

Hill precinct shares its polling place with the South County precinct. The Laurel Hill community decided their strong preference is to keep the polling place at its current location.

Therefore, Supervisor Hyland moved that the Board direct the General Registrar to keep the Laurel Hill precinct at its current location but change the address to note the name change. Supervisor Herrity seconded the motion and it carried by unanimous vote.

46. **BAIL BURDEN IN COUNTY JAILS** (5:14 p.m.)

Supervisor Hyland said that last week, he attended a National Association of Counties Public Safety Conference in San Antonio, Texas. Elected officials, emergency management, and public safety professionals all discussed the prevalent public safety issues confronting governments at all levels. He noted that one issue, which a committee chair of the Mount Vernon Council emailed him about, is the problem of inmates not being able to post bail. The cost of their incarceration may amount to far more than the fine levied by the Courts. The constituent shared a report by National Public Radio (NPR) on the matter, which was discussed at the conference. He noted that the NPR report is included with his written Board Matter.

Accordingly, Supervisor Hyland asked unanimous consent that the Board request the Court and the Sheriff to provide information as to the experience with inmates remaining incarcerated because they are unable to afford their bonds, the success of the pretrial release program and how the number of persons held in jail awaiting disposition of pending charges is managed. Without objection, it was so ordered.

47. **MOTION TO AUTHORIZE AN OUT-OF-TURN PLAN AMENDMENT FOR SOUTH COUNTY 2009-2010 AREA PLANS REVIEW (APR) NOMINATION 09-IV-6LP (MOUNT VERNON DISTRICT)** (5:15 p.m.)

Supervisor Hyland said that during the 2009-2010 South County APR process, staff accepted nomination 09-IV-6LP. The nomination area, located north of Lorton Road at the intersection of Lorton Road and Richmond Highway, was the subject of Out-of-Turn Plan Amendment S06-IV-LP1, authorized by the Board in May 2006. The Board adopted the staff recommendation for this out-of-turn plan amendment on December 4, 2006. According to the guidelines set forth in the 2009-2010 South County APR Guide, any land area that was included in a plan amendment adopted since May 1, 2006, should be excluded from the APR process. Since the plan amendment was adopted a few months after the May 1, 2006, cut off date, this nomination should not have been accepted in the 2009-2010 South County APR cycle. Supervisor Hyland said that in light of the fact that this nomination was accepted and significant work has been done thus far, and both the nominator and staff have acted in good faith during the course of this process, he thinks the nomination should be given full consideration.

Therefore, to evaluate the proposed changes to the Comprehensive Plan as suggested in APR nomination 09-IV-6LP, Supervisor Hyland moved that the Board authorize Out-of-Turn Plan Amendment 09-IV-6LP. Chairman Bulova seconded the motion and it carried by unanimous vote.

48. **RESOLUTION OF RECOGNITION FOR MAGISTRATE MATTIE PALMORE (MOUNT VERNON DISTRICT)** (5:17 p.m.)

Supervisor Hyland said that 15 years ago Mattie Palmore began her career as a Magistrate for the County. Over the years she has tirelessly dedicated herself to the cause of social justice and improving the greater Mount Vernon community. Her colleagues will honor her on Saturday, February 6, from 4 p.m. until 8 p.m. in the community rooms at the Mount Vernon Government Center.

Therefore, Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs to prepare a resolution in honor of Ms. Palmore, so that he may present it to her on behalf of a grateful Board and County residents. Without objection, it was so ordered.

49. **LEVERAGING TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) EMERGENCY FUNDS** (5:18 p.m.)

Supervisor Hudgins said that on January 19, the Human Services Committee had one item on its agenda: "Leveraging TANF Emergency Funds to Meet Basic Assistance, Homeless Prevention, Employment and Training and Job Support Needs." The Board approved Administrative Item 12 at the December 7, 2009, meeting. The committee was given the status on how the County will leverage previously approved County funds (\$1 million) in the Fiscal Year (FY) 2010 Budget to draw down approximately \$4 million federal pass through dollars from the State pending approval. The funds will be used to assist non-profits with increasing service demands. The County submitted its official application on January 22.

The funds provide an opportunity to leverage local funds to draw down additional federal TANF Emergency Contingency Fund resources. The federal funds are intended to support economic recovery strategies throughout the nation through the American Recovery and Reinvestment Act of 2009 (ARRA). Receipt of these federal funds is dependent upon State action to amend the Commonwealth of Virginia TANF Plan. Should the State receive federal approval for the use of third party match funding, the local funding could then be used to draw down an additional \$4-4.5 million in federal TANF Emergency Funds created by the ARRA funding. The County has been working with the Virginia Department of Social Services (VDSS) to structure a pass-through using existing County matching funds to draw down these TANF funds.