



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 8, 2015**

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08-15

DAL:dal/PMH:pmh

The recessed meeting was called to order at 1:06 p.m., with all Members being present, with the exception of Supervisor Gross and Supervisor Hudgins, and with Chairman Bulova presiding.

Supervisor Gross arrived at 2:41 p.m.

Others present during the meeting were Edward L. Long Jr., County Executive; Peter Andreoli, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela C. Schauweker, Management Analyst, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Denise A. Long, Deputy Clerk to the Board of Supervisors; and Ekua Brew-Ewool, Administrative Assistant, Office of Clerk to the Board of Supervisors.

BOARD MATTERS

1. **ABSENCE OF SUPERVISOR CATHERINE HUDGINS (HUNTER MILL DISTRICT)** (1:06 p.m.)

Chairman Bulova announced that Supervisor Hudgins was absent from the meeting due to her husband's recent fall.

2. **COUNCIL OF GOVERNMENT'S (COG) MEETING** (1:06 p.m.)

Chairman Bulova announced that Supervisor Gross is attending a COG meeting and will be arriving later in the day.

3. **KEEP IN THOUGHTS – SUSAN DATTA, DIRECTOR, DEPARTMENT OF MANAGEMENT AND BUDGET (DMB)** (1:06 p.m.)

Chairman Bulova asked everyone to keep in thoughts Susan Datta, Director, DMB, who had emergency heart surgery early this morning.

AGENDA ITEM

4. **1 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE’S PROPOSED FISCAL YEAR (FY) 2016 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYs 2016–2020 (WITH FUTURE FYs TO 2025) AND THE CURRENT APPROPRIATION IN THE FY 2015 REVISED BUDGET PLAN** (1:06 p.m.)

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 20 and March 27, 2015.

Chairman Bulova provided instructions regarding the rules of order for the meeting.

(2:39 p.m.)

Following the testimony of Mr. John Niemiec (Speaker #20), Supervisor Hyland asked unanimous consent that the Board direct staff to report with information regarding equipment replacement and staffing. Without objection, it was so ordered.

(3:02 p.m.)

Following the testimony of Ms. Trudy Harsh (Speaker #24), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to report with information regarding real estate taxes on housing for adults with severe brain diseases. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(3:11 p.m.)

Following the testimony of Ms. Dottie McKee (Speaker #26), Supervisor Herrity asked unanimous consent that the Board direct staff to report with information on Loudoun County’s tax relief program. Without objection, it was so ordered.

(3:18 p.m.)

Following the testimony of Mr. Tom Bash (Speaker #28), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to report with information regarding the implementation of a 9-1-1 pre-notification system. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(4:33 p.m.)

Following the testimony of Mr. Myles Nienstadt (Speaker #26), Supervisor Gross asked unanimous consent that the Board direct staff to comment in the Budget Q&A on the:

- Questions raised in Mr. Nienstadt's written testimony
- Social media recruitment and the six-month delay in closure of the Annandale Adult Day Health Care Center

Without objection, it was so ordered.

The Board heard testimony from 82 speakers.

5. **RECESS** (7:11 p.m.)

Chairman Bulova announced that the Board would recess until 1 p.m. on April 9, 2015, at which time the budget public hearings will continue regarding the:

- Proposed adoption of the County Executive's Fiscal Year (FY) 2016 Advertised Budget Plan
- Capital Improvement Program for FY 2016–2020 (with future FYs to 2025)
- Current appropriation level in the FY 2015 Revised Budget Plan