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The meeting was called to order at 10:20 a.m. with all Members being present, with the exception of Supervisor Hyland, and with Chairman Hanley presiding.

Supervisor Hyland arrived at 11:00 a.m.

Others present were Anthony H. Griffin, Acting County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive, Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTERS

2. **MEMORIAL SERVICE FOR THE LATE IRVING BIRMINGHAM, DIRECTOR, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM)** (Tape 1)

Chairman Hanley announced that a memorial service was held for the late Irving Birmingham, Director, Department of Environmental Management (DEM), in the Board Auditorium on Thursday, April 17, 1997 and expressed thanks to all Board Members from the Birmingham family.

3. **MOMENT OF SILENCE FOR THE BIRMINGHAM FAMILY; THE FAMILY OF THE LATE KATHERINE PEHRKON, A STUDENT FROM LANGLEY HIGH SCHOOL INVOLVED IN AN AUTOMOBILE ACCIDENT AND OTHER STUDENTS INJURED IN THE ACCIDENT** (Tape 1)

Chairman Hanley asked the Board to remember the family of the late Irving Birmingham.

Supervisor Dix asked the Board to remember the family of Ms. Katherine Pehrkon, an outstanding student from Langley High School who recently died as a result of injuries sustained in an automobile accident.

Supervisor Mendelsohn asked the Board to also remember Mr. Joshua Chou, another student involved in the accident, who remains in the hospital in critical condition.

4. **LATE ARRIVAL OF MOUNT VERNON DISTRICT SUPERVISOR GERALD W. (GERRY) HYLAND** (Tape 1)

Chairman Hanley announced that Mount Vernon District Supervisor Gerald W. (Gerry) Hyland called to say that he would be arriving late for today's meeting.

AGENDA ITEMS

5. **10:00 AM - BOARD DECISION ON THE COUNTY'S AND SCHOOLS' FISCAL YEAR (FY) 1997 THIRD QUARTER REVIEW** (Tape 1)

(SAR)

(FPR) [NOTE: The public hearings on the County's and Schools' Fiscal Year (FY) 1997 Third Quarter Review were held on April 7, 8, and 9, 1997.]

Following comments, Supervisor Bulova moved approval of Supplemental Appropriation Resolution (SAR) AS 97060 and amendment to the Fiscal Planning Resolution (FPR) AS 97903 which includes the revenue, expenditure and transfer adjustments contained in the County and Schools' Third Quarter Review which results in a Set Aside Reserve of \$28,042,774. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland not yet having arrived.

Supervisor Bulova moved Board approval of a Consideration Item in the amount of \$490,000 for the Community Oriented Policing Services (COPS) Universal Hiring Program in the Police Department. This adjustment decreases the Set Aside Reserve to \$27,542,974. It should be noted that as part of the FY 1998 Advertised Budget Plan a \$2,200,000 Set Aside Reserve for this grant was identified pending approval of the grant application for FY 1997 and FY 1998. The FY 1998 requirement for the grant of \$1,641,335 is included in the FY 1998 Add-on Package. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, the question was called on the motion, which carried by a vote of nine, Supervisor Hyland not yet having arrived.

Supervisor Bulova moved approval of appropriation of Federal/State grant awards and adjustments reflected in Attachment IV of the Memorandum to the Board date April 21, 1997 resulting in a net decrease of \$732,211 in appropriations to Subfund 107, Federal/State Grant Fund. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Hyland not yet having arrived.

Supervisor Bulova moved approval of adjusting the Managed Reserve to maintain the reserve at two percent of total disbursements based on the actions taken by the Board as part of the Third Quarter Review. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Hyland not yet having arrived.

As a result of these adjustments, the FY 1998 available balance not previously included in the FY 1998 advertised budget is \$3,922,954.

6. **10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX I (SPECIAL SERVICE DISTRICT FOR THE CONTROL OF GYPSY MOTH INFESTATIONS)** (Tape 1)

- (O) (NOTE: On April 7, 1997 the Board held a public hearing on these items and deferred its decision until April 21, 1997.)

Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix I (Special Service District for the Control of Gypsy Moth Infestations), to permit the annual gypsy moth tax rate to be established by resolution of the Board. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, and Susan Datta, Assistant Director, Office of Management and Budget (OMB), the question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey voting "NAY," Supervisor Hyland not yet having arrived.

