



AGENDA

FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MARCH 27, 2019
7:00 P.M. - REGULAR MEETING
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

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 *(Note: Roll call vote required)*

Attachment

A. Minutes

1. Budget Work Session March 6, 2019 ----- A
2. Budget Work Session March 13, 2019 ----- B
3. Regular Meeting of March 13, 2019 ----- C

B. Committee Reports

1. Finance Committee Report of 3/20/19 ----- D
2. Parks & Recreation Commission Report of 3/13/19 ----- E
3. Public Safety Committee Report of 3/14/19 ----- F

Consent Agenda - Continued

- C. Request from the Commissioner of the Revenue for Refunds and Corresponding Supplemental Appropriations ----- G
Randy M Manning LLC - \$5,311.26
Stanley Steemer Crpet Cleaner - \$4,222.62
- D. Resolution Proclaiming Census Day ----- H
- E. Resolution Proclaiming National Telecommunicator's Week ----- I
- F. Closing of County Offices for Annual Apple Blossom Festival----- J

Board of Supervisors Comments

County Officials

- A. Committee Appointments----- K
 - 1. Handley Regional Library Board
Unexpired 4-year term ending 11/30/19
 - 2. Extension Leadership Council
Back Creek District -- Unexpired 4-year term ending 1/14/20

Committee Business

- A. Finance Committee (See Tab D for additional information)
 - 1. The Sheriff requests a General Fund supplemental appropriation in the amount of \$17,818.14. This amount Represents (2) auto claims to be used toward a replacement vehicle and vehicle maintenance. No local funds required. *The Committee recommends approval.*
 - 2. Amendment to Frederick County Code, Chapter 155 (Taxation), to add an Article III-A (Exemption for Surviving Spouses of Certain Persons Killed in the Line of Duty). This item has been approved and forwarded from the Code & Ordinance Committee. *The Committee recommends scheduling a public hearing.*

Public Hearings (Non-Planning Issues) –

**A. Pursuant to Virginia Code § 15.2-1800, Regarding the Conveyance of ----- L
the County's Interest in Real Property Located at 441 Linden Drive,
in the City of Winchester, Virginia, Identified as City Tax Parcel
Number 130-1-1**

B. Fiscal Year 2019-2020 Budget ----- M
*The Board of Supervisors of Frederick County invites comments on the
Proposed Budget for the fiscal year ending June 30, 2020.*

Planning Commission Business

Public Hearings - None

Other Planning Business - None

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn