



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

THURSDAY
April 11, 2013

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <http://www.fairfaxcounty.gov/bosclerk/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 703-324-3903 (TTY).

09-13

DET:det

The recessed meeting was called to order at 3:06 p.m., with all Members, except Supervisor Cook, Supervisor Hudgins, and Supervisor McKay being present, and with Chairman Bulova presiding.

Supervisor Cook and Supervisor McKay arrived at 3:07 p.m.

Supervisor Hudgins arrived at 3:42 p.m.

Others present during the meeting were Edward L. Long Jr., County Executive; David P. Bobzien, County Attorney; 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; Patti M. Hicks, Chief Deputy Clerk, Office of Clerk to the Board of Supervisors; and Dianne Tomasek, 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) 2014 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2014-2018 (WITH FUTURE FY'S TO 2023) AND THE CURRENT APPROPRIATION IN THE FY 2013 REVISED BUDGET PLAN** (3:06 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 22 and March 29, 2013.

Chairman Bulova announced that this was the last of three nights of public hearings regarding the County Executive's proposed FY 2014 Budget.

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

(3:50 p.m.)

Following the testimony of Ms. Nora Belle Comer (Speaker 7), Supervisor Gross asked unanimous consent that the Board include as a Consideration Item a funding increase of \$5000 for the Northern Virginia 4H Educational Center. Without objection, it was so ordered.

(4:04 p.m.)

Following the testimony of Ms. Isabel Ballavian (Speaker 10), Supervisor Cook asked unanimous consent that the Board direct staff to review changes to the administration of tuition subsidies and provide reasons for the changes and recommendations to improve the process. Without objection, it was so ordered.

PMH:pmh

(4:56 p.m.)

Chairman Bulova recognized the presence of former Lee District Supervisor Dana Kauffman, and warmly welcomed him to the Board Auditorium.

(5:03 p.m.)

Chairman Bulova recognized the presence of former Chairman of the Board, Katherine K. Hanley, and warmly welcomed her to the Board Auditorium.

(5:10 p.m.)

Following the testimony of Dr. Amrit Daryanani (Speaker 24), Supervisor Frey referred to the Friends of the Fairfax County Animal Shelter and noted that a dog named "Eddie" has been entered in the Burke and Herbert Photo contest. If Eddie wins, the prize money will be donated to the Shelter and he encouraged everyone to vote.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to circulate information about how to participate in the contest. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

DET:det

(6:24 p.m.)

Following the testimony of Mr. Fred Geldon (Speaker 41), Supervisor Hyland moved adoption of a proclamation designating the week of April 7 – 13, 2013, as

“Barbershop Harmony Week” in Fairfax County. Supervisor Gross seconded the motion and it carried by unanimous vote.

Mr. Geldon and the Jubil-Aires serenaded the Board.

PMH:pmh

(7:02 p.m.)

Following the testimony of Mr. Caplin (Speaker 46), Supervisor Cook referred to the Tysons Service District and the Tysons Partnership’s proposal regarding consideration of a modified bell curve approach to determine the annual tax rate and asked unanimous consent that the Board direct staff to provide a presentation on the proposal at the next Budget Committee meeting. Without objection, it was so ordered.

(7:26 p.m.)

Following the testimony of Mr. Michael Thompson, (Speaker 51), Supervisor Cook asked unanimous consent that the Board direct staff to include as a Consideration Item \$200,000 for annual tennis and basketball court renovations. Without objection, it was so ordered.

The Board heard testimony from 51 speakers.

2. **BOARD ADJOURNMENT** (7:31 p.m.)

The Board adjourned at 7:31 p.m.