

Board Meeting Highlights: September 29, 2020

A Message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, September 29, 2020. The full <u>meeting agenda and board package</u> are available online. You can also watch a video of the meeting online on the county's website.

Sincerely,

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Appointments

Michael McReynolds

Supervisor Smith appointed Mike McReynolds to the <u>Architectural Review Board</u> (ARB). He is filling a term that is set to expire in September 2021. The purpose of the ARB is to administer the provisions of <u>Part 2 of Article 7</u> (<u>Historic Overlay Districts</u>), of the <u>Zoning Ordinance</u> and to advise the Board of Supervisors in its efforts to preserve and protect historic, architectural, and archaeological resources in the county.

Mr. McReynolds is a licensed Civil and Structural Engineer. He currently works for Brown and Caldwell where he provides technical expertise in support on water and sewer pipeline projects. Mr. McReynolds received a BS in Basic Engineering from Colorado School of Mines, and a MA in Practical Theology from Talbot Seminary.

Richard Cramond

Supervisor Smith appointed Richard Cramond to the <u>Citizen Corps Council</u>. His term is for two years. The purposed of the council is to make communities safer, stronger, and better prepared to respond to the threats of terrorism, crime, public health issues, and disasters of all kinds.

Dr. Cramond is retired, having over 50 years of professional experience. He earned BSE, MSCE, and Ph.D. degrees in Structural Engineering. He is a licensed Professional Engineer in California, as well as possessing Defense Civil Preparedness Agency Multi-Protection Design Certificate. Dr. Cramond was an appointed member of the Public Works Commission for the City of Redlands, California and currently works for the Fairfax County Office of Elections as a Chief Precinct Election Officer.

Reappointments

Supervisor Smith reappointed:

 Alice Foltz to the <u>Advisory Social Services Board</u>. Her term is for four years. Ms. Foltz has served on this board since 2016.

Public Hearing on the County and Schools' FY 2020 Carryover Review

Following the public hearing, the Board approved staff recommendations included in the <u>County and Schools' FY 2020 Carryover Review</u>. The motion carried by a vote of nine with Supervisor Walkinshaw absent from the meeting.

Carryover is the re-appropriation in the current fiscal year (FY 2021) of previously approved items in the previous fiscal year (FY 2020) such as outstanding encumbered obligations, unencumbered commitments and unexpended capital project and grant balances. Additionally, the Carryover package may include funding for other one-time items approved by the Board of Supervisors that are not included in the Adopted budget.

As part of the county's continued response to the COVID-19 pandemic, the *FY 2020 Carryover Review* includes: additional funding to be set aside in the Reserve for the Coronavirus Pandemic in the General Fund, adding positions in the Health Department to increase laboratory capacity for COVID-19 testing, and adding Public Health Nurse positions as approved by Fairfax County Public Schools.

Administrative Items

The Board:

• Administrative 9 - Authorized the advertisement of a public hearing on October 20, 2020 at 3:30 p.m. to discuss leasing county-owned property to Sigora Solar for the installation, operation and maintenance of solar photovoltaic panels for the purpose of on-site electric generation at the Herrity Building at 12055 Government Center Parkway, Pennino Building at 12011 Government Center Parkway, North County Government Center at 1801 Cameron Glen Drive, Reston Community Center at 2310 Colts Neck Road, Springfield Warehouse at 6800 Industrial Road, Lab Building at the Noman M. Cole Pollution Control Plant at 9399 Richmond Highway, Providence Community Center at 3001 Vaden Drive, and I-66 Transfer Station, Worker's Facility Building and Truck Wash Building at 4500 West Ox Road. The motion carried by a vote of nine with Supervisor Walkinshaw absent from the meeting.

Action Items

The Board:

 Action Item 4 - Authorized the Director of the Department of Transportation to sign the Project Agreement with the Department of Rail and Public Transportation (DRPT). By signing this agreement, the county will be reimbursed \$58,212 for WMATA shutdownrelated services provided, including the mobile Connector Store at the Vienna and Dunn Loring Metrorail Station entrances, which operated from May 23, 2020, through September 7, 2020. The motion carried by a vote of nine with Supervisor Walkinshaw absent from the meeting.

Public Hearings

The Board held public hearings and:

 Approved RZ 2019-SU-010, PCA 78-S-063-10, and PCA 81-S-076 (K. Hovnanian at The Boulevards at Westfields, LLC). The subject property is located within the Westfields Business Park at the intersection of Route 28 and the portion of Poplar Tree Road currently under construction. The proposed development includes a mix of single-family attached and multifamily dwellings. The motion carried by a vote of eight with Supervisor Herrity abstaining and Supervisor Walkinshaw absent from the meeting.