



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

WEDNESDAY
April 5, 2017

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), 711 (TTY).

06-17

DAL:dal/DET:det/EBE:ebe

The recessed meeting was called to order at 1:02 p.m., with all Members being present, with the exception of Supervisor Storck and Supervisor Herrity; and with Chairman Bulova presiding.

Supervisor Storck arrived at 1:04 p.m.

Supervisor Herrity arrived at 1:10 p.m.

Others present during the meeting were Edward L. Long Jr., County Executive; Elizabeth Teare, 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, Chief Deputy Clerk to the Board of Supervisors; Ekoa Brew-Ewool and Dianne Tomasek, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

AGENDA ITEM

1. **1 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2018 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYs 2018–2022 (WITH FUTURE FYs TO 2027) AND THE CURRENT APPROPRIATION IN THE FY 2017 REVISED BUDGET PLAN** (1:02 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 17 and March 24, 2017.

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

(2:03 p.m.)

Following the testimony of Mr. Shawn Stokes (Speaker 11), Supervisor McKay asked unanimous consent that the Board direct staff to provide additional information concerning the Length of Service Award Program (LOSAP), including:

- What other jurisdictions are doing
- The number of individuals served by the program
- Program parameters

Without objection, it was so ordered.

Supervisor Cook asked unanimous consent that the Board direct staff to place this item on the Consideration List. Without objection, it was so ordered. He also noted that he would be including a presentation by volunteers at a future Public Safety Committee meeting.

Supervisor Storck asked unanimous consent that the Board direct staff to provide additional information concerning when self-sustaining would occur. Without objection, it was so ordered.

(2:24 p.m.)

Following the testimony of Ms. Sheila McLean (Speaker 16), Supervisor Herrity asked unanimous consent that the Board direct staff to provide information concerning local waivers [Home and Community-Based Services (HCBS) 1915 (c)] which would be eligible for a 50 percent Federal match. Without objection, it was so ordered.

(2:41 p.m.)

Following the testimony of Mr. Kyle Beckman (Speaker 19), Supervisor Cook asked unanimous consent that the Board direct staff to provide information regarding the status of the analyst position. Without objection, it was so ordered.

(3:21 p.m.)

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

(4:22 p.m.)

Following the testimony of Graham Elliott, Executive Director, American Youth Philharmonic Orchestra (Speaker 40), there was cello performance.

(4:33 p.m.)

Following the testimony of Chadd Vann, Metropolitan School for the Arts (Speaker 43), he gave a short King Lear performance.

(4:41 p.m.)

Following the testimony of Laveen Naidu, BalletNova (Speaker 45), there was a short ballet performance by two BalletNova members.

(5:03 p.m.)

Following the testimony of Mr. Thomas O'Connor (Speaker 51), Chairman Bulova noted that the Board has an independent office of the Auditor of the Board which answers directly to the Board through an Audit Committee which consists of four Board Members and two citizen members. The office's purpose is to provide the Board an independent opportunity to review programs for efficiency, and other issues of concern.

(5:36 p.m.)

Following the testimony of Mr. Robert Loftur-Thun (Speaker 58), Supervisor Gross asked him to provide written information to the Clerk to the Board concerning the programs he would like the Board to support.

(6:09 p.m.)

Following the testimony of David Broder (Speaker 66), Chairman Bulova stated that bullying is not okay. When bullying occurs in the workplace, whether it is employee to employee, or manager to employee, it is not appropriate or allowed and there is a process for dealing with that. She asked that employees inform her or County Executive Edward L. Long Jr. so that the issue can be addressed.

(6:41 p.m.)

Supervisor Herrity announced that he will not be attending tomorrow's meeting because he will be having a pacemaker surgically installed tomorrow morning.

The Board heard testimony from 73 speakers.

2. **RECESS** (6:42 p.m.)

Chairman Bulova announced that the Board would recess until 1 p.m. on April 6, 2017, at which time the budget public hearings will continue regarding the:

- Proposed adoption of the County Executive's Fiscal Year (FY) 2018 Advertised Budget Plan

- Capital Improvement Program for FY 2018–2022 (with future FYs to 2027)
- Current appropriation level in the FY 2017 Revised Budget Plan