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**AGENDA**  
**CLOSED SESSION AND REGULAR MEETING**  
**FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, OCTOBER 11, 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 (7) of the Code of Virginia, 1950, as amended, for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel.

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: B, C, G, H and O)

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

**Board of Supervisors Comments**

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**County Officials:**

1. Committee Appointments. **(See Attached)**----- **A**
2. Correspondence from Virginia Association of Counties (VACo) Re: Voting Credentials for the Annual Business Meeting – Request to Designate County Administrator to Vote. **(See Attached)**----- **B**
3. Request to Approve Holding Two Rabies Clinics in 2018. **(See Attached)** ----- **C**

**Committee Reports:**

1. Parks and Recreation Commission. **(See Attached)** ----- **D**
2. Finance Committee. **(See Attached)**----- **E**
3. Transportation Committee. **(See Attached)**----- **F**
4. Human Resources Committee. **(See Attached)** ----- **G**
5. Public Safety Committee. **(See Attached)**----- **H**

**Public Hearing:**

1. Proposed Amendment to the Frederick County Code, Chapter 89 Fire and Rescue Services; Article IV Volunteer Membership; Section 89-12, Volunteer Fire Fighter and Rescue Members. This Proposed Amendment Would Provide an Alternative Option for Completing Background Checks Necessary to Approve Volunteer Fire and Rescue Members. **(See Attached)** ----- **I**
2. Proposed Amendment to the Frederick County Code, Chapter 122 Nuisances; by the Addition of Section 122-11, Methamphetamine Lab Cleanup and Removal Responsibility for Costs; Determination of Amount. This Proposed Amendment Would Provide an Additional Means for the County to Recover Any Costs It Might Incur to Protect the Public Health and Safety in the Cleanup of Methamphetamine Labs. **(See Attached)** ----- **J**
3. Proposed Amendments to the Frederick County Code, Chapter 155 Taxation; Article I General Provisions; Section 155-3, Tax Returns; Failure to File. The Proposed Amendments are Technical Amendments

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to the Provision Governing Personal Property Tax Return Filings  
Regarding Mobile Homes and to Establish a Uniform Filing Deadline of  
March 1 for Personal Property Returns. **(See Attached)** ----- K

**Planning Commission Business:**

**Public Hearing:**

1. South Frederick Agricultural and Forestal District - To Consider Adding  
Additional Parcels into the South Frederick Agricultural and Forestal  
District. These Properties are Located at 933 Barley Lane, Winchester,  
Virginia and are Identified with Property Identification Numbers 60-A-89,  
61-A-15 and 61-A-17 in the Back Creek Magisterial District  
**(See Attached)** ----- L

**Other Planning Items:**

1. Discussion - Subdivision Application #05-17 of Freedom Crossing.  
**(See Attached)** ----- M
2. Discussion – Residential Separation Buffer Waiver in the RP (Residential  
Performance) District. **(See Attached)**----- N
3. Road Resolutions: **(See Attached)** ----- O
  - a. Roscommon, Sections 6 and 7;
  - b. Meadows Edge Phase 2.

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**