The recessed meeting was called to order at 7:15 p.m. with all members being present, with the exception of Supervisor Davis, Supervisor McConnell, Supervisor Pennino, and Chairman Moore, and with Acting-Chairman Richards presiding.

Chairman Moore arrived at 7:50 p.m.

Supervisor McConnell arrived at 8:15 p.m.

Supervisor Davis was absent from the entire meeting.

Supervisor Pennino was absent from the entire meeting.

Others present were J. Hamilton Lambert, County Executive; Anthony H. Griffin, Deputy County Executive for Planning and Development; George A. Symanski, Jr., Senior Assistant County Attorney; William Howland, Assistant to the County Executive; and Annie M. Richardson, Office of the Clerk to the Board of Supervisors.

2. 7:00 P.M. - CONTINUATION OF THE PUBLIC HEARING ON PROPOSED CHANGES TO THE COMPREHENSIVE PLAN, THE FAIRFAX PLANNING HORIZONS (TAPES 1-5)

(Note: The public hearing on the above-stated issues commenced on Monday, July 9, 1990, and was continued until Tuesday, July 10, 1990, at 7:00 p.m. The Board Mark-Up on these issues has been scheduled for Monday, August 6, 1990, at 7:30 p.m.)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of June 22 and June 29, 1990.
Chairman Moore acknowledged the presence of Mayor Charles Robinson of Vienna and warmly welcomed him to the Board Room.

Following testimony by Mr. Liles W. Creighton, Chairman Moore relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to review the County policy for allowing density credits for environmental quality preservation areas and return to the Board with its comments and recommendations prior to the Work Session on the Policy Plan scheduled for Thursday, August 2, 1990, at 9:00 a.m. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Moore.

Following testimony by Mrs. Susan Leigh, Supervisor Hanley asked unanimous consent that the Board direct staff to correct the County's Tax Map to show a cemetery which was previously omitted from the map. Without objection, it was so ordered.

The public hearing was held with 60 speakers presenting testimony.

Chairman Moore closed the public hearing, but left the record open until August 6, 1990, at 7:30 p.m., for submission of written testimony.

**ADDITIONAL BOARD MATTERS**

3. **APPOINTMENT TO THE CITIZENS COMMITTEE ON THE DULLES CORRIDOR TRANSIT STUDY (TAPE 5)**

(APPT)

Supervisor Richards moved the appointment of Mr. Stephen J. Hubbard to serve as the Dranesville District Representative on the Citizens Committee on the Dulles Corridor Transit Study. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Hyland being out of the room, Supervisor Davis and Supervisor Pennino being absent.

4. **EXCLUSION OF FAIRFAX FARMS SUBDIVISION FROM THE FAIRFAX CENTER AREA (TAPE 5)**

Supervisor Hanley asked unanimous consent that the Board direct staff to:

- Review the reason for the exclusion of the Fairfax Farms Subdivision from the Fairfax Center Area; and
- Explain any changes in the boundaries in the Fairfax Center Area which may have been proposed.

Without objection, it was so ordered.
5. **CONVERSION FIGURE FOR A FLOOR AREA RATIO (FAR) AS IT RELATES TO THE NUMBER OF UNITS FOR RESIDENTIAL DEVELOPMENT (TAPE 5)**

Supervisor McConnell called the Board's attention to the testimony of Mr. Ray Smith and asked unanimous consent that the Board direct staff to furnish the conversion figure for a Floor Area Ratio (FAR) as it relates to the number of units for residential development. Without objection, it was so ordered.

6. **DESCRIPTION FOR MINOR ARTERIAL ROAD TYPE "B" (TAPE 5)**

Supervisor Bulova called the Board's attention to the testimony of Mr. William Arnold and asked unanimous consent that the Board direct staff to provide a clarification regarding the description of a Minor Arterial Road Type "B". Without objection, it was so ordered.

7. **PROPOSED ROAD IMPROVEMENTS (TAPE 5)**

Supervisor Alexander asked unanimous consent that the Board direct staff provide the following:

- A very large map showing the proposed road improvements throughout the County; and
- A report on the total costs of these projects.

Supervisor Richards asked that the request for information on road improvements be amended to include an explanation as to why the right-of-way has been increased to 200 feet. She noted that this information would be most helpful.

Without objection the request, as amended, was so ordered.

(NOTE: Later in the meeting, there was additional discussion regarding this item. See Clerk's Summary Item CL#10.)

8. **EXTENSION OF COMMUTER RAIL AND TRANSIT MILES (TAPE 5)**

Supervisor Bulova referred to the testimony of Mayor Charles Robinson of Vienna and asked unanimous consent that the Board direct staff to provide additional information concerning the lack of any new miles for the commuter rail and transit systems in the Policy Plan. Without objection, it was so ordered.
9. **FOX MILL CORRIDOR (TAPE 5)**

Chairman Moore relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to review more closely the environmental constraints involved in the proposed Fox Mill Corridor project. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Moore.

10. **MATCHING OF TRANSPORTATION MAP TO THE ADOPTED SUB-REGIONAL PLAN (TAPE 5)**

(NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk’s Summary Item CL#7.)

Supervisor Hanley stated that the transportation map does not match the Sub-regional Plan adopted by the Board. She noted that it would be useful if staff could highlight the projects approved in the Sub-regional Plan on the map (requested by Supervisor Alexander) showing the proposed road improvements.

11. **BOARD ADJOURNMENT (TAPE 5)**

At 11:45 p.m., the Board adjourned.