



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
March 7, 2023**

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, March 7, 2023, at 9:35 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Dalia Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Nathaniel Strathearn, Management Analyst II, Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, Department of Clerk Services.

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

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

- Robert “Bob” Kahane, who passed away recently. He was former president of the Annandale Rotary Club and Chairman of the Taste of Annandale; was very active in the community; and his wish was for the Taste of Annandale, scheduled for the end of April, to continue in his memory
- Patricia Gailliot, who passed away recently. She and her family own and operate Hilltop Sand and Gravel in the Franconia District and she was a major contributor to the Park Authority
- John Kiefer, who suddenly passed away recently. He was the husband of Meaghan Kiefer, who currently works in the Department of Economic Initiatives, and was Chief of Staff for former Supervisor Michael Frey. He was a VMI graduate and a commissioned Naval Officer
- John Horejsi, who was recently admitted to Hospice with Stage 4 cancer. He helped form Social Action Linking Together (SALT). He led SALT advocacy efforts for more than 30 years
- Steve Ledford, who passed away recently. He was a longtime Federal employee who advocated for employees. He was active in the Annandale Chapter of National Association of Retired Federal Employees
- Gary Sherfey, who passed away recently. He spent 41 years running the family business, Annandale Florist. He was very active in Annandale United Method Church with mission trips and feeding the homeless
- Judy Heumann, who passed away recently. She was known as the mother of disability rights movements. She founded national and international disability advocacy organizations
- Edith Wiggs Nader, who passed away recently. She worked as the school secretary at Waynewood Elementary School and later a bookkeeper for the family business, Village Hardware
- Senator John J. Bell, who is battling prostate cancer. While he does not directly represent the County, he has been instrumental in many things for the County in the General Assembly

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO MARSHALL HIGH SCHOOL SENIOR ILIA MALININ** (9:47 a.m.)

Supervisor Palchik moved approval of the Resolution of Recognition presented to Marshall High School senior, Ilia Malinin, for his outstanding accomplishments in the national and international ice-skating competition. Chairman McKay seconded the motion and it carried by unanimous vote.

3. **PROCLAMATION DESIGNATING MARCH 2023 AS "MULTIPLE SCLEROSIS AWARENESS MONTH" IN FAIRFAX COUNTY** (10 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation designating March 2023 as "*Multiple Sclerosis Awareness Month*" in Fairfax County. Supervisor Smith seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

4. **RESOLUTION OF RECOGNITION PRESENTED TO FAIR OAKS VOLUNTEER FIRE AND RESCUE COMPANY PRESIDENT JONATHAN WOOD** (10:11 a.m.)

Supervisor Smith moved approval of the Resolution of Recognition presented to Fair Oaks Volunteer Fire and Rescue Company President, Jonathan Wood, for 50 years of service as a volunteer with the Fairfax County Fire and Rescue Department. Chairman McKay seconded the motion and it carried by unanimous vote.

5. **PROCLAMATION DESIGNATING MARCH 2023 AS "WOMEN'S HISTORY MONTH" IN FAIRFAX COUNTY** (10:19 a.m.)

Supervisor Palchik moved approval of the Proclamation designating March 2023 as "*Women's History Month*" in Fairfax County. Supervisor Gross seconded the motion and it carried by unanimous vote.

6. **REPORT ON GENERAL ASSEMBLY ACTIVITIES** (10:47 a.m.)

Supervisor Walkinshaw, Chairman of the Board's Legislative Committee, stated that the regular session of the 2023 General Assembly adjourned on February 25, 2023. He presented the report on General Assembly activities, noting the following:

- The session by the numbers underscores the volume of bills that were considered this year by the General Assembly (GA) and the Board:
 - 2,863 bills and resolutions were introduced
 - 1,310 bills were reviewed by County operational and legal staff
 - The Board took formal positions on 139 bills
- The Board originally opposed or sought to amend 50 bills at the end of the session, two bills remained in that category
- The GA did not pass its budget before adjourning. On the last day of the session the GA passed a “mini budget” which addresses a few must-pass items but will have to return to vote on a full budget conference report
- The House and Senate budgets are separated by approximately \$1 billion, but also by prioritization. While the House uses more of its funding for tax cuts, which would be in addition to the tax cuts included in last year’s budget, the Senate uses more of its funding for investments in core services, especially K-12 education. Overall, the impact of the session on many County priorities, including K-12 funding, transportation, human services, and public safety, will not be fully determined until the final budget is passed
- The following County’s legislative initiatives were very successful:
 - The Bill which would allow Fairfax County to use contractors to remove illegal signs from the right-of-way, passed the House and Senate unanimously and awaits action by the Governor
 - The Bill which would clarify that localities are authorized to post appropriate and clear signage requiring motorists to stop for pedestrians in crosswalks, pedestrian crossings, and intersections where the speed limit is 35 miles per hour or less, passed both the Senate and the House and awaits action by the Governor. In 2020, the GA passed legislation requiring drivers to stop for pedestrians in these areas, but that legislation stated that in state law “yield” now means “stop.” Unfortunately, street signs could not be changed because federal regulations say that “Stop for Pedestrians” signage

can only be used in states where the state law specifically requires a driver to stop for a pedestrian in a crosswalk, and Virginia's law is not written that clearly

- The Bill which would have clarified that counties that do not maintain their own roads are authorized to reduce speed limits to less than 25 miles per hour, but not less than 15 miles per hour, on highways within their boundaries within business or residential districts, was tabled by a House Transportation subcommittee and did not advance

Supervisor Walkinshaw announced that the GA also passed some legislation with commending resolutions for retiring Board Members, Vice-Chairman Penny Gross (SJ 391 [Saslaw]) and Supervisor John Foust (SJ 386 [Boysko]). The GA praises them for their years of service and contributions to the Commonwealth.

Supervisor Walkinshaw thanked staff for their hard work and dedication to the County. The frantic pace of the General Assembly session is both demanding and exhausting, but the work they do is so important, and they do an incredible job in Richmond. Their efforts on the County's behalf are valued and appreciated.

Supervisor Walkinshaw moved adoption of the 2023 General Assembly Final Legislative Report. Chairman McKay seconded the motion.

Following a brief discussion regarding the report, the question was called on the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY."

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ADDITIONAL BOARD MATTERS

7. **RESOLUTION OF RECOGNITION REQUEST FOR EDU-FUTURO**
(10:59 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for Edu-Futuro's 25th Anniversary. Without objection, it was so ordered.

8. **PROCLAMATION REQUEST FOR JUNETEENTH** (10:59 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of Juneteenth. Without objection, it was so ordered.

9. **FAIRFAX COUNTY DESIGN AND ENVIRONMENT ACHIEVEMENT AWARDS 2022** (10:59 a.m.)

Chairman McKay announced that the Fairfax County's Environmental Excellence Awards, Exceptional Design Awards, and Friends of Trees Awards will be presented at a special evening ceremony at the Government Center on March 28, 2023, with a reception to follow in the Forum. The Awards Ceremony will be televised, livestreamed, and archived by the County's Channel 16.

In the past, these awards have been presented during the morning presentations at Board Meetings. A special evening event is planned to draw greater attention to the awards, better honor the recipients, and accommodate the attendance of family members, friends, and coworkers. Walter Hamilton, III, from Land Development Services, has graciously agreed to serve as the emcee.

The date of this ceremony is scheduled on a Board Committee meeting day. All Board Members are invited to remain for this event to help celebrate the community's accomplishments in environmentalism, sustainability, and creative building and site designs. The Board will have the opportunity to say a few words and take official photos with the award winners. A special invitation will be sent to all Board Members.

10. **UPCOMING ELECTED OFFICIALS RETIREMENTS** (11:01 a.m.)

