



**AGENDA**  
**REGULAR MEETING FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, MAY 23, 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 May 8, 2018  
Regular Meeting of May 9, 2018

Committee Reports

Finance Committee ----- B

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

**Board of Supervisors Comments**

**County Officials**

Presentation of Resolution Honoring the Life of Tom Baker

Committee Appointments----- C

Board of Building Appeals

One unexpired 5-year term ending 11/10/2018, **Applications pending**

Extension Leadership Council

Stonewall District Representative

4-year term of Laura L. Loving ends 6/23/18

Historic Resources Advisory Board

Member-At-Large Representative

4-year term of Denny Perry ends 6/23/18 (Mr. Perry does not wish to be reappointed.)

Winchester Regional Airport Authority

4-year term of Gene Fisher ends 6/30/18 (eligible for reappointment)

4-year term of Robert Bearer ends 6/30/18 (eligible for reappointment)

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

|   |             |
|---|-------------|
| Ryder Truck Rental LT -                         | \$3,382.63  |
| Wheels LT -                                     | \$3,905.02  |
| Undisclosed Taxpayer- Disabled Veteran's Relief | \$6,670.46  |
| D L Peterson Trust -                            | \$20,286.20 |

**Committee Business**

Finance Committee

***(See Tab B for additional information)***

1. The Sheriff requests a General Fund supplemental appropriation in the amount of \$18,253.92. This amount represents (3) auto claim insurance reimbursements. The Committee recommends approval.
2. The Sheriff requests a General Fund supplemental appropriation in the amount of \$4,809.84. This amount represents reimbursements for extraditions. No local funds required. The Committee recommends approval.
3. The Sheriff requests a General Fund supplemental appropriation in the amount of \$100. This amount represents a donation to the Honor Guard. No local funds required. The Committee recommends approval.
4. The Parks & Recreation Director requests a General Fund supplemental appropriation in the amount of \$900. This amount represents a donation specified for the purchase of pet waste convenience stations at Sherando Park. No local funds required. The Committee recommends approval.
5. The Treasurer requests a General Fund supplemental appropriation in the amount of \$52,000. This amount represents funds needed for DMV stops for the remainder of the fiscal year. No local funds required as revenue collected has exceeded budgeted revenue. The Committee recommends approval.

Finance Committee, continued

- 6. The Department of Social Services requests a General Fund budget reduction in the amount of \$220,000. Of that amount, \$58,875 represents local funds. The reduction represents yearend adjustments to bring the County budget in line with the State budget. The Committee recommends approval.
- 7. The Department of Social Services requests a General Fund budget transfer in the amount of \$48,231. This amount represents a transfer out of health/dental to be used for additional expenses. No additional local funds required. The Committee recommends approval.

**Public Hearings (Non-Planning Issues) - None**

**Planning Commission Business**

**Public Hearings**

**Rezoning #05-17 for O-N Minerals (Chemstone) ----- E  
d/b/a Carmeuse Lime & Stone, CONTINUED from March 14, 2018 & April 25, 2018**

*Submitted by Lawson and Silek, PLC., to Amend the Proffers for this Property; Rezoning 394.2 Acres from the EM (Extractive Manufacturing) District with Proffer to the EM (Extractive Manufacturing) District with Revised Proffers. The Properties are Situated Generally West of the Town of Middletown. Specifically, the Middle Marsh Property is Located East of Belle View Lane (Route 758), and West and Adjacent to Hites Road (Route 625) and is Further Traversed by Chapel Road (Route 627). The Northern Reserve is Bounded to the South by Cedar Creek and is West and Adjacent to Meadow Mills Road (Route 624). The Properties are Identified with Property Identification Numbers 83-A-109 and 90-A-23 in the Back Creek Magisterial District.*

**Other Planning Items**

**Discussion - St. Paul's on the Hill Comp Plan Amendment ----- F**

*To determine whether to send the matter to public hearing before the Frederick County Planning Commission for consideration of an amendment to the Senseny/Eastern Frederick Urban Areas Plan and amendment of the land use designation for PIN 54-A-12 from institutional land use to urban center land use with a recommendation to be forwarded to the Board of Supervisors.*

**Board Liaison Reports**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**