



# **CLERK'S BOARD SUMMARY**

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

**TUESDAY  
March 31, 2009**

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**07-09**

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**DMS:dms/PMH:pmh**

The recessed meeting was called to order at 3:02 p.m., with all Members being present, with the exception of Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, and with Chairman Bulova presiding.

Supervisor Gross, Mason District, arrived at 3:04 p.m.

Supervisor Hudgins, Hunter Mill District, arrived at 3:13 p.m.

Supervisor McKay, Lee District, arrived at 3:05 p.m.

Supervisor Hyland was absent from the meeting.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive; Angela C. Schauweker, Management Analyst II; Regina Stewart, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Dorothy Steele, Administrative Assistant, Office of Clerk to the Board.

### **BOARD MATTER**

1. **ABSENCE OF MOUNT VERNON DISTRICT SUPERVISOR HYLAND**  
(3:06 p.m.)

Chairman Bulova announced that Supervisor Hyland was absent from the meeting and undergoing surgery. She noted for the record that he would be reviewing the tapes from the hearings.

**AGENDA ITEMS**

2. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE’S PROPOSED FISCAL YEAR (FY) 2010 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY’S 2010–2014 (WITH FUTURE FY’S TO 2019) AND THE CURRENT APPROPRIATION IN THE FY 2009 REVISED BUDGET PLAN** (3:06 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 that newspaper in the issues of March 12 and March 19, 2009, as follows:

- County Executive’s proposed FY 2010 advertised Budget Plan and the CIP for the FYs 2010-2014 (with future FYs to 2019).
- The current appropriation in the FY 2009 revised Budget Plan.

**ADDITIONAL BOARD MATTERS**

3. **CONSIDERATION ITEMS - HUMAN SERVICES COUNCIL RESTORATION RECOMMENDATIONS** (6:14 p.m.)

Supervisor Hudgins said that at the March 20, 2009, meeting of the Budget Committee, the Human Services Council presented its list of recommendations for the Board to consider as part of the Fiscal Year (FY) 2010 Budget.

Therefore, Supervisor Hudgins moved that the Board consider the:

- Human Services Council’s recommendations regarding the FY 2010 Advertised Budget Plan.
- Funding alternatives recommended by the Fairfax-Falls Church Community Services Board.

Supervisor Gross seconded the motion.

Following discussion, Supervisor Foust asked to amend the motion to include the healthy family lines of business on the list of Consideration Items, and this was accepted.

The question was called on the motion, as amended, and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor Hyland being absent.

4. **STATUS OF HEALTH INSURANCE PREMIUMS** (6:14 p.m.)

Supervisor Gross noted that as a result of the Employee Advisory Council (EAC) concerns, she requested information regarding the status of health insurance

premiums. She asked unanimous consent that the Board direct staff to respond as quickly as possible. Without objection, it was so ordered.

### **AGENDA ITEMS**

5. **BOARD RECESS** (6:19 p.m.)

At 6:19 p.m., the Board recessed briefly for dinner, and at 7:04 p.m., reconvened in the Board Auditorium with all Members present, with the exception of Supervisor Hyland, and with Chairman Bulova presiding.

6. **7 P.M. – PRESENTATION BY THE FAIRFAX COUNTY SCHOOL BOARD** (7:04 p.m.)

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

- Martina A. Hone, At-Large Representative
- Judith (Tessie) Wilson, Braddock District Representative
- Ilryong Moon, At-Large Representative
- Phillip A. Niedzielski-Eichner, Providence District Representative
- Kathy L. Smith, Sully District Representative
- Brad Center, Lee District Representative
- Kaye Kory, Mason District Representative
- Elizabeth T. Bradsher, Springfield District Representative

Chairman Bulova called upon School Board Chairman Daniel G. Storck to present the School System's annual presentation. Chairman Storck thanked the Board for its support and proceeded with his report which included presentations by the following Assistant Superintendents:

- Peter Noonan, Instructional Services
- Kim Dockery, Special Services

Following the presentations, Chairman Storck introduced the following County School teachers who presented items to Board Members:

- Charlene O'Brien, Annandale Terrace Elementary School, Braddock District

- Rae Costley, Herndon Middle School, Dranesville District
- Johnique Hudson, McNair Elementary School, Hunter Mill District
- Kirsten Howard, Garfield Elementary School, Lee District
- Katie Keier, Baileys Elementary School, Mason District
- Karen Hertel, Mount Vernon High School, Mount Vernon District
- Liz Johnson, Falls Church High School, Providence District
- Kirsten Howard on behalf of Mark Southworth, Irving Middle School, Springfield District
- Michelle O'Hanion, Mountain View Alternative High School, Sully District
- JoEllen Joseph, Bryant Alternative High School, Chairman's At-Large

Discussion ensued, with input from Dr. Jack Dale, Superintendent, Public Schools, and Mr. Storck, regarding:

- Smart Savings/Smart Services Task Force
- Consolidation of services
- Usage of the stimulus funds
- Additional funds and what is going to happen the following year
- Allocation of the money
- Flexibility taken on the potential budget reductions
- Title 1 Program
- Special Education funds
- Potential reductions in the Title 1 Program
- Qualifications of the Title 1 Program
- Control of the disbursement of the funds

7. **8 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE’S PROPOSED FISCAL YEAR (FY) 2010 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY’S 2010–2014 (WITH FUTURE FY’S TO 2019) AND THE CURRENT APPROPRIATION IN THE FY 2009 REVISED BUDGET PLAN** (7:53 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 that newspaper in the issues of March 12 and March 19, 2009, as follows:

- County Executive’s proposed FY 2010 advertised Budget Plan and the CIP for the FYs 2010-2014 (with future FYs to 2019).
- The current appropriation in the FY 2009 revised Budget Plan.

The public hearing was held with testimony presented by 83 speakers.

8. **BOARD RECESS** (10:04 p.m.)

Chairman Bulova announced that the Board would recess until 3 p.m. on April 1, 2009, for the continuation of the following public hearings:

- Proposed adoption of the County Executive’s Fiscal Year (FY) 2010 Advertised Budget Plan.
- Capital Improvement Program for FY 2010–2014 (with future FYs to 2019).
- Current appropriation level in the FY 2009 Revised Budget Plan.