



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 10, 2019**

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07-19

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 Gross and Supervisor Storck, and with Chairman Bulova presiding.

Supervisor Storck arrived at 1:10 p.m.

Supervisor Gross arrived at 2:23 p.m.

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; Ekuu Brew-Ewool, Kecia Kendall, and Dianne E. 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) 2020 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYS 2020-2024 (WITH FUTURE FYS TO 2029) AND THE CURRENT APPROPRIATION IN THE FY 2019 REVISED BUDGET PLAN** (1:03 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 22 and March 29, 2019.

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

Chairman Bulova announced that the record will remain open to continue to receive written testimony on the following:

- Integrated Pest Management Program
- The Effective Tax Rate
- Sewer Fees
- Third Quarter Review
- The Capital Improvement Program (CIP)
- The Fiscal Year (FY) 2020 Budget

BOARD MATTER

2. **COUNCIL OF GOVERNMENT'S (COG) MEETING** (1:08 p.m.)

Chairman Bulova announced that Supervisor Gross is representing the County at the COG's meeting and will be arriving later in the meeting.

(1:42 p.m.)

Following the testimony of Mr. Ken McMillon (Speaker 9), Supervisor McKay inquired as to the bus route number mentioned in his testimony (15K).

(2:03 p.m.)

Following the testimony of Ms. Joy Bryan (Speaker 13), Supervisor Cook asked unanimous consent that the Board direct staff to compare the supplements provided to office staff in the Commonwealth Attorney's Office vs. the Office of the Public Defender.

Without objection, it was so ordered.

(2:45 p.m.)

Following the testimony of Mr. Brad Carruthers (Speaker 20), Supervisor Herrity asked unanimous consent that the Board direct staff to provide the cost to provide a 2.99 percent salary increase to sworn police officers, with a breakdown of the cost between supervisors and lower ranks.

Without objection, it was so ordered.

(3:59 p.m.)

Following the testimony of Ms. Charlene Smith (Speaker 38), a brief discussion ensued regarding the option of contacting District Supervisors when looking for arts spaces to use in the County.

(5:16 p.m.)

Following the testimony of Mr. David Edelman (Speaker 57), Chairman Bulova thanked all County employees for their service and stated that the Market Rate Adjustment (MRA) funding in the budget will be discussed during the markup process.

(5:22 p.m.)

Following the testimony of Mr. Alan Robertson (Speaker 58), discussion ensued regarding finding a solution for pollution issues at Lake Accotink.

The Board heard testimony from 60 speakers which included one video presentation.

3. **BOARD RECESS** (5:31 p.m.)

Chairman Bulova announced that the Board would recess until 1 p.m. on April 11, 2019, at which time the budget public hearings will continue regarding:

- Proposed adoption of the County Executive's Fiscal Year (FY) 2020 Advertised Budget Plan
- Capital Improvement Program for FY 2020-2024 (with future FYs to 2029)
- Current appropriation level in the FY 2020 Revised Budget Plan

Chairman Bulova also announced that the Budget Mark-up will be held on April 30, 2019, at 10:00 a.m.