



# **CLERK'S BOARD SUMMARY**

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**THURSDAY  
April 15, 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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**EA:ea**

The recessed meeting was called to order at 3:31 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 for the Board of Supervisors; Ekua Brew-Ewool, Emily Armstrong, and Kecia Kendall, Deputy Clerks, Department of Clerk Services.

**ACTIONS FROM CLOSED SESSION****1. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION (3:31 p.m.)**

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Personnel Committee during the closed session. Chairman McKay seconded the motion and it carried by unanimous vote, Supervisor Alcorn, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Lusk, Supervisor Palchik, Supervisor Smith, Supervisor Storck, Supervisor Walkinshaw, and Chairman McKay voting “AYE.”

**BOARD ANNOUCEMENT****2. ORDERS OF THE DAY (3:32 p.m.)**

Chairman McKay stated that since the Board is meeting electronically, there is a preliminary motion that requires Board approval. He stated that the Board is to verify the audibility of Member’s voices and since each Member of the Board is participating from different locations the Board must also verify 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 to hear. Therefore, Chairman McKay conducted a roll call and asked each Member to confirm that they could hear each other’s voices.

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 ITEM****3. 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 (CIP) FOR FYs 2022-2026 (WITH FUTURE FYs TO 2031) AND THE CURRENT APPROPRIATION IN THE FY 2021 REVISED BUDGET PLAN (3:34 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 27 and April 3, 2020.

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

The Board heard testimony from 50 speakers which included 10 video presentations.

Vice-Chairman Gross moved that the Board close the public hearing while leaving the record open for written testimony until April 27, 2021. That will permit persons who wish to testify on this matter to do so over the next several days by providing written testimony after the close of the public hearings. Chairman McKay seconded the motion and it carried by unanimous vote.

4. **BOARD ADJOURNMENT** (6:37 p.m.)

At 6:37 p.m. the Board adjourned.