



# CLERK'S BOARD SUMMARY

## REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY  
April 13, 2022**

*This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <https://www.fairfaxcounty.gov/boardofsupervisors/board-meeting-summaries>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).*

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The recessed meeting was called to order at 3:07 p.m., with all Members being present, and with Acting-Chairman Gross presiding.

Others present during the meeting were Emily Smith, County Attorney; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Nathaniel Strathearn, Management Analyst II, and Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, Department of Clerk Services.

The following individuals participated remotely from their home:

- Chairman Jeffrey C. McKay
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Bryan J. Hill, County Executive

### **BOARD MATTER**

1. **REMOTE PARTICIPATION OF CHAIRMAN MCKAY, SUPERVISOR PALCHIK, AND SUPERVISOR SMITH (PROVIDENCE AND SULLY DISTRICT)** (3:07 p.m.)

Acting-Chairman Gross announced that Chairman Jeff McKay and Supervisor Dalia Palchik will be participating remotely in the budget hearings for medical reasons. Chairman McKay has COVID-19, and is quarantined. Supervisor Palchik is participating remotely because of the birth of her first child. Supervisor Kathy Smith also will be participating remotely due to a medical situation that prevents her in person attendance.

Acting-Chairman Gross stated that the Board approved a motion yesterday allowing remote participation by Chairman McKay and Supervisor Palchik. But the Board will need to take up another motion now that there is an additional remote participant. This is all new ground that the Board has not had to deal with before, and is a result of the new rules about participating remotely.

Acting-Chairman Gross asked Chairman McKay, Supervisor Palchik, and Supervisor Smith to identify themselves for the record and provide their general location.

Chairman McKay stated that he was participating remotely from his home in the Lee District.

Supervisor Palchik stated that she was participating remotely from her home in the Providence District.

Supervisor Smith stated that she was participating remotely from her home in the Sully District.

Acting-Chairman Gross relinquished the Chair to Acting Vice-Chairman Foust and moved that the Board:

- Certify for the record that the voices of Chairman McKay, Supervisor Palchik, and Supervisor Smith can be heard by all persons assembled in the Government Center
- Confirm that the remote participation of Chairman McKay, Supervisor Palchik, and Supervisor Smith in the budget hearings fully conforms with Board Policy for participation in meetings by electronic communication

Supervisor Alcorn seconded the motion and it carried by unanimous vote.

Acting Vice-Chairman Foust returned the gavel to Acting-Chairman Gross.

## **AGENDA ITEM**

2. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE’S PROPOSED FISCAL YEAR (FY) 2023 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYS 2023-2027 (WITH FUTURE FYS TO 2032) AND THE CURRENT APPROPRIATION IN THE FY 2022 REVISED BUDGET PLAN** (3:15 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 25 and April 1, 2022.

Acting-Chairman Gross announced that this is the second of three nights of public hearings on the FY 2023 Advertised Budget Plan, the Advertised Capital Improvement Program (CIP) for FY 2023-2027 and the FY 2022 Third Quarter Review. During this public hearing, testimony will also be accepted on the FY 2023 Effective Tax Rate.

Acting-Chairman Gross opened the public hearing and provided instructions regarding the rules of order for this meeting.

(3:25 p.m.)

Acting-Chairman Gross announced that Bryan J. Hill, County Executive, is participating remotely.

(4:05 p.m.)

Following the testimony of Marlene Blum, Health Care Advisory Board (Speaker 12), as a Budget Q&A, Supervisor Foust requested staff to provide information regarding the rationale for the proposed budget transfer and to address the issues raised by the Health Care Advisory Board regarding the Adult Day Health Care Program.

(4:10 p.m.)

Following the testimony of Joanna Walker (Speaker 13), Supervisor Alcorn asked unanimous consent that the Board direct staff to consider the speaker's testimony when reviewing the Board Matter which was presented at the April 12, 2022, Board meeting regarding homelessness. Without objection, it was so ordered.

(4:18 p.m.)

Following the testimony of William Taylor (Speaker 16), as a Budget Q&A, Supervisor Storck requested staff to gather information on the demographics of the housing needs population.

(5:10 p.m.)

Following the testimony of Arona Kessler (Speaker 25), Supervisor Foust requested a copy of the speaker's testimony.

(6:11 p.m.)

Following the testimony of Jerry Poje (Speaker 41), Supervisor Foust requested a copy of the speaker's testimony.

(6:39 p.m.)

Following the testimony of Andy Elders, Fairfax County Public Defender's Office (Speaker 47), discussion ensued regarding pay parity and whether the Public Defender's Office has submitted a specific budget request.

(6:50 p.m.)

Following the testimony of A. Scott Wood, ArtsFairfax (Speaker 49), there was a cello performance by Chris Tate.

(7:13 p.m.)

Acting-Chairman Gross announced that the remaining four in-person speakers would provide testimony prior to the remaining video testimonies.

The Board heard testimony from 70 speakers, which included 19 video presentations.

3. **BOARD RECESS** (7:43 p.m.)

Acting-Chairman Gross announced that the Board would recess until 3 p.m. on April 14, 2022, at which time the budget public hearings will continue regarding the:

- County Executive's Proposed Fiscal Year (FY) 2023 Advertised Budget Plan
- Capital Improvement Program for FYs 2023-2027 (with future FYs to 2032)
- Current Appropriation Level in the FY 2022 Revised Budget Plan