



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
April 8, 2010**

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09-10

DET:det/DAL:dal/NV:nv

The recessed meeting was called to order at 3:06 p.m., with all Members being present, with the exception of Supervisor Hudgins, and with Chairman Bulova presiding.

Supervisor Hudgins arrived at 5:06 p.m.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Cynthia Tiani, Deputy 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 A. Long, Deputy Clerk to the Board of Supervisors, and Dianne E. Tomasek, Administrative Assistant, Office of the Clerk to the Board of Supervisors.

AGENDA ITEM

1. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2011 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY'S 2011-2015 (WITH FUTURE FY'S TO 2020) AND THE CURRENT APPROPRIATION IN THE FY 2010 REVISED BUDGET PLAN** (3:09 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of March 18 and March 25, 2010.

Chairman Bulova announced that this was the last of three nights of public hearings regarding the County Executive's proposed FY 2011 Budget.

Following Chairman Bulova's instructions regarding the rules of order for the meeting, Supervisor McKay announced that Supervisor Hudgins was representing the County at a Washington Metropolitan Area Transit Authority (WMATA) Board meeting and would be arriving later in the meeting.

(3:39 p.m.)

Following the testimony of Ms. Cyndee Cannon (Speaker 7), representative, McLean High School Athletics, with regard to athletic fees, Chairman Bulova stated that that was part of the School Board's budget which it would adopt. Supervisor Frey added that the athletic fee was a revenue proposal initiated by the Superintendent, and the School Board, in adopting a budget that requested a higher transfer than the Superintendent proposed, restored some things but retained the athletic fee. He reiterated that the fee was not proposed by the Board of Supervisors and it was something that only the School Board could change.

(4:17 p.m.)

Following the testimony of Ms. Athena Scalise Waitt (Speaker 15), with regard to her testimony and testimony from previous nights that the County was fortieth in some tax rating, Supervisor Frey asked unanimous consent that the Board direct staff to provide information regarding the statistic, and identification of the rating. Without objection, it was so ordered.

(6:35 p.m.)

Following the testimony of Shawn Akard (Speaker 45), representative of Hollin Meadows Elementary School, regarding funding for the Project Excel and Focus programs, Supervisor Hyland called the Board's attention to the front page of the *Mount Vernon Gazette*. He distributed copies around the dais, and remarked about the article regarding the garden that students from Hollin Meadows Elementary School in Mount Vernon District planted on the grounds of the White House with First Lady Michelle Obama.

Following the public hearing, which included testimony by 99 speakers, Chairman Bulova announced that the record will remain open to receive testimony until April 20, 2010.

Supervisor Frey asked unanimous consent that the Board direct staff to put \$50,000 for the Fairfax Families for Kids program on the budget consideration item list. Without objection, it was so ordered.

2. **BOARD ADJOURNMENT** (10:47 p.m.)

The Board adjourned.