

A message from Kathy Smith

Below you will find highlights from the Board of Supervisors' meeting that took place on Tuesday, December 5, 2017. 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,

Katty

Board Adoption of the 2018 Legislative Program

Board Adoption of the 2018 Legislative Program for the Virginia General Assembly, Approval of the County's 115th Congress Federal Legislative Strategy and Principles

Supervisor McKay moved adoption of the legislative program for the 2018 Session of the Virginia General Assembly and approval of federal legislative strategy and principles for the 115th Congress. Chairman Bulova seconded the motion. The question was called on the motion, and it carried by a vote of 9 to 1 with Supervisor Herrity voting "NAY."

The draft State legislative program has been developed over the past several months by the Legislative Committee of the Board. The program contains the Committee's recommended legislative positions for the County at the 2018 Session of the Virginia General Assembly; an issue paper on human services needs is included as an addendum to this program. The final versions of these documents are available at www.fairfaxcounty.gov/government/board. In preparing this package, the Committee has considered the County's legislative needs and opportunities and has endeavored to maintain a program of priority requests. The Legislative Committee will continue to meet, generally on a weekly basis, throughout the Session to monitor legislation and recommend positions for adoption at regular Board meetings.

Administrative Items

Supervisor Gross moved approval of Administrative Items 1-6. Supervisor McKay seconded the motion. After discussion on Administrative Item 3, the question was called on the motion and it carried by unanimous vote.

Admin - 3

Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Hunter Mill, Providence, and Sully Districts)

The Board endorsed the traffic calming plans for Steeplechase Drive, Five Oaks Road, and Oxon Road (<u>Attachment III</u>) consisting of the following:

- Three speed humps on Steeplechase Drive (Hunter Mill)
- One pedestrian refuge/raised crosswalk on Five Oaks Road (Providence)
- Four speed tables on Oxon Road (Sully District)

Admin - 4

Extension of Review Period for 2232 Applications (Mason, Mount Vernon, and Sully Districts)

The Board extended the review period for the following applications: 232-M17-37 (Mason), FSA-V15-18-2 (Mount Vernon), FS-M17-36 (Mason), 2232-Y17-38 (Sully), and 2232-Y17-40 (Sully).

The review period for the following applications are extended:

2232-Y17-38 Verizon Wireless 13857 McLearen Road, Herndon, VA Sully District Accepted October 17, 2017 Extended to March 16, 2018

2232-Y17-40 T-Mobile 3903 Fair Ridge Drive, Fairfax, VA Sully District Accepted October 25, 2017 Extended to March 24, 2018

Action Items

Action - 11

Approval of a Resolution Endorsing Projects Being Submitted for FY 2018 to FY 2023 Regional Funding, and FY 2024 Regional Surface Transportation Program and Congestion Mitigation and Air Quality Federal Funding through the Northern Virginia Transportation Authority

Supervisor Foust moved approval of Action 11. Supervisor McKay seconded the motion. The question was called on the motion and it carried by unanimous vote.

The Board approved <u>Attachment 1</u> endorsing Fairfax County projects for

submission for NVTA's regional and federal CMAQ/RSTP funding programs.

Project Title/TransAction ID	Current Cost Estimate in Millions	Proposed Funding Request in Millions	Priority
Corridor 3: Route 28			
Route 28 Widening (Northbound, Route 50 to McLearen Rd.) / 26	\$19.0	\$19.0	14 of 15
Route 28 Widening (Prince William County Line to Old Centreville Rd.) / 30	\$91.1	\$39.3	5 of 15
Corridor 6: I-66/US 29/US 50/Orange-Silver Line/VRE Manassas			
Route 29 Widening Phase II (Union Mill Rd. to Buckleys Gate Dr.) / 217	\$67.0	\$7.6	10 of 15

Appointments



The Fairfax County Board of Supervisors appointed **Tisha Deeghan as deputy county executive**, effective January 8, 2018. She replaces Patricia Harrison, who retires on January 22, 2018. Ms. Deeghan will be responsible for Fairfax County's health and human services programs.

Since 2014, she has served as the executive director of the Fairfax-Falls Church Community Services Board (CSB). For 36, years, Ms. Deeghan has worked in the field of mental health and substance use disorder treatment and prevention, including 13 years as senior vice president/chief operating officer for Genesee Health System in Michigan. She also served as a national health care consultant in both public and private sectors.

Ms. Deeghan earned a Bachelor of Science in psychology and a Master of Social Work from Michigan State University, and received her Master of Health Services Administration/Public Health from the University of Michigan's School of Public Health.



The Fairfax County Board of Supervisors supported Acting County Executive Kirk Kincannon's appointment of **Nicole Rawlings as the executive director of the Civil Service Commission.** Her appointment is effective on January 8, 2018.

