A WAIVER OF THE LOT WIDTH REQUIREMENT, LOCATED ON APPROXIMATELY 2.53 ACRES OF LAND (MOUNT VERNON DISTRICT)** (3:40 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of August 26 and September 2, 2022.

The application property is located north of Old Richmond Highway, approximately 450 feet west of the intersection of U.S. Route 1 and Old Richmond Highway, and south of Cameron Run Terrace. Tax Map 83-2 ((1)) 2B.

Jennifer L. Garcia, Agent, DLA Piper LLP, reaffirmed the validity of the affidavit dated August 19, 2022, for the record.

Catherine E. Lewis, Branch Chief, Zoning Evaluation Division, Department of Planning and Development, introduced Kimia Zolfagharian, a new Planner.

On behalf of the Board, Chairman McKay welcomed her to the County and the Board Auditorium.

Ms. Zolfagharian gave a presentation depicting the application and site location.

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

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

Supervisor Storck moved that the Board approve:

- Rezoning Application RZ 2021-MV-00025, subject to the proffers August 19, 2022
- Waiver of the minimum lot width requirement to that as shown on the Generalized Development Plan (GDP)

- Modification of the transitional screening and waiver of the barrier requirement along the northern property line to that shown on the GDP

Supervisor Foust and Supervisor Smith jointly 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.”

70. **3:30 P.M. – PUBLIC HEARING ON SEA 88-V-064-05 (THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY) TO AMEND SE 88-V-064 PREVIOUSLY APPROVED FOR A SPECIAL EXCEPTION FOR AN ALTERNATE USE OF A PUBLIC FACILITY TO PERMIT AN ALTERNATIVE USE OF HISTORIC BUILDINGS AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 22.61 ACRES OF LAND (MOUNT VERNON DISTRICT) (3:50 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 August 26 and September 2, 2022.

The application property is located at 8333 Richmond Highway, Alexandria, 22309. Tax Map 101-4 ((1)) 5A, and 57,101-4 ((8)) (E) 1 and 101-4 ((7)) 1 and 39.

Ipek Aktuglu, Project Coordinator, Department of Public Works and Environmental Services, reaffirmed the validity of the affidavit dated August 31, 2022, for the record.

Catherine E. Lewis, Branch Chief, Department of Planning and Development, Zoning Evaluation Division, gave a presentation depicting the application and site location.

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

Discussion ensued with input from Ms. Lewis and Ms. Aktuglu regarding:

- Uses permitted for this application
- Hours of operation
- Activity and noise levels
- The location of parking lot

Following the public hearing, which included testimony by three speakers, discussion ensued with input from Ms. Lewis and Ms. Aktuglu regarding:

- Barriers on Reddick Avenue
- Public meetings that were held regarding the application
- Community engagement notifications
- Gates on the site
- The location of signal lights and access points to the property

Following comments, Supervisor Storck moved that the Board approve:

- Special Exception Amendment Application SEA 88-V-064-05, subject to the development conditions dated September 13, 2022.
- Waivers and modifications contained in the handout distributed, dated September 13, 2022, which will be made part of the record, and are as follows:
  - Reaffirmation of the waiver of a service drive on Richmond Highway
  - Waiver of peripheral parking lot landscaping along the northern parking lot, adjacent to Richmond Highway, as required by 5108.5.B.2 of the Zoning Ordinance
  - Modification of the transitional screening 25-foot landscape buffer to a 20-foot landscape buffer and waiver of the barrier requirements along Mohawk Lane, as shown on the SE Plat
  - Modification of the transitional screening requirement and waiver of the barrier requirement between the subject site and Parcel 101-4 ((7)) 11 to that shown on the SEA Plat, which will allow the sidewalk connection (4) identified in Development Condition 19

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

Following a brief discussion, with input from Ms. Lewis, regarding the parking reduction, Supervisor Storck further moved that the Board approve Parking

Reduction #18767-PKS-001 for an overall 53 percent parking reduction, pursuant to Paragraphs 6.A. and 6.B(1)(d) of Section 6100 of the Fairfax County Zoning Ordinance, subject to the conditions dated April 6, 2022, as listed in Appendix 15 of the Staff Report. Supervisor Lusk seconded the motion.

Further discussion ensued, with input from Ms. Lewis, regarding the parking reduction.

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

(NOTE: On June 29, 2022, the Planning Commission concurred with staff's determination that the adaptive reuse and renovation of the Original Mount Vernon High School, proposed under 2232-2021-MV-00022, satisfies the criteria of location, character, and extent, as specified in Section 15.2-2232 of the Code of Virginia as amended, and therefore is substantially in accord to the Comprehensive Plan.)

71. **3:30 P.M. – PUBLIC HEARING ON RZ 2021-LE-00018 (INOVA HEALTH CARE SERVICES) TO REZONE FROM I-4 AND PDC DISTRICTS TO THE PDC DISTRICT TO PERMIT OFFICE, MEDICAL CARE FACILITIES, HELIPAD, AND OTHER ANCILLARY USES, LOCATED ON APPROXIMATELY 21.61 ACRES OF LAND (LEE DISTRICT)**  
(4:42 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 August 26 and September 2, 2022.

The application property is located at 6330 Lewin Drive, Alexandria, 22310. Tax Map(s) 91-1 ((1)) 11A; 91-1 ((32)) 1; and 91-1 ((4)) 1, 1A, 2, 2A, 3, 3A, 4, 4A, 5, 5A, 6, 6A, 7, 7A, 8, 8A, 9, 9A, 10, 10A, 11, 11A, 13, 13A, 14, 14A, 15, 15A, 16, 16A, 17, 17A, 18, 18A, 19, 19A, 20, 20A, 21, 21A, 22, 22A, 23, 23A, 24, 24A, 25, 500, 500A and 501.

Timothy S. Sampson, Agent, Downs Rachlin Martin PLLC, reaffirmed the validity of the affidavit dated August 23, 2022, for the record.

Supervisor Gross stated that, by appointment of the Board, she represents Fairfax County on the Board of Trustees for the Inova Health Systems Foundation. Although she serves without remuneration, she voluntarily recused herself from all proceedings on RZ/FDP-2021-LE-00018, and will not participate in the public hearing and vote on this item. Supervisor Gross exited the Board Auditorium.

Supervisor Walkinshaw stated that he serves as the County's representative to the Quality and Reliability Committee of the Inova Health System Foundation Board. Therefore, out of an abundance of caution, he voluntarily recused himself from all

proceedings on this case and will not participate in the public hearing and vote on this item. Supervisor Walkinshaw exited the Board Auditorium.

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

Mr. Sampson 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.

Discussion ensued, with input from Mr. Sampson, regarding:

- Pedestrian improvements
- Landscaping
- Shared use path width
- The signals light and left turning lanes at the intersection of Franconia-Springfield Parkway and Walker Lane

Following the public hearing, which included testimony by one speaker, Mr. Sampson presented rebuttal.

Mr. Fountain presented the staff and Planning Commission recommendations.

Following comments, Supervisor Lusk moved that the Board approve:

- Rezoning Application RZ 2021-LE-00018, subject to the proffers dated August 23, 2022.
- Waivers and modifications contained in the handout distributed, dated September 13, 2022, which will be made part of the record, and are as follows:
  - Modification of subsection 2105.4.C.1.A of the Zoning Ordinance to allow the gross floor area of the other secondary uses to exceed 25 percent of the development in accordance with the uses as shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP) and included in the Proffers
  - Approval of a modification of subsection 5100.2.C.5 of the Zoning Ordinance to allow for a parapet wall, cornice or similar projection at a maximum height of

15 feet in order to screen the roof mounted mechanical equipment

- Approval of a modification of subsection 6101.3 of the Zoning Ordinance to reduce the number of required loading spaces from ten to six spaces
- Approval of a waiver of subsection 5108.5.B.3 of the Zoning Ordinance for peripheral landscaping of above grade parking structures, parking on private streets, and interim surface parking lots in favor of that shown on the CDP/FDP
- Approval of a modification of subsection 5108.7.A of the Zoning Ordinance of the transitional screening and barrier requirements along the southern property line in favor of that shown on the CDP/FDP

Chairman McKay seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Foust, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, and Chairman McKay voting “AYE,” Supervisor Gross and Supervisor Walkinshaw being recused.

