

**Virtual Zoom Meeting
Tuesday, November 10, 2020 @ 7:00 PM**

I. CALL TO ORDER

- President Dale Rumberger called meeting to order at 7:09 PM.

II. ADMINISTRATIVE MATTERS & OFFICERS REPORTS

- **Approval of Meeting Minutes**
 - Dale Rumberger called for any corrections to the October minutes as posted on the website.
 - Minutes were approved, no changes.

- **Treasurer’s Report**

- Larry Clark provided the following account balances:

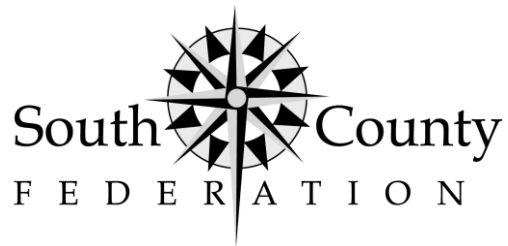
Sun Trust Checking: \$1,009.52

TIAA CREF Money Market: \$6,732.07

Total funding: \$7,741.59

- **South Fairfax Chamber Report – Casey Whitmarsh**

- Medicare 101 Webinar
 - Stream is now available on website
- Distance Learning Town Hall – November 18, 2020
 - Registration required
- Winter at the Workhouse Webinar – December 2020 (date TBD)
- Upcoming Events
 - Lorton Holiday Extravaganza & Craft Show
 - Going virtual this year
 - Date TBD



- Follow the Chamber on website & social media platforms for up-to-date information
 - Facebook, Twitter and LinkedIn
- COMMENT: There was a Lorton resident recently on SharkTank and Barbara Corcoran invested in their business. <https://www.gooats.life/> Are there other businesses like that we could start folding into your update? Maybe a one-minute spotlight on local merchants we can support.
 - Casey will include moving forward.

III. SUPERVISOR REPORT

- **Springfield District Supervisor Pat Herrity**

Not present or represented.

- **Mount Vernon District Supervisor Dan Storck**

- Introduction to LatinX Outreach Coordinator Diego Rodriguez Cabrera
 - Responsibilities
 - Community Outreach: cultivating relationships with LatinX community leaders
 - Public Safety: security assessments, community meetings and crime prevention campaigns
 - Contact
 - diego.rodriguezcabrera@fairfaxcounty.gov or call (703) 619 – 4339
- Updates
 - South County Police Station: Bid going out November 12, award expected mid-January, groundbreaking March 2021
 - Workhouse Buildings 13 and 15: County will build out for tenant use. \$4M investment. Project expected to be completed by Summer 2022
 - Alpine X: community outreach is always encouraged



- Nov. 17: accepting the last of public comments and BoS will make determination whether or not to proceed with the interim agreement
- Waste Management (WSM): Storck's office is working with county staff to move along completion of the agreement. More information to come in the presentation tonight
- Shoppers: Surprised by the soon-to-be closing of the Lorton location. Have reached out to find out more specifics
- South Run/Silverbrook Rd construction: issues with utilities slowed process down, revised completion date June 2021
- RTAP Traffic Calming: community meeting will take place December 2 regarding traffic calming measures the community might want
- Bus Rapid Transit Station Design Survey: virtual meetings on December 8 (English version) and 9 (Spanish version)
- Police Chief Roessler: Retiring 2021. Will be a community engagement process for new Chief. Looking for them to be on board late Winter
- Yard Waste Collection: County will proceed with restriction of plastic bags for yard waste starting in Spring 2021. Many other counties have already implemented similar programs.
- COMMENT: Police Station timeline. Can you please provide an official document with timeline we can share?
- QUESTION: Police retirement drop program, what is it?
 - You get benefits by raising your hand for retirement within 3 years
- COMMENT: Workhouse Arts Center is featured in a publication on the top things to do in Fairfax County. Can we be involved in what other things should be included in that list? Also, can we get a visual on where buildings 13 and 15 are?
 - Yes, they will provide a visual.



- QUESTION: There are proposed speed humps on South Run Road. Great for community wide area, but concern about ability to actually provide traffic calming?
 - December 2 there will be an engagement with FCDOT. They have the technical expertise to answer any of these questions about the traffic calming process in the County.
- QUESTION: Will the BRT station designs all be the same?
 - Basic station design won't change, but there will be personalized or customized parts of each station (signage, statues, etc.)
- QUESTION: Paper bag waste. Is there a published schedule of phase-in?
 - It's been an advertised initiative over the past year. It will be effective in March/April 2021 and the general guidelines is if you put something out in a plastic bag it will not be picked up. Instead, only yard waste will be accepted in a reusable trash can (that can be dumped) or a compostable paper bag.
- QUESTION: Any update on the County arborist as we deal with the aging tree canopy?
 - Nick reached out to the County and will follow-up
- COMMENT: Field at the Lorton Community Center & Library is now available for community access.
- **Mount Vernon District School Board – Karen Corbett - Sanders**
 - Silverbrook Principal selection process is proceeding. Interim Principal is Travis Thomason.
 - Schoolboard added Juneteenth to official employee holiday calendar
 - Upcoming Work Sessions
 - November 12 – Return to School Plans, Metrics of Dialing in and Dialing Out of In Person Learning, Outcome of Pilot Programs in the County
 - November 17 – Discussion for TJ admissions
 - Pre-Kindergarten and Kindergarten students who selected in person education will be populating the elementary schools across the county next week



- **Fairfax County Park Authority – Linwood Gorham**
 - Laurel Hill Park Central Green park sign was installed. This reflects the official park name for what was formerly being referred to as the “Common Green”
 - Suffragist Memorial: Three bronze statues recently installed

IV. LEGISLATIVE UPDATES

- **State Delegate Kathy Tran**
 - Finalizing budget. This year the legislature had to close a \$2.8B revenue shortfall as a result of COVID-19. Additionally, given the Federal Cares Act, legislators were required to allocate and spend \$1.3B remaining in federal funding in the budget
 - Budget Highlights
 - Housing and Utility Debt Crisis
 - Budget has tenancy language to establish a moratorium on utility shut offs and evictions for homeowners & renters
 - Rent and Mortgage Relief Program
 - \$100M allocated to establish a fund to offset utility debt relief
 - Healthcare
 - Delegate Tran introduced language to require medical facilities to allow individuals with disabilities to designate a support person to accompany them during appointments
 - Approved by House, Senate & Governor
 - \$12.8M Budget amendment to provide overtime pay for personal care attendants beginning January 1, 2021
 - Both Chambers approved that funding
 - Exempt live-in caretakers from the Virginia Department of Medical Assistance Services’ Electronic Verification System
 - Will begin January 1, 2021
 - Education



- Generally, the budget addressed impacts of COVID-19 for K-12 and Higher Education
 - Criminal Justice Reform
 - \$85M increase to expand broadband across Virginia
 - \$321,000 (over the next two years) to fund two new positions at Mason Neck State Park
 - \$250,000 for Turning Point Suffragist Memorial
- Delegate Assembly convenes again January 13, closing February 26
 - November 30 is the deadline to request drafts for pre-filing
- COMMENT: Can you please let us know about fiscal impacts that will affect HOAs, such as minimum wage increases?
 - Minimum wage increase was supposed to take effect July 1, but got delayed until March 2021
 - Rodrigo will send exact increase amounts to SCF

COMMITTEE REPORTS

- **Transportation, Peter Weyland/Dale Rumberger, Co-Chairs**
 - December 2 seminar to address traffic calming and the traffic mitigation process will have SCF representation
 - Working on a request to review specific traffic parking situations in Laurel Hill HOA and Sanger Place HOA in two areas: Gilroy & Paper Birch Drive and Sanger St & Fourth Place Drive
 - Letter will go to Supervisors & Board regarding fleet parking and abuse of parking, pedestrian and bicyclist safety, effect on property values etc.
 - QUESTION: Speed humps on South Run Rd. Where are they being considered?
 - Within the boundaries of Southrun HOA – between Albert Lane and Rippled Creek Court
- **Public Safety, Jonathan Kiell, Chair**
 - No Update



- **Land Use, Nick Firth, Chair**
 - Loisdale Rd. Site Update: Have pulled all development plans, not looking at hotel or storage site
 - Waste Management Presentation (see notes below)
- **Education, Seeking Chair**
 - No Update
- **Parks, Howard Bishop, Chair**
 - No Update
- **Environmental, Wes Speer**
 - In December will bring some concepts around the Community Garden idea. Will be looking for sites for that garden.
- **Education, Seeking Chair**
 - No Update
- **Waste Management Landfill Update**

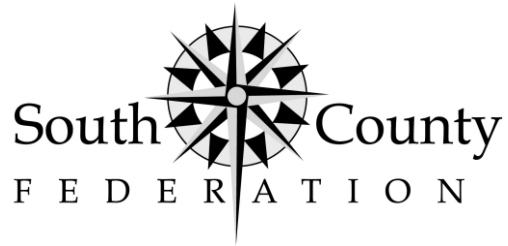
Presented by John Dottellis, Manager; Scott Decker, Director of Disposal Operations; David Howard, District Manager; Lisa Cardell, Public Affairs

County Staff: William Marsh, John Kellas, Stephanie Leedom, Paul Emerick, Kirsten Munz

- May 13, 2009 Public Access and Use Agreement
 - QUESTION: What is the Public Access agreement?
 - John - what was outlined from an interim access perspective didn't realize materialize, as it was before Waste Management took over. Now, this Public Access and Use agreement has items that we're working through with County staff.