Chairman McKay stated that this is an election year in Virginia for the Board of Supervisors, Fairfax County Public Schools (FCPS) School Board, House of Delegates, Senate of Virginia and Constitutional Officers, Sheriff, Commonwealth's Attorney, and Clerk to the Court. A very large number of County elected representatives are not seeking re-election or are seeking election to a different office than the one they currently hold. The following list, includes two members of the Board and seven members of the FCPS School Board:

- Supervisor Foust, Dranesville District
- Supervisor Gross, Mason District
- Senator Janet Howell
- Senator Dick Saslaw
- Delegate Eileen Filler-Corn
- Delegate Kathleen Murphy
- Delegate Ken Plum

- Laura Jane Cohen, Springfield District Representative, FCPS School Board
- Tamara Derenak Kaufax, Vice-Chair and Franconia District Representative, FCPS School Board
- Karen Keys-Gamarra, Member-at-Large, FCPS School Board
- Megan McLaughlin, Braddock District Representative, FCPS School Board
- Stella Pekarsky, Sully District Representative, FCPS School Board
- Karen Corbett Sanders, Mount Vernon District Representative, FCPS School Board
- Elaine Tholen, Dranesville District Representative, FCPS School Board
- John Frey, Clerk of the Court

Therefore, Chairman McKay asked unanimous consent that the Board direct staff to prepare Proclamations for the County's retiring elected officials, to be presented to them inside or outside of the Board Room, at the recipient's discretion. Chairman McKay stated that a celebration for the retiring Board Members will be held on a future date and that his office would add any future retirements this year to that list as needed. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman McKay.

11. **PROCLAMATION REQUESTS FOR THE JUSTICE HIGH SCHOOL GIRLS SWIM TEAM (MASON DISTRICT)** (11:03 a.m.)

Supervisor Gross stated that the Justice High School Girls Swim Team competed in the Virginia High School League 2023 Virginia High School Class 6A State Championships, held on February 18, 2023, in Hampton, Virginia. While the team finished fifth overall, the swimmers won the 200-yard medley relay and the 200-yard individual medley.

Therefore, jointly with Chairman McKay, Supervisor Gross asked unanimous consent that the Board direct staff to prepare Proclamations, to be signed by the Chairman and Mason District Supervisor, in recognition of the achievements by the athletes, to be presented at the April 11, 2023, Board Meeting. Without objection, it was so ordered.

12. **PROCLAMATION REQUEST FOR THE VIRGINIA HIGH SCHOOL LEAGUE (VHSL) 2023 SCHOLASTIC BOWL** (11:04 a.m.)

Supervisor Gross stated that the Thomas Jefferson High School for Science and Technology won the VHSL 2023 Scholastic Bowl, held on February 25, 2023, at Jamestown High School, in Williamsburg, Virginia. The close runner-up was McLean High School.

Therefore, jointly with Chairman McKay and Supervisor Foust, Supervisor Gross asked unanimous consent that the Board direct staff to prepare Proclamations for the competitors, in recognition of their achievements, to be presented at the April 11, 2023, Board Meeting. Without objection, it was so ordered.

13. **NO BOARD MATTERS FOR SUPERVISOR WALKINSHAW (BRADDOCK DISTRICT)** (11:04 a.m.)

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

14. **COMPENSATION FOR CHAIRMAN AND BOARD MEMBERS** (11:04 a.m.)

- (A) Supervisor Foust stated that, as this Board is aware, the compensation for the Board has not changed since 2015, eight years ago. Per Virginia Code, the current Board cannot increase its own salary. The Board can only adjust its compensation in an election year following a public hearing, and the change can only be applied to the next Board. Therefore, if the Board wishes to consider changing the salaries for the newly elected Board Members, to be seated on January 1, 2024, then the current Board must hold a public hearing and vote on the matter before April 15, 2023.

County staff has compared the salaries of the Board to the governing bodies of surrounding large jurisdictions. Staff also reviewed the pay increases County employees have received since 2015, plus projected compensation increases for the next two years using a 2 percent market rate adjustment (MRA) and an average merit increase of 2.25 percent for 2024-2026. Supervisor Foust stated that the charts, attached to his written Board Matter, show the results of these comparisons. Board Members are not eligible for these County employee compensation increases. Board Members also do not accrue annual or sick leave. As a result of the analysis, staff has recommended that the pay for Board Members be increased to \$140,000 annually, which is consistent with the surrounding large jurisdictions as well as what Board Members' compensation would be if they had received the same pay increase County staff received since 2015.

For the Chairman's compensation, staff found that surrounding jurisdictions pay their Chairman an average of 15 percent more than Board Members. However, there is significant variation across jurisdictions, from 5 percent to 36 percent. Currently, the variation for Chairman is just 5 percent. If Fairfax were to institute a

15 percent differential, and adopt \$140,000 annual compensation for Board Members, the Chairman's compensation would be \$161,000.

It is important to consider the evolving nature and increasing demands of the jobs of the Board and Chairman. In addition to County-based work, the job of a Supervisor or Chairman requires participation in a growing number of regional bodies in which most Board Members participate but are not compensated. County constituents rightly expect the Board to always be available to them in this electronic era, which makes the time committed to this job more involved and complex than ever. Every Supervisor and the Chairman maintains full-time office hours throughout the year, and the Board meets most Tuesdays, either for Board Meetings or Committee Meetings. It is not a part-time governing body.

A reasonable compensation increase recognizes the growing responsibilities and expectations of this job and will help the County attract Board Members who are able to meet those demands, and reflect the age, gender, and racial diversity of the County, and who do not need to rely on outside employment or personal wealth to do so. Compensation should not be a barrier to run for, or serve in, public office.

Therefore, Supervisor Foust moved that the Board:

- Authorize advertisement of a public hearing, to be held before the Board on **March 21, 2023, at 4:30 p.m.** to consider the Board's compensation, as described, per the requirements of Virginia Code Section 15.2-846. The advertisement should include a pay range of \$125,000 to \$130,000 for Board Members and \$140,000 to \$145,000 for the Chairman, both of which include a range that is lower than staff's recommendations
- Direct staff to develop a mechanism for any Board Member, who disagrees with this compensation adjustment, to return any additional compensation they receive to the County
- Direct staff to develop a process to provide compensation comparisons every four years to future Boards, so that those Boards may have the opportunity to consider this action every four years rather than every eight years, as has been prior practice

Chairman McKay, Supervisor Smith, and Supervisor Storck jointly seconded the motion.

Following discussion regarding whether serving on the Board is considered full-time employment, the increased funding needed for the Police Department, the current inflation and increased tax amounts, the Board asked staff to provide the Board information regarding the following:

- Comparison of Board offices budgets with other jurisdictions

- Amount spent by each Board office, dated back to Fiscal Year 2008
- Board use of County take home vehicles
- Unspent fund amounts returned by each Board office

Following additional discussion regarding the increased salary possibly attracting more people to run for office, the question was called on the motion and it carried by a recorded vote of eight, Supervisor Foust, Supervisor Gross, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE,” Supervisor Alcorn and Supervisor Herrity voting “NAY.”

15. **NO BOARD MATTERS FOR SUPERVISOR LUSK (FRANCONIA DISTRICT)** (11:34 a.m.)

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

16. **REVIEW OF RESTON TOWN CENTER NORTH (RTCN) REDEVELOPMENT AND PROCUREMENT OPPORTUNITIES (HUNTER MILL DISTRICT)** (11:34 a.m.)

Supervisor Alcorn stated that as the Board is aware, a community task force, led by former Chairman Kate Hanley, has begun meeting and is gathering information to make recommendations for community facilities on a County property in RTCN. As a reminder, RTCN is owned primarily by the County and INOVA, and a land swap has been long planned between the County and INOVA, consistent with a site design approved and updated in 2021 by the Reston Association Design Review Board. There is a pressing need for new and updated public facilities and affordable housing, including a new regional library and emergency shelter for our homeless population, as those facilities are at or near the end of their functional life.

On the edge of RTCN is property owned by the County’s Redevelopment and Housing Authority (RHA), on which 30 RHA-owned townhomes were constructed in 1985. The RHA property, along with a portion of the parking lot of the North County Governmental Center, was the subject of an unsolicited proposal from Foulger-Pratt under the Public Private Educational Facilities and Infrastructure Act (PPEA) of 2002. The Foulger-Pratt proposal would have delivered up to 350 new affordable homes and a new Reston regional library. Supervisor Alcorn stated that due to his motion on April 12, 2022, directed staff to initiate steps to formally authorize and schedule a public hearing to consider conveyance of approximately 1.6-acres of the Reston District Police Station site, located at Tax Map Parcel 0171-01-0014B, to the RHA. The purpose of the transfer is for the development of affordable housing with appropriate replacement of secure parking spaces dedicated to police use.

Although Foulger-Pratt withdrew its unsolicited proposal, it is critically important to keep the momentum going for the redevelopment of this vital part of Reston and the delivery of long-promised public facilities and affordable housing.

Therefore, jointly with Chairman McKay, Supervisor Alcorn moved that the Board:

- Direct the Department of Public Works and Environmental Services (Capital Facilities) to develop a strategy for the County's Health and Human Services public facilities in RTCN, both existing or planned, that will best serve the Reston community for future needs. This strategy should be coordinated with the appropriate Deputy County Executives, along with the Chief Financial Officer, to be presented to the RTCN task force for discussion and feedback
- Request that the FCRHA develop a procurement strategy for the redevelopment of the property that had previously been the subject of a PPEA process, to deliver new affordable housing and, if feasible and with input from the RTCN task force, a public facility which serves both the residents of the new housing and the surrounding community

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

17. **SUSPENSION OF DOCUMENT SHREDDING** (11:38 a.m.)

Supervisor Alcorn stated that he recently learned that some document shredding events have been suspended. Therefore, Supervisor Alcorn asked unanimous consent that the Board direct staff to provide more information to the Board and community on this and other free document shredding events. Without objection, it was so ordered.

(NOTE: Later in the meeting, a Board Matter was also presented on this. See Clerk's Summary Item #35.)

18. **PROCLAMATION REQUEST DESIGNATING MARCH 2023 AS "ALTERNATIVE DISPUTE RESOLUTION (ADR) MONTH"** (11:40 a.m.)

Supervisor Storck stated that ADR refers to several processes, tools and techniques used to manage and resolve conflict. ADR is an alternative to traditional adversarial processes and helps disputing parties reach mutually agreeable outcomes that consider the needs of all involved and minimize cost, while improving communication and morale. ADR services have been especially relevant throughout the pandemic in helping employees navigate high levels of stress, communicate effectively and build team relationships.

The County historically celebrates March as ADR month, and each year chooses a leader in this field to receive recognition. This year the ADR office would like to

recognize the Alternative Accountability Program (AAP). The AAP serves as one strategy to address disproportionate minority youth representation in criminal justice proceedings. AAP is the result of many years of collaboration and dedication to provide alternatives to the traditional justice system. The program is a collaborative effort between the Fairfax County Police Department, Fairfax County Public Schools, Fairfax County Juvenile and Domestic Relations District Court, Fairfax County Neighborhood and Community Services and NVMS Conflict Resolution Center.

Therefore, Supervisor Storck asked unanimous consent that the Board direct staff to prepare a Proclamation, to be signed by the Chairman and Mount Vernon District Supervisor, designating March 2023 as “*Alternative Dispute Resolution Month*” in the County, to be presented to the AAP agency outside the Board Room. Without objection, it was so ordered.

19. **REQUEST FOR THE BOARD TO SEND THE HISTORY COMMISSION A LETTER ON THE POTENTIAL RENAMING OF FORT BELVOIR TO THE SECRETARY OF THE ARMY (MOUNT VERNON DISTRICT)**
(11:41 a.m.)

(BAC) Supervisor Storck stated that in May 2021, the National Defense Authorization Act (NDAA) considered military bases across the country for potential renaming. Fort Belvoir was added to the list of bases.

Subsequently, Supervisor Storck stated that Supervisor Lusk, Chairman McKay, his office, Senator Surovell, and representatives of the History Commission were invited to participate in a Fort Belvoir Renaming Stakeholders information meeting with the Army’s Naming Commission in September 2021, to learn additional context around Fort Belvoir history and alternatives to renaming.

On March 2, 2022, the History Commission, unsure that primary source evidence on Fort Belvoir’s 1935 name change would be included in the Naming Commission’s Report, voted to produce a supplementary report for the Board and the Naming Commission.

Two weeks later, the Naming Commission determined that Fort Belvoir does not meet the criteria provided in the 2021 NDAA for a renaming recommendation. The report recommended that the Army conduct its own investigations into the renaming. As a result, the History Commission paused efforts to produce a report.

The final Naming Commission report was then released in September 2022. The Naming Commission strongly encouraged the Secretary of Defense and the Secretary of the Army to review these historical facts and consider renaming Fort Belvoir based on existing protocols for the naming/renaming of installations and facilities.

According to the History Commission members, who researched the history of the Fort Belvoir name, the findings regarding Fort Belvoir are limited with specific inaccuracies and omissions. In addition, based on its letter sent to Chairman McKay and the Franconia District Supervisor on February 4, 2023, it is the History Commission's belief that the Naming Commission's report does not reflect a full and accurate picture of the events that led to Fort Belvoir's renaming. The presentation given at the February 1, 2023, History Commission meeting brings attention to the following key inaccuracies:

- The Naming Commission report cites Andrew A. Humphreys as the original namesake for the base. Based on the History Commission's research, the original name was actually Camp Belvoir from 1912 to 1917. It was only referred to as Camp Humphreys at the request of Colonel Parks, the Commandant of the Camp at that time
- The Naming Commission report also argues that the name was changed back to Fort Belvoir in 1935 at the request of Virginia Congressman Howard Smith, a known segregationist. However, there is record of a letter to President Franklin Roosevelt that shows Congressman Smith only requested the name change on behalf of General Markham, the Chief of Engineers at that time
- Local research into the 1935 name change from Camp Humphreys to Fort Belvoir uncovers complex interactions with ties to road building, tourism, military planning, and historic preservation

In its argument against the renaming, the History Commission also points out a key statement from the National Trust for Historic Preservation on the difference between symbolic monuments and historic sites: *"We differentiate symbolic monuments from historic sites that have developed over time, some of them places built by African Americans held in bondage. These historic sites today must serve as critical places to explore the legacies of slavery and discrimination, and as sites of conscience where the honest exploration of our shared history and reconciliation can occur."*

Supervisor Storck stated that there is support for the recommendation made by the History Commission on the potential renaming. Any action taken by the Army to rename Fort Belvoir should be transparent, based on evidence and include the local community and stakeholders. Also, removing the name Belvoir may reduce the likelihood that these stories of the enslaved African Americans and the free black residents who lived on base will be told.

In addition, based on the findings from the History Commission's Confederate Names Inventory Report, Fort Belvoir has four streets named for Confederate Generals that are in need of renaming: Beauregard, Stuart, Johnston and Lee. These streets are all located on the North part of the post, within a collection of streets

named for U.S. Army Engineers from the Revolutionary war to the Twentieth Century.

Additionally, as part of the NDAA considering renaming of bases, there is an understanding that there is a desire from Fort Belvoir Leadership to work with the History Commission and local historians, to be consulted on renaming these streets. Any new proposed names should abide to the following criterion:

- Use names of prominent families in the historic African American community of Woodlawn
- Use names of African American war heroes that were removed when the segregated housing area called Young's Village was demolished in the mid to late 1960s

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Storck moved that the Board direct the History Commission to:

- Send its February 4, 2023, letter to the Secretary of the Army and the Naming Commission historian, voicing its concerns on the potential renaming of Fort Belvoir, and that the letter request the Secretary of the Army to address the following:
 - The criteria for deciding whether to rename Belvoir. The Naming Commission concluded "that renaming Fort Belvoir falls outside the legislative language provided in the Fiscal Year 21 NDAA for making a recommendation to rename the base." If there is another policy or mechanism for changing the name, whether it will be applied consistently across assets
 - The History Commission has stated: "*We respect the effort undertaken by the Naming Commission historians but do not believe the interpretation of history presented in the Naming Commission report is a full and impartial weighing of historical evidence.*" If there will be a fact checking of the Naming Commission report or reevaluation of the evidence, whether it will be transparent to the community
 - Whether the Army plans to seek input from descendants of African American enslaved people in the community or any others
- Designate a small subcommittee to support any efforts by Fort Belvoir in renaming four streets on Fort Belvoir, currently

named for Confederate Generals: Beauregard, Stuart, Johnston, and Lee. These efforts should be done in consultation with any descendants of the community of Woodlawn Village to consult on the renaming

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

20. **PROCLAMATION REQUEST DESIGNATING APRIL 2023 AS “CHILD ABUSE PREVENTION MONTH”** (11:48 a.m.)

Supervisor Palchik stated that April is a time to recognize the importance of families and communities working together to prevent child abuse. The pandemic increased stressors on families, thereby increased risk factors for child maltreatment. Nearly 3.1 million children were involved with Child Protective Services (CPS) across the country in 2020. In 2022, nearly 53,000 children in the Commonwealth of Virginia and nearly 3,600 children in the County were reported as possible victims of abuse or neglect. Additionally, the County’s CPS 24-hour hotline received approximately 13,300 calls in 2022 for protective services and information about prevention and family support services.

Child abuse prevention is a community responsibility and finding solutions depends on involvement among all people. The lives of children can be positively changed and saved by active and aware community members making a critically important decision to ask more questions and offer help. Adverse childhood experiences result in long-term health impacts. Fortunately, the trauma of child abuse and neglect is preventable.

Every child deserves to grow up in a safe, nurturing, and stable environment. The County is dedicated to the safety of children and providing the appropriate supports to parents to keep families healthy.

Therefore, jointly with Supervisor Lusk, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation, designating April 2023 as “*Child Abuse Prevention Month*” in the County, to be presented to the Fairfax County Department of Family Services at its meeting on March 21, 2023. Without objection, it was so ordered.

21. **PROCLAMATION REQUEST FOR FAIRFAX CHORAL SOCIETY (FCS)** (11:50 a.m.)

Supervisor Palchik stated that with a legacy stretching back to 1962, the FCS, a non-profit public charity, enriches lives through the performance, education, and appreciation of choral art. With six ensembles and the opportunity to join skill-appropriate musicianship classes, FCS is one of the largest choral groups in Northern Virginia and the only organization providing opportunities to 230 choral singers from preschool through adult. Their vision is a world where choral music uplifts and inspires all people and unites communities.

The FCS Symphonic Chorus has received rave reviews for its performance of choral masterworks in collaboration with the Fairfax Symphony, Cathedral Choral Society, Choral Arts Society, National Symphony Orchestra, City of Fairfax Band, and other arts organizations in the region.

The FCS Vocal Arts Ensemble is an adult chorus that held its inaugural season in 2018 - 2019. Under the direction of Artistic Director Michael Ehrlich, this ensemble performs a variety of genres, including traditional choral literature, major works, American folk songs and spirituals, music of different cultures, vocal jazz, and Broadway. Along with bringing choral music to the community, the ensemble embraces the true meaning of community by seeking diversity in its makeup and in its repertoire.

The FCS Youth Choruses, under the direction of Patrick Vaughn, provide singers, ages five to nineteen, the opportunity to expand their vocal experience in an auditioned choral program. Singers participate in musicianship classes and performing ensembles at their campus in Annandale. The FCS Youth Choruses have sung for choral festivals, schools, and church concert series, with the National Symphony Orchestra and the American Youth Philharmonic, at Carnegie Hall, at the White House, and in collaboration with other youth choruses throughout the Washington area. Their repertoire includes classical, folk, and the finest contemporary compositions for treble and mixed voices. FCS was honored by the Arts Council of Fairfax County with the 2016 Arts Education Award for its outstanding music education program.

The FCS' 60th Anniversary Gala will be held on March 11, 2023, at 7:30 p.m., where its choirs, along with special guest, The Children's Chorus of Washington, will present Dan Forrest's *Jubilate Deo*. They will be joined by internationally acclaimed Soprano Simone Paulwell.

Therefore, jointly with Chairman McKay and Supervisor Walkinshaw, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for the Fairfax Choral Society, in honor and celebration of its 60 years of enriching lives through the performance, education, and appreciation of choral art, to be presented at its Anniversary Gala on March 11, 2023. Without objection, it was so ordered.

Since it is also included in the Mason District, Supervisor Gross asked to amend the request to include the Mason District Supervisor. This was accepted.

22. **MY BROTHER'S KEEPER (MBK)** (11:54 a.m.)

Supervisor Palchik stated that pursuant to Chairman McKay's Board Matter directing the Successful Children and Youth Policy Team (SCYPT) to pursue the possibility of the County becoming a MBK community, the Board received an update and recommendation as part of its February 28, 2023, Health and Human

Services Committee meeting. Specifically, the Board directive was for SCYPT to identify and engage community partners in shaping the participation and infrastructure necessary for building, improving, and scaling initiatives that serve and support improved life outcomes for boys and young men of color and to determine the resource needs to implement organizational and operational recommendations. Accordingly, SCYPT has worked with Venture Philanthropy Partners, the Capital Youth Empowerment Foundation, and Edu-Futuro to lead the preparations necessary to join the MBK Alliance.

Former U.S. President Barack Obama launched MBK in February 2014 as a White House initiative to address the persistent opportunity gaps boys and young men of color face and to ensure all young people can reach their full potential. It is now an Obama Foundation program rooted in the belief that communities are the unit of change to realize improved life outcomes for boys.

MBK is aligned with the One Fairfax policy and is rooted in six key life milestones that research shows are especially predictive of later success, and where interventions can have the greatest impact. While MBK Fairfax will adopt all six, the initial focus in the County is the following milestones: graduating from high school, college and career ready; completing postsecondary education or training; entering the workforce successfully; and keeping kids on track and re-engaging them when they need it.

For the County to become a certified MBK community, a formal Board vote to accept the challenge is required. Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Palchik moved that the County join the My Brother's Keeper Alliance and take the necessary steps of becoming a certified My Brother's Keeper Community and subsequently unleash the power of communities working together to solve problems for boys and youth men of color at a level to improve real-life outcomes. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

23. **PROCLAMATION REQUEST FOR THE TRAVELING PLAYERS**
(12:02 p.m.)

Supervisor Palchik stated that The Traveling Players celebrates its 20th Anniversary this year. The Traveling Players, founded by Jeanne E. Harrison on June 10, 2003, is an educational theatre company that brings unique theatre training to students. Its mission is to enhance self-expression, self-reliance, and problem-solving skills, and to heighten appreciation of challenges and beauty by bringing great theatre into the great outdoors. They foster this by providing an outstanding theatre experience for students which contributes to their maturity and cultivates a lifelong love of both theater and the outdoors.