(NOTE: On July 27, 2022, the Planning Commission approved Final Development Plan Application FDP 2021-LE-00018, subject to the development conditions dated July 20, 2022.)

72. **A-9 – RESOLUTION OF SUPPORT FOR MODIFICATIONS OF THE LIMITED ACCESS LINE AT THE INTERSECTION OF FRANCONIA-SPRINGFIELD PARKWAY AND WALKER LANE TO PROVIDE DIRECT VEHICLE AND PEDESTRIAN ACCESS (LEE DISTRICT)** (5:11 p.m.)

(R) (NOTE: Earlier in the meeting, the Board deferred action on this item. See Clerk’s Summary Item #59.)

Supervisor Lusk moved that the Board concur in the recommendation of staff and adopt a resolution supporting the limited access line adjustment along Franconia-Springfield Parkway at Walker Lane. Chairman McKay seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by a vote of eight, Supervisor Gross and Supervisor Walkinshaw being out of the room.

73. **4 P.M. – PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON BULL RUN POST OFFICE ROAD (SULLY DISTRICT)** (5:12 p.m.)

- (R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of August 26 and September 2, 2022.

Steven Knudsen, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, Mr. Knudsen presented the staff recommendation.

Supervisor Smith moved adoption of the Resolution endorsing Bull Run Post Office Road between Route 29 and Braddock Road to be included in the Residential Traffic Administration Program for a through truck traffic restriction. Supervisor Herrity and Chairman McKay jointly seconded the motion. Following discussion regarding the motion, the question was called on the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

74. **4 P.M. – PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE TO ESTABLISH THE LEE LANDING COMMUNITY PARKING DISTRICT (CPD) (PROVIDENCE DISTRICT)** (5:22 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 August 26 and September 2, 2022.

Henri Stein McCartney, Senior Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, Ms. McCartney presented the staff recommendation.

Supervisor Palchik moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix M, establishing Lee Landing CPD, consisting of the residential portion of Emma Lee Street and Morris Street. Supervisor Lusk and Chairman McKay jointly seconded the motion. Following a brief discussion regarding the motion, the question was called on the motion and it carried by a vote of eight, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Smith and Supervisor Storck being out of the room.

75. **4 P.M. – PUBLIC HEARING TO CONVEY COUNTY-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE ROUTE 29 WIDENING PROJECT PHASE II (SPRINGFIELD DISTRICT)** (5:25 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of August 26 and September 2, 2022.

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

A brief discussion ensued regarding the requirements for public hearings.

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

Supervisor Herrity moved that the Board:

- Authorize staff to prepare and execute all documentation necessary to convey Board-owned generally identified as Tax Map Number 0554-01-0037A to VDOT in connection with the Route 29 Widening Project Phase II, and in accordance with the terms and conditions described by staff
- Adopt a resolution approving such conveyance that is attached to the Board Item

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

76. **4:30 P.M. – PUBLIC HEARING TO LEASE THE I-95 LANDFILL FOR THE PURPOSE OF INSTALLING SOLAR FACILITIES (MOUNT VERNON DISTRICT)** (5:29 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 August 26 and September 2, 2022.

Eric Forbes, Deputy Director, Department of Public Works and Environmental Services, Solid Waste Management Program, presented the staff report.