Ms. Rawlings has worked for the Fairfax County Office of Human Rights and Equity Programs since 2007 and currently serves as a human rights specialist. She previously served as a staff attorney for AHC in Manassas, VA, and as a legal assistance for various clients in the Northern Virginia area. She received her bachelor's degree from the University of Virginia and a doctorate in law from George Washington University Law School.

The Civil Service Commission represents public interest in improvement of personnel administration and advises the Board of Supervisors, county executive, and human resources director on policies and procedures related to human resources.

Public Hearings

Public Hearing on SEA 89-C-047-02 (CM & DOM, LLC) to Amend SE 89-C-047 Previously Approved for a Drive-in Bank to Permit a Fast Food Restaurant with a Drive-Thru and Associated Modifications to Site Design and Development Conditions, Located on Approximately 1.78 Acres of Land Zoned C-6 (Sully District)

This property is located at 3035 Centreville Road, Herndon, VA 20171. Tax Map 24-4 ((5))3.

Following the public hearing, Supervisor Kathy Smith moved:

- Approval of SEA 89-C-047-02, subject to the proposed development conditions dated October 31, 2017;
- Approval of a waiver of the minimum loading space requirement, pursuant to Section 11-200 of the Zoning Ordinance, in favor of that shown on the SEA plat; and

 Approval of the modification of the pre-referral lot landscaping requirements, pursuant to Section 13-203 of the Zoning Ordinance, in favor of that shown on the SEA plat.

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

Public Hearing on RZ 2017-SU-011 (DD South 5 LC) to Rezone from PDC, I-5, HD and WS to PDC, HD and WS to Permit Site Modifications Related to Office Use at an Overall Floor Area Ratio of 0.49 and Approval of the Conceptual Development Plan, Located on Approximately 77.31 Acres of Land (Sully District)

This property is located in the SouthEast Quadrant of the intersection of Sully Road and Air and Space Museum Parkway, West of Centreville Road. Tax Map 34-2 ((1)) 2C1, 2D1, 2E, 3C1 and 6.

Following the public hearing, Supervisor Kathy Smith moved:

- Approval of RZ 2017-SU-011 and its associated CDP, subject to proffers dated November 8, 2017;
- Approval of FDP 2017-SU-011, subject to the development conditions dated November 17, 2017, and subject to the Board of Supervisors' approval of the concurrent rezoning and conceptual development plan application;
- Approval of the modification of Section 10-104(3) B and C of the Zoning Ordinance to permit an increase in fence height to a maximum height of nine feet around the perimeter of the property to provide security for the proposed tenant;
- Approval of the modification of Section 13-303 of the Zoning Ordinance to permit the transitional screening as shown on the CDP/FDP to satisfy the

requirements along the eastern boundary and a portion of the southern boundary;

- Approval of the modification of Section 13-304 of the Zoning Ordinance to permit the barriers as shown on the CDP/FDP to satisfy the requirements along the southern property line and a portion of the eastern and western property lines;
- Approval of the waiver of the Countywide Trails Plan recommendation for a major paved trail along the south side of the abandoned Barnsfield Road;
- Approve a modification of Paragraph H of Section 13-304 of the Zoning Ordinance in favor of the nine foot security fencing to be located around the perimeter of the property as shown on the CDP/FDP; and
- Approval of the modification of Section 13-202 of the Zoning Ordinance and waiver of Paragraph 3D of Section 12-0514 of the PFM to permit the interior parking lot landscaping as shown on the CDP/FDP.

The motion was seconded jointly by Supervisor Herrity and Supervisor Foust, and it carried by unanimous vote.

Public Hearing on AA 2012-SU-001 (Jon & Kim Hickox) to Permit an Amendment of a Previously Approved Agricultural and Forestal District to Add Approximately 60 Acres of Land Area, Located on Approximately 81.0 Acres of Land Zoned R-C, HD, and WS (Sully District)

This property is located at 6780 Bull Run Post Office and 15950 Lee Highway, Centreville, 20120. Tax Map 64-1 ((7) 31, 34, 35, 36, 37, 38, 39, 40, 41, 42 and 64-1 ((4)) 7 Z1, 7Z2, 7Z3 and 7Z4 and 53-3 ((7))32 and 33.

Following the public hearing, Supervisor Kathy Smith moved:

 Approval of AA 2012-SU-001, and amendment of Appendix F of the *Fairfax County Code* to add approximately sixty acres of additional land area, to the Hickox Local Agricultural and Forestal District, and renewal of the district for an eight-year term, subject to ordinance provisions consistent with those dated November 29, 2017.

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

Public Hearing on Proposed Plan Amendment 2016-CW-4CP, Office Building Repurposing

Following the public hearing, Supervisor Cook moved adoption of the Planning Commission's recommendation to amend the Policy Plan to add guidance on the repurposing of vacant office buildings within certain areas of the county, as shown in <u>Attachment II</u>: Planning Commission Handout dated November 16, 2017. The motion carried by unanimous vote.