



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
April 2, 2009**

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09-09

DET:det

The recessed meeting was called to order at 3:06 p.m., with all Members being present, with the exception of Supervisor Hyland and Supervisor McKay, and with Chairman Bulova presiding.

Supervisor McKay arrived at 3:07 p.m.

Supervisor Hyland was absent from the entire meeting.

Others present during the meeting were Anthony H. Griffin, County Executive; Karen J. Harwood, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive; Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Ekua Brew-Ewool, 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** (3:07 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

(5:08 p.m.)

Following the testimony of Marbella Lopez (Speaker 34), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to provide a translation of Ms. Lopez's testimony. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

The public hearing was held with testimony presented by 58 speakers.

Chairman Bulova closed the public hearing, but kept the record open for written testimony only.

2. **BOARD ADJOURNMENT** (6:43 p.m.)

The Board adjourned.