



# ***CLERK'S BOARD SUMMARY***

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

**THURSDAY  
April 30, 2020**

*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 <https://www.fairfaxcounty.gov/bosclerk/>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).*

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**11-20**

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**DMS:dms/EBE:ebe/EA:ea**

The recessed meeting was called to order at 3:01 p.m., and was conducted wholly electronically using Fairfax County's videoconferencing system because the COVID-19 pandemic made it unsafe to physically assemble a quorum in one location or to have the public present. The meeting was accessible to the public through live broadcast on Channel 16, live video stream, and live audio. Chairman McKay presided over the meeting and participated from the Government Center, and the following Supervisors participated remotely from their respective District Offices:

- Supervisor Walter L. Alcorn, Hunter Mill District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Rodney L. Lusk, Lee District
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James R. Walkinshaw, Braddock District

Others present during the meeting were Bryan J. Hill, County Executive; Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk to the Board of Supervisors;

Emily Armstrong and Ekuu Brew-Ewool, Deputy Clerks, Department of Clerk Services.

## **BOARD ANNOUNCEMENT**

### 1. **ORDERS OF THE DAY** (3:02 p.m.)

Chairman McKay stated that since the Board is meeting electronically, there are several preliminary motions that require Board approval. He stated that first is to verify the audibility of Member's voices and since each Member of the Board is participating from different locations. The Board must also verify that a quorum of Members is participating, and that each Member's voice is clear, audible, and at an appropriate volume for all the other Members to hear. Therefore, Chairman McKay conducted a roll call and asked each Member to confirm that they could hear each other's voices.

Therefore, Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that the Board certify for the record that each Member's voice may be adequately heard by each other member of this Board. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Chairman McKay moved that the Board certify that the State of Emergency caused by the COVID-19 outbreak makes it unsafe for speakers, staff, and the public to attend this meeting in person, and that as such, an in-person meeting cannot be implemented safely or practically. As a result, Chairman McKay further moved that the Board conduct this meeting electronically through a dedicated video conference line, and that the public may access this meeting via simultaneous telecast on Channel 16, or video streaming, or hear a live audio feed of the meeting by dialing 703-324-5300, and the public may participate in public hearings by established phone lines, YouTube submissions, or through written testimony. Supervisor Foust seconded the motion and it carried by unanimous vote.

Chairman McKay further moved that the Board certify that all matters on the agenda today concern the emergency, and/or are necessary for continuity in Fairfax County government under the Ordinance adopted by the Board at its last meeting, and/or are statutorily required or necessary to continue operations and the discharge of this Board's lawful purposes, duties, and responsibilities. Supervisor Foust seconded the motion and it carried by unanimous vote.

Vice Chairman Gross returned the gavel to Chairman McKay.

## **AGENDA ITEM**

### 2. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2021 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL**

**IMPROVEMENT PROGRAM (CIP) FOR FYs 2021-2025 (WITH FUTURE FYs TO 2030) AND THE CURRENT APPROPRIATION IN THE FY 2020 REVISED BUDGET PLAN** (3:06 p.m.)

(NOTE: On April 14, 2020, the Board deferred the public hearing until April 30, 2020, at 3:00 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 27 and April 3, 2020.

Chairman McKay announced that today was the last of three consecutive days of public hearings on the County Executive's Proposed Fiscal Year 2021 Advertised Budget Plan, the Advertised Capital Improvement Program (CIP) For FYs 2021-2025 (with future FYs To 2030) and the Current Appropriation in the FY 2020 Revised Budget Plan.

Chairman McKay relinquished the Chair to Vice-Chairman Gross and moved that that the Board close this public hearing while leaving the record open for written testimony until May 5, 2020. That will permit persons who wish to testify on this matter to do so over the next several days by providing written testimony after the close of the public hearings. Supervisor Foust seconded the motion and it carried by unanimous vote.

Vice Chairman Gross returned the gavel to Chairman McKay.

The Board heard testimony from forty-seven speakers which included twenty-five video presentations.

3. **BOARD ADJOURNMENT** (6:40 p.m.)

The Board adjourned.