



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 14, 2018
6:30 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:30 P.M. – Closed Session:

The Board of Supervisors will convene in closed session pursuant to Section 2.2-3711 A (5), of the Code of Virginia, 1950, as amended, for discussion concerning the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community.

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

Invocation

Pledge of Allegiance

Adoption of Agenda

Consent Agenda:

Attachment

Minutes-----	A
Regular Meeting of January 10, 2018	
Joint Work Session with School Board of January 16, 2018	
Budget Work Session of January 17, 2018	
Budget Work Session of February 7, 2018	
Committee Reports:	
Finance Committee -----	B
Human Resources Committee -----	C
Parks and Recreation Committee -----	D
Public Works Committee-----	E
Transportation Committee-----	F
Amendment of Rules of Procedure -----	G
Resolution adding Lynnehaven Drive to Secondary Road System -----	H
Resolution honoring Tom Baker-----	I

Consent Agenda, continued:

- Resolution of appreciation for retiree Joseph G. Dove ----- J
- Resolution of appreciation for retiree Linda Gail Baker ----- K
- Resolution on Proffer Legislation Reform----- L
- Resolutions regarding General Assembly Legislation ----- M

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

Board of Supervisors Comments

County Officials:

- 1. Recognition of Employee of the Month – Charles L. Simpson ----- N
- 2. Committee Appointments ----- O

Current Committee vacancies:

Development Impact Model Oversight Committee
One unexpired one-year term ending 06/28/18 for
a Board of Supervisor representative

Community Policy and Management Team (CPMT)
One unexpired two-year term ending 06/30/18

Lord Fairfax Community College Board (LFCC)
One unexpired four-year term ending 06/30/19

Handley Regional Library Board
One unexpired four-year term ending 11/30/21

Social Services Board
Red Bud District Representative –
One unexpired four-year term ending 06/30/20
Gainesboro District Representative –
One unexpired four-year term ending 06/30/21

Conservation Easement Authority (CEA)
One three-year term ending 03/14/21

- 3. Request from the Commissioner of the Revenue for Refunds ----- P
Northeastern Supply, Inc. - \$3,680.34
Lease Plan U.S.A., Inc. - \$2,756.19
- 4. Appointment to Preschool Community Task Force ----- Q

County Officials, continued:

- 5. Extension of Sewer Service Outside of Sewer and Water Service Area-----R

Committee Business:

- 1. Finance Committee
General Fund adjustment in the amount of \$607,880.50.
(See Tab B for additional information)
- 2. Human Resources Committee
FY 2018-2019 Requests for three New Positions
The Committee recommends Board approval to create three new positions. *(See Tab C for additional information)*
- 3. Transportation Committee
Amendment to Transportation Committee Charter
(See Tab F for additional information)

Public Hearing:

Rezoning #06-17 for K & J Investment, LLC -----S

Submitted by Stowe Engineering, PLC, to Rezone 2.459+/- Acres from the RA (Rural Areas) District to the B2 (General Business) District with Proffers, 0.936+/- Acres of Land Zoned RP (Residential Performance) District to the B2 (General Business) District with Proffers, and 0.488+/- Acres of Land Zoned M1 (Light Industrial) District to the B2 (General Business) District with Proffers. The Properties are Located at the Northeast Corner of the Intersection of Martinsburg Pike and Snowden Bridge Boulevard and are Identified by Property Identification Numbers 43-A-147, 43-A-148, 43-A-149, and 43-A-151C in the Stonewall Magisterial District.

Planning Commission Business:

- 1. Discussion -- Setting CIP public hearing for March 14, 2018-----T
- 2. Discussion -- Proposed Ordinance Amendment – Solar (Photovoltaic) Energy Facility-----U

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn