



# **CLERK'S BOARD SUMMARY**

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

**TUESDAY  
April 8, 2003**

*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 <http://www.co.fairfax.va.us/gov/bos/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 703-324-3903 (TTY).*

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**08-03**

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**NV:nv/PMH:pmh**

The recessed meeting was called to order at 6:40 p.m., with all Members being present, with the exception of Supervisor Connolly, Supervisor Hyland, and Supervisor Kauffman; and with Chairman Hanley presiding.

Supervisor Kauffman arrived at 6:45 p.m.

Supervisor Connolly arrived at 6:50 p.m.

Supervisor Hyland arrived at 7:30 p.m.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina Manning, 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 MATTER**

1. **LATE ARRIVAL OF SUPERVISOR HYLAND** (Tape 1)

Chairman Hanley announced that Supervisor Hyland would be arriving late to the meeting because he was attending a National Association of Counties awards ceremony on Capitol Hill on behalf of the County.

### **AGENDA ITEMS**

2. **6:30 P.M. – PRESENTATION BY THE FAIRFAX COUNTY SCHOOL BOARD** (Tape 1)

Chairman Hanley welcomed to the Board Auditorium, Isis M. Castro, Chairman and Mount Vernon District Representative, Fairfax County School Board, and introduced the following School Board Members:

- Robert Frye, At-Large Representative
- Mychele B. Brickner, At-Large Representative
- Rita Thompson, At-Large Representative
- Stuart D. Gibson, Hunter Mill District Representative
- Catherine A. Belter, Springfield District Representative
- Kaye Kori, Mason District Representative
- Kathy L. Smith, Sully District Representative
- Jane K. Strauss, Dranesville District Representative
- Ernestine Heastie, Providence District Representative
- Tessie A. Wilson, Braddock District Representative

Ms. Castro acknowledged the presence of Dr. Daniel A. Domenech, School Division Superintendent.

Ms. Castro presented the School Board's Fiscal Year 2004 Budget and discussion ensued with input from Susan W. Datta, Director, Department of Management and Budget; Nancy Sprague, Assistant School Superintendent for Instruction; Ms. Strauss; and Dr. Domenech.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide comparisons with neighboring jurisdictions (including those in Maryland) regarding the percentage of State funding for education as well as school construction. Without objection, it was so ordered.

Further discussion ensued.

3. **7:30 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2004 ADVERTISED BUDGET PLAN, THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY 2004-2008 (WITH FUTURE FISCAL YEARS TO 2013), AND THE CURRENT APPROPRIATION LEVEL IN THE FY 2003 REVISED BUDGET PLAN** (Tapes 1-5)

A Certificate of Publication was filed from the Editor of the *Washington Times* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 13 and 20, 2003.

This public hearing is regarding the:

- County Executive's Proposed FY 2004 Advertised Budget Plan.
- CIP for FY 2004 - 2008 (with future FYs to 2013).
- Current appropriation level in the FY 2003 Revised Budget Plan.

(Tape 4)

Following the testimony of Ms. Winifred Shapiro (Speaker 56), Supervisor Hyland referred to a proposal to reduce the tax rate to \$.76, and he asked unanimous consent that the Board direct staff to report with information regarding the:

- Impacts to the Park Authority budget if there were such a reduction.
- Actions the Park Authority would take if it needed to reduce its budget by that amount.

Without objection, it was so ordered.

Following the testimony of Ms. Ginger Krup (Speaker 59), Supervisor Hyland and Supervisor Kauffman asked unanimous consent that the Board refer the issue of satellite court to the Legislative Committee for review. Without objection, it was so ordered.

The public hearing was held with testimony presented by 66 speakers.

#### **ADDITIONAL BOARD MATTER**

4. **SCHEDULING OF THE CONTINUATION OF THE BUDGET PUBLIC HEARINGS FOR WEDNESDAY, APRIL 9, 2003** (Tape 5)

Chairman Hanley announced that there were now 129 speakers scheduled to speak at the Wednesday, April 9, 2003, continuation of the budget public hearings.

Following discussion, Chairman Hanley announced that the Wednesday, April 9<sup>th</sup> session will begin at 5:30 p.m.

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

At 11:20 p.m., Chairman Hanley announced that the Board would recess until 5:30 p.m. on April 9, 2003, for continuation of the following public hearings:

- The proposed adoption of the County Executive's Fiscal Year (FY) 2004 Advertised Budget Plan.
- The Capital Improvement Program for FY 2004 - 2008 (with future FYs to 2013).
- The current appropriation level in the FY 2003 Revised Budget Plan.