



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
May 23, 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, May 23, 2023, at 9:34 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor 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

Supervisor Patrick S. Herrity, Springfield District, participated remotely from his home.

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

BOARD MATTERS1. **REMOTE PARTICIPATION OF SUPERVISOR HERRITY (SPRINGFIELD DISTRICT)** (9:34 a.m.)

Chairman McKay announced that Supervisor Herrity will be participating remotely due to medical reasons.

Chairman McKay asked Supervisor Herrity to identify himself for the record and provide his general location.

Supervisor Herrity stated that he was participating remotely from his home in the Springfield District.

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board certify for the record that the voice of Supervisor Herrity can be heard by all persons assembled in the Government Center and confirmed that the remote participation of Supervisor Herrity fully conforms with Board Policy for participation in meetings by electronic communication. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

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

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

- A senior staffer and a student intern who were the victims of a recent unfortunate assault that occurred at Congressman Connolly's Fairfax City office which resulted in them being injured. No one should ever have to face that type of violence by simply doing their job in serving the public
- Jane Brew, who passed away in Accra, Ghana, at the age of 83. She was the mother of Ekua Brew-Ewool, the Boards Authorities and Commissions Coordinator for the Department of Clerk Services. Ms. Brew was an adored mother and grandmother to many, and will be missed dearly by her family and friends
- Mateo Cobo Zevallos, who was reported missing on May 9, 2023. Fairfax Police confirmed his human remains were found in Shenandoah National Park. He was last seen in Oakton on his way to George Mason University(GMU). The entire GMU family is mourning his passing

- George Kleiner, who died recently. He was the father of Sherriff Stacey Kincaid. He was influential in the community and to his children. A memorial service was held in his honor on Sunday
- Norma Heck, who died recently. She was a long-time community leader and President four different times for the North Springfield Civic Association; was a PTA President; Member of the Advisory Board for the Division of Children; Delegate to the 1976 Democratic National Commission; and Chairwoman of the Annandale District Committee on the North Springfield Civic Association
- Phil Duncan, Falls Church City Councilman, who underwent successful lung transplant surgery at INOVA Hospital earlier this month and is recovering well and thanked staff at INOVA for his care
- Mary Pauline Jones, who died recently at the young age of 36. She was a member of Supervisor Herrity's political team; was very active in the Herndon community; and served as a member of the Transportation Advisory Commission and the Fairfax Area Disability Services Board

DA:da

AGENDA ITEMS

3. **CERTIFICATES OF RECOGNITION PRESENTED TO THE STUDENT WINNERS OF THE SHARK TANK TECHNOLOGY CHALLENGE**
(9:48 a.m.)

At an earlier ceremony, prior to the start of the Board meeting, the following student winners and schools received Certificates of Recognition for the Shark Tank Technology Challenge:

The Capture Your Memory Project:

- Asmita Kodityala
- Ira Gramopadhye
- Karen Zhou
- Sampriti Muthuswamy
- Oakton High School
- Thomas Jefferson High School for Science and Technology

The ColorVeal Project:

- Abhinav Angirekula
- Elijah Guison-Dowdy

- Johnny Liu
- Thomas Jefferson High School for Science and Technology

The DesCartes Project:

- Neyla Benomar-Iza
- Odile de Vachon
- Rosary Dela Cruz
- McLean High School

The Glove Project:

- Rujvi Thakkar
- Langley High School

4. **RESOLUTIONS OF RECOGNITION PRESENTED TO MEMBERS OF THE THOMAS JEFFERSON HIGH SCHOOL FOR SCIENCE AND TECHNOLOGY AND MCLEAN HIGH SCHOOL SCHOLASTIC BOWL TEAMS** (10:03 a.m.)

Supervisor Gross moved approval of the Resolution of Recognition presented to members of the Thomas Jefferson High School for Science and Technology team for their first-place finish at the Virginia High School League 2023 Scholastic Bowl championship. Chairman McKay seconded the motion.

Supervisor Foust moved approval of the Resolution of Recognition presented to members of the McLean High School Scholastic Bowl team for their second-place finish at the Virginia High School League 2023 Scholastic Bowl championship. Chairman McKay seconded the motion.

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

5. **RESOLUTION OF RECOGNITION PRESENTED TO MCLEAN HIGH SCHOOL JOURNALISM STUDENTS** (10:15 a.m.)

ADDITIONAL BOARD MATTER

Introduction of New Intern in the Dranesville District Supervisor's Office

Supervisor Foust introduced Harrison Crawford, a new intern in his office and senior at McLean High School. On behalf of the Board, he warmly welcomed him to the County.

Supervisor Foust moved approval of the Resolution of Recognition presented to the McLean High School journalism students for their Gold Crown Award win for

The Highlander, the school's news magazine and website. The motion was multiply seconded and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING MAY 2023 AS "OLDER AMERICANS AND ADULT ABUSE PREVENTION MONTH" IN FAIRFAX COUNTY**
(10:24 a.m.)

Supervisor Herrity moved approval of the Proclamation designating May 2023 as "*Older Americans and Adult Abuse Prevention Month*" in Fairfax County. The motion was multiply seconded and it carried by unanimous vote.

7. **RESOLUTION OF RECOGNITION PRESENTED TO TOM BIESIADNY**
(10:38 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Tom Biesiadny, retiring Director of the Fairfax County Department of Transportation, for his achievements. The motion was multiply seconded and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

EBE:ebe

AGENDA ITEMS

8. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:18 a.m.)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of "Appointments to be Heard May 23, 2023." The motion was multiply seconded 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 and Dranesville District Representatives.

ADVISORY PLANS EXAMINER BOARD

Confirmations of:

- Mr. Gilbert Osei-Kwadwo as the Citizen Member Representative

- Mr. Paul B. Johnson as the Professional Engineer/Surveyor #2 Representative

ADVISORY SOCIAL SERVICES BOARD

Appointment of:

- Mr. Noah Abraham as the At-Large Chairman's Representative

AFFORDABLE DWELLING UNIT ADVISORY BOARD

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

AFFORDABLE HOUSING ADVISORY COUNCIL (AHAC)

Appointment of:

- Ms. Sarah Selvaraj-Dsouza as the Hunter Mill District Representative

Confirmation of:

- Mr. Ryan Sherriff as the Financial Institution Representative
- Ms. Evelyn Spain as the Planning Commission Representative

The Board deferred the appointment of the Mason District Representative.

AIRPORTS ADVISORY COMMITTEE

The Board deferred the appointment of Dranesville Business and Mason District Representatives.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)

The Board deferred the appointment of the At-Large #2, #3, #4, and #5 Representatives.

ATHLETIC COUNCIL

Reappointment of:

- Ms. Lisa MicKey as the Franconia District Principal Representative

The Board deferred the appointment of the Mason District Alternate, Providence District Alternate, and Sully District Alternate Representatives.

BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE

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

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

Reappointment of:

- Mr. David Conover as the Design Professional #2 Representative

The Board deferred the appointment of the Alternate #1, and the Design Professional #1, #3, and #5 Representatives.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS (BOE)

Appointment of:

- Mr. Scott Murdock as the Professional #4 Representative

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

CATHY HUDGINS COMMUNITY CENTER ADVISORY COUNCIL

Reappointment of:

- Ms. Angela V. Davis as the Fairfax County #2 Representative
- Mr. Gerald Padmore as the Fairfax County #4 Representative
- Ms. Maryam Ovissi as the Fairfax County #7 Representative

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

CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE

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

CIVIL SERVICE COMMISSION

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

COMMISSION FOR WOMEN

The Board deferred the appointment of the Lesbian-Gay-Bisexual-Queer-Intersex-Asexual ("LGBQIA+") Representative.

COMMISSION ON AGING

Reappointment of:

- Ms. Catherine S. Cole as the At-Large Chairman's Representative
- Mr. Michael Perel as the Braddock District Representative
- Ms. Kay Larmer as the Dranesville District Representative
- Mr. Joseph A. Heastie as the Providence District Representative
- Mr. James R. Kirkpatrick as the Springfield District Representative

COMMUNITY ACTION ADVISORY BOARD (CAAB)

Confirmation of:

- Ms. Sandra Barksdale as the Elected - Central Target Area #1 Representative

The Board deferred the appointment of the Mason District Representative.

