



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, AUGUST 9, 2017
6:00 P.M., 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. - Closed Session:

There will be a Closed Session pursuant to Section 2.2-3711 A (3) of the Code of Virginia, 1950, as amended, for discussion or consideration of the acquisition of real property for a public purpose, and of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board.

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, D, E and M)

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

Board of Supervisors Comments

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

1. Closed Session and Regular Meeting of May 24, 2017.
2. Closed Session and Regular Meeting, June 14, 2017.

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3. Special Meeting, June 21, 2017.

County Officials:

1. Committee Appointments. **(See Attached)**----- **B**
2. Request from Commissioner of the Revenue for Refunds.
(See Attached) ----- **C**
3. Northwestern Community Services' Fiscal Year 2018 Performance
Contract. **(See Attached)** ----- **D**

Committee Reports:

1. Parks and Recreation Commission. **(See Attached)** ----- **E**
2. Finance Committee. **(See Attached)**----- **F**

Public Hearing:

1. Outdoor Festival Permit Request of Grove's Winchester Harley-Davidson – Grove's Summer Party. 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, August 12, 2017, from 11:00 A.M. to 3:00 P.M.; on the Grounds of Grove's Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached)**---- **G**
2. Outdoor Festival Permit Request of Zachary Thayer – Valley Fusion Festival 2. 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-Sunday, September 16 and 17, 2017, from 10:00 A.M. - 12:00 Midnight on September 16, 2017 and 10:00 A.M. – 12:00 Noon on September 17, 2017, on the Grounds of 740, 750 and 760 Merrimans Lane, Winchester, Virginia. Property Owned by 740 LLC, 750 LLC and Willow Grove V LLC.
(See Attached) ----- **H**
3. Outdoor Festival Permit Request of Rotary Club of Winchester – Shenandoah Valley Apple Harvest Festival. Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required;

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Application; Issuance or Denial; Fee, for an Outdoor Festival Permit. Festival to be Held on Saturday and Sunday, September 16 and 17, 2017, from 10:00 A.M. to 5:00 P.M. Each Day; on the Grounds of the Frederick County Fairgrounds, 250 Fairground Road, (Route 11 North), Clearbrook, Virginia. Property Owned by Frederick County Fair. **(See Attached)** ----- I

4. Outdoor Festival Permit Request of Concern Hotline – Friday Fish Fry Celebration. 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 Friday, September 1, 2017, from 4:00 P.M. to 9:00 P.M.; on the Grounds of Grove’s Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia. Property Owned by Jobalie, LLC. **(See Attached)** ----- J

5. Amendment to the 2017-2018 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 2017-2018 Budget to Reflect: School Construction Fund Supplemental Appropriation in the Amount of \$28,500,000 for the Construction of the 12th Elementary School at Snowden Bridge. **(See Attached)** ----- K

Planning Commission Business:

1. Request for a Commercial Pump and Haul Permit – 3149 Front Royal Pike, Winchester, Virginia. **(See Attached)** ----- L

2. Request to Schedule Public Hearing for the Abandonment of Gold Orchard Road (Route 708). **(See Attached)** ----- M

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn