



AGENDA
REGULAR MEETING FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 11, 2018
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

Call to Order

Invocation

Pledge of Allegiance

Adoption of Agenda

Consent Agenda

Attachment

Minutes----- A

Budget Work Session of March 28, 2018
Regular Meeting of March 28, 2018
Budget Work Session of April 4, 2018

Committee Reports

Transportation Committee ----- B

Resolution Recognizing Employee of the Month Jonathan D. Beckley ----- C

Resolution of Opposition to Expanded Medicaid in Virginia ----- D

Citizen Comments – Agenda Items that are not the subject of a Public Hearing

Board of Supervisors Comments

County Officials

Committee Appointments----- E

Social Services Board

Red Bud District Representative -

One unexpired 4-year term ending 06/30/20

Board of Building Appeals

One unexpired 5-year term ending 11/10/2018

Presentation of Employee of the Month Award to Jonathan D. Beckley

(See Tab C for additional information)

Requests from the Commissioner of the Revenue for Refunds----- F

Shenandoah Refrigeration, Inc. - \$3,283.76

Duncan H. Pollitt - \$3,946.74

Adoption of Fiscal Year 2017-2018 Budget, Fiscal Year 2018-19 ----- G
and Appropriations and Setting of 2018 Tax Rates

Committee Business - None

Public Hearings (Non Planning Issues) - None

Planning Commission Business

Public Hearings

Conditional Use Permit #03-18 for Trumpet Vine Farm, LLC ----- H

Submitted for Establishment of a Special Event Facility in the RA (Rural Areas) Zoning District. The Property is Located at 266 Vaucluse Road, Stephens City, Virginia and is Identified with Property Identification Number 85-A-6C in the Back Creek Magisterial District.

Public Hearings (Continued)

South Frederick Agricultural and Forestal District

1. **McDonald, Roy and Loretta, Six parcels located at 364 Carson Lane----- I**
To Consider Adding Additional Parcels into the South Frederick Agricultural and Forestal District identified with Property Identification Numbers 84-A-47B, 84-A-49B, 84-A-49G, 84-A-48A, 84-A-48 and 85-A-3A in the Back Creek Magisterial District.
2. **McDonald, Jason and Jennifer, Five parcels located at 388 Vaucluse Road ----- J**
To Consider Adding Additional Parcels into the South Frederick Agricultural and Forestal District identified with Property Identification Numbers 84-A-6D, 84-A-49E, 84-A-53C, 84-A-53D and 84-A-53E in the Back Creek Magisterial District.

Other Planning Business

Master Development Plan #01-18 ----- K
The Applicant intends to develop 107.21 acres of land zoned M1 (Light Industrial) and is seeking a waiver of §144-24(C) of the Subdivision Ordinance to allow for the future division of lots with access provide by private streets extending from Renaissance Drive.

Ordinance Amendment – Solar (Photovoltaic) Energy Facility ----- L
This is a proposed amendment to Chapter 165 – Zoning Ordinance to add solar (photovoltaic) power generating facilities (i.e. solar farms) to the conditional use list for the RA (Rural Areas) Zoning District. The intent of this modification is to provide additional opportunities for uses in the County’s Rural Areas that preserve the rural and agricultural integrity of these areas and are consistent with the goals and strategies outlined in the 2035 Comprehensive Policy Plan.

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn