



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

This does not represent an official transcript of the Board Meeting, and is subject to minor change.

TUESDAY

APRIL 9, 1991

(RECESSED)

10-91

CM:CM

The recessed meeting was called to order at 7:10 p.m. with all members being present, with the exception of Supervisor Alexander, Supervisor McConnell, Supervisor Pennino, and Supervisor Richards, and with Chairman Moore presiding.

Supervisor Alexander arrived at 7:15 p.m.

Supervisor Richards arrived at 7:20 p.m.

Supervisor McConnell arrived at 7:35 p.m.

(NOTE: Supervisor Pennino was absent for the entire meeting.)

Others present were Richard A. King, Acting County Executive; David T. Stitt, County Attorney; and Theodore Austell, III, Executive Assistant to the County Executive.

2. ABSENCE OF SUPERVISOR MARTHA V. PENNINO,
CENTREVILLE DISTRICT (TAPE 1)

Chairman Moore announced that Supervisor Pennino would be absent from the entire meeting because she was celebrating her 50th wedding anniversary.

3. 7:00 P.M. - PRESENTATION BY THE SCHOOL BOARD ON
THE SCHOOL BOARD'S FISCAL YEAR (FY) 1992
ADVERTISED BUDGET (TAPES 1-2)

Kohann H. Whitney, Chairman, Fairfax County School Board, introduced to Board Members those School Board Members present in the Board Room. On behalf of the Board, Chairman Moore warmly welcomed them to the Board Room.

Ms. Whitney presented to Board Members the School Board's Fiscal Year (FY) 1991 Advertised Budget.

A brief question-and-answer period ensued among Board Members and School Board representatives.

4. 7:30 P.M. - CONTINUATION OF PUBLIC HEARINGS ON:
THE PROPOSED ADOPTION OF THE COUNTY EXECUTIVE'S
FISCAL YEAR (FY) 1992 ADVERTISED BUDGET PLAN AND
THE COUNTY AND SCHOOLS' FY 1991 THIRD QUARTER REVIEW
AND THE PH ON THE ADOPTED AMENDMENT TO CODE OF THE
COUNTY OF FAIRFAX, CHAPTER 67 (SANITARY SEWERS AND
SEWAGE DISPOSAL), SECTION 67-4-2, SEWER CHARGE INCREASE
FOR FY 1992 (TAPES 2-6)

(NOTE: The public hearings on the above-stated issues commenced on Monday, April 8, 1991, and were continued until April 9 and 10, 1991. Board decision on these issues have been scheduled for April 22, 1991.)

Certificates of Publication were filed from the Editors of the Washington Post showing that notice of said public hearing on the Proposed Adoption of the County Executive's Fiscal Year (FY) 1992 Advertised Budget Plan and the County and Schools' FY 1991 Third Quarter Review had been duly advertised in that Newspaper one time only in the issue of March 28, 1991.

Certificates of Publication were filed from the Editors of the Washington Post showing that notice of said public hearing on the Adopted Amendment to Chapter 67 (Sanitary Sewers and Sewage Disposal) had been duly advertised in that Newspaper in the issues of March 21 and March 28, 1991.

Following testimony by Speaker Number 40 (Jeri Trudeau), Supervisor Hyland asked unanimous consent that the Board direct staff to examine the possibility of having a "loop" for the hearing impaired installed in the new government center. Without objection, it was so ordered.

5. BOARD RECESS (TAPE 6)

Following testimony by 82 speakers, the Board recessed at 12:45 a.m. until Wednesday, April 10, 1991 at 1:00 p.m. for the continuation of the Board's work session on the proposed amendment to the Code of the County of Fairfax creating a new Chapter 118 (Chesapeake Bay Preservation Ordinance). The Board's work session is continued from Monday, April 1, 1991.

In addition, the following public hearings will also be continued on Wednesday, April 10, 1991 at 7:30 p.m.:

- The proposed adoption of the County Executive's FY 1992 Advertised Budget Plan and the County Schools' FY 1991 Third Quarter Review; and
- Proposed amendment to the Code of the County of Fairfax, Chapter 67 (Sanitary Sewers and Sewage Disposal), Section 67-4-2, Sewer Charge Increase for FY 1992.