7. **10:00 A.M. - BOARD DECISION ON THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL) TO REVISE SEWER SERVICE CHARGES AND AVAILABILITY FEES (COUNTYWIDE)** (Tape 1)

- (O) (NOTE: On April 7, 1997 the Board held a public hearing on this item and deferred its decision until April 21, 1997.)

Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 67.1, Article 10, Section 2, Subsection (d) Service Charges to decrease the sewer service charges on a multi-year basis as included in the Ordinance amendment. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland not yet having arrived.

Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 67.1, Article 10, Section 2, Subsection (a), Availability Charges, to increase the availability charges on a multi-year basis as included in the Ordinance amendment. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland not yet having arrived.

8. **10:00 A.M. - BOARD MARKUP OF THE ACTING COUNTY EXECUTIVE'S FISCAL YEAR (FY) 1998 ADVERTISED BUDGET PLAN AND THE FY 1998 ADD-ON PACKAGE** (Tape 1)

Supervisor Bulova moved approval of the Acting County Executive's Fiscal Year (FY) 1998 Add-On revenue and administrative adjustments and necessary adjustment to the Managed Reserve. As a result of these adjustments, \$14 million will be placed in a revenue reserve fund for tax liability. Any funds not required for this purpose will be held in a reserve to address the FY 1999 projected shortfall. The resulting balance after these actions will be \$5,308,577. This motion was seconded by Supervisor Connolly.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, the question was called on the motion, which carried by a vote of nine, Supervisor Hyland not yet having arrived.

(NOTE: Later in the meeting, additional action was taken on this item. See Clerk's Summary Item CL#11).

AR:ar

(Tape 2)

Supervisor Bulova moved approval of the FY 1998 transfer to Subfund 104, School Operating Fund, in the amount of \$819.7 million, a four percent increase over FY 1997 consistent with Board approved guidelines.

In addition, Supervisor Bulova moved that, to avoid a continued widening of the gap between salaries of School and County employees in comparable positions, the Board give guidance to the School Board to hold an across the board Cost-of-Living Adjustment (COLA) to the same two percent the County will be providing its workforce.

Based on the approved transfer level and additional State revenue made available by the 1997 General Assembly, holding the COLA for School employees to two percent will result in approximately \$3.2 million in fiscal flexibility for the School system to use or for targeted salary scale adjustments to be in a favorable competitive position to attract and retain the most qualified educators for the County's children, or for capital projects. This motion was seconded by Supervisor Connolly.

Following discussion, with input from Susan Datta, Assistant Director, Office of

Management and Budget (OMB), Supervisor Dix asked unanimous consent that the Board direct staff to include in the motion of the transfer request each year, as a component of the transfer to the Schools, the amount of the School Bond debt service.

As referenced on page 44 of the Advertised Budget Plan, Chairman Hanley noted that this is already included in this year's debt service for bonds for school projects as \$77.6 million.

Following further discussion, Supervisor Connolly asked to amend the request to include a notation of all of the associated costs, such as clinic room aides, etcetera, and this was accepted.

Without objection, the request, as amended, was so ordered.

The question was then called on the motion which carried by unanimous vote.

Consideration Items

Supervisor Bulova moved approval of the Consideration Items totaling \$5,308,577. As a result of these adjustments, the FY 1998 available balance is \$0. This motion was seconded by Supervisor Hyland.

Supervisor Frey called the Board's attention to Consideration Item Eight and moved to amend the motion to delete funding in the amount of \$83,920 for the Fair Housing Program. This motion was seconded by Supervisor Mendelsohn.

Following discussion, the question was called on the amendment to the motion which **FAILED** by a recorded vote of eight, Supervisor Frey and Supervisor Mendelsohn voting "AYE."

Following discussion, with input from Dana Paige, Assistant Director, OMB, Supervisor Gross referred to Consideration Item Four, and asked to amend the motion to direct staff to delete the wording, "To the extent possible," and begin the sentence, in a more positive direction, to read, "These positions should first be made available to light-duty public safety personnel, including police and firefighters.....," and this was accepted.

Supervisor Gross referred to Consideration Item 26 and asked to amend the motion to direct staff to pursue the purchase of as many Traffic Radar Smart Systems as possible for the \$68,000 as allocated, and this was accepted.

PMH:pmh

(Tape 3)

Supervisor Gross moved to amend the motion that the Board allocate \$121,000 for an additional one percent COLA for the Uniformed Retirement System. This motion was seconded by Supervisor Connolly.

Following a query from Chairman Hanley, Supervisor Gross stated that the funds would be obtained from Number 29 of the Consideration Items.

Following discussion, with input from Ms. Datta, the question was called on the amendment to the motion which **FAILED** by a recorded vote of five, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "**AYE.**"

Supervisor Frey moved to amend the motion that the Board allocate \$624,000 for an additional one percent COLA for all of the retirement trustee boards. The second to this motion was indistinguishable.

Following discussion, with input from James P. McDonald, Deputy County Executive for Management and Budget, Supervisor Kauffman moved to amend the amendment to the motion to defer action on this issue until the Board receives additional information from the remaining retirement trustee boards. This motion was seconded by Chairman Hanley and **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting "**NAY.**"

Following discussion, with input from Mr. Griffin, Mr. Paige, and Ms. Datta, Supervisor Dix moved to amend the motion that the Board restore \$120,000 for the Youth Sports Subsidy. This motion was seconded by Supervisor Mendelsohn.

In response to a query from Chairman Hanley, Supervisor Dix stated that the money would be obtained from the \$1.0 million funding identified for trails and walkway.

Following discussion, Supervisor Dix asked to amend the amendment to the motion that the Board restore \$120,000 for the Youth Sports Subsidy and that the funds be obtained from Number 29 of the Consideration Items, and this was accepted.

The question was called on the amendment to the amendment to the motion which **CARRIED** by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, and Supervisor Kauffman voting "**NAY.**"

Supervisor Hyland moved to amend the motion that \$330,000 be added to acquire the United Community Ministries (UCM) building located on Fordson Road and that funds be taken from the interest reserve at NVTC. This motion, the second to which was indistinguishable, **FAILED** by a recorded vote of seven, Supervisor Frey, Supervisor Hyland, and Supervisor Kauffman voting "**AYE.**"

Supervisor Hyland moved to amend the motion that the Board refer to the Legislative

Committee the issue of supplements to magistrates. This motion, the second to which was indistinguishable, carried by unanimous vote.

Supervisor McConnell moved to amend the motion that the Board request the Park Authority to reduce the rent it charges the Council of the Arts from \$40,000 to \$20,000. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Connolly moved to amend the motion that the Board refer to the Fire Subcommittee the issue of the vehicle replacement schedule for the Fire Department, as identified in a letter from the volunteer firefighters. The second to this motion was inaudible.

Supervisor Kauffman asked to amend the amendment to the motion to:

- Direct the Fire Subcommittee to provide information on the difference between replacement vehicles versus front line use vehicles; and
- Direct staff to include this item as a Consideration Item at the Mid-Year Review.

And this was accepted.

Following discussion and input from Mr. Griffin, Chairman Hanley restated the amendment to the motion that the Board refer this issue to the Fire Subcommittee for review, discussion and recommendations in connection with next year's budget discussions at Carryover or Midyear. The question was called on the amendment to the motion which carried by unanimous vote.

SBE:sbe

(Tape 4)

Following discussion, the question was called on the motion, as amended, which carried by a recorded vote of nine, Supervisor Frey voting "NAY."

Supervisor Bulova stated, for the record, that the Members of the Board recognize that they have not addressed the safety requirements associated with the issues raised by the Child Protective Services Task Force. These requirements will be addressed once a full report is provided to the Board.

Supervisor Bulova moved:

- Funding adjustments in Subfund 157, Cable Communications, in the amount of:
 - \$200,000 for equipment for Channel 10 and Channel 30, Fairfax County Access Channel; and
 - \$10,000 for the video history of Fairfax County project; and
- That the Board refer these adjustments to the Department of Consumer Affairs (DCA) for review prior to expenditure of cable funds for these purposes.

This motion was seconded by Chairman Hanley.

Following discussion, Supervisor Bulova stated that the intent of the motion is to refer the matter to DCA for prioritization review and recommendation to the Board and to indicate the Board's endorsement of these two projects.

Chairman Hanley stated that this matter is separate from and not a part of any of the renegotiation issues with Media General Cable.

Following further discussion, Supervisor Bulova restated the motion as follows:

- That the Board:
 - Refer requested funding adjustments in Subfund 157, Cable Communications, for equipment for Channel 10 and Channel 30, Fairfax County Access Channel, in the amount of \$200,000, and for the video history of Fairfax County project, which would be produced by the History Commission, to DCA for review and evaluation prior to their returning to the Board with a recommendation for expenditure of Cable funds for these purposes; and
 - Express the urgency of replacement of existing equipment for cable access.

