

A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, July 16, 2019. 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,

Presentations



The Board of Supervisors designated **August 2019 as Immunization Awareness**Month in Fairfax County. Requested by Chairman Bulova.



Presentation of the Volunteer Fire Commission Awards and Annual Report.



The Board of Supervisors introduced **Victor Hoskins**, who has been named as the new President and Chief Executive Officer of the Fairfax County Economic Development Authority.

Administrative Items

Supervisor Gross made a motion to approve Administrative Items 1 through 4. The motion carried by unanimous vote.

Administrative - 2

Extension of Review Period for 2232 Application (Sully District)

Background:

Board action is required by July 30, 2019, to extend the review period for the application noted below before its expiration date.

2232-Y19-4

New Cingular Wireless PCS, LLC (dba AT&T Mobility) 6400 Old Centreville Road Centreville, VA

Action Items

Action - 3

Endorsement of the Work on the Zoning Ordinance Modernization Consolidated Draft of Use Regulations Dated July 1, 2019

Supervisor Kathy Smith made a motion to:

- Adopt the resolution included as Attachment 1 for endorsement of the work that has gone into zMOD to produce the <u>Consolidated Draft of Use</u> <u>Regulations</u> dated July 1, 2019.
- Direct staff to proceed with further processing of zMOD-related amendments to the Zoning Ordinance.

The motion carried by unanimous vote.

Background:

The Zoning Ordinance Modernization (zMOD) project will result in a comprehensive update of the county's 41-year old Zoning Ordinance. Most of the substantive changes will be associated with the modernization and consolidation of land uses with similar impacts. The proposed uses, their definitions, use tables, and use standards have been drafter and revised based on extensive outreach. Given the long time-frame for the overall project, staff requests the Board's endorsement of the work completed to date, as staff and Clarion continue to move forward with other portions of the Zoning Ordinance. Ultimately, staff intends to bring forward the complete draft for public hearings in spring/summer 2020.

Kambiz Agazi Appointed as Director of the New Office of Environmental and Energy Coordination



The Board of Supervisors appointed Kambiz Agazi as the director of the new Office of Environmental and Energy Coordination. The appointment is effective July 20, 2019. Agazi is currently serving as the county's environmental coordinator.

The office will be responsible for the cross-organizational development and implementation of effective environmental and energy policies, goals, programs, and projects and engaging county departments, authorities, and businesses, and residents to advance environmental and energy priorities.

Agazi has worked for the county for more than 20 years, and he was previously appointed as the county's first-ever environmental coordinator. He has a doctorate in water resources engineering and is a registered professional engineer in Virginia.

To read the full article, click here.

Christina C. Jackson Appointed Director of the Department of Management and Budget



The Board of Supervisors appointed Christina C. Jackson as the director of the Department of Management and Budget (DMB). The appointment is effective July 20, 2019. Jackson has served as deputy director of the agency since November 2015.

Jackson has worked for Fairfax County of nearly 16 years, and previously served as DMB's budget services coordinator, where she was responsible for managing budget information at all staged of the development process, formulating long-term forecasts, and ensuring compliance with legal requirements related to the budget.

Jackson holds a master's in public affairs from the University of North Carolina at Greensboro and a bachelor's in public policy studies from Duke University.

To read the full article, click here.

Jill Cooper Appointed Clerk to the Board of Supervisors



The Board of Supervisors appointed Jill Cooper to the position of Clerk to the Board of Supervisors, effective September 3, 2019. Cooper will continue to serve as director of the Department of Clerk Services (DCS), to which she was appointed in January. DCS consolidates the Planning Commission Office and the Office of the Clerk to the Board.

The Department of Clerk Services includes three distinct groups. One provides the direct support of Boards of Supervisors' meetings and Board committee meetings. Another provides the direct support of Planning Commission meetings and committee meetings. The last group focuses on the functions that are in common to both the Board of Supervisors and the Planning Commission, including posting of legal notices and advertisements for public hearings, maintaining the public meetings calendar, scheduling public hearings, issuing clerk's letters, and more.

Cooper also serves as the executive director of the Fairfax County Planning Commission, a position she has held since 2013. Previously, she was a senior assistant to the zoning administrator in the Zoning Administration Division.

Cooper has a bachelor of science in anthropology from James Madison University and a master's in urban planning from the University of Virginia. She also completed a graduate certificate in local government management through Virginia Tech.

To read the full article, click here.

Public Hearings

Public Hearing on SE 2019-SU-007 (Brookfield Swimming Club Inc and Pleasant Valley Preschool Inc) to Permit a Childcare Center Within an Existing Community Swim Club, Located on Approximately 2.89 Acres of Land Zoned R-3 and WS (Sully District)

Supervisor Kathy Smith made a motion to:

- Approve SE 2019-SU-007 subject to the development conditions dated July 16, 2019.
- Approve the modification of transitional screening requirements in <u>Article 13</u>
 of the <u>Zoning Ordinance</u>, in favor of existing vegetation as supplemented in
 accordance with the development conditions.

The motion carried by unanimous vote.

Background:

This property is located at 13615 Pennsboro Drive, Chantilly, VA 20151. This application is to permit a child care center.

County staff recommends approval of this application subject to the development conditions contained in Appendix 1 of the <u>staff report</u>. To read the Planning Commission's verbatim transcript, <u>click here</u>.

Public Hearing on Proposed Amendments to the Public Facilities Manual (PFM) Regarding Phase 2 of the "PFM Flex Project," a Fairfax First Initiative

to Improve the Speed, Consistency, and Predictability of the County's Land Development Review Process

Supervisor Kathy Smith made a motion to:

- Adopt the proposed amendments to the <u>Public Facilities Manual</u> as recommended by the Planning Commission on June 19, 2019 ans as shown in Attachment 3 to this Board item.
- Approve the effective date of 12:01 a.m. on July 17, 2019 for the proposed amendments.

The motion carried by unanimous vote.

Background:

This proposed amendment to modernize street light fixtures to LEDs and allow an additional pipe material for storm sewers is part of Phase 2 of the PFM Flex Project, which focuses on technical issues that require additional research and vetting with stakeholders. These amendments are on a fast-track for implementation. Additional PFM Flex Project amendments will be presented at public hearings starting in spring 2020. County staff and the Planning Commission recommended adoption of the proposed PFM amendments. To read the staff report, click here. To read the Planning Commission verbatim transcript, click here.