



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**THURSDAY
April 14, 2022**

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The recessed meeting was called to order at 3:03 p.m., with all Members being present, except Supervisor Herrity, and with Acting-Chairman Gross presiding.

Others present during the meeting were Elizabeth Teare, County Attorney; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Nathaniel Strathearn, Management Analyst II, Ekua Brew-Ewool and Kecia Kendall, Deputy Clerks, Department of Clerk Services.

The following individuals participated remotely from their home:

- Chairman Jeffrey C. McKay
- Supervisor Dalia A. Palchik, Providence District
- Supervisor Kathy L. Smith, Sully District
- Bryan J. Hill, County Executive

Supervisor Herrity arrived at 3:10 p.m.

1. **REMOTE PARTICIPATION OF CHAIRMAN MCKAY AND SUPERVISOR PALCHIK AND SUPERVISOR SMITH** (3:03 p.m.)

Acting-Chairman Gross announced that this is the last night of the budget public hearings and that Chairman Jeffrey C. McKay, Supervisor Dahlia A. Palchik, and Supervisor Kathy L. Smith will again be participating remotely in the budget meeting for medical reasons. She stated that Chairman McKay has asked her to note that he is quarantining and recovering from Covid-19 and Supervisor Palchik is at home following the birth of her first child. The Board approved a motion yesterday confirming that their remote participation fully conforms with the

Board's adopted policy. However, it needs to again be confirmed that the remote participants' voices can be heard.

Therefore, Acting-Chairman Gross asked Chairman McKay, Supervisor Palchik, and Supervisor Smith to identify themselves for the record and provide their general location.

Chairman McKay stated that he was participating remotely from his home in the Lee District.

Supervisor Palchik stated that she was participating remotely from her home in the Providence District.

Supervisor Smith stated that she was participating remotely from her home in the Sully District.

Acting-Chairman Gross relinquished the Chair to Acting Vice-Chairman Foust and asked unanimous consent that the Board certify for the record that the voices of Chairman McKay, Supervisor Palchik, and Supervisor Smith can be heard by all persons assembled in the Government Center. Without objection, it was so ordered.

Acting Vice-Chairman Foust returned the gavel to Acting-Chairman Gross.

Acting-Chairman Gross announced that Supervisor Herrity is delayed in traffic and will be joining the meeting in person shortly.

AGENDA ITEM

2. **3 P.M. – CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2023 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYS 2023-2027 (WITH FUTURE FYS TO 2032) AND THE CURRENT APPROPRIATION IN THE FY 2022 REVISED BUDGET PLAN** (3:04 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 25 and April 1, 2022.

Acting-Chairman Gross announced and provided instructions regarding the rules of order for the meeting.

(3:25 p.m.)

Following the testimony of Heather Thomas, Community Action Advisory Board (Speaker 4), as a Budget Q&A, Acting-Chairman Gross requested that staff provide

information regarding the affordable housing income limits to address issues raised by the speaker.

(3:38 p.m.)

Following the testimony John Cook, Former Braddock District Supervisor (Speaker 7), Supervisor Walkinshaw announced that the Board received an invitation for the Bench dedication to honor Former Braddock District Supervisor John Cook and former Chairman Sharon Bulova on June 18, 2022, at 9 a.m. outside the Braddock District Office.

(4:21 p.m.)

Following the testimony of Vostina Dinovo (Speaker 17), as a Budget Q&A, Acting-Chairman Gross requested that staff provide an overview of the issues described by employees from the Community Services Board regarding inequity and income disparities.

(4:33 p.m.)

Following the testimony of Thomas Goodwin (Speaker 19), as a Budget Q&A, Supervisor Palchik requested that staff provide information regarding the contract rate for non-profits and the requirements for bringing their pay closer to County employee pay.

(4:41 p.m.)

Following the testimony of Dawn Butorac, Fairfax County Public Defender (Speaker 20), Supervisor Walkinshaw stated that the County's Legislative agenda continues to lobby the General Assembly for additional funding.

As a Budget Q&A, Supervisor Lusk requested staff to provide information on pay parity and its comparison with the Commonwealth Attorney's Office, and the issue raised by the speaker regarding Body Worn Camera's.

(4:55 p.m.)

Following the testimony of Lawrence Sutton (Speaker 22), as a Budget Q&A, Supervisor Alcorn requested staff to provide information regarding cost impacts if Crisis Intervention Team trained officers are moved to the substations instead of staying at Merrifield Center.

The Board heard testimony from 52 speakers, which included 20 video presentations.

Following the public hearing, as a Budget Q&A, with regard to the approximately 300 people on the waiting list for temporary shelter, Supervisor Alcorn requested staff to provide information regarding the cost associated to cover those expenses and related services and whether it would be eligible under American Rescue Plan Act funding or other Federal funding.

Acting-Chairman Gross relinquished the Chair to Acting Vice-Chairman Foust and moved that the Board close the public hearing while leaving the record open to receive written testimony until April 26, 2022. That will permit persons who wish to testify on this matter to do so by providing written testimony after the close of the public hearings. Supervisor Lusk seconded the motion and it carried by unanimous vote.

Acting Vice-Chairman Foust returned the gavel to Acting-Chairman Gross.

3. **BOARD ADJOURNMENT** (6:29 p.m.)

At 6:29 p.m. the Board adjourned.