Following discussion, Supervisor Dix moved to amend the motion to:

- Refer to the County Attorney's Office the following issues:
 - Whether this organization can produce audited financial statements in terms of accounting for the dollars they have received;
 - Whether there are any issues in the last year or two relative

to funds in the budget of this organization relative to said audit; and

- Direct staff to provide that information as part of the review process prior to the time that this matter is returned to the Board for a vote;

and this was accepted.

The question was called on the motion, as amended, which carried by unanimous vote.

Supervisor Bulova moved that, in addition to the Watson/Wyatt Study, that the Board refer to the Board's Personnel Committee the following agenda items for additional evaluation and discussion:

- An additional COLA for retirees;
- Salary scale adjustments for Public Safety Personnel;
- Improvements to the County's contribution to retirees' Health Insurance.

This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Connolly* being out of the room.

(*NOTE: Later in the meeting, Supervisor Connolly asked to be recorded as voting "AYE" on this motion. See below.)

Following an explanatory statement, Supervisor Mendelsohn moved that the Board:

- Approve an increase in the tax rate for the McLean Community Center, Small District One, Dranesville, from the current rate of \$.027 per hundred dollars of assessed value to \$.028 per hundred dollars of assessed value; and
- Direct staff to include this rate in the tax rate Resolution to be adopted by the Board on April 28, 1997.

The motion was seconded by Supervisor Bulova and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Supervisor Connolly asked unanimous consent to be recorded as voting "AYE" on the previous motion regarding matters referred to the Board's Personnel Committee. Without objection, it was so ordered.

Supervisor Bulova moved that the Board increase the permit user fee for the Solid Waste Reduction and Recycling Center (SWRRC) Program from the current rate of \$160 to

\$185 per year resulting in the closing of the least cost effective sites located in Burke, Oakton, and Clifton. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Mr. Griffin, and John W. di Zerega, Acting Deputy County Executive for Planning and Development, the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor McConnell voting "NAY."

9. **BUDGET GUIDELINES FOR FISCAL YEARS (FY) 1999 THROUGH 2000**
(Tape 4)

Supervisor Bulova moved that the Board reaffirm the Budget Guidelines for Fiscal Years (FY) 1999 - 2000 that:

- Direct the County Executive to develop budgets for the FY 1999 through FY 2000 that limit increases in expenditures to projected increases in revenue. Increases during these years are projected to be in the four percent to five percent range;
- Limit the increases in the County transfer to the Fairfax County Public Schools during these fiscal years to the rate of increase in revenues;
- Require available balances materializing at the Carryover Review and throughout the fiscal year which are not required to support expenditures of a legal or emergency nature to be held in reserve. Additionally, balances materializing from the School's Budget at the Carryover Review and throughout the fiscal year should be held available by the School Board to assist with keeping their future transfer requests within the Budget Guidelines;
- Challenge and empower County employees to recommend reorganizational plans and cost savings within their agencies and departments that result in long term savings. A percentage of permanent savings realized from employee generated reorganizations/ costs savings plans will be paid to employees of that agency/ department at the end of the fiscal year in which the savings are realized as a one time bonus. Details of this challenge will be addressed by the Board's Reorganization Subcommittee or the Board's Personnel Committee; and
- To prevent dependence on one time revenue or savings, direct the County Executive to continue efforts to address the County's structural imbalance through restructuring and reorganizations. The School Board is urged to continue parallel efforts.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Susan Datta, Assistant Director, Office of Management and Budget (OMB), Supervisor Dix moved to amend the motion to add a Budget Guideline directing the County Executive to consider, in relation to Item 29 of the Consideration Items, Managed Savings, as a tool, the potential of an early retirement program to examine as a part of any consideration of position abolishment in the context of both potential short and long term savings, that may provide opportunities for expanded upward mobility potential for the existing work force; and this was accepted.

Following discussion, Supervisor Bulova asked to amend the amendment to the motion to refer this item to the Board's Personnel Committee, along with budget-related items, rather than include it as a Budget Guideline, and this was accepted.

(NOTE: Later in the meeting, this item was clarified. See Clerk's Summary Item CL#15.)

Supervisor Connolly asked unanimous consent that the Board direct staff to provide case study data that demonstrates both intended and unintended consequences of early retirement. Without objection, it was so ordered.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to revise one sentence of the fifth Guideline to read as follows:

- “To prevent dependence on one time revenue or saving, the County Executive be directed to continue efforts to address the County's structural imbalance through restructuring, reorganizations, and the potential use of contracts with the private sector.”

This was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn asked to amend the motion to:

- Add to the third Guideline a reference to any savings from the Peat Marwick recommendations that are implemented; and
- Add to the fifth Guideline the words “including those recommended by Peat Marwick,” following the word “reorganizations”;

and this was accepted.

The question was called on the motion on the Budget Guidelines, as amended, which carried by unanimous vote.

10. **BOARD MARKUP OF THE FAIRFAX COUNTY CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS (FY) 1998-2002** (Tape 4)

Supervisor Bulova moved approval of the advertised Fiscal Year (FY) 1998-2002 Capital Improvement Program (CIP) with future years to 2005 with the following adjustments:

- Move the target date for the School's second Bond Referendum from the year 2000 to the fall of 1999;
- Add \$1.0 million in general obligation bond cash flow to the Kingstowne Library in FY 1998;
- Add \$100,000 for FY 1998 for fire station safety improvements (exhaust systems) from bond cash flow authorized within the Public Safety Bonds;
- Accept the following Planning Commission recommendations for:
 - Schools:
 - Delete the educational support facility for Northwest County; and
 - Delete the maintenance facility in the western County;
 - Facilities Management Division (FMD):
 - Delete the Facilities Management Maintenance Compound;
 - Transportation:
 - Extend Wiehle Avenue from the Fairfax County Parkway to Dranesville Road from FY 1999/2000 to FY 2001/2002;
 - Amend Lewinsville Road/Leesburg Pike to delete the additional left turn lane and add for "area improvements in the vicinity of Lewinsville Road;
 - Libraries:
 - Accelerate the Great Falls Library project from FY 2004 to FY 1999; and
 - Public Safety:

Accelerate the North Point Fire Station from
FY 2001 to FY 1998;

- Delete any reference to a free standing medical facility at the Little River Glen complex; and
- Direct staff to review the space requirements and facility modifications necessary for all satellite Government Centers in planning for the scope and sizing for the Public Safety bond referendum scheduled for the fall of 1998.

This motion was seconded by Supervisor Connolly.

Supervisor Dix moved to amend the motion that the Board request the School Board to initiate a comprehensive review of the matters associated with capacity in existing facilities as a part of the planning process for the School Bond Referendum in 1999. This motion was seconded by Supervisor McConnell.

AM:am

(Tape 5)

After further discussion, Supervisor Dix clarified the intent of his motion is to request the School Board to conduct a comprehensive review of issues related to capacity in existing school facilities as part of the planning process for the bond referendum scheduled in 1999. Among the issues to be examined, the consideration of boundary changes as a tool to relieve crowding before recommending additions to existing facilities or the construction of new facilities is requested prior to funding capital improvements.

Following discussion, Supervisor Kauffman asked to amend the amendment to the motion to include in the existing building category former schools now used as administrative facilities, and this was accepted.

The question was called on the amendment to the motion, as amended, which carried by unanimous vote.

The question was called on the main motion, as amended, which carried by unanimous vote.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, Supervisor Mendelsohn moved that none of the \$370,000 for the Stormwater User Fee Program be expended until after the Board takes action following the public process. This motion was seconded by Supervisor Frey.

Supervisor Connolly asked to amend the motion to direct staff to include the number of households that do not receive County water or sewer, and this was accepted.

The question was called on the motion, as amended, which carried by unanimous vote.

11. **ADDITIONAL ACTION REGARDING THE BOARD MARKUP OF THE ACTING COUNTY EXECUTIVE'S FISCAL YEAR (FY) 1998 ADVERTISED BUDGET PLAN AND THE FY 1998 ADD-ON PACKAGE** (Tape 5)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#8.)

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Supervisor Dix asked unanimous consent that the Board direct staff to review funding options for the Computer Learning Centers prior to Budget adoption. Without objection, it was so ordered.

Supervisor Bulova moved approval of the Acting County Executive's Fiscal Year (FY) 1998 advertised budget as well as the:

- Add-on revenue adjustments;
- Administrative adjustments; and
- Consideration Items identified and approved by the Board.

This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor Frey voting "NAY."

12. **BOARD RECESS** (Tape 5)

At 1:45 p.m., the Board recessed briefly.

