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**AGENDA**  
**CLOSED SESSION AND REGULAR MEETING**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, JANUARY 10, 2018**  
**5:30 P.M., 7:00 P.M.**  
**BOARD ROOM, COUNTY ADMINISTRATION BUILDING**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**5:30 P.M. – Closed Session:**

(1) Closed Session, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia (1950, as amended), for consultation with legal counsel employed by the Board regarding a legal matter with respect to the County's agreement with the Town of Middletown concerning the Town's consideration of rezoning proposals, said matter requiring the provision of legal advice by such counsel.

(2) Closed Session, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia (1950, as amended), for consultation with legal counsel employed by the Board regarding a legal matter with respect to the County's rights and responsibilities concerning one or more other political subdivisions of Virginia, said matter requiring the provision of legal advice by such counsel.

(3) Closed Session, pursuant to Section 2.2-3711(A)(7) and (8) of the Code of Virginia (1950, as amended), for consultation with legal counsel, staff members, and/or consultants employed and/or retained by the Board regarding the matter of Stonewall Industrial Investors, LLC vs. Frederick County, Virginia, et al., currently pending in the Frederick County Circuit Court, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board and said matter requiring the provision of legal advice by such counsel.

**7:00 P.M. - Regular Meeting - Call To Order**

**Invocation**

**Pledge of Allegiance**

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**Organization of the Board of Supervisors for 2018: (See Attached)----- A**

Pursuant to *Code of Virginia*, 1950, as Amended, the Board is Required to Organize Its Functions at Its First Meeting in January Including:

- A. Election of Vice-Chairman
- B. Adoption of Rules of Procedure
- C. Selection of a Parliamentarian
- D. Selection of Time and Place for Regular Meetings
- E. Chairman's Annual Committee Assignments:
  - 1. Board Assignments to Committees.
  - 2. Citizen Member Assignments to Standing Committees.

**Adoption of Agenda:**

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

**Consent Agenda:**

(Tentative Agenda Items for Consent are Tabs: B)

**Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)**

**Board of Supervisors Comments**

**Minutes: (See Attached)----- B**

- 1. Closed Session and Regular Meeting, November 8, 2017.
- 2. Joint Work Session with Sanitation Authority, Planning Commission and Economic Development Authority, November 29, 2017.
- 3. Regular Meeting, December 13, 2017.
- 4. Budget Work Session, December 20, 2017.

**County Officials:**

- 1. Recognition of Employee of the Year.

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2. Presentation by Tourism Director Re: Update on Tourism Board Activities.
3. Committee Appointments. **(See Attached)**----- C
4. Request from Commissioner of the Revenue for Refund. **(See Attached)** -- D

**Committee Reports:**

1. Human Resources Committee. **(See Attached)** ----- E
2. Finance Committee. **(See Attached)**----- F
3. Transportation Committee. **(See Attached)**----- G

**Planning Commission Business:**

**Public Hearing:**

1. Conditional Use Permit #08-17 for Paul C. and Mary A. Valentino, Submitted for Establishment of a Special Event Facility in the RA (Rural Areas) Zoning District. The Property is Located at 4212 Apple Pie Ridge Road, Winchester, Virginia and is Identified with Property Identification Numbers 22-A-89 and 22-A-94 in the Stonewall Magisterial District. **(See Attached)**----- H

**Other Planning Items:**

1. Discussion – Proposed Ordinance Amendment – Solar (Photovoltaic) Energy Facility. **(See Attached)**----- I

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**