



AGENDA
REGULAR MEETING FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, APRIL 25, 2018
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

Call to Order

Invocation

Pledge of Allegiance

Adoption of Agenda

Consent Agenda

Attachment

Minutes-----	A
Budget Work Session of April 9, 2018	
Regular Meeting of April 11, 2018	
Committee Reports	
Parks and Recreation Commission-----	B
Finance Committee-----	C
Summer & Holiday Board Meeting Schedule -----	D
Road Resolution – Fieldstone Section II -----	E
Resolution of Appreciation for Louis F. Dusing -----	F
Resolution Honoring the 2018 VHSL Class 4 State Champion Millbrook High School Pioneers Girls' Basketball Team -----	G
<i>(For presentation at a future meeting to be determined)</i>	

Citizen Comments – Agenda Items that are not the subject of a Public Hearing

Board of Supervisors Comments

County Officials

Presentation by Flags of Valor ----- H

Committee Appointments----- I

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

Historic Resources Advisory Board

Shawnee District Representative

Term of Carl Rush expires 05/22/18. **Mr. Rush is willing to serve if reappointed.**

Petition for Mountain Falls Park to become a Sanitary District----- J

Requests from the Commissioner of the Revenue for Refunds----- K

Rolling Frito Lay Sales, L.P. - \$3,283.76

Essroc Ready Mix Corp - \$3,946.74

Committee Business

Parks and Recreation Commission

1. Resolution Authorizing Preserving Open Space at Frederick Heights ----- L

2. Set Public Hearing for Frederick Water Easement Sherando Park

(See Tab B for additional information)

Finance Committee

(See Tab C for additional information)

1. The Sheriff requests a General Fund supplemental appropriation in the amount of \$12,723.94.
This amount represents prisoner extradition mileage reimbursements. No local funds required.
The committee recommends approval.

2. The Sheriff requests a General Fund supplemental appropriation in the amount of \$27,941.25.
This amount represents reimbursement for four (4) auto insurance claims. No local funds required.
The committee recommends approval.

3. The Sheriff requests a General Fund supplemental appropriation in the amount of \$32,287.50.
This amount represents unbudgeted revenue received for local traffic control. No local funds required.
The committee recommends approval.

Finance Committee, continued

4. The Sheriff requests a General Fund budget transfer in the amount of \$100,000 for the purchase of an armor vehicle for the Tactical Team. This amount represents funds expected to be unspent for the current year which are budgeted for health insurance. The committee recommends denial.
5. The Winchester Regional Airport Executive Director requests an FY19 Airport Capital Fund supplemental appropriation in the amount of \$705,000. This amount represents the Airport Capital budget for FY19. The committee recommends approval.
6. The Parks & Recreation Director requests a General Fund supplemental appropriation in the amount of \$20,000. This amount represents a donation from McKee Foods Corporation for the installation of the Frederick Heights Trail. No local funds required. The committee recommends approval.
7. The Voter Registrar requests a General Fund supplemental appropriation in the amount of \$43,603.70. This amount represents funds needed for the June primary elections. Local funds are required. The committee recommends approval.
8. The Finance Department requests a General Fund supplemental appropriation in the amount of \$2,527.72. This amount represents Winter Storm Jonas 2016 reimbursement from VDEM for Middletown, Clearbrook, Gainesboro, and North Mountain Fire & Rescue companies. No local funds required. The committee recommends approval.

(See Tab C for additional information)

Public Hearings (Non Planning Issues)

Outdoor Festival Permit Request of Meso Creso – Nomadico ----- M

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, June 8, 2018, from 12:00 Noon to Monday, June 11, 2018, 12:00 Noon on the Grounds of the Cove Campground, 980 Cove Road, Gore, Virginia in the Back Creek Magisterial District. Property Owned by Alexander W. K. McDowell and McDowell Family, LLC.

Planning Commission Business

Public Hearings

**Rezoning #05-17 for O-N Minerals (Chemstone)----- N
d/b/a Carmeuse Lime & Stone, CONTINUED from March 14, 2018**

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.

Public Hearings, continued

Conditional Use Permit #02-18 for Alisha Feltner ----- O

Submitted for a Cottage Occupation for a Nail Salon. The Property is Located at 464 Layside Drive, Winchester, Virginia and is Identified with Property Identification Number 51-A-129 in the Back Creek Magisterial District.

Other Planning Business - None

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn