

## **Board of Supervisors Legislative Committee – January 26, 2018**

Conference Room 11

### ***Board of Supervisors Members Present:***

Sharon Bulova, Chairman  
Penelope A. Gross, Mason District (Vice Chairman)  
Jeffrey C. McKay, Lee District (Committee Chair)  
John C. Cook, Braddock District  
John W. Foust, Dranesville District  
Patrick S. Herrity, Springfield District  
Catherine M. Hudgins, Hunter Mill District  
Kathy L. Smith, Sully District  
Linda Q. Smyth, Providence District  
Daniel G. Storck, Mount Vernon District

### ***Meeting Agenda:***

<https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2018/jan26-legislative-agenda-final.pdf>

### ***Meeting Materials:***

<https://www.fairfaxcounty.gov/boardofsupervisors/board-legislative-committee-meeting-jan-26-2018>

The meeting was called to order at 4:10 P.M.

### ***Summary of Discussion:***

#### **Specific Legislation**

*The bills discussed at Legislative Committee, listed with staff recommendations, are posted in the January 26 Legislative Committee [agenda and documents](#). The Board of Supervisors formally takes action on Legislative Committee materials at formal Board meetings (next scheduled Board meeting: February 6, 2018).*

- Historical Positions of the Board
  - Staff identified new legislation (10 bills) that was consistent with historical positions of the Board. Legislative Chairman McKay explained that these are historical positions, and asked Board members to review these bills at their leisure and let him know if they would like to bring any bills back for further discussion.
- New Bills
  - Staff made recommendations for positions on 56 new bills. The Legislative Committee discussed and took positions on these bills, modifying the staff recommendations as desired.

- Bills for Discussion
  - The Legislative Committee discussed 10 additional bills, and took positions on seven of them. The Board of Supervisors discussed, but did not take a position on HB 1514 (Watts). Because the County’s Police Civilian Review Panel was recently established, the Committee asked staff to request that the patron continue this bill to the 2019 General Assembly.

#### Fairfax County Member Budget Amendments

The Legislative Committee reviewed several [budget amendments](#) from members of the Fairfax County delegation that address key County priorities, including K-12 funding, WMATA and other transportation funding, developmental disability waivers, and proceeds from the sale of the Northern Virginia Training Center, among others.

#### Fairfax County Principles for Washington Metropolitan Area Transit Authority (WMATA) Funding

The Legislative Committee reviewed Fairfax County [Principles](#) for WMATA funding, and directed staff to distribute copies of the principles to the Fairfax County delegation, along with copies of the Northern Virginia Transportation Commission’s (NVTC) Principles for WMATA Reform resolution, which are referenced by the Fairfax County Principles.

#### Fairfax County Legislative Summary

The Legislative Committee reviewed the [Legislative Summary](#), including the status of legislation on which the Board of Supervisors had previously taken positions, and discussed changing positions on a number of bills.

#### Legislation Requiring Further Review, Staff “Watch List” and Legislation Provided for Information

The Legislative Committee received a document with legislation requiring further review, the staff “Watch List,” and legislation provided for information. The Legislative Committee did not take a position on these bills at this meeting. This [list](#) was provided as a handout for Board members to review after the meeting.

The meeting adjourned at 6:15 P.M.

***Votes Taken:*** None

*Prepared by Arielle McAloon, Legislative Associate*