



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 11, 2007**

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10-07

PMH:pmh/NV:nv

The recessed meeting was called to order at 7:06 p.m., with all Members being present, with the exception of Supervisor DuBois and Supervisor Kauffman, and with Chairman Connolly presiding.

Supervisor Kauffman arrived at 7:09 p.m.

Supervisor DuBois was absent from the entire meeting.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Angela Schauweker, Management Analyst, Office of the County Executive; Regina Thorn Corbett, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; and Dorothy Steele, Administrative Assistant, Office of the Clerk to the Board of Supervisors.

1. **ABSENCE OF DRANESVILLE DISTRICT SUPERVISOR JOAN DuBOIS**
(7:06 p.m.)

Chairman Connolly announced that Supervisor DuBois was ill and would be absent from the entire meeting. She planned to watch the meeting from home.

2. **7 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2008 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2008–2012 (WITH FUTURE FY'S TO 2017), AND THE CURRENT APPROPRIATION IN THE FY 2007 REVISED BUDGET PLAN** (7:06 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 the newspaper as follows:

- County Executive's proposed FY 2008 Advertised Budget Plan and the CIP for the FYs 2008-2012 with future FYs to 2017 on March 22 and March 29, 2007.
- The current appropriation in the FY 2007 Revised Budget Plan on March 29, 2007.

(7:19 p.m.)

Following the testimony of Bruce Harris, Chairman, Disability Services Board (Speaker 3), Supervisor Gross asked unanimous consent that the Board direct staff to report with the following information:

- Why the home repair for the elderly program does not include the construction of wheelchair ramps.
- What the Board needs to do to accomplish this.

Without objection, it was so ordered.

(8:22 p.m.)

Following the testimony of Sandra Evans, Representative, Start Later for Excellence in Education Proposal (SLEEP) (Speaker 19), Supervisor Gross asked unanimous consent that the Board direct staff to determine how a question could be added to the youth risk survey. Without objection, it was so ordered.

(8:26 p.m.)

Following the testimony of Phyllis Payne, Representative, SLEEP (Speaker 20), Supervisor Kauffman asked unanimous consent that the Board direct staff to provide the cost of the later starting times for schools. Without objection, it was so ordered.

(8:53 p.m.)

Following the testimony of Mr. Dennis Pfennig (Speaker 26), Supervisor Hyland asked unanimous consent that the Board direct staff to provide information regarding informal or formal discussions by the School Division regarding segregating health insurance of regular employees from retired employees. Without objection, it was so ordered.

(9:32 p.m.)

Following the testimony of Ms. Lisa Cherubini (Speaker 33), Supervisor Frey asked unanimous consent that the Board direct staff to report with information regarding:

- The numbers included in the budget for Fiscal Year (FY) 2008 for the athletic fees.
- How it has been allocated for FY 2007.

Without objection, it was so ordered.

(10:21 p.m.)

Following the testimony of Mr. Jerry Ireland (Speaker 49), Supervisor Bulova asked unanimous consent that the Board direct staff to provide his testimony regarding statistics on the penny for affordable housing to staff in the Department of Housing and Community Development for review and response prior to the budget markup. Without objection, it was so ordered.

(10:34 p.m.)

With reference to the testimony of Mr. Denton R. Vaughan (Speaker 40), Supervisor Hudgins asked unanimous consent that that Board direct the County Executive to respond to Mr. Vaughan's testimony with information regarding the living wage and ensure that the chart reflects employees that are earning wages below \$14 per hour. Without objection, it was so ordered.

The public hearing was held with testimony presented by 50 speakers.

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

3. **BOARD ADJOURNMENT** (10:35 p.m.)

The Board adjourned.