- William Marsh– the public access and use agreement has not been acted on. It was not engaged or implemented when ESI owned the facility. When Waste Management purchased, they continued with their disposals and never allowed the public on because they were proceeding with waste disposal and capping the landfill.
- COMMENT – access to Overlook Ridge Park has been a primary concern of SCF. Going forward, is there an access agreement being discussed between Waste Management & the County?
 - W. Marsh – Yes. They are trying to provide reasonable access consistent with how the Park Authority will want to operate that park (dawn to dusk). However, if there is a need to close it for safety reasons, there would be parameters to allow that.
 - What about liability & indemnification?
 - Paul Emerick – the access agreement addresses access on the landfill property, the liability is covered under the Virginia Code section, which grants the same immunity that local governments have to the property owner when used for both passive and active recreation. There are very detailed terms for both liability insurance and indemnification.
- Activity Timeline
 - June 2019 – permit was issued for final closure
 - August 2020 – Submitted Zoning Interpretations and Foundation Design to Fairfax County



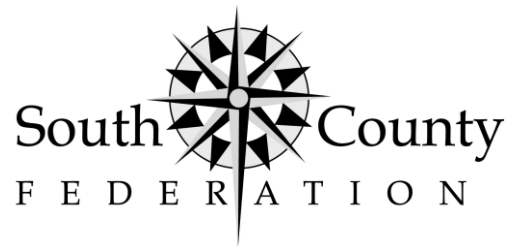
- November 2020 – Expecting to completed closure activities and submit final certification reports/request to enter Post Closure
- December 2030 (Pending DEQ Approval) – tentative date for Post Closure to terminate
- QUESTION: Is the foundation design included in these slides?
 - No. SEA requires that the Geotechnical Review Board has to review and approve the design for any amenities built on the landfill and that is what the design document starts to do. It does require additional design to account for differential settlement to ensure the amenities are protected, which is ongoing.
- QUESTION: If you submit the final certification reports and request to enter post-closure, how long will it take DEQ to approve it, and would that start the clock on methane safety?
 - Yes. If we submit December, typically it could happen in a 3-month period. It may be slightly longer due to COVID, so Waste Management is anticipating mid-year realistically (June 2021). Once they agree to post-closure, it would start the three-year period for methane safety monitoring.
 - QUESTION: Once we start the methane safety monitoring, we are under the impression if there are 12 consecutive months of “passing,” then access would be allowed to residents?
 - Per the SEA, the Fire Marshall is the one that would say the facility is safe for public use based on the gas monitoring.



- W. Marsh- it does mention the Fire Marshall's office and also the Public Works Department. Marsh will take the question back for clarification on who authorizes access. Specifically, when is it safe and which office makes the decision to declare it open? How many follow on decisions contribute to that and how does that impact a ribbon cutting for Overlook Ridge Park?
- Max Elevations
 - Final Height After Cap is Applied: Max Elevation 415.5
 - Side Slopes with Channels where tree is planted: Max Elevation 418.5
- Closure Construction Plans
 - 2020: Completing the remaining final cap area; stormwater; landfill gas; needed maintenance; cleaned ponds 2,3,4,5,6,8,9; remaining site demo and cleanup; Zoning Interpretation Request; Furnace Road Lighting project estimate request; installing fencing and bollards.
 - QUESTION: What is the condition of Furnace Road overall? What are the requirements, if any, for Waste Management to restore the road to VDOT or FCDOT requirements?
 - Generally speaking, there is no real damage to the road other than what you would see from wear and tear. At the landfill, trucks were only allowed to go towards US-1. Waste Mangement is not aware of any requirement to do anything to the road itself. They did have a right of way requirement for the county, but nothing maintenance/upgrade related.



