



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
March 31, 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).

07A-20

EA:ea

At a special meeting of the Board of Supervisors of Fairfax County, Virginia, held in Conference Room 11 of the Government Center at Fairfax, Virginia, on Wednesday, March 31, 2020, at 9:30 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- 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 Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James R. Walkinshaw, Braddock District

The following Supervisors participated remotely from their respective District Offices:

- Supervisor Penelope A. Gross, Mason District
- Supervisor Dalia A. Palchik, Providence 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 for the Board of Supervisors; and Emily Armstrong, Deputy Clerk, Department of Clerk Services.

BOARD MATTERS

1. **ORDERS OF THE DAY** (9:30 a.m.)

Chairman McKay stated that the Board needed to address an Action Item distributed by Tom Biesiadny, Director, Department of Transportation. Since the meetings continue to be electronic during the COVID-19 pandemic and because this is a special meeting, there are preliminary motions that require Board approval. He stated that, 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 of the other Members. Chairman McKay asked Supervisor Gross and Supervisor Palchik to confirm that they could hear each other's voices.

Therefore, Chairman McKay relinquished the Chair to Acting Chairman Smith and moved that the physical quorum of the Board assembled in the Government Center confirm, for the record, that the voices of each Board Member participating remotely can be heard clearly, audibly, and at an appropriate volume. Acting-Chairman Smith seconded the motion and it carried by a vote of eight, Supervisor Gross and Supervisor Palchik being out of the room.

Pursuant to the Fairfax County Board of Supervisors' Policy for Participation in Meetings by Electronic Communication, Chairman McKay moved that Supervisor Gross and Supervisor Palchik be permitted to participate remotely in this meeting because it comports with Board's policy and a physical quorum of the Board is present here in the Government Center. Acting-Chairman Smith seconded the motion and it carried by unanimous vote.

2. **AUTHORIZATION TO EXECUTE A PROJECT AGREEMENT BETWEEN THE DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) AND FAIRFAX COUNTY TO PROVIDE FUNDING TO OFF-SET FAIRFAX CONNECTOR COSTS AND LOST REVENUE ASSOCIATED WITH THE CORONAVIRUS IN FISCAL YEAR (FY) 2020** (9:33 a.m.)

Chairman McKay stated it is timely for the Board to be able to act to receive the \$1.85 million that has been allocated to the County from DRPT. Therefore, Chairman McKay moved that the Board approve the project agreement for use of Commonwealth Transportation Funds for FY 2020. Supervisor Alcorn seconded the motion.

Following discussion, regarding decreased ridership and budget impacts, the question was called on the motion and it carried by unanimous vote.

Acting-Chairman Smith returned the gavel to Chairman McKay.

3. **BOARD ADJOURNMENT** (9:36 a.m.)

At 9:36 a.m. the Board adjourned.