



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 14, 2021**

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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The recessed meeting was called to order at 3:18 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 with Supervisor Penelope A. Gross, Mason District, at 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 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, Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, Department of Clerk Services.

BOARD ANNOUNCEMENT1. **ORDERS OF THE DAY** (3:18 p.m.)

Chairman McKay stated that earlier in the week the Board approved motions certifying the necessity for electronic meetings and confirming that the matters on the Board's agenda for all the meetings this week may be taken up in such electronic meetings. He noted that the Board need only conduct a roll call and take up one motion.

Chairman McKay stated that because most members of the Board are participating in the meeting from his or her respective Board office, it must be verified 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. 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.

Vice-Chairman Gross returned the gavel to Chairman McKay.

AGENDA ITEM2. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2022 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM FOR FYS 2022-2026 (CIP) (WITH FUTURE FYS TO 2031) AND THE CURRENT APPROPRIATION IN THE FY 2021 REVISED BUDGET PLAN** (3:19 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 26 and April 2, 2021.

Chairman McKay announced that today is the second of three consecutive days of public hearings on the County Executive's Proposed FY 2022 Advertised Budget Plan, The Advertised Capital Improvement Program for FYS 2022-2026 (CIP) (With Future FYS to 2031) and the Current Appropriation in the FY 2021 Revised Budget Plan.

The Board heard testimony from 55 speakers, which included 24 video presentations.

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

Chairman McKay announced that the Board would recess until 3 p.m. on April 15, 2021, at which time the budget public hearings would continue regarding:

- County Executive's Proposed Fiscal Year (FY) 2021 Advertised Budget Plan
- Advertised Capital Improvement Program (CIP) for FY 2021-2025 (With Future FYs to 2030)
- Current appropriation in the FY 2020 Revised Budget Plan