CONSUMER PROTECTION COMMISSION

The Board deferred the appointment of Fairfax County Resident #10 Representative.

CRIMINAL JUSTICE ADVISORY BOARD (CJAB)

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

DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE I

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

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

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

ENGINEERING STANDARDS REVIEW COMMITTEE

Confirmation of:

- Mr. Michael S. Kitchen as the National Association for Industrial and Office Parks Representative
- Mr. Mark Liberati as the Northern Virginia Association of Surveyors Representative

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Appointment of:

- Mr. Eric Goplerud as the At-Large #2 Representative

The Board deferred the appointment of the Providence District Representative.

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL

Confirmation of:

- Ms. Thu-Thuy Nguyen as the Long Term Care Providers #20 Representative

FAIRFAX COUNTY 250TH COMMISSION

Appointment of:

- Ms. Nancy Rosenbaum as the Mount Vernon District Representative

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Nomination of:

- Mr. Evan Jones as the At-Large #3 Representative

Re-nomination of:

- Mr. Andrew Scalise as the At-Large #2 Representative
- Mr. Robert Bartolotta as the Providence District Representative
- Ms. Srilekha Reddy Palle as the Springfield District Representative

(NOTE: The Board is scheduled to take action on these nominations on June 27, 2023.)

HEALTH SYSTEMS AGENCY BOARD

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

HISTORY COMMISSION

Confirmation of:

- Mr. David Meyer as the City of Fairfax Representative

The Board deferred the appointment of the Citizen #7 Representative.

HUMAN RIGHTS COMMISSION

Appointment of:

- Mr. Adnan Bokhari as the At-Large #9 Representative

The Board deferred the appointment of the At-Large #5 Representative.

HUMAN SERVICES COUNCIL

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

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL

Appointment of:

- Mr. Kevin Carson as the Franconia District Representative

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

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES

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

REDEVELOPMENT AND HOUSING AUTHORITY

Appointment of:

- Ms. LaToya Isaac as the Braddock District Representative

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

SMALL BUSINESS COMMISSION

Appointment of:

- Mr. Theofilos Stamatis as the At-Large #1 Representative

The Board deferred the appointment of the Dranesville, Hunter Mill, and Mason District Representatives.

TENANT-LANDLORD COMMISSION

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

TRAILS, SIDEWALKS AND BIKEWAYS COMMITTEE

Confirmation of:

- Ms. Maria Lashinger as the Northern Virginia Builders Industry Association Representative

TRANSPORTATION ADVISORY COMMISSION

Appointment of:

- Mr. Peter Weyland as the Mount Vernon District Representative
- Ms. Karen Campblin as the Sully District Representative

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

TREE COMMISSION

Appointment of:

- Ms. Barbara Ryan as the Dranesville District Representatives

The Board deferred the appointment of the Providence District Representative.

TRESPASS TOWING ADVISORY BOARD

The Board deferred the appointment of the Citizen Representative.

TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD

Reappointment of:

- Ms. Linda Colbert as the Adjacent Community Member #1 Representative

Appointment of:

- Ms. Jennifer L. Barry as the Hunter Mill District #1 Representative

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 #4 Representative.

UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA)

Confirmation of:

- Mr. Shahram Mohsenin as the Fairfax County #1 Representative
- Mr. Shwan Fatah as the Fairfax County Alternate #1 Representative

(NOTE: Later in the meeting additional appointments were made. See Clerk's Summary Item #19.)

DMS:dms

ADDITIONAL BOARD MATTERS

9. **PROCLAMATION REQUEST DESIGNATING MAY 2023 AS “ASIAN AMERICAN, NATIVE HAWAIIAN, AND PACIFIC ISLANDER HERITAGE MONTH”** (11:19 a.m.)

Chairman McKay relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to prepare a Proclamation designating May 2023 as “*Asian American, Native Hawaiian, and Pacific Islander Heritage Month*” in the County. Without objection, it was so ordered.

10. **PROCLAMATION REQUEST DESIGNATING JUNE 2023 AS “PRIDE MONTH”** (11:19 a.m.)

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

11. **PROCLAMATION REQUEST FOR TEPHRA INSTITUTE OF CONTEMPORARY ART (ICA)** (11:19 a.m.)

Chairman McKay asked unanimous consent that the Board direct staff to prepare a Proclamation for Tephra ICA, in recognition of its 50th anniversary. Without objection, it was so ordered.

12. **OPPOSITION TO CHANGES TO SLOT AND PERIMETER RULE** (11:20 a.m.)

Chairman McKay stated that the County is served primarily by two airports, Dulles International Airport (IAD) and Reagan National Airport (DCA). As their names suggest, IAD is meant to serve international and long-distance customers while DCA provides shorter flights. The Metropolitan Washington Airports Authority (MWAA) governs operations of both airports, and Congress has established the “Slot and Perimeter” rule to ensure the functioning of IAD and DCA achieve their intended purposes.

However, time and again Congress has made exemptions to the rule, allowing a greater number of longer flights to depart from DCA, which has negatively impacted communities around DCA with more airplane noise and hampered the ability of IAD to achieve its economic development potential. IAD is not under the same geographical constraints as DCA and must be allowed to grow into the long-distance hub that Congress intended when it established MWAA and the slot and perimeter rule.

Congress is now considering the latest Federal Aviation Administration Reauthorization legislation and slot and perimeter rule changes are being discussed. Therefore, jointly with the entire Board, Chairman McKay moved that the Board direct staff to send the letter attached to his written Board Matter to leaders of the U.S. Senate Committee on Commerce, Science, and Transportation expressing the

County's opposition to changes to the slot and perimeter rule that would have detrimental impacts on the County and its economy. Vice-Chairman Gross and Supervisor Foust jointly seconded the motion. Following discussion regarding the County's past and present role to address the concerns, the question was called on the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

13. **2023 RESILIENT VIRGINIA COMMUNITY OF THE YEAR AWARD**
(11:27 a.m.)

Jointly with Supervisor Storck, Supervisor Gross stated that Resilient Fairfax, the County's plan to address the effects of changing climate on residents, critical infrastructure, public services, and natural resources, has been awarded the 2023 Resilient Virginia Community of the Year Award by the Virginia chapter of the American Planning Association (APA). This award recognizes a community's effort and commitment to building resilience through responsible planning proactive and innovation. An award ceremony will be held at the APA Virginia annual conference on July 18, 2023, in Roanoke, Virginia.

14. **PROCLAMATION REQUEST DESIGNATING JUNE 1, 2023, AS "SOLDIERS OF HOWREY FIELD PARK DAY"** (11:29 a.m.)

Supervisor Walkinshaw stated that since 2021 the Board has taken time to honor the sacrifice of six young soldiers from the 77th Engineer Port Construction Company stationed at Fort Belvoir, who perished on June 1, 1967, while assigned to a community service project. The soldiers were working to provide a baseball field for the local Little League at the Howrey Field athletic complex in Annandale. They died when a flagpole they were erecting was hit by a gust of wind and made contact with a high voltage power line. The soldiers, who were all under 25 years of age, were:

- Private Paul D. Briggs, from Waco, Texas
- Private Anthony B. Evans, from Uniontown, Pennsylvania
- Private First Class Marvin D. Harrison, from Jacksonville, Florida
- Private Charles R. Oliver, from Vermillion, Ohio
- Specialist Kenneth G. Steiner, from St. Anne, Missouri
- Private Charles M. Whaley, from Aberdeen, Ohio

For the past two years, the Board has declared June 1 as "*Soldiers of Howrey Field Park Day*," in recognition of the six young soldiers. Supervisor Walkinshaw stated that he is once again requesting that the County commemorate this solemn day and

express its appreciation for the men who provided the County with a facility that residents of all ages continue to enjoy.

