



AGENDA
CLOSED SESSION & REGULAR MEETING
FREDERICK CO. BOARD OF SUPERVISORS
WEDNESDAY, MARCH 14, 2018 * 6:00 and 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

6:00 P.M. – Closed Session:

The Board of Supervisors will convene in closed session pursuant to Section 2.2-3711 A (7) and (8) of the Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel and Briefing by Staff Members Pertaining to a Litigation Matter, Stonewall Industrial Investors, LLC v. Frederick County, Virginia, currently pending in the Frederick County Circuit Court, Where Such Consultation or Briefing in an Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body, and for Consultation with Legal Counsel Employed or Retained by a Public Body Regarding the Matter, Requiring the Provision of Legal Advice by Such Counsel.

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

Invocation

Pledge of Allegiance

Adoption of Agenda

Consent Agenda

Attachment

Minutes-----	A
Budget Work Session of February 28, 2018	
Regular Meeting of February 28, 2018	
Committee Reports	
Parks and Recreation Commission-----	B
Public Works Committee-----	C
Transportation Committee-----	D
Proclamation of Local Government Education Week: April 1-7, 2018-----	E
Proclamation of National Telecommunicators' Week: April 8-14, 2018-----	F
Resolution Honoring Employee of the Month Travis Mitchell-----	G

Consent Agenda - continued

Closing of County Offices for Annual Apple Blossom Festival----- H

Resolution to Request that the Comprehensive Plan and Programs Committee (CPPC) Consider an Amendment to the 2035 Comprehensive Plan Outside of the Annual Amendment Process for St. Paul’s on the Hill Episcopal Church Located on Senseny Road----- I

Citizen Comments

Board of Supervisors Comments

County Officials

Presentation of Resolution of Appreciation to Joseph G. Dove

Presentation of Employee of the Month Resolution to Travis R. Mitchell

Committee Appointments----- J

Handley Regional Library Board

One unexpired 4-year term ending 11/30/21, **2 applications received**

Social Services Board

Red Bud District Representative -
One unexpired 4-year term ending 06/30/20

Board of Building Appeals

One unexpired 5-year term ending 11/10/2018, **No applications received**

Frederick Water Board of Directors

4-year term of Christopher Collins ends 04/15/18

Parks and Recreation Commission

Red Bud District Representative –
4-year term of Christopher Fordney ends 4/28/18

Committee Business

Public Works Committee

1. Adoption of Revised Charter for the Shawneeland Sanitary District Advisory Committee

The committee recommends approval of the revised Charter.

(See Tab _C_ for additional information)

Committee Business – continued

2. Adoption of Proposed Vehicle Replacement Program

The committee recommends approval of the use of the proposed model.

(See Tab _C_ for additional information)

3. Disposition of the old Frederick County Middle School

The committee recommends approval of advertising and receiving bids on the property.

(See Tab _C_ for additional information)

Transportation Committee

1. Revenue Sharing Agreement-Northern Y (see attached):

An agreement governing revenue sharing funds and match for the Tevis Extension from the roundabout north and east to Route 522. Staff is seeking a recommendation to the Board of Supervisors on whether to execute the agreement and authorize Staff to proceed to approximately 30% design and the associated updated cost estimate. It is noted that regardless of the amount of the cost estimate, Staff will bring the agreement back before the Committee and Board of Supervisors. Staff recommends approving the agreement to allow 30% design.

(See Tab _D_ for additional information)

2. SmartScale Applications Recommendation

The following is the list recommended by the Committee for projects that Frederick County should apply for through the SmartScale application process and the MPO projects to be promoted at the Regional Commission level:

- | | |
|--|------------------|
| • Exit 317 and Redbud Road | Frederick County |
| • Route 11 North (lane widening) | Frederick County |
| • Route 522 Costello Drive left turns | Frederick County |
| • Route 11 South-Stars or Route 11 Shawnee | Frederick County |
| • Exit 313 Bridge | MPO/RC |
| • Exit 307 | MPO/RC |
| • Greater I-81 include Exit 317 NB on-ramp | MPO/RC |

(See Tab _D_ for additional information)

Public Hearings (Non Planning Issues)

**Twelve Month Outdoor Festival Permit Request: ----- K
Trumpet Vine Farm (DeMarchi Spears)**

Pursuant to the Frederick County Code, Chapter 86, Festivals; Section 86-3, Permit Required; Application; Issuance or Denial; Fee; Paragraph D, Twelve Month Permits. All Events to be Held on the Grounds of Trumpet Vine Farm, 266 Vacluse Road, Stephens City, Virginia, Back Creek Magisterial District. Property Owned by DeMarchi Spears.

**Outdoor Festival Permit Request: ----- L
Tyler Wakeman – Peak Leaf Music & Brewers Festival**

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, October 20 and October 21, 2018, from 9:00 A.M. October 20, 2018 Until 12:00 P.M. October 21, 2018 on the Grounds of 7180 Valley Pike, Middletown, Virginia, Back Creek Magisterial District. Property Owned by Wakeland Manor, Inc.

**Outdoor Festival Permit Request: ----- M
Grove’s Winchester Harley-Davidson–Battle of the Bands & Vintage Bikes.**

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 19, 2018, from 10:00 A.M. to 5:00 P.M., (Rain Date to be Held on Saturday, June 9, 2018, from 10:00 A.M. to 5:00 P.M.), on the Grounds of Grove’s Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia, Shawnee Magisterial District. Property Owned by Jobalie, LLC.

**Outdoor Festival Permit Request: ----- N
Grove’s Winchester Harley-Davidson – Rhett Rotten’s Wall of Death.**

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 and Sunday, June 16 and June 17, 2018, from 9:30 A.M. to 3:30 P.M. Each Day, on the Grounds of Grove’s Winchester Harley-Davidson, 140 Independence Drive, Winchester, Virginia, Shawnee Magisterial District. Property Owned by Jobalie, LLC.

**Proposed School Bond Financings by the Board of Supervisors----- O
of the County of Frederick, Virginia.**

Notice is Hereby Given that the Board of Supervisors (The "Board") of the County of Frederick, Virginia (the "County") will Hold a Public Hearing in Accordance with Section 15.2-2606 of the Code Of Virginia of 1950, as Amended, on the Issuance of General Obligation School Bonds (the "Bonds") of the County in an Aggregate Principal Amount Not to Exceed \$27,000,000 to Finance Certain Capital Projects for Public School Purposes, Consisting Primarily of the Construction and Equipping of the 12th Elementary School Located at Snowden Bridge. A Resolution Authorizing the Issuance of the Bonds will be Considered by the Board of Supervisors at Its Meeting on Wednesday, March 14, 2018. All Interested Parties are Invited to Attend and Present Oral or Written Comments.

Planning Commission Business

Public Hearings

**Rezoning #05-17 for O-N Minerals (Chemstone)----- P
d/b/a Carmeuse Lime & Stone**

Submitted by Lawson and Silek, PLC., to Amend the Proffers for this Property; Rezoning 394.2 Acres from the EM (Extractive Manufacturing) District with Proffer to the EM (Extractive Manufacturing) District with Revised Proffers. The Properties are Situated Generally West of the Town of Middletown. Specifically, the Middle Marsh Property is Located East of Belle View Lane (Route 758), and West and Adjacent to Hites Road (Route 625) and is Further Traversed by Chapel Road (Route 627). The Northern Reserve is Bounded to the South by Cedar Creek and is West and Adjacent to Meadow Mills Road (Route 624). The Properties are Identified with Property Identification Numbers 83-A-109 and 90-A-23 in the Back Creek Magisterial District.

**Conditional Use Permit #09-17: Gregory A. Bishop----- Q
(Shenandoah Mobile, LLC) Commercial Telecommunication Facility**

Submitted to Construct a Wireless Commercial Telecommunication Monopole Tower with Supporting Equipment in a Fenced Compound. The Property is Located at 219 Round Hill Road, Winchester, Virginia and is Identified with Property Identification Number 52-A-254 in the Back Creek Magisterial District.

**Proposed Springdale Road Truck Restriction – Proposal----- R
to Close Route 649 to Trucks from Route 11 to Route 651.**

The Proposed Alternative Route is Route 651 and Route 11. This Restriction Will Apply to Commercial Vehicles Exceeding 30 Feet in Length.

2018-2023 Capital Improvement Plan (CIP)----- S

The CIP is a Prioritized List of Capital Projects Requested by Various County Departments and Agencies. The Plan is Created as an Informational Component of the 2035 Comprehensive Plan.

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn