



# CLERK'S BOARD SUMMARY

## REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY**  
**April 12, 2012**

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**DAL:dal/EBE:ebe**

The recessed meeting was called to order at 3:03 p.m., with all Members being present, with the exception of Supervisor Herrity and Supervisor Hudgins, and with Chairman Bulova presiding.

Supervisor Hudgins arrived at 3:45 p.m.

Others present during the meeting were Anthony H. Griffin, County Executive; Cynthia L. Tianti, 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; Denise A. Long, Deputy Clerk to the Board of Supervisors; and Ekua Brew-Ewool, Administrative Assistant, Office of Clerk to the Board of Supervisors.

### **AGENDA ITEM**

1. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2013 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2013–2017 (WITH FUTURE FY'S TO 2022) AND THE CURRENT APPROPRIATION IN THE FY 2012 REVISED BUDGET PLAN** (3:03 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 23 and March 30, 2012.

Chairman Bulova announced that:

- This was the last of three nights of public hearings regarding the County Executive's proposed FY 2013 Budget.
- Supervisor Hudgins is on her way from the WMATA Board of Directors Meeting and should arrive shortly.

- Supervisor Herrity is absent from the meeting because he is recovering from surgery.

Supervisor McKay stated that he had a joint consideration item with Supervisor Hyland to add merit pay for public safety employees to the consideration list. However, he has been advised that all manner of employee compensation options, by default, are all within the category of consideration items and, therefore a formal motion is not needed. He noted that all employee compensation issues will be evaluated as the budget process continues.

Chairman Bulova noted that consideration items are usually programs or services that may have been identified as needing funding, or cuts that are being requested to be restored. Compensation issues are larger issues that are automatically part of budget discussion and, therefore, do not need to be on a special list to be considered.

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

(3:14 p.m.)

Following the testimony of Anne Andrews (Speaker One), Convenor, Route One Task Force for Human Services, Supervisor McKay asked unanimous consent that the Board direct staff to provide information regarding the status of the Infant/Toddler Connection Program. Without objection, it was so ordered.

Supervisor Hyland raised a question about the Route One Task Force for Human Services being named to the South County Task Force, and discussion ensued with input from Ms. Andrews, who stated that she clarified the name change when she began presenting testimony.

Therefore, for the record, Supervisor Hyland asked unanimous consent that the Board direct the Clerk to the Board to correct the Speakers List to reflect the name change. Without objection, it was so ordered.

(3:22 p.m.)

Following the testimony of Alec Christoff (Speaker Two), Vice President of the Advisory Board to the Gartlan Mental Health Center, with regard to the meals tax mentioned by the speaker, Chairman Bulova clarified that the County does not have the authority to adopt a meals tax. She explained that a meals tax could be put to referendum for the voters to vote on. However, the Board does not have the authority, under the Dillon Rule, to actually adopt a meals tax.

(3:36 p.m.)

Following the testimony of Michael Scanlon (Speaker Five), Fairfax Fraternal Order of Police, Lodge 77, Chairman Bulova thanked the police for their service to the County.

Supervisor Hyland noted that earlier in the meeting there was a discussion regarding employee compensation.

(3:58 p.m.)

Following the testimony of Margaret Johnson (Speaker Nine), Corresponding Secretary of the Northern Virginia Chapter of the Archaeological Society of Virginia, Supervisor Hyland asked unanimous consent that the Board direct staff to provide information regarding the amount of funding needed to restore the Heritage Resource Specialist III position. Without objection, it was so ordered.

Chairman Bulova stated that she requested this information earlier in the week. The position was previously held by Mike Johnson, who has retired.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to also provide information regarding whether the work is still being done, and if so, how it could be similar to the bicycle coordinator position. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(4:43 p.m.)

Following the testimony of Bruce Nielson (Speaker 18), Representative, Northern Virginia Community College, Chairman Bulova recognized the presence of former Lee District Supervisor Dana Kauffman, and, currently with the Northern Virginia Community College. On behalf of the Board, she warmly welcomed him to the Board Auditorium.

(4:49 p.m.)

Following the testimony of Terry Ryan (Speaker 19), Representative of the Engineers and Surveyors Institute, Supervisor Cook asked unanimous consent that the Board direct staff to work with the industry to determine whether there is a way to develop a process to continue the peer review by sharing some of the expense and/or whether the membership of the industry can contribute additional funds to balance out the County's cuts. Without objection, it was so ordered.

(5:01 p.m.)

Following the testimony of Sallie Lyons (Speaker 21), Representative of the History Commission, Supervisor Hyland asked unanimous consent that the Board

direct staff to provide information regarding the amount of funding needed to restore the archaeological position.

Chairman Bulova noted that this request has already been made.

(5:38 p.m.)

Following the testimony of Nora Comer (Speaker 29), Representative of the Northern Virginia 4-H Educational Center, Supervisor Gross asked unanimous consent that the Board direct staff to add to the consideration list the \$10,000 for the 4-H Center. Without objection, it was so ordered.

(5:52 p.m.)

Following the testimony of Pietra Check (Speaker 32), discussion ensued regarding the flooding in the Huntington community.

(5:59 p.m.)

Following the testimony of Barbara Loving (Speaker 33), Chair of the Hunter Mill District Citizen Budget Committee, discussion ensued regarding the mission of the Hunter Mill District Citizen Budget Committee.

(6:12 p.m.)

Following the testimony of Jim Corcoran (Speaker 35), Representative of the Fairfax County Chamber of Commerce, Supervisor Cook asked unanimous consent that the Board include as a Consideration Item a budget guidance statement that would ask the new County Executive to work with the Chamber of Commerce to develop a draft plan for the Public/Private Task Force to review competitive sourcing issues.

Chairman Bulova noted that this is already being done.

(6:39 p.m.)

Following the testimony of the final speaker, Charisse Espy Glassman, Education Chair of the National Association for the Advancement of Colored People, Supervisor Foust raised a question regarding whether there was a consideration item pending to restore funding for the Community Services Board's (CSB) IDD and Vocational Support Program. Discussion ensued, with input from Joseph Mondoro, Deputy Director, Department of Management and Budget, who stated that staff will provide additional information on the CSB's budget plan for FY 2013.

A lengthy discussion continued, with input from Anthony H. Griffin, County Executive, and Mr. Mondoro, regarding:

- CSB's budget, programs, and funding

- Agency-wide budget cuts
- Third Quarter Review
- Consideration Items and the types of items that go on the list

Supervisor Gross asked unanimous consent that the Board direct staff to:

- Direct the CSB to have a representative attend the Board's next Budget Committee meeting scheduled for Friday, March 20.
- Provide some history of what has been done in the past regarding budget question and answer discussions.

Without objection, it was so ordered.

The Board heard testimony from 41 speakers.

2. **BOARD ADJOURNMENT** (7:14 p.m.)

The Board adjourned at 7:14 p.m.