Therefore, jointly with Chairman McKay and Supervisor Gross, Supervisor Walkinshaw moved that the Board direct staff to prepare a Proclamation designating June 1, 2023, as “*Soldiers of Howrey Field Park Day*” in the County, in recognition of the six soldiers who gave the ultimate sacrifice while helping to build this local facility, to be presented out of the Board Room. Chairman McKay seconded the motion and it carried by unanimous vote.

15. **LETTER TO CONGRESSIONAL DELEGATION ON FISCAL YEAR (FY) 2023 OMNIBUS APPROPRIATIONS BILL** (11:33 a.m.)

Supervisor Walkinshaw stated that the Board and the County’s legislative team are in regular contact with Virginia’s delegation to the U.S. House and Senate, expressing its support for legislation and community funding projects that would impact the County. Most recently, the County’s congressional delegation was able to secure nearly \$17 million in the FY 2023 Omnibus Appropriations bill for the community. The Omnibus bill provides critical funding for behavioral health programs, job training, early childhood development, accessibility for seniors and people with disabilities, housing, bicycle and pedestrian improvements, and more.

Therefore, jointly with Chairman McKay, Supervisor Walkinshaw moved that the Board direct the legislative staff to send the letter attached to his written Board Matter, to be signed by the Chairman, to the County’s congressional delegation to thank them for their efforts on the County’s behalf. Chairman McKay and Supervisor Palchik jointly seconded the motion and it carried by unanimous vote.

16. **CREATION OF A TASK FORCE ON THE FUTURE OF LAKE ACCOTINK** (11:38 a.m.)

Supervisor Walkinshaw stated that Lake Accotink Park is one of the County’s most beloved resources. Its 476.2 acres of natural resources, trails, picnic areas, and waterfront activities draw hundreds of thousands of visitors each year. The 55-acre Lake Accotink, a manmade reservoir originally built by the U.S. Army, is a key feature of the park.

Because Lake Accotink is a manmade lake in the midst of a densely developed 30-square-mile watershed, it has required regular dredging to remove sediment and prevent it from returning to its natural state. The most recent dredge took place in 2008. Since 2014, the County has been exploring ways to address increased sedimentation and preserve Lake Accotink. In 2019, after an outpouring of community support for preserving the Lake, the County developed a plan to dredge the lake at a cost of \$30.5 million. That plan also envisioned a permanent infrastructure to facilitate future maintenance dredging.

Unfortunately, additional analysis has determined that more sediment will need to be removed than previously estimated, the processing site originally envisioned is not suitable, and the costs to dispose of the processed sediment in a local quarry are significant. As a result, the initial base dredge is now projected to cost \$95 million and the total cost to dredge and maintain Lake Accotink over the next 25 years is \$395 million. Staff has recommended that Lake Accotink not be dredged and, instead, recommend restarting the Park's Master Planning process with an emphasis on developing a sustainable vision for the Lake and the Park.

Supervisor Walkinshaw stated that at the Board's Environmental Committee meeting held on April 25, 2023, he announced that he would be asking the Board to establish a Task Force on the Future of Lake Accotink. The Task Force will be chaired by the former Board of Supervisors Chairman Sharon Bulova, and will include former Braddock District Supervisor John Cook, and will consist of representatives from the community, environmental and nonprofit organizations, and a representative of the Park Authority. Task Force members will serve as liaisons to their representative communities and organizations by relaying information and soliciting feedback. County staff will serve in an advisory role.

The Task Force will meet regularly and:

- Conduct a review and develop findings on the previous studies performed by Arcadis and WSSI on the dredging plan to ensure that all possible options have been considered to preserve Lake Accotink in the most sustainable, equitable, and cost-effective manner possible
- Identify relevant information needs and questions that should be addressed should the Board proceed with studying a managed wetland option and develop findings on the potential impacts of the managed wetland option
- Identify relevant information needs and questions that should be addressed should the Board consider a hybrid option involving some area of open water along with a managed wetland and develop findings on the potential impacts of the hybrid option
- The findings shall consider the impacts to the environment, surrounding communities, recreational uses of the park, and financing including ongoing maintenance

Therefore, jointly with Chairman McKay and Supervisor Lusk, Supervisor Walkinshaw moved that the Board:

- Authorize the creation of the Task Force on the Future of Lake Accotink

- Direct the County Executive to assign the necessary staff from the Department of Public Works and Environmental Services to provide support services to the Task Force
- Direct the Task Force on the Future of Lake Accotink convene this summer and work with staff to establish a timeline to complete its work and report to the Board

Chairman McKay seconded the motion. Following discussion regarding the examination of funding sources and the prior work completed, the question was called on the motion and it carried by unanimous vote. Chairman McKay clarified that this process would provide the community with opportunities to provide input.

17. **PROCLAMATION REQUEST FOR MIKE KEARNEY** (11:51 a.m.)

Supervisor Foust stated that Mike Kearney has called Great Falls his home for many decades. He and his family opened the doors of the charming Old Brogue Irish Pub on St. Patrick's Day in 1981. The "Old Brogue," as it is known, quickly became a popular watering hole for residents, offering unparalleled hospitality, delicious food and live music. It also became the first job experience and meaningful career opportunity for countless young men and women of Great Falls and beyond. Mr. Kearney sold the "Old Brogue" in 2022, but it remains very much like it did under his ownership.

In 1998, Mr. Kearney founded The Brogue Charities to help local citizens in need and to support local community events such as the July 4th parade and fireworks. In 2010, the charity was expanded as the Celebrate Great Falls Foundation, with an even wider commitment to local traditions and community events.

Mr. Kearney has been a role model for generations of Great Falls residents, with his readiness to volunteer, provide financial support, and willingness to take on any task for the community he loves.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to prepare a Proclamation in recognition of Mr. Kearney's contributions to the Great Falls community, that will be presented at an event to be held in Great Falls on July 4, 2023. Without objection, it was so ordered.

18. **MCLEAN COMMUNITY CENTER (MCC) GOVERNING BOARD ELECTIONS** (11:53 a.m.)

(APPTs)

(BACs)

Supervisor Foust stated that the MCC recently concluded "Open Voting" for five positions on the MCC's Governing Board of Directors, to include three adults for three-year terms, one youth for a one-year term from the Langley High School area, and one youth for a one-year term from the McLean High School area.

Supervisor Foust stated that a copy of the letter sent by the MCC Executive Director, providing certification of the results of the election, is attached to his written Board Matter. Pursuant to the Memorandum of Understanding between the Board and the Governing Board of the MCC, the Board, after determining that it is in the public interest to do so, shall appoint those persons receiving the highest number of votes to the MCC Governing Board.

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

- Kathleen Cooney Porter, adult member for a three-year term
- Gloria Marrero Chambers, adult member for a three-year term
- Katie Gorka, adult member for a three-year term
- Sophia Bruno, youth member from the Langley High School area for a one-year term
- Eleanor Ague, youth member from the McLean High School area for a one-year term

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

19. **ADDITIONAL APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACS)** (11:55 a.m.)

(APPTs)
(BACs)

(NOTE: Earlier in the meeting appointments were made to BACs. See Clerk's Summary Item #8.)

Supervisor Foust moved approval of the following appointments:

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Reappointment of:

- Ms. Kerrie Wilson as the Dranesville District Representative

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS

Reappointment of:

- Mr. David R. Conover as the Design Professional #2 Representative

COMMISSION ON AGING

Reappointment of:

- Ms. Kay Larmer as the Dranesville District Representative

TREE COMMISSION

Appointment of:

- Ms. Barbara Ryan as the Dranesville District Representative

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

20. **ANNOUNCEMENT REGARDING MARY MCCUTCHEN** (11:56 a.m.)

Supervisor Lusk stated that he would like to wish a very happy 85th birthday to Mary McCutchen, a longtime resident of Franconia District. Ms. McCutchen moved to Wilton Woods with her husband Sam in 1965. After raising six children (five stepchildren and one biological child), she became a proud graduate of the Civilian Police Academy and Civilian Fire and Rescue Academy at the young age of 75!

