

Work Session of the County Board of Arlington County, Virginia with the General Assembly held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, February 16, 2010, at 1:09 p.m.

PRESENT: JAY FISETTE, Chairman
CHRISTOPHER ZIMMERMAN, Vice Chairman
BARBARA A. FAVOLA, Member
MARY HUGHES HYNES, Member
J. WALTER TEJADA, Member

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WORK SESSION WITH THE COUNTY MANAGER

The Board held a Work Session from 1:09 p.m. to 2:22 p.m. with the Acting County Manager regarding the FY 2011 Budget.

On a motion by Mr. Fisetto, seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Fisetto - Aye, Mr. Zimmerman - Aye, Ms. Favola – Aye, Ms. Hynes - Aye, and Mr. Tejada-Aye, the Board consented to the County Manager’s Declaration of Local Emergency:

WHEREAS, the County Board of Arlington County, Virginia hereby finds that:

1. Due to heavy snowfall, the County of Arlington faced dangerous conditions;
2. Due to snow accumulations, drifting snow and potential damage to private and public facilities, a condition of extreme peril to life and property necessitated the declaration of the existence of an emergency;
3. The Governor of the Commonwealth of Virginia declared a State of Emergency on February 3,2010; and
4. The County Manager declared a Local Emergency on February 4,2010.

NOW, THEREFORE, BE IT RESOLVED that the County Board consents to the declaration of a local emergency by the County Manager; and

BE IT FURTHER RESOLVED that the County Board hereby ends the local emergency at 11 :59 p.m. on February 16, 2010.

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CLOSED MEETING

On a motion by Mr. Fisetto, seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Fisetto - Aye, Mr. Zimmerman - Aye, Ms. Favola – Aye, Ms. Hynes - Aye, and Mr. Tejada-Aye, the Board met in a closed meeting from 2:23 p.m. to 4:07 p.m., as authorized by Virginia Code section 2.2-3711.A.1 for the purposes of discussing one personnel matter.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Mr. Fisetto, seconded by Mr. Zimmerman and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Mr. Fisetto	Aye

Mr. Zimmerman	Aye
Ms. Favola	Aye
Ms. Hynes	Aye
Mr. Tejada	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT

Without objection, at 4:07 p.m., the meeting was adjourned.

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JAY FISETTE, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: January 22, 2011