

**AM:am**

The recessed meeting was called to order at 7:30 p.m. with all Members being present, with the exception of Supervisor Alexander, Supervisor Dix, Supervisor Hanley, and Supervisor McConnell, with Chairman Davis presiding.

Supervisor McConnell arrived at 7:45 p.m.

Supervisor Dix arrived at 8:10 p.m.

Supervisor Alexander and Supervisor Hanley were absent from the entire meeting.

Others present were William J. Leidinger, County Executive; David P. Bobzien, County Attorney; Barbara M. Jenkins, Assistant to the County Executive; and Alyce McCarter, Office of the Clerk to the Board of Supervisors.

**2. 7:30 P.M. - CONTINUATION OF THE PUBLIC HEARINGS ON THE: PROPOSED FISCAL YEAR (FY) 1995 FISCAL PLAN (BUDGET); COUNTY'S AND SCHOOLS' PROPOSED FY 1994 THIRD QUARTER REVIEW; AND CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY 1995-1999** (Tapes 1-4)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearings on the following had been duly advertised in that Newspaper as described:

March 18, 1994

- Proposed adoption of the County's and Schools' proposed Fiscal Year (FY) 1995 Fiscal Plan (Budget).
- Proposed County and Schools' FY 1994 Third Quarter Review.

March 18 and March 25, 1994

- Proposed Capital Improvement Program for the Fiscal Years 1995-1999.

(Tape 1)

**Request for Additional Information Regarding Additional Section Eight Certificates**

Following testimony by Mr. Robert Simon, Representative, Northern Virginia Mental Health Institute Advisory Committee (Speaker 10), Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Report with additional information regarding why additional Section Eight certificates have not been requested; and
- Determine why the limit is 45 as opposed to a higher number referred to by Mr. Simon in his testimony.

Without objection, it was so ordered.

(Tape 3)

**Request for Additional Information Regarding \$180,000 In Matching Funds For Federal Housing Grants For the Disabled Approved for the FY 1994 Budget Year**

Following testimony by Mr. Brian Darvell, President, Pathway Homes, Incorporated, (Speaker 39), Supervisor Hyland asked unanimous consent that the Board direct staff to report with additional information regarding the \$180,000 in matching funds which were approved in the budget for FY 1994 but never used as referred to by Mr. Darvell in his testimony. Without objection, it was so ordered.

The public hearing was held, with testimony being presented by 51 speakers, and scheduled for continuation on Wednesday, April 13, 1994 at 7:30 p.m.

**3. RECESS/EXECUTIVE SESSION** (Tape 4)

Supervisor Dix moved that the Board:

- Recess and go into Executive Session for the discussion or consideration of the Condition Acquisition for use of real property for public purpose pursuant to Virginia Code 2.1-344 A3 at **7:00 p.m. on April 13, 1994;**

■ Recess this meeting until **7:00 p.m. on April 13, 1994** for continuation of the following public hearings:

- Proposed adoption of the County's and Schools' proposed Fiscal Year (FY) 1995 Fiscal Plan (Budget);
- Proposed County and Schools' FY 1994 Third Quarter Review; and
- Proposed Capital Improvement Program for the Fiscal Years 1995-1999.

The motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander and Supervisor Hanley being absent.

At 10:45 p.m. on Tuesday, April 12, 1994, the Board recessed until 7:00 p.m. on Wednesday, April 13, 1994.