



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
April 10, 2007**

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DS:ds/CWB:cwb

The recessed meeting was called to order at 6:10 p.m., with all Members being present, with the exception of Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell, and with Chairman Connolly presiding.

Supervisor Hyland arrived at 6:12 p.m.

Supervisor Kauffman arrived at 6:19 p.m.

Supervisor Hudgins arrived at 6:27 p.m.

Supervisor McConnell arrived at 6:39 p.m.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Angela Schauweker, Management Analyst, Office of the County Executive, Nancy Vehrs, Clerk to the Board of Supervisors; Denise Scott, Deputy Clerk to the Board of Supervisors; and Curt Baranyk, Administrative Assistant, Office of Clerk to the Board of Supervisors.

AGENDA ITEMS

1. **6 P.M. – PRESENTATION BY THE FAIRFAX COUNTY SCHOOL BOARD** (6:12 p.m.)

Chairman Connolly recognized the presence of the following members of the School Board and warmly welcomed them to the Board Auditorium:

- Daniel G. Storck, Chairman, Mount Vernon District
- Jack Dale, Superintendent, Fairfax County Public Schools

Chairman Storck presented opening remarks and introduced his colleagues, as follows:

- Judith (Tessie) Wilson, Braddock District
- Janie Strauss, Dranesville District
- Stuart D. Gibson, Hunter Mill District
- Brad Center, Lee District
- Kathy Smith, Vice-Chairman, Sully District
- Catherine A. Belter, Springfield District
- Ilryong Moon, Member At Large

Following Chairman Storck's presentation of the School Board's Fiscal Year 2008 budget, he introduced other School Board Members who had arrived:

- Phillip Niedzielski-Eichner, Providence District
- Janet Oleszek, Member At Large

Discussion ensued regarding a committee called "organized abandonment" which was established by Superintendent Dale's leadership team.

Following further discussion regarding child care needs, Supervisor Gross asked unanimous consent that the Board direct staff to provide information regarding the future of the Lacy Center, in the Mason District, which suffered an arson fire in January. Following discussion, with input from Mr. Storck, without objection, the request was so ordered.

Further discussion ensued regarding the presentation.

2. **7 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2008 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2008–2012 (WITH FUTURE FY'S TO 2017) AND THE CURRENT APPROPRIATION IN THE FY 2007 REVISED BUDGET PLAN** (7 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in the newspaper as follows:

- County Executive's proposed FY 2008 Advertised Budget Plan and the CIP for the FYs 2008-2012 with future FYs to 2017 on March 22 and March 29, 2007.
- The current appropriation in the FY 2007 Revised Budget Plan on March 29, 2007.

(7:18 p.m.)

Following the testimony of Marshall Thielen, President, Police Union (Speaker 4), Supervisor McConnell asked unanimous consent that the Board direct staff to report with information regarding portability. Without objection, it was so ordered.

(7:36 p.m.)

Following the testimony of Rick Baumgartner, Representative, Fairfax Education Association (Speaker 8), Supervisor Bulova asked unanimous consent that the Board direct staff to provide a breakdown of the \$8 million, if it is not used entirely for the Master's Program. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to request the school system to provide information regarding the number of teachers who leave within five years who have a master's degree. Without objection, it was so ordered.

(8:55 p.m.)

Following the testimony of Marla McCormick (Speaker 24), regarding magistrates pay, Supervisor Hudgins asked unanimous consent that the Legislative Committee report with information regarding what the conditions were for the lack of progress in trying to get the fee attachments. Without objection, it was so ordered.

(9:26 p.m.)

(BACs) Following the testimony of John Jennison, Representative, Fairfax County Federation of Citizens Associations, Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct the Clerk to ensure that the Federation of Citizens Associations is included on the Revitalization Advisory Committee. Following a brief discussion regarding the request, without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

The public hearing was held with testimony from 32 speakers.

3. **BOARD RECESS** (9:38 p.m.)

Chairman Connolly announced that the Board would recess until 7 p.m. on April 11, 2007, for the continuation of the following public hearings:

- The proposed adoption of the County Executive's FY 2008 Advertised Budget Plan.
- The Capital Improvement Program for FY 2008 - 2012 (with future FYs to 2017).
- The Current Appropriation Level in the FY 2007 Revised Budget Plan.