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**AGENDA**  
**CLOSED SESSION AND REGULAR MEETING**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, APRIL 26, 2017**  
**6:15 P.M., 7:00 P.M.**  
**BOARD ROOM, COUNTY ADMINISTRATION BUILDING**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**6:15 P.M. – Closed Session:**

There will be a Closed Session in Accordance with the Code of Virginia, 1950, as Amended, Section 2.2-3711, Subsection A, (5), for discussion concerning the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community.

**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, E, 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, March 22, 2017.
2. Work Session with Economic Development Authority, March 30, 2017.
3. Retreat with Sanitation Authority, March 30, 2017.

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**County Officials:**

1. Employee of the Month for May, 2017. **(See Attached)** ----- **B**
2. Committee Appointments. **(See Attached)**----- **C**
3. Request from Commissioner of the Revenue for Refunds.  
**(See Attached)** ----- **D**
4. Memorandum Re: Request to Set Schedule for Board Meetings During  
Summer Months and for November and December, 2017.  
**(See Attached)** ----- **E**
5. Board Vision 2036 and Strategic Priorities – Strategic Work Plan.  
**(See Attached)** ----- **F**

**Committee Reports:**

1. Parks and Recreation Commission. **(See Attached)** ----- **G**
2. Human Resources Committee. **(See Attached)** ----- **H**
3. Finance Committee. **(See Attached)**----- **I**

**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 May 20, 2017 from 10:00 A.M. - 6:00 P.M., on the  
Grounds of Opequon Presbyterian Church, 217 Church Lane,  
Winchester, Virginia, Back Creek Magisterial District. Property Owned by  
Opequon Presbyterian Church. **(See Attached)**----- **J**
2. Proposed Conveyance to the Clowser Foundation of a 99-Year Leasehold  
Interest in a 18,436.3 Square Foot Area, Including the Improvement  
thereon (also Known as the Clowser House or the Shawneeland Council  
House), within Property Owned by Frederick County, Located at  
152 Tomahawk Trail, Tax Parcel Number 49A02-2-F, in the Back Creek  
Magisterial District. **(See Attached)** ----- **K**

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**Planning Commission Business:**

**Public Hearing:**

1. Conditional Use Permit #03-17 for Kelley and Robert Lockett, for a Cottage Occupation for an In Home Daycare. The Property is Located at 211 Rebecca Drive, Winchester, Virginia and is Identified with Property Identification Number 55G-5-1-19 in the Red Bud Magisterial District.  
**(See Attached)** ----- **L**
  
2. Conditional Use Permit #04-17 for Trisha Shanholtz, for a Cottage Occupation for an In Home Daycare. The Property is Located at 120 Refuge Church Road, Stephens City, Virginia and is Identified with Property Identification Number 93-A-7D in the Opequon Magisterial District.  
**(See Attached)** ----- **M**

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**