



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 12, 2023**

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The recessed meeting was called to order at 3:01 p.m., with all Members being present, except Supervisor Storck and Supervisor Lusk, and with Chairman McKay presiding.

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 for the Board of Supervisors; Nathaniel Strathearn, Management Analyst II, and Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, Department of Clerk Services.

Supervisor Storck, Mount Vernon District arrived at 3:09 p.m.

Supervisor Lusk, Franconia District, arrived at 3:15 p.m.

AGENDA ITEM

1. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2024 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYS 2024-2028 (WITH FUTURE FYS TO 2033) AND THE CURRENT APPROPRIATION IN THE FY 2023 REVISED BUDGET PLAN** (3:01 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 24 and March 31, 2023.

Chairman McKay announced that this is the second of three nights of public hearings on the FY 2024 Advertised Budget Plan, the Advertised Capital Improvement Program (CIP) for FY 2024-2028 and the FY 2023 Third Quarter

Review. During this public hearing, testimony will also be accepted on the FY 2024 Effective Tax Rate.

Chairman McKay announced that Supervisor Lusk is running late, but on his way from a Council of Governments meeting.

Chairman McKay provided instructions regarding the rules of order for this meeting.

The Board heard testimony from 63 speakers, which included 8 video presentations.

2. **BOARD RECESS** (7:33 p.m.)

Chairman McKay announced that the Board would recess until 3 p.m. on April 13, 2023, at which time the budget public hearings will continue regarding the:

- County Executive's Proposed Fiscal Year (FY) 2024 Advertised Budget Plan
- Capital Improvement Program for FYs 2024-2028 (with future FYs to 2033)
- Current Appropriation Level in the FY 2023 Revised Budget Plan