The recessed meeting was called to order at 6:12 p.m., with all Members being present, and with Chairman Connolly presiding.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive; Angela C. Schauweker, Management Analyst, Office of the County Executive; Regina Stewart, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Denise Scott, Deputy Clerk to the Board of Supervisors; and Dorothy M. Steele, Administrative Assistant, Office of the Clerk to the Board of Supervisors.

AGENDA ITEMS


A Certificate of Publication was filed from the editor of the Washington Times showing that notice of said public hearings were duly advertised in the newspaper as follows:

- County Executive’s proposed FY 2009 Advertised Budget Plan and the CIP for the FYs 2009-2013 with future FYs to 2018 on March 18 and March 20, 2008.

(6:58 p.m.)

Following the testimony of Paul Gilbert, Representative, Northern Virginia Regional Park Authority (Speaker 6), Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct staff to publicize the June 14 Pirate’s Cove and the “Hangin’ with Nature… Just for Kids” events. Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

(7:22 p.m.)

Following the testimony of Mary Ann Beall, Chairperson, Fairfax-Falls Church Community Services Board (CSB) (Speaker 11), Supervisor Hudgins asked unanimous consent that the Board direct staff to determine:

- Why CSB programs end up with drastic cuts.
- What else would not be funded if these programs are not cut.
- The programs the County provides and what the funding stream is.

Without objection, it was so ordered.

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct staff to examine the waiting list for mental health services and why the CSB is disproportionate. Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

(7:50 p.m.)

Following the testimony of Eileen Duggan, Representative, Fairfax Area Commission on Aging (Speaker 17), Supervisor Bulova asked unanimous consent that the Board direct staff to examine the reallocation of funds and whether it would be accepted by the Department of Family Services. Without objection, it was so ordered.

(8:04 p.m.)

Following the testimony of Marcus Simon, Chairman, Advisory Social Services Board (Speaker 21), Chairman Connolly announced that the County is the recipient of prestigious performance-based budgeting awards. He congratulated staff on this award.
Following the testimony of the Reverend L. William Yolton, Representative, On Our Own of Fairfax County (Speaker 54), Supervisor Hudgins asked unanimous consent that the Board direct staff to provide a description of the drop incentives, especially the consumer driven ones, and the amount of funding for each one. Without objection, it was so ordered.

Supervisor Hyland and Supervisor Herrity distributed budget consideration items around the dais, as follows:

- Fire and Rescue Department safety officers
- Two merit positions for Adult Protection Services from current funds

Without objection, those items were entered into the record.

With reference to employee salaries and benefits, Supervisor Hyland asked unanimous consent that the Board direct staff to examine:

- The market rate adjustment formula and determine what has been used as opposed to what is being proposed.
- Health insurance premium increases.
- The $7 million transfer from the Health Insurance Trust fund to the Information Technology (IT) fund.

Without objection, it was so ordered.

Supervisor McKay informed the Board that he had submitted the same three questions to Susan W. Datta, Director, Department of Management and Budget.

Supervisor Herrity asked unanimous consent that the Board direct staff to determine what the legal restrictions are, if any, on the use of health insurance funds for IT projects. Without objection, it was so ordered.

The public hearing was held with testimony presented by 80 speakers.

Chairman Connolly closed the public hearing, but kept the record open for written testimony only.

**BOARD ADJOURNMENT** (11:33 p.m.)

The Board adjourned.