Classes and camps, offered by the Traveling Players, provide a full continuum of actor training. The students create theatre in small ensembles, founded on the

principles of inclusion, diversity, and equality which is reinforced by its robust financial aid program.

In 2020, the Traveling Players opened its studio in the Tysons Corner Center, in partnership with Macerich, offering family-friendly theater year-round. They perform plays for the community throughout the summer at the Tysons Corner Center Plaza. The National Endowment for the Arts selected Traveling Players as one of its 25 "Summer Schools in the Arts," based on the Players' comprehensive and intensive curricula, recommending that other institutions follow its educational model.

Therefore, jointly with Supervisor Foust, Supervisor Palchik asked unanimous consent that the Board direct staff to prepare a Proclamation for the Traveling Players, in recognition of its 20th Anniversary and thanking them for enriching the lives of youth and providing meaningful opportunities for self-expression and growth, to be presented at a Board Meeting in June. Without objection, it was so ordered.

24. **MODIFIED PROCESS REQUEST FOR CAPITAL ONE BLOCK D METRO PARK (PROVIDENCE DISTRICT)** (12:04 p.m.)

Supervisor Palchik stated that Capital One recently reached out to her regarding a time-sensitive matter. They have a pending site plan under review for the development of the Block D Metro Park that was recently approved via a final development plan. To save several months of time, they have requested concurrent review of the Rough Grading Plan (RGP) and Site Plan. Although Land Development Services (LDS) staff do not have any substantive concerns with the request, LDS has determined that a Board action is necessary to facilitate concurrent processing of the Site Plan and RGP.

Therefore, Supervisor Palchik moved that the Board approve the Modified Processing request, MP-2022-10-01, to allow the RGP to be processed concurrently with the review of pending Site Plan 6835-SP-0009 for Block D of the Capital One Headquarters Campus. This modified processing will facilitate the delivery of the Block D Public Park and a new entrance to the McLean Metro Station significantly earlier than otherwise anticipated and will likewise provide efficiencies for related site and utility work for nearby projects at Capital One East with similar public benefits. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Storck being out of the room.

25. **UPCOMING RETIREMENTS** (12:06 p.m.)

(BAC) Supervisor Palchik stated that Tom Biesiadny, Director, Fairfax County Department of Transportation, will be retiring in May 2023. The Board thanked him for his hard work and his years of service to the County.

Supervisor Herrity stated that Pete Murphy, Chairman of the Planning Commission, will be retiring and he will be honored at an upcoming reception.

26. **RESOLUTION OF RECOGNITION REQUEST FOR THE CLIFTON GENERAL STORE (SPRINGFIELD DISTRICT)** (12:07 p.m.)

Supervisor Herrity stated that, known as “the heart and hub of Clifton,” the Clifton General Store celebrates its 100th Anniversary of serving the Clifton community this July. The Clifton General Store sits next to the only at grade railroad crossing in the County and is in the historic Town of Clifton. In addition to being a popular location for locals, the store has earned accolades from Travel + Leisure as well as The Washington Post, for being a must-visit spot in historic Northern Virginia. The Clifton General Store is known for its family-owned Irish pub, The Main Street Pub, amazing sandwiches, and for being a place where people know each other and help each other out. At all times of year, even in the midst of severe weather, the store has remained open to serve customers.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Clifton General Store, in recognition of it being a beloved staple of the Clifton community and a timeless attraction for tourists visiting the historic Town of Clifton, to be presented at the Clifton General Store’s 100th Anniversary celebration in July. Without objection, it was so ordered.

27. **PUBLICITY REQUEST FOR THE “FENTANYL IS IN OUR NEIGHBORHOODS AND SCHOOLS, WHAT YOU NEED TO KNOW AND DO” TOWN HALL** (12:08 p.m.)

Supervisor Herrity stated that heartbreaking stories of drug overdose, particularly of students, are increasingly prevalent throughout the country, Virginia, and here in the County. Supervisor Herrity stated that back in 2016, he hosted an opioid town hall to raise awareness of the dangers of heroin and prescription drug abuse, discuss the steps being taken to address the crisis, and the practical steps that can be taken to reduce the growing epidemic by citizens and their families. The County has a robust array of services and programs addressing this public health crisis.

Today, many are seeing a disturbing rise in the circulation of fentanyl, a very powerful, often fatal, opioid. Fentanyl-laced drugs are being circulated in the community and most concerningly, in the schools. Even though many lives throughout the County have been saved through the administration of naloxone, overdose data shows that more needs to be done to protect the community.

In a joint effort to educate the community on the dangers of fentanyl, Supervisor Herrity stated that he will be hosting a town hall titled “Fentanyl Is in Our Neighborhoods and Schools, What You Need to Know and Do.” The town hall will be hosted jointly with Fairfax County School Board Member Laura Jane Cohen at Lake Braddock Secondary School on March 28, 2023, at 7 p.m. The town hall will include a panel of County and Fairfax County Public Schools experts who will

share information about drugs and fentanyl in schools and resources for help with addiction. In addition, the panel will include people with lived experience of opioid addiction. Attendance is welcome to all, and a question-answer period will follow the panel. At the end of the town hall, attendees will also have the opportunity to receive REVIVE training and a usable dose of lifesaving naloxone.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to publicize the “Fentanyl Is in Our Neighborhoods and Schools, What You Need to Know and Do” Town Hall. Without objection, it was so ordered.

28. **RESOLUTIONS OF RECOGNITION REQUEST FOR THE WEST SPRINGFIELD HIGH SCHOOL WRESTLING TEAM (SPRINGFIELD DISTRICT)** (12:09 p.m.)

Supervisor Herrity stated that in 2022, the Virginia High School League (VHSL) and its Executive Committee voted to designate girls wrestling as an “emerging sport” after pushes for the program were spearheaded by schools across the State. At the time, nearly half of 271 schools in Virginia had at least one female wrestler on what was considered a boy’s wrestling team, and with these numbers growing, this was a proposal that was a long time coming. Last month, Virginia held its first official Girls’ State Wrestling Meet in Manassas where multiple West Springfield wrestlers went to compete. For the first time in the school’s history, three wrestlers made it to the 6A state semifinals.

On February 25, 2023, West Springfield freshman, Elaina Primozic, became the first ever State Champion for the VHSL Girls’ State Championships in the 156-pound class. She was the only District of Columbia.-area wrestler to win a title. After delays from the pandemic and injuries from playing both softball and hockey, her competitive attitude and determination has officially cemented her in the record books.

Therefore, jointly with Supervisor Walkinshaw, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the West Springfield High School wrestlers, in recognition of their historic success in the first Girls’ State Wrestling Meet in Virginia, and a Resolution of Recognition for Elaina Primozic, in recognition of her outstanding performance, both to be presented at a future Board Meeting date. Without objection, it was so ordered.

29. **LETTER REQUEST FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REGARDING IMPROVED SIGNAGE FOR I-66 EXPRESS LANES OUTSIDE THE BELTWAY** (12:10 p.m.)

Supervisor Herrity stated that this past November, the entire 22.5 mile section of Express Lanes on I-66 outside the Beltway opened a full month ahead of schedule, offering residents new transportation choices - pay a toll for a faster trip, carpool

for a faster free trip, ride mass transit with a guaranteed travel time, or ride in the regular lanes for free with a quicker commute due to the additional capacity from the toll lanes. VDOT and Megaprojects are to be commended for this impressive feat, considering the project's magnitude.