Discussion ensued, with input from Mr. Forbes and Joanna Faust, County Attorney, regarding the:

- Timing of installation
- Contract incentives and rights

Following the public hearing, Supervisor Storck provided comments and moved that the Board approve to lease a portion of the I-95 Landfill Complex, Tax Map Number 113-1((1))14, to Sun Tribe Solar, LLC for the purpose of installation, operation, and maintenance of ground-mount solar photovoltaic panels. and Chairman McKay jointly seconded the motion. Following discussion regarding solar panels, the question was called on the motion and it carried by unanimous vote.

77. **4:30 P.M. – PUBLIC HEARING ON PCA 2002-LE-005-02 (RZPA 2021-LE-00008) (ALWADI) TO AMEND THE PROFFERS FOR RZ 2002-LE-005 PREVIOUSLY APPROVED FOR COMMERCIAL USES TO PERMIT A CHILDCARE CENTER AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN, LOCATED ON APPROXIMATELY 1.25 ACRES OF LAND (LEE DISTRICT) (5:40 p.m.)**

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of August 26 and September 2, 2022.

The application property is located on the north side of Richmond Highway, approximately 500 feet east of Martha Street. Tax Map 101-4 ((1)) 11A and 12.

John E. Carter, Agent, Tysons Engineering and Architectural Consultants, reaffirmed the validity of the affidavit dated March 17, 2022, for the record.

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

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

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

Following comments, Supervisor Lusk moved that the Board approve:

- Proffered Condition Amendment Application  
PCA 2002-LE-005-02, subject to the proffers dated June 7, 2022.
- Modification of the required front yard setback to that shown on the Generalized Development Plan Plat

Supervisor Herrity and Supervisor Storck jointly 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.”

78. **4:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (5:50 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 August 26 and September 2, 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 ten speakers may address the Board during any public comment period and speakers may address the Board once during a six-month period.

Public comment was held and included the following individuals:

- Diane Burkley Alejandro, regarding Immigration
- Monica Sarmiento, regarding the Fairfax County Trust Policy
- Christian Martinez, regarding the Fairfax County Trust Policy
- Danny Cendejas, regarding Policing
- Mary Bauer, regarding Immigration
- Nerbir Mancia, regarding the Trust Policy
- Jose Rivera, regarding the Trust Policy
- Catalina Valverde, regarding Safe Streets Baileys Crossroads

Following the testimony of Ms. Catalina Valverde (Speaker #9), Supervisor Gross reported to the Board that a meeting was held in early August at Baileys Elementary School, which included representatives from the Virginia Department of Transportation, staff from the Department of Transportation, Court Appointed Special Advocates and many other attendees. As a result, she noted the following:

- Additional signage has been installed
- Crosswalks have been enhanced
- Signalization times for crossing Route 7 were extended
- VDOT completed its survey regarding speeds on that section of Route 7 and a recommendation should be forthcoming

- Speed humps are not allowed on Route 7

### **ADDITIONAL BOARD MATTER**

79. **EMERGENCY ORDINANCE AMENDMENT TO SECTION 3-1-6 (b)(2) OF THE CODE OF THE COUNTY OF FAIRFAX** (6:21 p.m.)

- (O) (A) (NOTE: Earlier in the meeting, Chairman McKay presented a Board Matter regarding hiring incentives. See Clerk's Summary Item #19.)

Chairman McKay stated that an Emergency Ordinance Amendment from the County Attorney had been distributed around the dais. He noted that earlier today he presented a Board Matter authorizing the County Executive to grant up to \$15,000 in hiring bonuses, effective immediately.

The County Attorney has advised that an amendment to the Fairfax County Code Section 3-1-6 (b)(2) is needed to implement this change, and may be done immediately, to reflect this change on an emergency basis without any prior notice pending a public hearing.

Therefore, Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board:

- Adopt the Emergency Ordinance to amend Fairfax County Code Section 3-1-6 (b)(2) to increase the dollar amount specified therein from \$5,000 to \$15,000
- Authorize a public hearing on this amendment for **October 11, 2022**

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

Vice-Chairman Gross returned the gavel to Chairman McKay

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

At 6:22 p.m. the Board adjourned.