



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
April 12, 2018**

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08-18

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

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Ekuwa Brew-Ewool and Kecia Kendall, 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) 2019 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYS 2019-2023 (WITH FUTURE FYS TO 2028) AND THE CURRENT APPROPRIATION IN THE FY 2018 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 23 and March 30, 2018.

Chairman Bulova welcomed everyone to the third and final day of public hearings on the advertised Fiscal Year (FY) 2019 Budget.

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

(3:05 p.m.)

Chairman Bulova noted that last year the Board established a new program to give the public an opportunity to testify via YouTube video. Video testimony was

accepted as long as it was relevant to the budget and met all other criteria established for the program. This year four videos were received which met all criteria.

(2:09 p.m.)

Following the testimony of Ms. Laura Allen, (Speaker 14), Supervisor Cook announced that the Welcoming Inclusion Network (WIN) program is fully funded for the current fiscal year. He stated he will put together some budget guidance draft language to be discussed at a future Human Service committee meeting on how to continue funding the program.

(2:35 p.m.)

Following the testimony of Mr. Tim Thompson (Speaker 20), Supervisor McKay asked the Fairfax County Federation of Citizen Associations to provide additional information regarding the removal of more than 4,000 trees by the Park Authority over the last three years as noted in their handout, specifically, how these numbers were arrived at.

(3:19 p.m.)

Supervisor Hudgins referred to the Hunter Mill District Budget Advisory Committee Report on the Fiscal Year (FY) 2019 Budget, which has been distributed to the Board. She thanked the committee for its excellent work and noted the report reflects viewpoints of the district and county-wide. She recommended going to the Hunter Mill webpage to see the detailed work.

(3:20 p.m.)

Supervisor Herrity submitted items for the record.

The Board heard testimony from 30 speakers which included four video presentations.

Chairman Bulova announced:

- That the record will remain open to continue to receive written testimony
- The Budget Markup will be held on April 24 at 10:00 am.

2. **BOARD ADJOURNMENT** (3:21 p.m.)

The Board adjourned.