



# CLERK'S BOARD SUMMARY

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

**THURSDAY**  
**April 6, 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).*

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07-17

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**DET:det/EBE:ebe/DAL:dal**

The recessed meeting was called to order at 1:02 p.m., with all Members being present, except Supervisor Gross, Supervisor Herrity, and Supervisor Hudgins, and with Chairman Bulova presiding.

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; Ekua Brew-Ewool and Dianne Tomasek, Administrative Assistants, Office of the Clerk to the Board of Supervisors.

Supervisor Hudgins arrived at 1:07 p.m.

Supervisor Gross arrived at 2:40 p.m.

### **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** (1:03 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.

(1:17 p.m.)

Chairman Bulova announced that:

- Supervisor Herrity will not be attending today's meeting because he had a procedure for a pacemaker this morning.
- Supervisor Gross, who had been at the Government Center earlier in the day, was absent because she is inspecting the damage from a tree that had fallen on her house.

(2:18 p.m.)

Following the testimony of Ms. Suzette Kern (Speaker 14), Supervisor McKay asked unanimous consent that the Board direct staff to provide information on the recommendation for the second team of the Medication Assisted Treatment (MAT), and where it will be located if funded. Without objection, it was so ordered.

(4:06 p.m.)

Following the testimony of Mr. Gene Bacher (Speaker 39), Supervisor Gross announced that, earlier in the day, she hosted a delegation from Tunisia and had been presented, on behalf of the Board, with a medallion, fresh dates, and pastries.

(4:56 p.m.)

Following the video testimony of Mr. Kenneth J. Crum (Speaker 51), Chairman Bulova announced that this was the first presentation of its kind to the Board and recognized Supervisor Storck for his suggestion which made it possible.

Supervisor Hudgins noted that she had submitted, for the record, the Hunter Mill District Budget Advisory Committee Report on the Fiscal Year (FY) 2018 Budget.

The Board heard testimony from 51 speakers which included one video presentation.

Chairman Bulova announced:

- That the record will remain open to continue to receive written testimony
- The following meetings of the Board: Board which will be live-streamed and televised:
  - A Budget workshop on April 21 at 1 p.m.

- The Budget Markup on April 25
- Budget adoption on May 2

2. **BOARD ADJOURNMENT** (5:01 p.m.)

The Board adjourned.