Fairfax County Board of Supervisors Legislative Committee – January 25, 2019

Conference Room 11

Board of Supervisors Members Present:

Sharon Bulova, Chairman
Penelope A. Gross, Mason District (Vice Chairman)
Jeffrey C. McKay, Lee District (Committee Chair)
John C. Cook, Braddock District
John W. Foust, Dranesville District
Patrick S. Herrity, Springfield District
Catherine M. Hudgins, Hunter Mill District
Kathy L. Smith, Sully District
Linda Q. Smyth, Providence District
Daniel G. Storck, Mount Vernon District

Meeting Agenda:

https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2019/jan25-legislative-agenda-final.pdf

Meeting Materials:

https://www.fairfaxcounty.gov/boardofsupervisors/board-supervisors-legislative-committee-meeting-jan-25-2019

The meeting was called to order at 4:05 P.M.

Summary of Discussion:

Member Budget Amendments

The Committee discussed several <u>budget amendments</u> from members of the Fairfax County delegation that address key County priorities. The Committee directed staff to "Oppose" the budget amendment (Item 433 #2h (LaRock)) which would direct the Virginia Department of Transportation (VDOT) and the Secretary of Transportation to make changes to the tolling policies on I-66 Inside the Beltway and initiate tolling of reverse commuters upon completion of the Eastbound widening project from the Dulles Connector Road to Ballston. This amendment was initially provided for Committee members' information.

Specific Legislation

The bills discussed at Legislative Committee, listed with staff recommendations, are posted on the January 25 Legislative Committee meeting page in the <u>agenda and documents</u>. The Board of Supervisors formally takes action on Legislative Committee materials at formal Board meetings (next scheduled Board meeting: February 5, 2019).

- Historical Positions of the Board
 - Staff identified new legislation (two bills) that was consistent with historical positions of the Board. Legislative Chairman McKay explained that these bills are provided for information and would not be discussed.
- New Bills
 - Staff made recommendations for positions on 14 new bills. The Legislative Committee discussed and took positions on these bills, modifying the staff recommendations as desired.
- Bills for Discussion
 - o The Legislative Committee discussed and took positions on four additional bills.

Joint Legislative Audit and Review Commission (JLARC) Study Resolution on Workers' Compensation (Discussed in conjunction with HB 2513 (Hugo) under Legislation Provided for Discussion)

The Committee received copies of a JLARC <u>study resolution</u> directing JLARC staff to review the operation and performance of the Virginia workers' compensation system and use of presumptions.

Fairfax County Legislative Summary

The Legislative Committee reviewed the <u>Legislative Summary</u>, including the status of legislation on which the Committee had previously taken positions, and discussed changing the position on one bill, and updating the position note on another bill.

<u>Legislation Requiring Further Review, Staff "Watch List," and Legislation Provided for</u> Information

The Legislative Committee received a document with legislation requiring further review, the staff "Watch List," and legislation provided for information. The Legislative Committee did not take a position on these bills at this meeting. This <u>list</u> was provided as a handout for Board members to review after the meeting.

The meeting adjourned at 6:07 P.M.

Votes Taken: None

Prepared by Arielle McAloon, Legislative Associate