



AGENDA

FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 27, 2019
5:30 P.M. – BUDGET WORK SESSION
7:00 P.M. - REGULAR MEETING
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

5:30 P.M. – Joint School Board–Board of Supervisors Budget Work Session

(See Budget Work Session Agenda)

7:00 P.M. - Regular Meeting Call to Order

Invocation

Pledge of Allegiance

Adoption of Agenda

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

Consent Agenda

Attachment

1. Minutes

- a. Closed Session of February 13, 2019 ----- A
- b. Regular Meeting of February 13, 2019 ----- B
- c. Budget Work Session of February 13, 2019 ----- C

Consent Agenda, continued

2. Committee Reports

a. Code & Ordinance Committee Report of 2/11/19 ----- D

b. Human Resources Committee Report of 2/8/19 ----- E

3. Request from the Commissioner of the Revenue for Refunds and
Corresponding Supplemental Appropriations ----- F

Handy Mart LLC - \$12,320.79
James Plummer - \$2,876.44
Toyota Lease Trust - \$3,024.75

Board of Supervisors Comments

County Officials

1. Committee Appointments----- G

a. Extension Leadership Council

Back Creek District -- Unexpired 4-year term ending 1/14/20

b. Shawneeland Sanitary District Advisory Committee

2-year term of Michelle Landon ended 11/9/18 (Eligible for reappointment)

2-year term of Jeff Stevens ended 11/9/18 (Eligible for reappointment)

See attached application of Jimmy Smith

c. Board of Equalization

3-year term ended 12/31/18 (Seeking applications)

d. Frederick Water Board of Directors

4-year term of Gary Oates ends 4/15/19 (Eligible for reappointment)

Committee Business

A. **Human Resources Committee** (See Attachment _E_ for Additional Information)

1. The Finance Department requests a new position in the FY 2019/2020 budget; Purchasing Manager; at a grade 10. *The committee unanimously recommends approval.*
2. The Fire and Rescue Department requests a new position in the FY 2019/2020 budget; Assistant Chief; at a Range 12. *The committee unanimously recommends approval.*
3. The Fire & Rescue Department requests reclassification of the ranges for a Battalion Chief (from Range 9 to Range 10) and a Deputy Chief (from Range 10 to 11). *The committee recommends approval.*
4. The Fire & Rescue Department requests approval for changes to its Career Development Program. *The committee recommends approval.*

Public Hearings (Non Planning Issues) - None

Planning Commission Business - None

Public Hearings

Other Planning Business - None

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn