

A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, March 6, 2018. The full <u>meeting agenda and board package</u> are available online. You can also watch a <u>video</u> of the meeting online on the county's website.

Sincerely,

Kally

Presentations



The Board designated March 2018 as Women's History Month in Fairfax County.

Administrative Items

Supervisor Gross moved approval of Administrative Items 1, 2, 3, and 5. Supervisor McKay seconded the motion. After discussion on Administrative Item 1, the motion carried by unanimous vote.

Admin - 2

Street into the Secondary System (Sully District)

The Board approved the streets listed below be added to the State Secondary System.

Subdivision: Shadetree Estates Section 2

District: Sully

Street: Old Pine Way

Subdivision: Shadetree Estates Section 2

District: Sully

Street: Pine Oaks Way (Route 6955)

Subdivision: Shadetree Estates Section 3

District: Sully

Street: Goldenchain Court

Admin - 4

Authorization to Advertise Publication of the FY 2019 Budget and Required

Tax Rates, the FY 2019 Effective Tax Rate Increase, and the Advertised

Capital Improvement Program for Fiscal Years 2019-2023 (With Future Fiscal Years to 2028)

Supervisor McKay moved approval of Administrative Item 4. Chairman Bulova seconded the motion. After discussion, the motion carried by a vote of nine, Supervisor Herrity voting "NAY".

The Board authorized to advertise publication of the FY 2019 Budget and a real estate tax rate for FY 2019 of \$1.155 per \$100 of assessed value. The FY 2019 Advertised Budget Plan is balanced based on a real estate tax rate of \$1.155 per \$100 of assessed value, which is an increase of \$0.025 over the current rate for FY 2018. Advertising an increase in the rate does not prevent the Board from lowering any advertised tax rate, but a higher tax rate cannot be imposed without advertising the higher rate.

Action Items

Action - 2

Approval of the Calendar Year 2018 Forest Pest Management Program

Supervisor Gross moved approval of the following actions:

Gypsy Moth:

- Continue a monitoring program for life stages of the gypsy moth in all areas of the County.
- Continue to conduct an outreach program targeting the tree care industry and residents of the County in monitoring of gypsy moth populations.

• Fall Cankerworm:

- Continue a monitoring program for all life stages of the fall cankerworm in the County.
- Continue fall cankerworm spring defoliation surveys.
- Continue community outreach to enlist community participation to assist in monitoring cankerworm populations.

Emerald Ash Borer (EAB):

- Continue to inventory the County for ash resources as well as investigate new control methods for EAB, including the use of biological control.
- Continue a control program for this pest on high value ash trees on Fairfax County and Northern Virginia Regional Park Authority owned properties. Staff plans to use the trunk injected pesticide TRE-äge® (Attachment I).

- Monitor ash trees that were treated as part of the previous year's program to determine the effectiveness of the control.
- Monitor areas where EAB parasitoids were released in 2017 to determine if parasitoids can be recovered. Investigate additional areas that are suitable for parasitoid release.
- Continue to implement an extensive outreach program targeting the tree care industry and residents of the County on emerald ash borer control methods and removal of dead ash trees.

Thousand Canker Disease of Walnut:

- Continue to explore the potential impact of this disease that is threatening black walnut (*Juglans nigra*).
- Continue to provide outreach opportunities for residents on methods for protecting black walnut trees on their property.
- Investigate new control methods for the walnut twig beetle, including the use of biological control.

Sudden Oak Death Disease (SOD):

- Continue to conduct a monitoring program in order to determine if SOD is present in the County.
- Continue to develop a management plan in the event SOD is discovered in the County.

• Hemlock Woolly Adelgid (HWA):

- Continue a control program in naturally occurring stands of eastern hemlock on County and Northern Virginia Regional Park Authority property. Staff has selected two sites in the Dranesville and Springfield Districts and may provide control at each site. Staff plans to use the trunk injected pesticide TreeAzin® (Attachment II).
- Continue to monitor hemlock trees that were treated as part of the previous year's program to determine the effectiveness of control.
- Establish partnerships with other local and regional authorities to provide treatment for HWA.

 Investigate new control methods for HWA, including the use of biological control.

Asian Longhorned Beetle (ALB):

- Continue to update the long-term management plan for the ALB (Anoplophora glabripennis).
- Continue to conduct an outreach program in order to educate the public and private industry on the potential impacts of this pest.
- Continue the survey of ALB in areas that have been identified as being at high risk for ALB introduction.

Spotted Lanternfly:

- Continue to monitor scientific research for this pest to determine its impact on trees in the County should it arrive (Attachment III).
- Initiating a survey on all life stages in all areas of the County.

Beech Bark Disease (BBD):

- Petition the Commissioner of the Virginia Department of Agriculture and Consumer Services (VDACS) to add BBD to the list of insects and diseases that can be controlled by local service districts.
- Initiate a monitoring program for this pest in areas with known beech stands on County owned properties.

Forest Health Initiative:

- Continue to evaluate forest health using data from the i-Tree™ survey conducted in 2017.
- Initiate a survey to evaluate the soil microbiota and its effects on forest health.

Supervisor McKay seconded the motion. The motion carried by unanimous vote.

Action - 3

Approval of the Disease Carrying Insects Program

Supervisor Gross moved approval of the following actions:

Mosquitoes, West Nile virus, Zika virus and Other Mosquito-borne Diseases:

- Continue to conduct a county-wide mosquito surveillance program.
- Continue to test mosquitoes for West Nile virus (WNV), Zika virus, and other pathogens as necessary.
- Continue inspections and larviciding of mosquito breeding areas in the County using appropriate and approved larvicides according to established criteria in as many rounds during the mosquito season as necessary.
- Continue to conduct an aggressive community outreach and education program to increase County residents' awareness of mosquitoes, West Nile virus, Zika virus, and other mosquito-borne diseases, as well as personal protection and prevention methods.
- If deemed necessary to protect public health, continue to use adult mosquito control methods as necessary.

Ticks, Lyme disease, and other Tick-borne Diseases:

- Continue to conduct tick surveillance activities.
- Continue to test ticks for pathogens, including the bacteria that causes Lyme disease.
- Continue to conduct an aggressive community outreach and education program to increase County residents' awareness of ticks, Lyme disease, and other tick-borne diseases, as well as personal protection and prevention methods.

Other Disease-transmitting Insects of Public Health Importance:

 Continue to work with Environmental Health staff to provide information on other disease-transmitting insects of public health importance.

Supervisor McKay seconded the motion. The motion carried by unanimous vote.

Action - 5

Approval of Minor Variation Request for PCA 2006-SU-025-02/CDPA 2006-SU-025/FDPA 2006-SU-025-02, Commonwealth Regency, LLC, to Add a Craft

Beverage Production Establishment Use to the List of "Principal [or
Secondary] Uses" as a Secondary Use Permitted in Proffer No. 4 (Sully

District)

Supervisor Kathy Smith moved to approve the addition of a Craft Beverage Production Establishment Use to the list of "Principal [of Secondary] Uses" as a secondary use permitted by Proffer No. 4 for PCA 2006-SU-025-02/CDPA 2006-SU-025/FDPA 2006-SU-025-02.

Supervisor Herrity seconded the motion. The motion carried by unanimous vote.

Public Hearings

Public Hearing on RZ 2017-SU-025 (JSF Management LLC) to Rezone from C-7, WS, SC and HC to C-8, WS, SC, and HC to Permit Mini-Warehousing with an Overall Floor Area Ratio of 0.70, Located on Approximately 3.42 Acres of Land (Sully District) (Concurrent with SE 2017-SU-022)

<u>and</u>

Public Hearing on SE 2017-SU-022 (JSF Management LLC) to Permit Mini-

Warehousing and an Increase in Floor Area Ratio to 0.70, Located on

Approximately 3.42 Acres of Land Zoned C-8, WS, SC and HC (Sully District)

(Concurrent with RZ 2017-SU-025)

This property is located in the Southwest quadrant of the intersection of Sully Road and Lee Highway. Tax Map 54-4 ((1)) 72A and 72B.

Supervisor Kathy Smith moved:

- Approval of RZ 2017-SU-025, subject to the execution of the proffers dated January 12, 2018;
- Approval of SE 2017-SU-022, subject to the proposed development conditions dated December 27, 2017; and
- Approval of a modification of barrier requirements pursuant to Sect. 13-304.4 of the Zoning Ordinance in favor of that depicted on the GDP/SE plat.

Supervisor Foust seconded the motion. The motion carried by unanimous vote.