This is not surprising as Ms. McCutchen has always been committed to helping the County's public safety personnel. She has made sure to feed the County's police officers and fire fighters on holidays. She was Vice-Chair of both the Franconia and Mount Vernon Community Advisory Committees (CAC) for over five years and has continued to serve in various capacities with the CAC for over 15 years.

Supervisor Lusk stated that he enjoys seeing Ms. McCutchen at community events, especially Franconia District Nights, where she always greets him with a smile and sometimes, if he is lucky, with a gift of a United States of America pen, sticker, or flag. Ms. McCutchen is proud to be a County resident and claims she will never live anywhere else. This is a big compliment, as she was formerly an army brat who spent time in Morocco, Italy, and Vietnam. In appreciation, for all that she does and for being an exemplary resident, Supervisor Lusk wished her a happy birthday.

21. **PROCLAMATION REQUEST FOR ROBERT WEBB** (11:57 a.m.)

Supervisor Lusk stated that this past weekend he attended a wonderful chorale performance by the Northern Virginia Chorale at St. Mark's Lutheran Church in Springfield. Robert S. Webb, Jr. directed the performance. Supervisor Lusk stated that this performance was Mr. Webb's last before retiring. He has spent decades providing quality music to audiences throughout Northern Virginia as the Director of The Northern Virginia Chorale for 41 years (since 1982) and Mr. Webb has also been the Director of Music at St. Mark's Lutheran Church for 35 years from 1986

to 2021. His contribution to music here in the County and Northern Virginia is immeasurable.

Supervisor Lusk stated that he attended several of his chorale performances and has been so impressed with the quality of the performances. To think about all the joy and happiness he has shared through music is remarkable. Mr. Webb's musical accomplishments are too numerous to list in their entirety, but Supervisor Lusk highlighted some of his accomplishments, as follows:

- Under his talented direction, he fostered the Northern Virginia Chorale's musical relationships with English, French, and Italian choirs, with whom the Chorale has been associated through a series of exchange concerts and visits
- Directed the Chorale in several prestigious venues in Europe, including the Salisbury Cathedral, Bath Abbey and Covent Garden in England and the Basilica of San Marco in Venice
- Is a retired and currently adjunct professor of music at Northern Virginia Community College (NVCC), Annandale campus, where he directs the NVCC Annandale Chorale and taught music theory, music appreciation and voice. Was also an adjunct professor at George Mason University and at the Catholic University of America
- Conducted many orchestras across the region and has played trumpet in numerous bands, including the Virginia Grand Military Band, the Richmond Symphony and National Symphony
- Member of the National Association for Music Education, the Virginia Music Educators Association and the American Choral Directors Association

Therefore, Supervisor Lusk asked unanimous consent that the Board direct staff to prepare a Proclamation for Robert Webb Jr., in recognition of his extraordinary musical accomplishments and over 40 years of musical contributions in the County, to be presented at an upcoming Board meeting. Without objection, it was so ordered.

22. **VIABILITY OF RECONSTITUTING THE GRUBSTAKE BREAKFAST OR SIMILAR MODEL** (11:59 a.m.)

Supervisor Lusk stated that, as the Board previously discussed, for 24 years from 1988 through 2012, the quarterly Grubstake Breakfast was among the County's most effective catalyst for connecting early-stage local companies with investors and partners already operating inside the County.

The breakfast was regularly attended by hundreds of local companies and leaders, who were pitched by five – six early-stage companies that often resulted in both angel and venture capital investments. Among the events' most unique features was its commitment to not charging startups a fee to attend and pitch their operation.

The breakfast was largely supported financially through funds allocated by the General Assembly, which were appropriated directly to George Mason University (GMU), who maintained the staff infrastructure to facilitate the breakfast. When the General Assembly ultimately reallocated funding away from the program in 2012, GMU was unable to continue the event in its existing format and the breakfast ended.

Since 2012, similar events have grown and flourished in the region, funding early-stage companies and seeing those dollars multiplied back to their respective jurisdictions in the form of increased revenues and investments. Unfortunately, similar pipelines into the County are not nearly as robust as they could be.

Earlier this year, the Board took action to direct the County Executive to assign staff to explore the feasibility of supporting the reconstitution of the breakfast, explore funding sources, and assess the infrastructure necessary to make it successful.

Those mandates were met at the most recent meeting of the Board's Economic Initiative Committee, where the Board received a presentation that addressed many of the questions that the Board had when the initial matter was brought forward.

Supervisor Lusk stated that he was personally pleased with much of the information that the Board received and has been further pleased with the positive support that the resulting Board discussions have generated.

Therefore, based on that support and accompanying information that the Board has received, and jointly with Supervisor Alcorn, Supervisor Foust and Supervisor Herrity, Supervisor Lusk moved that the Board direct the County Executive to assign staff from the Department of Economic Initiatives (DEI) to prepare a recommendation for a deployment from the Economic Opportunity Reserve (EOR), in support of the reconstitution of the Grubstake Breakfast in partnership with GMU. The recommendation should be informed by the draft budget outline from GMU, with the expectation that any EOR deployment be supplemented by a financial commitment from the University. Any recommended proposals should be specifically crafted around a one-time deployment and include clear expectations that the long-term sustainability of the program will be dependent on development on the part of GMU. These stipulations are consistent with the conversations that have already taken place between DEI, GMU, and respective Board offices. DEI's recommendation for this EOR deployment should be brought to a future meeting of the Economic Initiatives Committee for the Board's consideration. Supervisor Foust seconded the motion.

Discussion ensued regarding:

- The diversity and access for the companies and participants
- What the Board is asking to approve
- Working within the EOR process for consideration
- Examining results prior to EOR application submission
- Funding aspects
- Ownership of the program
- Support of the program without efforts from the County
- Business community taking the lead
- EOR not supporting reoccurrences in funding
- Regional work and the associated players

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

23. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 2022-LE-00012 (BEAZER HOMES LLC) TO REZONE FROM R-1 TO PDH-8 TO PERMIT DEVELOPMENT OF 26 SINGLE-FAMILY ATTACHED DWELLING UNITS WITH AN OVERALL DENSITY OF 7.8 DWELLING UNITS PER ACRE AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 3.34 ACRES OF LAND (FRANCONIA DISTRICT)**
(12:26 p.m.)

Supervisor Lusk announced his intent to defer, later in the meeting, at the appropriate time, the public hearing for Rezoning Application RZ 2022-LE-00012 (Beazer Homes LLC) to **June 27, 2023, at 4 p.m.**

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item #41.)

24. **REQUEST TO SEND A COMMENT LETTER FOR THE COMMONWEALTH TRANSPORTATION BOARD'S (CTB) FISCAL YEAR (FY) 2024-2029 SIX-YEAR IMPROVEMENT PROGRAM (SYIP)**
(12:28 p.m.)

Supervisor Alcorn stated that the CTB is currently developing its FY 2024-2029 SYIP. This year's SYIP update will include funding for various transportation

programs, including transit, state of good repair, and funds allocated through the Smart Scale process. Other programs, such as Revenue Sharing and Transportation Alternatives are allocated through the SYIP in even numbered years. The draft SYIP was released on April 19, 2023, and the CTB is expected to adopt the SYIP in June. As in past years, public meetings are being held across Virginia for the public to comment on the program. The Northern Virginia District meeting occurred on May 1, 2023, and comments can also be submitted in writing through May 24, 2023.