However, the signage used on these newly opened Express Lanes is not as clear as the signs on the I-495 and I-95 Express Lanes. The signage does not provide total toll cost information for the entire length, and it does not give clear information to drivers on locations of the exit ramps to the general-purpose lanes (which is important for drivers deciding whether to commit to additional tolls). VDOT Megaprojects staff previously indicated they would be working on this issue, but the signs remain unchanged and the Springfield District Supervisor's office continues to receive inquiries regarding this lack of information on the Express Lanes' signage.

Therefore, Supervisor Herrity moved that the Board direct staff to prepare a letter to be sent to VDOT leadership, on behalf of the Board, sharing these concerns and requesting that changes be made to the signs to provide clear information on upcoming exits, exits to the general-purpose lanes, and all related tolls, so citizens and travelers, traveling this corridor, can make informed decisions to use or not use the I-66 Express Lanes. Supervisor Lusk seconded the motion and it carried by a vote of eight, Supervisor Foust and Supervisor Palchik being out of the room.

30. **RESOLUTIONS OF RECOGNITION REQUEST FOR THE LAKE BRADDOCK HIGH SCHOOL GYMNASTICS TEAM** (12:12 p.m.)

Supervisor Herrity stated that, following a dominant run, the Lake Braddock Bruins Varsity Gymnastics team won its second straight Virginia Class 6 Championship in February. Under Coach Mike Cooper, who coached the team back in 1999 as well as last year's championship team, the Bruins secured the Class 6 title after defeating the Battlefield Bobcats, with no Bruins gymnast receiving a score below 8.975.

This impressive display was highlighted by Lake Braddock Sophomore, Madison Bell, who received a 9.8 on the uneven bars and a perfect 10 on the balance beam. She was recognized as Toyota's Athlete of the Week and brought home the All-Around State Championship. This contributed to the team's overall score of 151.85, just edging out Battlefield's 148.1, and established the Bruins as repeat champions.

Therefore, jointly with Supervisor Walkinshaw, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition for the Lake Braddock Secondary Schools' Women's Gymnastics team, in recognition of its second consecutive Class 6 State Championship Title, and a Resolution of Recognition for Madison Bell, in recognition of her outstanding performance, both to be presented at a future Board Meeting. Without objection, it was so ordered.

31. **PROCLAMATION REQUEST FOR THE NATIVITY CATHOLIC CHURCH (SPRINGFIELD DISTRICT)** (12:14 p.m.)

Supervisor Herrity stated that in 1973, Bishop Walter Sullivan announced the opening of a new parish to serve the growing population of the County in the Burke-Springfield area, served by Pastor, Father Frank Ready. It was considered a literal “leap of faith” for an area that was mostly farmland at the time. However, with many Catholics having felt isolated in the Orange Hunt and Rolling Valley communities, the creation of the Nativity Parish served to shorten travel times for families, limit confusion on parish assignment, create a now national historic landmark, and to bring the centralize once-isolated communities.

Today, Nativity Catholic Church has grown in size and scope, yet has continued its original mission of stewardship, serving as a pillar to many in the Springfield area for 50 years. They offer K-12 education services, support groups, Bible Studies, Conferences and Marches, bilingual support systems, overseas missions and faith-based programs to promote ministry for young adults. On June 11, 2023, they will be celebrating their 50th Anniversary.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a Proclamation for Nativity Catholic Church, in honor of its 50th Anniversary of existence and service to the County, to be presented outside the Board Room at its anniversary celebration on June 11, 2023. Without objection, it was so ordered.

32. **UPCOMING TEEN JOB FAIRS** (12:14 p.m.)

Supervisor Herrity announced the following upcoming teen job fairs and invited his colleagues and the community to attend:

- March 11, 2023, 11 a.m. – 1 p.m., at West Springfield High School
- March 18, 2023, 1 p.m. – 3 p.m., at South County High School
- March 25, 2023, 1 p.m. – 3 p.m., at Chantilly High School

33. **SHAPE THE FUTURE OF AGING PLAN** (12:15 p.m.)

Supervisor Herrity stated that he and Supervisor Walkinshaw have been working on the Shape the Future of Aging Plan and hope to provide a draft of it to Board Members within the next couple of days so that it can be discussed at next week’s Board Committee Meeting. Board Members will have another opportunity to discuss and provide input at the Board’s April 25, 2023, Aging Committee Meeting in hopes of finalizing and adopting it by May 2023.

34. **REAL ESTATE ASSESSMENT TOWN HALL** (12:16 p.m.)

Supervisor Herrity announced that he will be hosting a town hall, with the Department of Tax Administration, to discuss real estate tax assessments on March 15, 2023, at 6 p.m. He invited the community to attend and participate in the event.

(NOTE: Later in the meeting, Supervisor Storck announced another date for this event. See Clerk's Summary Item #39.)

35. **COUNTY DOCUMENT SHREDDING EVENTS** (12:16 p.m.)

(NOTE: Earlier in the meeting, a Board Matter was presented on this. See Clerk's Summary Item #17.)

Supervisor Herrity stated that he also reached out for information regarding why this service had stopped. He shared the following reasons that were provided to him:

- Staffing shortage
- Service delivery challenges
- Locations not equitably distributed throughout the County
- Document shredding is not in line with the County's waste reduction and sustainability goals

Supervisor Herrity announced that he will be hosting a shred event with Crime Solvers on June 24, 2023, at Rolling Valley Mall in the Springfield District, and Supervisor Storck will be hosting one in the Mount Vernon District with Crime Solvers on April 1, 2023. He invited the community to shred their documents at those events.

36. **RESOLUTION OF RECOGNITION REQUEST FOR REVEREND (REV.) DOCTOR (DR.) EUGENE JOHNSON** (12:18 p.m.)

Supervisor Smith stated that in November of 1992, Rev. Dr. Eugene Johnson assumed the pastoral leadership of Mount Olive Baptist Church in Centreville, Virginia. Pastor Johnson became Mount Olive's 11th pastor in its illustrious 107-year existence, becoming the longest tenured pastor in Mount Olive's history. After 31 years of dedicated service, Pastor Johnson is retiring from the ministry.

Under Dr. Johnson's spiritual guidance, Mount Olive experienced unprecedented growth in membership. It was under Pastor Johnson's tenure that Mount Olive grew from a small rural church to the monolithic community pillar that it is now.

Given his tremendous time in service to the residents of this County, regardless of whether they were parishioners of Mount Olive or residents, Pastor Johnson has found time to remain an ardent family man. He and his wife, June, are the proud grandparents to Marley and Jaden.

Therefore, jointly with Chairman McKay, Supervisor Smith asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition, for Pastor Johnson, to be signed by the Chairman and Sully District Supervisor, in recognition of his undaunting service to so many of the residents of the County, to be presented out of the Board Room. Without objection, it was so ordered.

37. **RESOLUTION OF RECOGNITION REQUEST FOR COLIN POWELL ELEMENTARY SCHOOL (SULLY DISTRICT)** (12:19 p.m.)

Supervisor Smith stated that she is pleased to recognize one of Sully District's premier elementary schools, Colin Powell Elementary School. For 20 years now, Colin Powell Elementary School has educated young students, preparing them for middle school and beyond.

The highly qualified educators that have walked the halls of Colin Powell, have impacted the lives of young people by providing the best educational opportunities for them to have successful educational outcomes.

On April 20, 2023, a 20th Anniversary ceremony will take place at the school, and the first Principal, Brian Hull, will provide remarks. In addition, the Colin Powell Puma Band will perform a commissioned William Owens piece. There will also be a community celebration on May 20, 2023, on the school grounds that will include food trucks, carnival games and a silent auction.