NV:nv

(Tape 6)

At 2:10 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

13. **BOARD ACTION ON AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR AFFORDABLE HOUSING AND TARGETED PUBLIC SERVICE PROJECTS FOR FISCAL YEAR (FY) 1998 - PROGRAM YEAR 23** (Tape 6)

Supervisor Bulova moved approval of the allocations of Fiscal Year (FY) 1998 - Program Year 23 Community Development Block Grant (CDBG) Affordable Housing and Targeted Public Services funds, as recommended by the Consolidated Plan Review Committee (CPRC), including the funding conditions as noted in the recommendations by the CPRC as outlined in the Memorandum to the Board dated April 21, 1997. This motion was seconded by Supervisor Hyland.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and moved to amend the motion to correct an inconsistency on handwritten pages 11 and 16 of the attachments to the Memorandum to the Board dated April 21, 1997 by adding \$41,049 (for a total of \$56,763) to the Vietnamese Resettlement Association to be funded from the Affordable Housing Capital Project Contingency Fund. This motion was seconded by Supervisor McConnell.

Following discussion, the question was called on the amendment to the motion which carried by unanimous vote.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

Following discussion regarding funding for Catholics for Housing Incorporated, with input from Bruce LaVal, Director, Community Development Division, Department of Housing and Community Development (HCD); Supervisor Gross called the Board's attention to Proposal Number Six, Merica House, Alliance for the Physically Disabled, on handwritten pages six and 19 of the Attachments to the Memorandum to the Board, and moved to amend the motion that the Board direct staff not to enter into an agreement with the Alliance until all outstanding issues have been resolved to the satisfaction of the Mason District Supervisor. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

The question was called on the main motion, as amended, which carried by unanimous vote.

14. **BOARD ACTION OF AWARD OF COMMUNITY FUNDING POOL FUNDS FOR FISCAL YEAR (FY) 1998** (Tape 6)

Following discussion, with input from William O. Howland, Jr., Director, Office of Administration for Human Services (OAHS); Anthony H. Griffin, Acting County Executive; and David P. Bobzien, County Attorney; Supervisor Dix moved that, in relation to funding for Legal Services of Northern Virginia, the Board direct staff not to allocate the funds until the County Attorney and County Executive issue a report to the Board stating that the issues that have been identified by the courts are being or have been resolved. This motion was seconded by Supervisor McConnell.

Following discussion, with input from Verdiana L. Haywood, Deputy County Executive for Human Services; Mr. Howland; Armand E. Malo, Assistant Director, Purchasing and Supply Management Agency (PSMA); Brenda L. Gardiner, Business Area Manager for Contracts Management, OAHHS; and Mr. Bobzien; Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to resolve the outstanding issues and inform the Board during the negotiation process, and this was accepted.

Following further discussion, the question was called on the motion, as amended, which carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The question was called on the motion that the Board accept:

- The recommendations of the Selection Advisory Committee as outlined in the Memorandum to the Board dated April 21, 1997 for the community funding pool for community-based non-profit organizations for the period July 1, 1997-June 30, 1998; and
- Additional State and federal Community Services Block Grant (CSBG) funding to apply to funding awards;

which carried by unanimous vote.

With reference to Bethany House, Supervisor Gross asked unanimous consent that the Board direct staff to provide information as to what other groups the County may fund in regard to shelters for battered women. Without objection, it was so ordered.

15. **CLARIFICATION REGARDING THE ISSUE OF EARLY RETIREMENT** (Tape 6)

(NOTE: Earlier in the meeting, action was taken on this issue. See Clerk's Summary Item CL#9.)

Chairman Hanley stated for the record that Supervisor Dix's request regarding the issue of early retirement had been referred to the Board's Personnel Subcommittee.

ADDITIONAL BOARD MATTERS

16. **EXPRESSION OF APPRECIATION TO STAFF** (Tape 6)

Supervisor Bulova expressed her appreciation to Leonard Wales, Dana Paige, and Susan Datta, Assistant Directors, Office of Management and Budget (OMB), for their outstanding efforts with the budget process in the absence of Edward L. Long, Jr., Director, OMB.

Anthony H. Griffin, Acting County Executive, acknowledged the efforts of the entire OMB staff as well as those of all of the agencies involved in the budget process.

17. **SCHEDULE FOR APRIL 28, 1997** (Tape 6)

Chairman Hanley reminded the Board that the meeting scheduled for April 28, 1997 will be extended and that it commences with a meeting of the Revitalization Policy Committee at 8:00 a.m.

18. **10:00 A.M. - BOARD MARKUP AND ADOPTION OF THE FAIRFAX COUNTY ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR THE FISCAL YEARS (FY) 1998 - 2002** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#10.)

19. **BOARD ADJOURNMENT** (Tape 6)

At 2:40 p.m., the Board adjourned.