The Board has generally provided testimony and/or substantial comments in support of County projects that are being considered for Smart Scale or other programs. Staff recommends the Board provide a similar letter this year. The draft letter focuses on three issues:

- **Funded Projects:** The letter thanks the Commonwealth for including funding for various projects and programs in the Draft SYIP. This includes, but is not limited to, approximately \$26.4 million in operating assistance for the Fairfax Connector, \$37.7 million for various transit capital projects; and \$675,000 for transportation demand management programs. The Draft SYIP also includes \$14.1 million in State operating and capital assistance for the Virginia Railway Express and \$209.7 million in operating and capital assistance for the Washington Metropolitan Area Transit Authority. The draft also thanks the Commonwealth for including additional funding for projects in the Richmond Highway Corridor
- **Smart Scale:** The Board endorsed a list of projects for submission in July 2022, and staff submitted applications in the fall. Project scores were released in January, and no County projects were recommended for funding. Further, no projects in Northern Virginia were recommended for statewide High Priority Projects funding. The letter notes concerns about the scoring process, particularly in relation to the cost factors
- **Revenue Sharing and Transportation Alternatives Programs:** The CTB is currently considering administrative changes to both programs. The letter, notes support of providing a limit on the number of transportation alternative applications per cycle, but voices concerns about limiting the amount of transportation alternatives funding that can be placed on one transportation alternative project in its lifetime. The letter also includes the recommendation that no significant changes be made to Revenue Sharing, as there have already been numerous changes to this program over the past several years

Therefore, Supervisor Alcorn moved that the Board approve the draft letter, attached to his written Board Matter, which provides comments on the

Commonwealth's draft FY 2024-2029 SYIP to be sent to the Virginia Secretary of Transportation as part of the public comment record on behalf of the County. Chairman McKay seconded the motion and it carried by unanimous vote.

25. **REQUEST TO SCHEDULE A PUBLIC HEARING AND CONCURRENT PROCESSING FOR RESTON STATION NEIGHBORHOOD (HUNTER MILL DISTRICT)** (12:32 p.m.)

- (A) Supervisor Alcorn stated that Comstock Reston Station Holdings, LC, together with its affiliates is the long-term ground lessee of the County-owned parcels located in the heart of the Wiehle Station Transit Oriented Development District, immediately north of the Wiehle Reston-East Metrorail Station in Reston, Virginia (the Block 1 Parcel and the Block 2 Parcel collectively, the "Reston Station Property"). This property is an approximately 9.91-acre transit-oriented, mixed-use development known as "Reston Station." CRS-RR Holdings, LLC, a Comstock affiliate, is the owner and developer of the Reston Station-extension known as "Reston Row." The original rezoning for Reston Station was approved in 2010 with two development Blocks, 1 and 2. Reston Row was originally approved in 2018 with four buildings, A - D. Buildings A and B are office buildings, to be anchored by a Puttshack entertainment destination and a VIDA fitness, respectively. Building C includes 93 residential condominiums over a JW Marriott hotel, and Building D is a multi-family residential building to be anchored by a premier restaurateur – Ebbitt House. On the west side (Buildings A and D), the garage will be substantially complete by May 2024 with Buildings A and D delivering in December, 2024 and November, 2026 respectively.

Comstock is now proposing amendments to the governing entitlements for Reston Station and Reston Row to shift the already-approved but unbuilt residential density from an orphan block in Reston Station to a more logical, Metro-proximate, and resident-friendly location at Reston Row. As a result, although there are two sets of plans, there is one project – the Reston Station Neighborhood.

Therefore, Supervisor Alcorn moved that the Board direct:

- The Clerk for the Board to schedule a public hearing for the Reston Station Proffered Condition Amendment Application PCA 2009-HM-019-03 and the Reston Row Conceptual Development Plan Amendment Application CDPA/PCA 2016-HM-035-02 to be held before the Board on July 25, 2023
- Staff from Land Development Services to work closely with the applicant to expeditiously process its site plan under the County's concurrent processing regulations

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

26. **PROCLAMATION REQUEST DESIGNATING JUNE 12, 2023, AS THE “75TH ANNIVERSARY OF THE SIGNING OF THE WOMEN’S ARMED SERVICES INTEGRATION ACT”** (12:35 p.m.)

Supervisor Storck stated that on June 12, 1948, President Harry S. Truman signed into law the Women’s Armed Service Integration Act, allowing women the right to serve in all branches of the military. This monumental step recognized the invaluable contributions of women in defending the nation.

Prior to this landmark legislation, women’s roles in the military were limited to clerical positions or nursing roles. However, with the signing of this legislation, the doors were opened for women to serve in all branches of the military, breaking down barriers and expanding opportunities for their participation in the Armed Services.

Over the last 75 years, over two million women have enlisted in the military. The County acknowledges the 107,000 women veterans currently residing in the Commonwealth of Virginia, making Virginia the first among all States with the highest percentage of women veterans. Home to Fort Belvoir, the County also provides a welcoming and supportive community that is surrounded by other military bases, connecting services, employment opportunities and resources for the over 10,000 women veterans who call the County their home.

To honor this momentous occasion in the nation’s history, and jointly with Chairman McKay, Supervisor Gross, and Supervisor Herrity, Supervisor Storck asked unanimous consent that the Board direct the Office of Public Affairs to prepare the Proclamation, attached to his written Board Matter, designating June 12, 2023, as the “75th Anniversary of the Signing of the Women’s Armed Services Integration Act” in the County, in honor of all active-duty women service members and women veterans for their commitment to the country, to be presented out of the Board Room. Without objection, it was so ordered.

27. **NEW INTERN IN THE MOUNT VERNON DISTRICT SUPERVISOR’S OFFICE** (12:36 p.m.)

Supervisor Storck announced that Paige Humphreys is a new intern in his office. On behalf of the Board, he warmly welcomed her to the County.

28. **NEW STAFF MEMBER IN THE PROVIDENCE DISTRICT SUPERVISOR’S OFFICE** (12:38 p.m.)

Supervisor Palchik announced that Devin Pharr is a new staff member in her office. On behalf of the Board, she warmly welcomed him to the County.

29. **ARTS PROGRAMMING AND PLACEMAKING** (12:39 p.m.)

Supervisor Palchik stated that the arts are an extremely important part of the quality of life for residents. The County is fortunate to have a vibrant arts community. The Fairfax County Master Arts Plan for Facilities has been created through the ongoing partnership between the County and ArtsFairfax, its local area arts agency. With the acceptance of this plan, the Board anticipates implementation of its recommendations in concert with development and in furtherance of the County's goals for the arts as articulated in the Countywide Strategic Plan and One Fairfax. The Master Arts Plan for Facilities will improve the physical arts infrastructure in the County over the coming years.

The Board looks to the County Arts Committee to continue the successful County relationship with venues such as Capital One Hall, and to look at future venues such as a Chantilly Arts Hub, and the Original Mount Vernon High School Theater, as well as to provide the subject matter expertise when needed for other venue-related activities. In addition, the Board believes that realizing the full scope of the County's objectives for the arts requires expansion and strengthening of arts programming throughout – especially as it relates to reaching underserved communities with opportunities for arts engagement by youth, families, and older adults.

Consistent with its charge, the County Arts Committee should provide the Board with a financial and resource roadmap to assure all County communities can enjoy access to the arts. These recommendations should describe how County agencies, schools, parks, nonprofit content providers, and private sector entities can collaborate, coordinate and contribute to increase arts access and involvement by both audiences and participants.

Therefore, jointly with Chairman McKay, Supervisor Foust, Supervisor Gross and Supervisor Smith, Supervisor Palchik moved that the Board:

- Direct the County Arts Committee to provide recommendations regarding the:
 - Establishment of useful resource information and tools that describe the full array of arts offerings available in the County
 - Assessment of gaps in the County's arts activity geography, services, and participant engagement, and that does so in the context of both County and regional resources
 - Best practice recommendations that can support the ongoing sustainability of existing and expanded County arts ecosystem components

- Financial and other means by which those gaps can be addressed
- Direct the County Arts Committee to provide a work plan to achieve the objectives and recommendations needed to accomplish them, to be presented at an upcoming Health and Human Services Committee meeting. The Board is aware that the proposed Master Arts Plan: Facilities, which was received on April 11, 2023, will come to the Board as an Action Item at a future meeting in June, and that the County Arts Committee will be the implementation vehicle for it.
- Recognize the Task Force Members at a future Board meeting for their decade-long effort to create the Fairfax County Master Arts Plan for Facilities and for their dedication and contributions to the vibrant future of the arts in the County

Chairman McKay seconded the motion. Following discussion regarding broadening the art options for all, the question was called on the motion and it carried by unanimous vote.

30. **ADOPTION OF THE SHAPE THE FUTURE OF AGING PLAN** (12:47 p.m.)

(NOTE: Earlier in the meeting, the Board presented a Proclamation for “*Older Americans and Adult Abuse Prevention Month*.” See Clerk’s Summary Item #6.)

Supervisor Herrity stated that, dating back to former Lee District Supervisor Dana Kauffman, the Board has a history of strategic, community-driven planning to meet the needs of older adults in the County. Since 2014, the County’s older adults have benefited from the 31 initiatives that were part of the nationally recognized 50+ Community Action Plan. Despite the success of the 50+ Community Action Plan, the Board knew it needed to look at the changing needs of its older adults and began the initial planning for the SHAPE the Future of Aging Plan in 2019. When the pandemic hit, the Board adapted its efforts to rapidly address its older adults’ exacerbated needs with the development of the COVID-19 Response Plan for Older Adults. The findings of that plan ultimately better informed the SHAPE the Future of Aging Plan, acknowledging the ongoing impact of pandemic on many older adults.

The purpose of the SHAPE the Future of Aging Plan: 2023-2028 is to guide the County and community-based organizations in meeting the needs of older residents now and in future years. Like the United States as a whole, the County is aging. The percentage of residents aged 65 and older in the County is anticipated to increase from 13.4 percent in 2019 to 17.7 percent in 2035.

Supervisor Herrity stated that the SHAPE acronym stands for:

- Services for Older Adults and Family Caregivers
- Housing and Neighborhood Supports
- Access to Mobility Options
- Personal Well-Being
- Economic Stability and Planning

To inform the SHAPE the Future of Aging Plan, the County procured quantitative and qualitative studies including the nationally benchmarked Community Assessment Survey for Older Adults (CASOA), which surveyed residents aged 50 and older in early 2019 and then again in early 2022. Nearly 3,000 residents completed the survey in 2022.

The survey questions for which the County ratings were considerably higher than benchmark communities were the following:

- Overall economic health of the community
- Opportunities to build work skills
- Opportunities to enroll in skill-building or personal enrichment classes www.fairfaxcounty.gov/springfield

The survey also identified the following domains where County residents experience the most challenges:

- Housing
- Information access
- Physical health care

The survey was supplemented by a qualitative study, conducted in late 2022, including four town halls, 11 community gatherings, 11 focus groups, and 14 key informant interviews. Approximately 300 residents participated in these Inclusive Engagement events. The information gathered provided insights on older residents' needs for each category of SHAPE. The following three significant themes emerged:

- The County's older adults generally enjoy living in their communities but have diminished hopes of aging in place because of the high cost of living in the County. 56 percent of CASOA respondents said they've lived here more than 20 years and 92 percent of all respondents said that the County is an excellent or

good place to live. However, only 53 percent rated the County an excellent or good place to retire, largely because of concerns about affordability. The County ranked 258th out of 279 similar communities in cost of living. Only 21 percent of respondents rated the availability of affordable quality housing as good or excellent. The County ranked 84th out of 84 when older adults (59 percent) were asked how likely they are to remain in their community throughout retirement.

- The County has an impressive array of available aging services, but there is low awareness among its older residents about many of these services. 63 percent of CASOA respondents rated the overall quality of services for older adults as good or excellent, but only 52 percent felt very or somewhat informed about available services and activities
- Asian respondents were less satisfied and Asian and Hispanic respondents had more needs than overall respondents in many areas. Satisfaction ratings for Asian respondents were more than ten percentage points lower than overall respondents for 26 of the 52 questions. Asian respondents reported greater needs on 25 of 42 challenge questions and Hispanics on 17 of the 42 challenge questions. The disparities were greatest in the Housing, Employment and Healthcare domains

The SHAPE the Future of Aging Plan also provides several recommendations with potential strategies to address older residents' needs that were identified. A few examples include:

- Increase affordability of aging in place by considering ways to further expand senior tax relief, providing information and resources such as contract templates to encourage home sharing, and evaluating possible tax limitations for long-term residents, such as homesteading policies in other States
- Increase older residents' access to information about aging services by enhancing the County's current means of disseminating information, continuing to make printed materials available in multiple languages, including an older adults' handbook of resources, and supporting peer-to-peer networks to share information with diverse communities
- Increase older residents' perceptions of equity and acceptance by expanding the role and numbers of 50+ Community Ambassadors to connect older residents from diverse communities with resources. Provide training to staff from County agencies and community-

based organizations to counter ageism and other forms of discrimination

Over the next five years, County leaders, Fairfax Area Commission on Aging members, the Board's Older Adults Committee and community-based organizations will work together to develop, implement and report progress on specific initiatives to address these recommendations that will continue to position the County to be a place where older adults can thrive.

Therefore, jointly with Chairman McKay and Supervisor Walkinshaw, Supervisor Herrity moved that the Board adopt the SHAPE the Future of Aging Plan and direct staff to continue working with the Commission on Aging as well as the community to develop initiatives that align with the plan.

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

31. **PUBLICITY REQUEST FOR SULLY DISTRICT GOVERNMENTAL CENTER'S 20TH ANNIVERSARY** (12:54 p.m.)

Supervisor Smith stated that the Sully District Governmental Center, which houses the Sully District Police Station, the Sully District Board Supervisor's office and community rooms opened in 2003. There will be an open house on June 24, 2023, from 11 a.m. - 2 p.m. to celebrate the 20-year anniversary.

Supervisor Smith stated that her office is partnering with the police station to host a fun event for the entire family. There will be police and fire displays, a DJ, games and food trucks.

Therefore, Supervisor Smith asked unanimous consent that the Board direct the Office of Public Affairs to publicize the Sully District Governmental Center 20-year anniversary open house on its various County communications. Without objection, it was so ordered.

EBE:ebe

32. **ADMINISTRATIVE ITEMS** (12:55 p.m.)

Supervisor Gross moved approval of the Administrative Items. 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."

ADMIN 1 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR BROOKFIELD ELEMENTARY SCHOOL (SULLY 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>
2232-2023-SU-00010	Brookfield Elementary School Tax Map Number 4-4 ((2)) 3C; 4-4 ((2)) 5A 4200 Lees Corner Road Chantilly, VA 20151 Sully District	March 7, 2024

ADMIN 2 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR TYSONS WASTEWATER PUMPING STATION (PROVIDENCE 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>
2232-2023-PR-00012	Department of Public Works and Environmental Services Tax Map Number 29-1 ((1)) 11 8608 Leesburg Pike Vienna, VA 22182 Providence District	March 7, 2024

ADMIN 3 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION FOR LEES CORNER ELEMENTARY SCHOOL (SULLY 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>
2232-2023-SU-00009	Lees Corner Elementary School Tax Map Number 4-4 ((2)) 3C 13500 Hollingers Avenue Fairfax, VA 22033 Sully District	March 7, 2024

ADMIN 4 – APPROVAL OF STREETS INTO THE SECONDARY SYSTEM (PROVIDENCE DISTRICT)

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

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Williams Meadow	Providence	Parkland Meadow Lane

ADMIN 5 - APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM – RED FOX DRIVE (DRANESVILLE DISTRICT)

- (R)
- Adopted a resolution endorsing a traffic calming plan for Red Fox Drive (Braddock District) consisting of three speed humps
 - Directed staff to schedule the installation of the approved traffic calming measures as soon as possible

ADMIN 6 – AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (DBHDS) FOR FORENSIC DISCHARGE PLANNING

- (R)
- Authorized the CSB to apply for and accept funding, if received, from the DBHDS for Forensic Discharge Planning. Funding in the amount of \$132,627 will be used to enhance forensic discharge planning services for individuals with serious mental illness at the Fairfax Adult Detention Center. This funding will support 1/1.0 full time exempt new grant position. 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 7 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 23218 FOR THE HEALTH DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE U.S. DEPARTMENT OF LABOR FOR THE COMMUNITY PROJECT FUNDING REQUEST INCLUDED IN THE CONSOLIDATED APPROPRIATIONS ACT, 2022

- (SAR)
- Approved SAR AS 23218 for the Health Department to accept grant funding from the U.S. Department of Labor in the amount of \$1 million supporting one Health Department project that was funded

through the Consolidated Appropriations Act, 2022. No local cash match is required

NS:ns

33. **A-1 – APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 23237 TO ACCEPT GRANT FUNDING AND AUTHORIZATION TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT (PAA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR IMPLEMENTATION OF THE REVENUE SHARING FUNDED LINCOLN STREET PROJECT (PROVIDENCE AND DRANESVILLE DISTRICTS)** (12:56 p.m.)

(SAR) (R) Supervisor Palchik moved that the Board concur in the recommendation of staff and adopt:

- Supplemental Appropriation Resolution AS 23237 for the Department of Transportation (DOT) to accept funding from VDOT in the amount of \$8,097,045 for the Lincoln Street project. An equivalent Local Cash Match, totaling \$8,097,045, will be met with funds from Fund 30040, Contributed Roadway Improvements. Funding will be used to advance design and construction of the project. No new positions will be created
- A Resolution authorizing the Director of DOT to execute the PAA with VDOT, substantially in the form of Attachment 2 of the Board Agenda Item, for the funding and implementation of the project

Supervisor Foust seconded the motion. Following brief discussion in support of the project, the question was called on the motion and it carried by unanimous vote.

34. **C-1 – AMENDMENTS TO THE ARCHITECTURAL REVIEW BOARD (ARB) BYLAWS** (12:57 p.m.)

(BACs) The Board next considered an item contained in the Board Agenda regarding approval of amendments to the ARB bylaws.

Supervisor Gross moved that the Board adopt the amendments to the ARB bylaws. Chairman McKay and Supervisor Lusk jointly seconded the motion and it carried by unanimous vote.

AGENDA ITEM35. **RECESS/CLOSED SESSION** (12:58 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, as identified below, where discussion in an open session would adversely affect the negotiating or litigating posture of the public body, as well as consultation with legal counsel regarding specific legal matters listed below requiring the provision of legal advice by such counsel, all as permitted by Virginia Code § 2.2-3711(A) (7) and (8).
 1. *Kareem Bashir v. Colonel Edwin C. Roessler Jr., Fairfax County Police Department, Sgt. Joshua Shoemaker, Brandon Vinson, and John Doe Police Officers 1-5*, Case No. CL-2022-0012442 (Fx. Co. Cir. Ct.)
 2. *Laura Elliott v. Fairfax County, Virginia*, EEOC Charge No.: 570-2019-00291; *Megan Field v. Fairfax County, Virginia*, EEOC Charge No.: 570-2019-00143; *Kathleen Stanley v. Fairfax County, Virginia*, EEOC Charge No.: 570-2018-02249; *Cheri Zosh v. Fairfax County, Virginia*, EEOC Charge No.: 570-2018-02250
 3. *Joseph A. Glean v. Board of Supervisors of Fairfax County, Virginia, et al.*, Case No. CL-2023-0002376 (Fx. Co. Cir. Ct.)
 4. *Bryan King, by GEICO General Insurance Company, subrogee v. Jared Michael Warner*, Case No. GV23-004415 (Fx. Co. Gen. Dist. Ct.)
 5. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia, v. Walter J. Grandjean and*

- Mary A. Grandjean*, Case No. GV23-004618 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
6. *Jay Riat, Building Official for Fairfax County, Virginia v. Gerald F. Walsh*, Case No. GV22-006398 (Fx. Co. Gen. Dist. Ct.) (Franconia District)
 7. *Gabriel M. Zakkak, Property Maintenance Code Official for Fairfax County, Virginia, v. Gayle L. Shura, Trustee of the Gayle L. Shura Living Trust, dated April 22, 2004*, Case No. CL-2023-0002068 (Fx. Co. Cir. Ct.) (Hunter Mill District)
 8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ragheb Aburish*, Case No. CL-2017-0015519 (Fx. Co. Cir. Ct.) (Mason District)
 9. *Jay Riat, Building Official for Fairfax County, Virginia v. Mohammed F. Talukder and Momataz Parvin*, Case No. CL-2023-0000871 (Fx. Co. Cir. Ct.) (Mason District)
 10. *Jay Riat, Building Official for Fairfax County, Virginia v. Sleepy Hollow Bath and Racquet Club, Inc.*, Case No. GV22-015106 (Fx. Co. Gen. Dist. Ct.) (Mason District)
 11. *Jay Riat, Building Official for Fairfax County, Virginia v. AUR Properties L.P. and Desi Bethak Inc.*, Case No. GV22-017701 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
 12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Manfredo Jordan and Caesar Jordan, aka Caesar Jordan Ortiz*, Case No. GV22-018257 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
 13. *Jay Riat, Building Official for Fairfax County, Virginia v. JCR Lorton Station Investors, LLC and Lasani Food, Inc.*, Case No. GV23-005473 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
 14. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sidney Tobias Harris*, Case No. CL-2021-0008931 (Fx. Co. Cir. Ct.) (Springfield District)

And in addition:

- As permitted by Virginia Code Section 2.2-3711(A)(1), discussion, consideration, and interviews for the vacant Auditor of the Board position
- As permitted by Virginia Code Section 2.2-3711(A)(7) and (8), legal update regarding *LaFave, et al. v. Fairfax County, et al.*, Fairfax County Circuit Court Case Number CL-2021-01569

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

ADDITIONAL BOARD MATTER

36. **INTENT TO DEFER 3:30 P.M. PUBLIC HEARING ON RZ 2022-LE-00012 (BEAZER HOMES, LLC) (FRANCONIA DISTRICT)**
(12:59 p.m.)

(NOTE: Earlier in the meeting, Supervisor Lusk presented a Board Matter regarding this issue. See Clerk's Summary Item #23.)

Prior to recessing for Closed Session, Chairman McKay reiterated that later in the meeting the public hearing on RZ 2022-LE-00012 (Beazer Homes LLC) will be deferred.

(NOTE: Later in the meeting, at the appropriate time, this public hearing was formally deferred. See Clerk's Summary Item #41.)

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Members being present, except Supervisor Herrity who was participating remotely, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION

37. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:35 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 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."

ADDITIONAL BOARD MATTER**38. CONTINUED REMOTE PARTICIPATION OF SUPERVISOR HERRITY (SPRINGFIELD DISTRICT) (3:36 p.m.)**

Chairman McKay reiterated that Supervisor Herrity was participating remotely due to medical reasons.

KK:kk

39. 3:30 P.M. – PUBLIC HEARING ON SEA 2010-PR-010 (HILTON DOMESTIC OPERATING COMPANY, INC.) TO AMEND SE 2010-PR-010 PREVIOUSLY APPROVED FOR A WAIVER OF CERTAIN SIGN REGULATIONS TO PERMIT AN INCREASE IN SIGN AREA FOR BUILDING MOUNTED SIGNS AND ASSOCIATED MODIFICATIONS TO DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 7.64 ACRES OF LAND (PROVIDENCE DISTRICT) (3:37 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 May 5 and May 12, 2023.

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

Lori R. Greenlief, McGuire Woods LLP, reaffirmed the validity of the affidavit dated May 3, 2023, for the record.

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

Ms. Greenlief 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. Yang presented the staff and Planning Commission recommendations.

Following a query by Supervisor Palchik, Ms. Greenlief confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 19, 2023.

Following comments, Supervisor Palchik moved that the Board approve Special Exception Amendment Application SEA 2010-PR-010, subject to the development conditions dated April 19, 2023.

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

40. **3:30 P.M. – PUBLIC HEARING ON SE 2022-DR-00034 (MONTESSORI SCHOOL OF MCLEAN) TO PERMIT A PRIVATE SCHOOL (OF GENERAL EDUCATION) AND CHILD CARE CENTER AND A WAIVER OF THE FRONT YARD SETBACK FOR AN EXISTING STRUCTURE, LOCATED ON APPROXIMATELY 3.87 ACRES OF LAND (DRANESVILLE DISTRICT) (3:46 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 May 5 and May 12, 2023.

The application property is located at 1711 Kirby Road, McLean, 22101. Tax Map 31-3 ((1)) 119.

David I. Schneider, Holland and Knight LLP, reaffirmed the validity of the affidavit dated May 3, 2023, for the record.

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

Mr. Schneider 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. Schneider, regarding traffic safety for children.

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

Following a query by Supervisor Foust, Mr. Schneider confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated March 7, 2023.

Supervisor Foust moved that the Board approve:

- Special Exception Application SE 2022-DR-00034, subject to the development conditions dated March 7, 2023
- Waivers and modifications contained in the handout distributed, dated May 23, 2023, which will be made part of the record, and are as follows:
 - That the front yard setback for the existing church be modified to that shown on the SE Plat

- Reaffirm the previously approved modification of the transitional screening and waiver of barrier requirements along all property lines except for the southern property line

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

41. **3:30 P.M. – PUBLIC HEARING ON RZ 2022-LE-00012 (BEAZER HOMES LLC) TO REZONE FROM R-1 TO PDH-8 TO PERMIT DEVELOPMENT OF 26 SINGLE-FAMILY ATTACHED DWELLING UNITS WITH AN OVERALL DENSITY OF 7.8 DWELLING UNITS PER ACRE AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN, LOCATED ON APPROXIMATELY 3.34 ACRES OF LAND (FRANCONIA DISTRICT)** (3:58 p.m.)

Supervisor Lusk moved to defer the public hearing on Rezoning Application RZ 2022-LE-00012 until **June 27, 2023, at 4 p.m.** The motion was multiply seconded the motion and it carried by unanimous vote.

42. **3:30 P.M. – PUBLIC HEARING ON RZ 2016-SP-033 (MERIT INVESTMENT, LLC) TO REZONE FROM R-1 TO PDH-3 TO PERMIT RESIDENTIAL DEVELOPMENT WITH AN OVERALL DENSITY OF 1.34 DWELLING UNITS PER ACRE. LOCATED ON APPROXIMATELY 2.24 ACRES OF LAND (SPRINGFIELD DISTRICT)** (3:59 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 5 and May 12, 2023.

The application property is located on the northeast side of Center Road, approximately 1,800 feet southwest of its intersection with Rolling Road. Tax Map 79-3 ((6)) 11.

Aaron M. Frank, Cooley LLP, reaffirmed the validity of the affidavit dated May 12, 2023, for the record.

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

Mr. Frank 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. Frank regarding:

- The rear area of the property not being proposed for development because of the steep slopes and erosion
- Who will be responsible for the maintenance of the infiltration vault and the recreation area
- Accessibility to the recreation area

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

Following comments, Supervisor Herrity moved that the Board approve Rezoning Application RZ 2016-SP-033 and its associated Conceptual Development Plan, subject to the proffers dated May 4, 2023. Supervisor Gross seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

(NOTE: On February 15, 2023, the Planning Commission approved Final Development Plan Application FDP 2016-SP-033, subject to the Board’s approval of the concurrent rezoning application.)

43. **4 P.M. – PUBLIC HEARING ON PCA 80-S-008-02 (RZPA 2022-SU-00095) (VIRGINIA MEDICAL TRANSPORT, LLC) TO AMEND THE PROFFERS FOR RZ 80-S-008 PREVIOUSLY APPROVED FOR INDUSTRIAL DEVELOPMENT TO PERMIT VEHICLE LIGHT AND MAJOR SERVICE ESTABLISHMENT AND ASSOCIATED MODIFICATIONS TO PROFFERS AND SITE DESIGN WITH AN OVERALL FLOOR AREA RATIO OF 0.46, LOCATED ON APPROXIMATELY 2.33 ACRES OF LAND (SULLY DISTRICT) (4:14 p.m.)**

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 5 and May 12, 2023.

The application property is located at 13939 Willard Road, Chantilly, 20151. Tax Map 44-2 ((11)) 1A.

Keith C. Martin, Law Office of Keith C. Martin PLLC, reaffirmed the validity of the affidavit dated April 18, 2023, for the record.

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

Mr. Martin 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, which included testimony by one speaker, with input from Mr. Martin regarding a question raised by the speaker regarding medical transport services, Ms. Williams presented the staff and Planning Commission recommendations.

Supervisor Smith moved that the Board approve:

- Proffered Condition Amendment Application PCA 80-S-008-02, subject to the proffers dated March 6, 2023
- Modification of Section 4102.5.OO.3.B of the Zoning Ordinance to allow direct access to Willard Road

Supervisor Foust seconded the motion. Following a brief discussion thanking staff for their work on this case, the question was called on the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

44. **4 P.M. – PUBLIC HEARING ON SEA 95-M-029-02 (MCDONALD’S CORPORATION) TO AMEND SE 95-M-029 PREVIOUSLY APPROVED FOR RESTAURANT WITH DRIVE THROUGH IN A HIGHWAY CORRIDOR OVERLAY DISTRICT TO PERMIT ADDITIONAL LAND AREA AND ASSOCIATED MODIFICATIONS TO SITE DESIGN AND DEVELOPMENT CONDITIONS, LOCATED ON APPROXIMATELY 1.13 ACRES OF LAND (MASON DISTRICT) (4:22 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 May 5 and May 12, 2023.

The application property is located at 5613 Leesburg Pike, Falls Church, 22041. Tax Map 61-2 ((21)) 5 and 9.

Sheri L. Akin, McGuire Woods LLP, reaffirmed the validity of the affidavit dated March 22, 2023, for the record.

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

Ms. Akin 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. Cole presented the staff and Planning Commission recommendations.

Following comments and a query by Supervisor Gross, Ms. Akin confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 15, 2023.

Supervisor Gross moved that the Board approve:

- Special Exception Amendment Application SEA 95-M-029-02, subject to the development conditions dated May 15, 2023
- Waivers and modifications contained in the handout distributed, dated May 23, 2023, which will be made part of the record, and are as follows:
 - Waiver of the loading space requirement
 - Waiver of the peripheral parking lot landscaping requirements along the eastern property line adjacent to Carlin Springs Road
 - Modification to the required parking in favor of what is shown on the SEA Plat

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

45. **4 P.M. – PUBLIC HEARING ON RZ 2022-SU-00014 (STEPHANIE GORSKI NOURSE) TO REZONE FROM R-1 AND WS TO R-3 AND WS TO PERMIT A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT WITH A TOTAL DENSITY OF 2 DWELLING UNITS PER ACRE, LOCATED ON APPROXIMATELY 1.00 ACRES OF LAND (SULLY DISTRICT) (4:35 p.m.)**

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of May 5 and May 12, 2023.

The application property is located at 12419 Washington Brice Road, Fairfax, 22033. Tax Map 45-2 ((1)) 24.

Robert D. Brant, Walsh, Colucci, Lubeley and Walsh, P.C., reaffirmed the validity of the affidavit dated January 18, 2023, for the record.

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

Mr. Brant 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. Brant, regarding exploring the possibility of annexation with an adjacent Homeowners Association for the two new homes.

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

Further discussion ensued, with input from Mr. Brant, regarding a question raised by the speaker concerning the funding for maintenance if the proposed new homes join the existing Homeowners Association.

Supervisor Smith moved that the Board approve Rezoning Application RZ 2022-SU-00014, subject to the proffers dated March 2, 2023.

Chairman McKay seconded the motion and it carried by a vote of nine, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting "AYE," Supervisor Alcorn being out of the room.

46. **4 P.M. - PUBLIC COMMENT ON ISSUES OF CONCERN** (4:46 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 May 5 and May 12, 2023.

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:

- Tim Baker – Regarding Community Services Board Transportation Services concerns
- Joshua Baker – Regarding Community Services Board Transportation Services concerns

- Rocky Romano – Regarding personal property tax evaders
- David Peacock – Regarding Hickory Hollow Lane in the Providence District
- John Repetski – Regarding proposed changes to Hickory Hollow Lane in the Providence District
- Linda Pellegrino – Regarding public safety in minority communities
- Chad Quenneville – Regarding Hickory Hollow Lane Road project
- Allan Robertson – Regarding Lake Accotink Task Force

47. **BOARD ADJOURNMENT** (5:19 p.m.)

At 5:19 p.m. the Board adjourned.