



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**FRIDAY
April 23, 2021**

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A special meeting of the Board of Supervisors was called to order at 2:30 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 at the Government Center and the following Supervisors participated remotely from their respective District Offices:

- Supervisor Penelope A. Gross, Mason District
- 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.

BOARD MATTER

1. **ORDERS OF THE DAY** (2:30 p.m.)

Chairman McKay stated that the Board is again meeting virtually. The ability to do this is permitted by the ongoing State and local declarations of emergency due to COVID-19, the continuity in government ordinance on April 14, 2020.

He stated that because most members of the Board are participating in the meeting from his or her respective Board office, 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. 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.

Chairman McKay moved that the Board certify that the State of Emergency caused by the COVID-19 outbreak makes it unsafe or impracticable for speakers, staff, applicants, the public, and others to attend this meeting in person, and that as such, an in-person meeting cannot be implemented safely or practically. As a result, Chairman McKay further moved that the Board conduct this meeting electronically through a dedicated video conference line, and that the public may access this meeting via simultaneous telecast on Channel 16, or video streaming, or hear a live audio feed of the meeting by dialing 703-324-5300, and the purpose of this meeting is to assure continuity in Fairfax County government under the Board's April 14, 2020, ordinance and/or to discuss or transact the business statutorily required or necessary to continue this Board's operations and the discharge of this Board's lawful purposes, duties, and responsibilities. Vice-Chairman Gross seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman McKay.

AGENDA ITEM2. **RECESS/CLOSED SESSION** (2:32 p.m.)

Supervisor Gross moved that the Board recess and go into Closed Session to discuss and consider prospective candidates for employment and appointment to a specific public office as permitted by Virginia Code Section 2.2-3711(A)(1).

Chairman McKay seconded the motion and it carried by unanimous vote.

At 3 p.m., the Board reconvened its electronic meeting with all Members being present, and with Chairman McKay presiding.

ACTIONS FROM CLOSED SESSION3. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3 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 Board 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."

4. **APPOINTMENT OF KEVIN DAVIS AS POLICE CHIEF, FAIRFAX COUNTY POLICE DEPARTMENT** (3:01 p.m.)

Supervisor Gross moved that the Board appoint Kevin Davis as the Police Chief, effective May 3, 2021, at an annual salary of \$215,000. Supervisor Alcorn seconded the motion and it carried by unanimous vote.

Mr. Davis joined the meeting virtually. On behalf of the Board and the County, Chairman McKay welcomed and congratulated Mr. Davis on his appointment. Mr. Davis gave brief remarks.

5. **BOARD ADJOURNMENT** (3:06 p.m.)

At 3:06 p.m. the Board adjourned.