- Overlook Ridge Park
 - Interim Access plan will include temporary closure of park for maintenance and other type work as needed during Post Closure period
 - Construction of park amenities will need approval through Fairfax County Building department and others
 - QUESTION: The County has reorganized since the SEA was finalized? Which county departments would actually be involved?
 - W. Marsh – the folks on this call represent the key departments working on this issue: Land Development Services, Park Authority, County Attorney’s Office, Solid Waste. Next steps will come mostly from LDS – they would approve a site plan revision that Waste Management would expect to submit in the future. Suzanne Wright from Planning and Development is also on the call. She is reviewing the interpretation submitted and is collaborating with the other county departments. Once that interpretation is complete, and all other items are flushed out, Waste Management will be in a position to submit a Site Plan Revision and that will reflect park amenities. During that time they could also submit for their building permits, also part of LDS review.
 - Post Closure is a minimum of 10 years pending DEQ Approval



- QUESTION: Is Waste Management currently doing gas monitoring?
 - Yes, they are required to do it now. It does not count towards the methane monitoring we're referring to until post-closure begins.
 - It's a regulatory issue, not legislative.
 - To date Waste Management has had issues with landfill gas (methane gas) periodically. They continue to monitor quarterly. If there are noted infractions it goes to weekly and then monthly monitoring before resuming quarterly. They've added a second landfill gas flare to the site – came online July 2020 – along with the new flare on the southern end of the landfill to try to bring those in line.
 - John Kellas – will check on regulatory requirements and clarify what the compliance parameters are accordingly. If DEQ is the governing office, SCF will take the issue up with DEQ.
- Zoning Interpretation Request
 - There was an adjustment of amenities due to stormwater concerns, engineering concerns and other things related to the final development of the landfill. The adjustments were not intended to take away amenities. Nonetheless, Waste Management is proposing to remove the BMX trail and offsite connections as part of the Zoning Interpretation Request.



- QUESTION: Regarding the SEA: which of the pages in the Site Plan actually govern? Has the County developed a complete list with all the amenities on the site plan?
 - W. Marsh- the entire site plan governs. The plan that got approved should show the same pages (spatially consistent) despite focusing on different areas. We are working on getting you answers to the site plan questions sent through the Supervisors office. I can't speak to the differences noted, but the team responsible will look at the site plan revision and compare them accordingly.
- QUESTION: Connections on the North End: Has the County given any thought to going back to Lorton Valley? Is there still going to be a water source at the equestrian area on the Northwest connection?
 - W. Marsh – there were discussions about offsite connections. The HOA to the North was not responsive in pursuing an offsite connection. The water source is still there.
 - Christine Morin with Supervisor Storck's Office – HOA to the North continues to indicate they are not interested. We've asked them to get that in writing.
- QUESTION: BMX Trail, what happened?
 - The trail would damage the final cap associated with regulatory requirements. The reason for request for removal ensures



we can maintain stormwater draining, engineering issues, and ability to maintain regulatory requirements with DEQ.

- Amphitheater Location Change
 - The Interpretation Request includes a request to move the amphitheater to southern portion of the landfill that would allow for a much better view of the Potomac River
- Fairfax Staff & Waste Management Walk Through
 - The staff will be walking the site on November 16 to see exactly what changes will be made and in what location
- Parking
 - There are no proposed changes to total number of spaces
 - QUESTION: Has the County or the Park Authority done any research on parking? What is the status on additional parking?
 - W. Marsh – I don't think I can provide an adequate answer. I do recall that there was a potential area shown as additional parking. I'm also not aware of County staff looking to get additional parking spaces on the site beyond what was in the site plan.



- John Dottellis – that area designated doesn't allow for additional parking as of today.
- The SCF has continuously underscored the need for additional parking. Park space parking is an important issue. We respectfully put that on the plate of the County to have discussions now. We think it should be looked at.
- W. Marsh – we have approved a parking level that took demand into account. That is the number we're prepared to approve and submit for construction.
 - SCF requests additional diligence on this due to the fact it was proposed and approved based on demand several years ago, not today. It is worth reviewing again. We feel when people get up there and see those views, there will be a great demand for this park.

V. OLD BUSINESS

- **Dog Park Survey**
 - <https://www.fairfaxcounty.gov/parks/planning-development/dog-park-study>
 - “Over the next several months information from the survey and submitted comments will be analyzed as part of the Park



Authority’s dog park research, which will be synthesized in the final Dog Park Study Report. The report will include analysis, results from the survey, and recommendations as it relates to dog parks within the county. Please check this page for updates regularly.”

VI. NEW BUSINESS

- **Fairfax Peak**

- There will be a meeting on Tuesday, November 17
- Working to engage a wider audience about what both the position is from the larger community

ENDING COMMENTS

Dale Rumberger adjourned the meeting at 9:35 pm.

NEXT MEETING: December 8, 2020

FUTURE MEETING DATES in 2021:

- January 12
- February 9

Recorded by Angelina Fuller