



AGENDA
BUDGET WORK SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 24, 2016
6:00 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. - Board of Supervisors Budget Work Session

7:00 P.M. – Regular Meeting - Call To Order

Invocation

Pledge of Allegiance

Adoption of Agenda:

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

Consent Agenda:

(Tentative Agenda Items for Consent are Tabs: A, B, F, and G)

Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)

Board of Supervisors Comments

Minutes: (See Attached)----- A

1. Regular Meeting, January 27, 2016.
2. Budget Work Session, February 3, 2016.
3. Budget Work Session, February 10, 2016.
4. Regular Meeting, February 10, 2016.

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County Officials:

1. Proclamation Re: April 1-7, 2016 as Local Government Education Week.
(See Attached) ----- **B**
2. Employee of the Month Award. **(See Attached)** ----- **C**
3. Committee Appointments. **(See Attached)** ----- **D**
4. Request from Frederick County Schools to Participate in Spring 2016
Virginia Public School Authority (VPSA) Bond Sale and Schedule Public
Hearing Date for March 23, 2016. **(See Attached)** ----- **E**

Committee Reports:

1. Technology Committee. **(See Attached)** ----- **F**
2. Joint Finance Committee. **(See Attached)** ----- **G**
3. Joint Human Resources and Public Safety Committees.
(See Attached) ----- **H**

Public Hearing:

1. Outdoor Festival Permit Request of Opequon Presbyterian Church –
Opequon on the Lawn. Pursuant to the Frederick County Code,
Chapter 86, Festivals; Section 86-3, Permit Required; Application;
Issuance or Denial; Fee; for an Outdoor Festival Permit. Festival to be
Held on Saturday April 9, 2016 from 12:00 Noon - 5:00 P.M., on the
Grounds of Opequon Presbyterian Church, 217 Church Lane,
Winchester, Virginia 22602, Property Owned by Opequon Presbyterian
Church. **(See Attached)** ----- **I**
2. Amendment to the 2015-2016 Fiscal Year Budget - Pursuant to Section
15.2-2507 of the Code of Virginia, 1950, as Amended, the Board
of Supervisors will Hold a Public Hearing to Amend the Fiscal Year
2015-2016 Budget to Reflect: General Fund Supplemental Appropriation
in the Amount of \$7,000,000 and a School Capital Fund Supplemental
Appropriation in the Amount of 4,000,000. These Funds will be
Appropriated for Capital. **(See Attached)** ----- **J**

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Planning Commission Business:

Public Hearing:

1. Conditional Use Permit #05-15 for the Winchester Chapter of the Izaak Walton League, which Submitted for an Expansion of a Non-Conforming Use, for the Expansion of an Outdoor Recreation/- Shooting Area. The Property is Located at 2863 Millwood Pike, and is Identified with Property Identification Number 77-A-72 in the Shawnee Magisterial District. **(See Attached)** ----- **K**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn