



AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, JUNE 10, 2020
5:00 p.m. and 7:00 p.m.
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601

5:00 p.m. Closed Session –

The Board will hold a closed session for the following matters:

- Pursuant to Virginia Code Section 2.2-3711(A)(19) and 2.2-3711(A)(8), for discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members and legal counsel concerning actions taken to respond to such matters or a related threat to public safety, discussion of information subject to the exclusion in subdivision 2 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or County information technology systems, and for consultation with legal counsel regarding a legal matter requiring the provision of legal advice by such counsel, all specifically regarding recent activity involving County information technology systems.
- Pursuant to Virginia Code Section 2.2-3711(A)(8), for consultation with legal counsel regarding a legal matter requiring the provision of legal advice by such counsel, specifically regarding a dispute with a vendor regarding the procurement of a specialized motor vehicle designed for use for public safety purposes.
- Pursuant to Virginia Code Section 2.2-3711(A)(1), for personnel matters, specifically the annual evaluations of the County Administrator and the County Attorney.

1. **7:00 p.m. Regular Meeting Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Citizen Comments – For agenda items that are not the subject of a Public Hearing**
6. **Consent Agenda** ***Roll Call Vote Required***

6.A. Minutes of Regular Meeting of May 27, 2020

[MinutesBOS200527.pdf](#)

6.B. Public Works Committee Report of May 26, 2020

[PublicWorks05-26-20 COMMITTEE REPORT.pdf](#)

Consent Agenda, *continued*

6.C. Parks and Recreation Commission Report of May 26, 2020

[ParksRecCommissionReportMay2020.pdf](#)

6.D. Road Resolution For Additions to the Secondary System of State Highways -
Snowden Bridge Section 4

[RoadResolutionSnowdenBridgeSect4.pdf](#)

6.E. Road Resolution For Additions to the Secondary System of State Highways -
Snowden Bridge Section 7

[RoadResolutionSnowdenBridgeSect7.pdf](#)

6.F. Road Resolution For Additions to the Secondary System of State Highways -
Bellevue Farm

[RoadResolutionBellevueFarm.pdf](#)

6.G. Request by 26th Court Services Unit of the Department of Juvenile Justice for
Transfer of Funds

[TransferFundsRequestFromDeptJuvenileJustice.pdf](#)

6.H. Extension of Declaration of Local Emergency for Covid -19 Pandemic

[Local Declaration Extension COVID-19_FINAL - 2020 06.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. Committee Appointments

Community Policy and Management Team (CPMT)

2-year term of Dawn C. Robbins, Parent Representative expires 6/30/20

The CPMT recommends the reappointment of Ms. Robbins.

8.A. Committee Appointments, *continued*

Development Impact Model Oversight Committee

The following are recommended by the Chairman for appointment to 1-year terms:

Kris C. Tierney -County Administration Representative
Charles S. DeHaven, Jr. -Board of Supervisors Representative
Judith McCann-Slaughter -Board of Supervisors and EDA Representative
Christopher Mohn -Planning Commission Representative
John Jewell -Planning Commission Representative
Stephen Pettler -Top of Virginia Building Assoc. Rep.
Rob Frogale -Top of Virginia Building Assoc. Rep.
Frank E. Wright (appointed as the School Board's Representative in Jan. 2020)

Frederick-Winchester Service Authority

3-year term of Frederick County member Wellington Jones expires 8/31/20

*Mr. Jones does not wish to serve another term.
See attached application of Gary Oates.*

3-year term of At-Large member James R. Wilkins, III expires 8/31/20

*Joint Appointment with City of Winchester.
Mr. Wilkins is eligible and willing to serve another term.*

[BoardCommitteeAppts\(061020BdMtg\).pdf](#)

8.B. Proposed Amendment to FY 20-21 Budget

Supervisor Dunn would like to offer an amendment to withhold \$4.8 million in FY21 until it is known if the County will actually have the projected revenue that was outlined in the adopted budget.

[BlaineDunnBudgetAmendReasons.pdf](#)

County Officials, continued

8.C. **Discussion: Proposal for a Joint Board of Supervisors-School Board Meeting**

Supervisor Dunn proposes a joint meeting and/or retreat in July 2020 to discuss broad educational issues including budgets, means to raise revenue to address a growing population in Frederick County, and/or other issues of concern to members of either the Board of Supervisors or the School Board.

[BlaineDunnJointBoardOfSupervisorsSchoolBoardWorkMeeting.pdf](#)

9. **Committee Business**

9.A. Shawneeland Sanitary District Budget for Fiscal Year 2021

At the May 26 Public Works Committee meeting, staff presented updated information concerning the proposed FY21 budget for the Shawneeland Sanitary District. Following additional input from the Shawneeland Sanitary District Advisory Committee, the Public Works Committee unanimously recommends approval of the proposed budget identified as scenario 2A (attached).

[ProposedShawneelandBudget26May2020.pdf](#)

10. **Public Hearings (Non Planning Issues)**

10.A. **Ordinance Regarding Continuity of Operations of Frederick County Government.**

Proposed Extension of Emergency Ordinance Enacted on April 8, 2020, Making Provision for the Temporary Reduction in the Number of Meetings of Frederick County Boards, Commissions, and Committees and Making Provision for Remote Participation by Members of Frederick County Boards, Commissions, and Committees in Meetings of those Bodies as Do Take Place. This Ordinance is Pursuant to the Provisions of Virginia Code Section 2.2-3708.2(A) and Would Expire on October 7, 2020.

[ContinuityOfOperationsOrdinance.pdf](#)

11. **Planning Commission Business - Public Hearings**

- 11.A. **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses; Part 204 Additional Regulations for Specific Uses, §165-204.19. Telecommunication facilities, commercial.**

Revision to the Frederick County Zoning Ordinance to Reduce the Fee for a Conditional Use Permit for Commercial Telecommunication Facilities.

[OrdAmendDevelopmentReviewFees.pdf](#)

- 11.B. **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article I General Provision; Amendments; and Conditional Use Permits; Part 101 General Provisions, §165-101.08 Violations and penalties; enforcement.**

Revision to the Frederick County Zoning Ordinance to Maximize the Penalties for Zoning Violations.

[OrdAmendZoningViolationsAndPenalties.pdf](#)

12. **Planning Commission Business - Other Planning Business**

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**