



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 1, 2009**

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08-09

DET:det/DMS:dms

The recessed meeting was called to order at 3:03 p.m., with all Members with the exception of Supervisor Hyland, being present, and with Chairman Bulova presiding.

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, Office of the County Executive; Regina Stewart, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Dorothy M. Steele, Administrative Assistant, Office of the Clerk to the Board of Supervisors; and Dianne Tomasek, Administrative Assistant, Office of the Clerk to the Board of Supervisors.

AGENDA ITEMS

1. **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** (3:03 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

Following the testimony of Mr. John Pellegrin, Speaker 7, Chairman Bulova recognized the presence of former Lee District Supervisor Dana Kauffman, now with the Northern Virginia Community College, and warmly welcomed him to the Board auditorium.

BOARD MATTERS

2. **ABSENCE OF MOUNT VERNON DISTRICT SUPERVISOR HYLAND** (3:28 p.m.)

Chairman Bulova announced that Supervisor Hyland was absent from the meeting and had undergone surgery yesterday. She noted that he was watching the testimony.

3. **RECOGNITION OF A DELEGATION FROM INDIA** (3:28 p.m.)

Chairman Bulova stated there was a visiting delegation from India that were sponsored by the Rotary and warmly welcome them to the Board auditorium.

AGENDA ITEMS

Following the testimony of Ms. Maureen Renault, (Speaker 15), Supervisor Herrity reminded the Board that a meeting of the 50+ Committee is scheduled for Monday, April 6, at 9:30 a.m. and said that a number of interesting alternatives would be discussed.

(4:44 p.m.)

Following the testimony of Jessica Greis-Edwardson, (Speaker 26), Supervisor Hudgins asked unanimous consent that the Board direct staff to provide information regarding the maintenance or elimination of the Stronger Together Supervised Visitation and Supervised Exchange Program. Without objection, it was so ordered.

(5:04 p.m.)

Following the testimony of Jason Sager, (Speaker 28), Supervisor Gross asked unanimous consent that the Board direct staff to provide information regarding who is responsible for the fee schedule for adult daycares. Without objection, it was so ordered.

(5:06 p.m.)

Following discussion, Supervisor Herrity asked unanimous consent that the Board direct staff to provide information regarding the staff to participant ratio of the adult daycares and whether that ratio is mandated. Without objection, it was so ordered.

(9:25 p.m.)

Following the testimony of Jose Gonzalez, (Speaker 95), Supervisor Gross asked unanimous consent that the Board direct staff to provide information regarding the:

- Computer Clubhouse at Willston Multicultural Center.
- Closure of other Computer Clubhouses.
- Reasoning behind choosing Willston Multicultural Center.

Without objection, it was so ordered.

The public hearing was held with testimony presented by 102 speakers.

4. **BOARD RECESS** (9:43 p.m.)

Chairman Bulova announced that the Board would recess until 3 p.m. on April 2, 2009, at which time the budget public hearings will continue regarding the:

- 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.