



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 9, 2014**

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PMH:pmh/DET:det

The recessed meeting was called to order at 3:06 p.m., with all Members being present, with the exception of Supervisor Gross, and with Chairman Bulova presiding.

Supervisor Gross arrived at 3:21 p.m.

Others present during the meeting were Edward L. Long Jr., 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; Patti M. Hicks, Chief Deputy 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) 2015 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2015–2019 (WITH FUTURE FY'S TO 2024) AND THE CURRENT APPROPRIATION IN THE FY 2014 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 21 and March 28, 2014.

Supervisor Cook noted that yesterday the Board recognized April as “National Child Abuse and Prevention Month.” He asked everyone to keep in mind that today is nationwide “Wear Blue for Child Abuse, Prevention and Awareness Day.”

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

A brief discussion ensued regarding the budget, proposed increases, and reductions.

(6:34 p.m.)

Following the testimony of Mr. Joseph Wilhelm (Speaker #41), a brief discussion ensued regarding exit interviews for County employees, with input from Edward L. Long Jr., County Executive.

(7:48 p.m.)

Following the testimony of Ms. Ashley Kennedy (Speaker #58), Supervisor Smyth asked unanimous consent that the Board direct staff to refer Ms. Kennedy's testimony to the Urban Forest Management Division, Department of Public Works and Environmental Services (DPWES), for comment. Without objection, it was so ordered.

Supervisor Frey asked unanimous consent that the Board direct staff to obtain an immediate response as to whether it was too late to stop the scheduled aerial insecticide spray treatment program to kill fall cankerworm. Without objection, it was so ordered.

Discussion ensued concerning the use of the spray, *Bt kurstaki*, for the treatment of gypsy moths.

(8:13 p.m.)

Following the testimony of Mr. Jim Corcoran (Speaker #63), a brief discussion ensued regarding the Chambers' position on fully funding the School Board's request and a review of spending by the County and the School Board to determine whether any services can be consolidated so that saved revenue can be spent in the classroom.

(8:28 p.m.)

Following the testimony of Mr. John Horan (Speaker #67), Chairman Bulova announced that the next speaker, representing Voices of Virginia's Children, and a later speaker, representing School Readiness for NOVA, had to leave but left drawings from their respective organizations for Board Members.

The Board heard testimony from 90 speakers.

2. **RECESS** (9:57 p.m.)

Chairman Bulova announced that the Board would recess until 3 p.m. on April 10, 2014, at which time the budget public hearings will continue regarding the:

- Proposed adoption of the County Executive’s Fiscal Year (FY) 2015 Advertised Budget Plan
- Capital Improvement Program for FY 2015–2019 (with future FYs to 2024)
- Current appropriation level in the FY 2014 Revised Budget Plan