Therefore, Supervisor Smith asked unanimous consent that the Board direct staff to prepare a Resolution of Recognition, for Colin Powell Elementary School, to be signed by the Chairman and Sully District Supervisor, in recognition of the school's 20th Anniversary, to be presented at its ceremony on April 20, 2023. Without objection, it was so ordered.

38. **PRESENTATION REQUEST FOR THE 2023 FIRST AMENDMENT PRESS FREEDOM AWARD** (12:20 p.m.)

Supervisor Smith stated that the Journalism Education Association, with representatives from the National Scholastic Press Association, and the Quill and Scroll International Honorary Society, recently named Chantilly High School, McLean High School, and West Springfield High School as recipients of the 2023 First Amendment Press Freedom Award. The three schools are among 16 schools from across the United States to receive this award and this is the ninth consecutive year that Chantilly High School has received this recognition, and the sixth consecutive award for McLean High School, and the first for West Springfield High School.

The award recognizes public high schools that actively support, teach, and protect First Amendment rights and responsibilities of students and teachers, with an emphasis on student-run media where students make all final decisions of content.

Therefore, jointly with Supervisor Foust and Supervisor Herrity, Supervisor Smith asked unanimous consent that the Board direct staff invite representatives from Chantilly High School, McLean High School, and West Springfield High School and the journalism students from the respective schools to appear before the Board to be acknowledged for their superior achievement. Without objection, it was so ordered.

39. **REAL ESTATE ASSESSMENT TOWN HALL** (12:21 p.m.)

(NOTE: Earlier in the meeting, Supervisor Herrity announced his date for this event. See Clerk's Summary Item #34.)

Supervisor Storck announced that he will be hosting a virtual town hall, with the Department of Tax Administration, to discuss real estate tax assessments on March 16, 2023, at 7 p.m. He invited the community to attend and participate in the event.

EBE:ebe

AGENDA ITEMS

40. **ADMINISTRATIVE ITEMS** (12:22 p.m.)

Supervisor Gross moved approval of the Administrative Items. Lusk seconded the motion.

Chairman McKay asked to consider Admin 5 – Authorization to Advertise Publication of the Fiscal Year (FY) 2024 Budget and Required Tax Rates, the FY 2024 Effective Tax Rate Increase, and the Advertised Capital Improvement Program for FYs 2024-2028 (with Future FYs to 2033) separately. This was accepted.

The question was called on the motion to approve the Administrative Items, with the exception of Admin 5, and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE."

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT SECTION 67.1-10-2 OF THE FAIRFAX COUNTY CODE RELATING TO SEWER

AVAILABILITY CHARGES (INCLUDING THE FIXTURE UNIT RATE), SERVICE CHARGES, BASE CHARGES, AND HAULED WASTEWATER CHARGES

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 11, 2023, at 3 p.m.**, to consider an Ordinance to amend and readopt Section 67.1-10-2 of the Fairfax County Code Relating to Sewer Availability Charges (Including the Fixture Unit Rate), Service Charges, Base Charges, and Hauled Wastewater Charges:
1. Re-affirming the Availability Charges (including the fixture unit rate) for Fiscal Year (FY) 2023, adjusting the Availability Charges for FY 2024 – FY 2027, and establishing the Availability Charges for FY 2028
 2. Re-affirming the Sewer Service Charges for FY 2023, adjusting the Sewer Service Charges for FY 2024 – FY 2027, and establishing the Sewer Service Charges for FY 2028
 3. Re-affirming the Base Charges for FY 2023, adjusting the Base Charges for FY 2024 – FY 2027, and establishing the Base Charges for FY 2028
 4. Re-affirming the Hauled Wastewater Charges for FY 2023 and maintaining the same charges as FY 2023 for FY 2024

ADMIN 2 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – FORT DRIVE (MOUNT VERNON DISTRICT)

- (R)
- Adopted the Resolution endorsing a traffic calming plan for Fort Drive consisting of one speed hump (Mount Vernon District)
 - Directed the Fairfax County Department of Transportation staff to schedule the installation of the approved traffic calming measures as soon as possible

ADMIN 3 – AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (VDBHDS) SUPPORTING THE EXPANSION OF SUBSTANCE USE TREATMENT AND RECOVERY SERVICES FOR ADOLESCENTS AND THEIR FAMILIES IN DBHDS REGION 2

- Authorized the CSB to apply for and accept funding, if received, from the DBHDS in the amount of \$540,000. Funding will go

toward startup costs associated with a regional project to expand capacity for youth with an opioid use disorder diagnosis or a co-occurring substance use disorder and/or behavioral health diagnosis. No local cash match is required

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

ADMIN 4 – AUTHORIZATION FOR THE DEPARTMENT OF NEIGHBORHOOD AND COMMUNITY SERVICES (NCS) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) ASSOCIATED WITH THE CONSOLIDATED APPLICATION OF HEAD START, EARLY HEAD START AND EARLY HEAD START CHILD CARE PARTNERSHIP EXPANSION GRANT

- Authorized the NCS to apply for and accept grant funding, if received, from the DHHS. Funding in the amount of \$11,630,699, including \$1,539,741 in local cash match, will support the continuation of Head Start and Early Head Start services to 714 children and their families, including through partnerships with family child care providers. This funding will continue to support 63/55.2 full-time exempt existing grant positions. No new grant positions are associated with this funding
- Authorized the Chairman of the Board, the County Executive, and/or a designee appointed by the County Executive, to enter into the grant agreement and any related agreements including but not limited to Federal Subaward Agreements, on behalf of the County

ADMIN 5 – AUTHORIZATION TO ADVERTISE PUBLICATION OF THE FISCAL YEAR (FY) 2024 BUDGET AND REQUIRED TAX RATES, THE FY 2024 EFFECTIVE TAX RATE INCREASE, AND THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM FOR FYs 2024-2028 (WITH FUTURE FYs TO 2033)

(NOTE: Earlier in the meeting, action was taken to consider this item separately. See page 25.)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item #40.)

41. **ADMIN 5 – AUTHORIZATION TO ADVERTISE PUBLICATION OF THE FISCAL YEAR (FY) 2024 BUDGET AND REQUIRED TAX RATES, THE FY 2024 EFFECTIVE TAX RATE INCREASE, AND THE ADVERTISED**

CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYs 2024-2028 (WITH FUTURE FYs TO 2033) (12:23 p.m.)

- (A) (NOTE: Earlier in the meeting, action was taken to consider this item separately. See Clerk's Summary Item #40.)

Supervisor Gross moved that the Board authorize the advertisement of the publication of the FY 2024 advertised Budget, the effective tax rate increase, the advertised CIP, and required tax rates as outlined in the Board Agenda Item. This includes the advertisement of the Real Estate Tax rate of \$1.11 per \$100 of assessed value. Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Herrity voting "NAY,"

42. **A-1 – APPROVAL OF THE RECIPROCAL AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF STATE POLICE AND FAIRFAX COUNTY DURING THE POLICE UNITY TOUR** (12:24 p.m.)

Supervisor Lusk moved that the Board concur in the recommendation of staff and authorize the Chief of Police to sign the Reciprocal Agreement between the Virginia Department of State Police and Fairfax County during the Police Unity Tour. Supervisor Herrity and Chairman McKay jointly seconded the motion.

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to provide information regarding the path of the tour so that Board Members can be there to support the participants. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman McKay.

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

43. **A-2 – APPROVAL OF THE DISEASE CARRYING INSECTS PROGRAM** (12:25 p.m.)

On motion of Supervisor Storck, seconded by Supervisor Gross, and carried by unanimous vote, the Board concurred in the recommendation of staff and directed staff to take the actions, as outlined in the Board Agenda Item, concerning Fairfax County's Disease Carrying Insects Program. This action covers all Disease Carrying Insects Program activities carried out through June 30, 2024.

44. **A-3 – APPROVAL OF CALENDAR YEAR 2023 FOREST PEST MANAGEMENT PROGRAM** (12:26 p.m.)

On motion of Supervisor Storck, seconded by Gross, and carried by unanimous vote, the Board concurred in the recommendation of staff and directed staff to take the actions outlined in the Board Agenda Item concerning Fairfax County's Calendar Year 2023 Forest Pest Management Program. Per Appendix I of the Code

of the County of Fairfax, Fairfax County Special Service District for the Control of Infestations of Insects that May Carry a Disease that is Dangerous to Humans, Gypsy Moths, Cankerworms and Certain Identified Pests

45. **C-1 – APPROVAL OF THE FAIRFAX COUNTY 250TH COMMISSION BYLAWS** (12:26 p.m.)

(BACs) The Board next considered an item contained in the Board Agenda regarding approval of the Bylaws for the Fairfax County 250th Commission.

Supervisor Gross moved that the Board approve the Bylaws for the Bylaws for the Fairfax County 250th Commission. Supervisor Palchik seconded the motion.

As a budget Q&A, Supervisor Gross asked staff to provide information regarding the budget funding for the Commission. A brief discussion ensued, with input from Brian Hill, County Executive, and Denice Dressel, Branch Chief, Heritage Resources and Plan Development Branch, Planning Division, Department of Planning and Development, regarding the request.

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

NS:ns

46. **RECESS/CLOSED SESSION** (12:31 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. *Kimberly LaFave, et al. v. County of Fairfax, et al.*, Case No. CL-2021-0001569 (Fx. Co. Cir. Ct.)

2. *Claim Arising from Critical Incident at 6916 Arbor Lane, McLean, Virginia on July 7, 2022*
3. *AM Worldgate Owner LLC v. Board of Supervisors*, Case No. CL-2021-0017763 (Fx. Co. Cir. Ct.) (Dranesville District)
4. *Ibrahim N. Ahmed v. Department of Tax Administration Revenue Collection Division*, Case No. CL-2022-0017287 (Fx. Co. Cir. Ct.)
5. *Road Runner Wrecker Service, Inc. v. Fairfax County*, CL-2022-0006761 (Fx. Co. Cir. Ct.)
6. *Jeremy D. Nickens v. May Shallal and Patrick Anderson*, Case No. GV22- 018316, (Fx. Co. Gen. Dist. Ct.)
7. *Jay Riat, Building Official for Fairfax County, Virginia v. Mia Mozingo*, Case No. GV22-015104 (Fx. Co. Gen. Dist. Ct.) (Mason District)
8. *Jay Riat, Building Official for Fairfax County, Virginia v. V-NBC, LLC*, Case No. CL-2023-0002195 (Fx. Co. Cir. Ct.) (Mount Vernon District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711 (A)(7) and (8), consideration of settlement demands regarding the following: injuries associated with a motor vehicle accident at the intersection of Centreville and Frying Pan Roads on December 27, 2017, and a police department critical incident on July 7, 2022, at 6916 Arbor Lane in McLean.
- As permitted by Virginia Code Section 2.2-3711(A)(1), annual evaluations for the County Executive and the County Attorney

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

At 4:04 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

47. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:04 p.m.)

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

48. **ANNUAL EVALUATIONS FOR THE COUNTY EXECUTIVE AND THE COUNTY ATTORNEY** (4:05 p.m.)

Supervisor Gross stated that the Board has now completed its annual evaluations of the County Executive and the County Attorney, and moved approval of such evaluations on the terms and conditions outlined in Closed Session. Supervisor Lusk seconded the motion and it carried by unanimous vote.

AGENDA ITEMS

49. **4 P.M. – PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND AND READOPT FAIRFAX COUNTY CODE SECTIONS 7-2-7, 7-2-10, 7-2-12, AND 7-2-13 RELATING TO ELECTION PRECINCTS AND POLLING PLACES TO RENAME PRECINCTS IN THE FRANCONIA DISTRICT; DIVIDE, CREATE, AND RENAME PRECINCTS, AND RELOCATE POLLING PLACES IN THE PROVIDENCE DISTRICT; AND RELOCATE AND RENAME PRECINCTS IN THE SULLY DISTRICT** (4:06 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of February 24 and March 3, 2023.

(NOTE: The advertisements were published on the dates noted above to ensure compliance with the Code of Virginia Statute Section 24.2-306[A].)

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

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

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board amend and readopt Fairfax County Code Sections 7-2-7, 7-2-10, 7-2-12, and 7-2-13 to rename the polling place for Franconia #1 precinct and Franconia #2 precinct in the Franconia District; divide the Tysons precinct to create Jones Branch precinct, relocate the polling place for Tysons precinct, and rename the Oak Marr precinct in the Providence District; relocate the polling place for Difficult Run

precinct, relocate and rename the Spindle #2 precinct, and rename Spindle #1 precinct in the Sully District. The motion was multiply seconded and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

Vice-Chairman Gross returned the gavel to Chairman McKay.

50. **4 P.M. – PUBLIC HEARING ON AF 2022-SP-00005 (JACQUELINE ATIYEH, HZTM AGRICULTURAL AND FORESTAL DISTRICT) TO PERMIT THE CREATION OF AN AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON APPROXIMATELY 77.5 ACRES OF LAND (SPRINGFIELD DISTRICT)** (4:09 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 February 17 and February 24, 2023.

The application property is located at 12725, 12796, and 12801 Popes Head Road, Clifton, 20124. Tax Map 66-4 ((1)) 11Z, 17Z, 18Z, and 19Z.

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

Following the public hearing, which included testimony by one speaker, Ms. Fisher presented the staff and Planning Commission recommendations.

Following a query by Supervisor Herrity, the applicant, Jacqueline Atiyeh, confirmed for the record, acceptance of the Ordinance provisions dated February 1, 2023.

Supervisor Herrity moved approval of Agricultural and Forestal Application AF 2022-SP-00005, and adoption of the proposed amendments to the Code of the County of Fairfax, Appendix F, establishing the HZTM Local Agricultural and Forestal District, subject to the Ordinance provisions dated February 1, 2023. Chairman McKay and Supervisor Palchik 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.”

51. **BOARD RECESS** (4:16 p.m.)

At 4:16 p.m. the Board recessed briefly and at 4:32 p.m. reconvened with all members being present, and with Chairman McKay presiding.

52. **4:30 P.M. – PUBLIC HEARING ON AF 2022-SP-00004 (AR 89-S-004-04) (HOPE FOSTER BRITT TR) TO PERMIT THE RENEWAL OF AN**

AGRICULTURAL AND FORESTAL DISTRICT, LOCATED ON APPROXIMATELY 25.51 ACRES OF LAND (SPRINGFIELD DISTRICT)

(4:32 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 February 17 and February 24, 2023.

The application property is located at 13315, 13319, 13401 Twin Lakes Drive, Clifton, 20124. Tax Map 66-3 ((1)) 3Z, 4Z, 5Z, 6Z, 21Z.

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

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

Following a query by Supervisor Herrity, the applicant, Hope Foster Britt, confirmed for the record, acceptance of the Ordinance provisions dated February 1, 2023.

Following comments, Supervisor Herrity moved approval of Agricultural and Forestal Application AF 2022-SP-00004, and adoption of the proposed amendments to the Code of the County of Fairfax, Appendix F, renewing the Foster Britt Local Agricultural and Forestal District, subject to the Ordinance provisions dated February 1, 2023. Chairman McKay and Supervisor Lusk 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."

53. **BOARD ADJOURNMENT** (4:39 p.m.)

At 4:39 p.m. the Board adjourned.