



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
April 9, 2015**

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09-15

EBE:ebe

The recessed meeting was called to order at 1:03 p.m., with all Members being present, with the exception of Supervisor Hudgins, and with Chairman Bulova presiding.

Others present during the meeting were Edward L. Long Jr., County Executive; David P. Bobzien, County Attorney; Elizabeth Teare, 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, Office of Clerk to the Board of Supervisors; and Ekua Brew-Ewool and Dianne Tomasek, Administrative Assistants, Office of Clerk to the Board of Supervisors.

AGENDA ITEM

1. **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** (1:03 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 announced that this was the last of three nights of public hearings regarding the County Executive's proposed FY 2016 Budget.

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

(1:47 p.m.)

Following the testimony of Mr. Sean Corcoran (Speaker #9), discussion ensued, regarding the need to schedule a Board's Public Safety Committee meeting as soon as possible to discuss the challenges and the Board directed the Clerk to schedule a meeting in May or June.

(2:27 p.m.)

Following the testimony of Mr. Eric Goplerud (Speaker #17), Supervisor Gross asked unanimous consent that the Board direct staff to provide a breakdown of the environmental energy initiatives. Without objection, it was so ordered.

(2:47 p.m.)

Following the testimony of Ms. Nelfred Tilly Blanding (Speaker #20), Supervisor Cook asked unanimous consent that:

- Restoration of the Good Touch Bad Touch Program be included on the Consideration Item list.
- The Board direct staff to provide information on Supervisor Foust's consideration item regarding the estimate of fuel costs.

Without objection, it was so ordered.

(3:42 p.m.)

Following the testimony of Deputy Sheriff Kevin Pittman (Speaker #32), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to compile comparative data for sheriff deputies and police officers as well as the regional competitive pool. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Supervisor Hyland asked unanimous consent that the Board direct staff to report with information on how to accommodate the reduction in the Community Services Board (CSB) personnel assigned to the jail. Without objection, it was so ordered.

Supervisor McKay asked unanimous consent that the Board direct staff to circulate the ideas presented by the Sheriff in working with the Department of Management and Budget (DMB) for a cost neutral way to deal with the pay equity issue. Without objection, it was so ordered.

Supervisor Gross asked unanimous consent that the Board direct staff to distribute copies of the Sheriff's testimony to Board Members.

Chairman Bulova relinquished the Chair to Acting-Chairman Hyland and asked to amend the request to include Deputy Sheriff Pittman's testimony, and this was accepted.

Without objection, the request, as amended, was so ordered.

Acting-Chairman Hyland returned the gavel to Chairman Bulova.

DET:det

(3:58 p.m.)

Following the testimony of Mr. Jim Ferguson (Speaker #35), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to report with information regarding true net cost of the proposed reduction to Legal Services of Northern Virginia.. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(4:10 p.m.)

Mr. Tim Thompson (Speaker #39), announced that the Fairfax County Federation of Citizens Associations will be presenting a special recognition award to Supervisor Frey and Supervisor Hyland on May 3 at 5:30 p.m. at the Citizens of the Year banquet that is being held in Tysons Corner; he then introduced Mr. Curtis Anderson who presented the Association's remarks.

(5:09 p.m.)

Following the testimony of Mr. Dennis Hays (Speaker #51), Supervisor Cook said that he had received several inquiries from library employees or advocates stating that there are restrictions on their communications and asked unanimous consent that the Board direct staff to report with information regarding this issue. Without objection, it was so ordered.

(5:29 p.m.)

Chairman Bulova noted that while Supervisor Hudgins has not been present due to her husband's illness, she has been watching the testimony. Supervisor Hyland asked everyone to keep in thoughts Supervisor Hudgins and her husband. Chairman Bulova also asked everyone to keep in thoughts Department of Management and Budget Director Susan Datta who had emergency heart surgery earlier in the week.

The Board heard testimony from 55 speakers.

2. **BOARD ADJOURNMENT** (5:30 p.m.)

The Board adjourned at 5:30 p.m.