



AGENDA
CLOSED SESSION AND REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 13, 2018
5:30 P.M. AND 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

5:30 P.M. Closed Session

The Board of Supervisors will convene in closed session pursuant to Virginia Code § 2.2-3711(A)(1) for the annual evaluation of the county attorney and the county administrator.

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

Invocation

Pledge of Allegiance

Adoption of Agenda

Consent Agenda

Attachment

1. Minutes----- A
 Budget Work Session of May 22, 2018
 Regular Meeting of May 23, 2018
 Work Session and Called Closed Session of June 5, 2018
2. Committee Reports
 - a. Landfill Oversight Committee ----- B
 - b. Public Works Committee ----- C
 - c. Transportation Committee----- D
3. Resolution Honoring Employee of the Month Lisa M. Lambert ----- E
4. Resolutions of Appreciation for retirees (*to be presented at a later date*) ----- F
5. Resolution adding Frogale Court to Secondary Road System ----- G

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

Board of Supervisors Comments

County Officials

1. Presentation of Resolution Honoring Millbrook HS Girls Basketball Team
2. Presentation of Resolution Honoring Employee of the Month Lisa Lambert
3. Committee Appointments ----- H
 - a. Board of Building Appeals
One unexpired 5-year term ending 11/10/2018, Applications pending
 - b. Historic Resources Advisory Board
Member-At-Large Representative
4-year term ending 6/23/18
 - c. Winchester Regional Airport Authority
4-year term of Gene Fisher ends 6/30/18 (Eligible for reappointment)
4-year term of Robert Bearer ends 6/30/18 (Eligible for reappointment)
 - d. Winchester-Frederick County Tourism Board (*Appointed jointly with City of Winchester*)
3-year term of Priya Patel ends 6/30/18 (Reappointment recommended by the Tourism Board)
3-year term of Kristen Laise ends 6/30/18 (Reappointment recommended by the Tourism Board)
3-year term (New appointment of Lani Peterson recommended by the Tourism Board)
3-year term (New appointment of Shannon Moeck recommended by the Tourism Board)
 - e. Conservation Easement Authority
3-year term of Elaine Cain, Co. Representative, ends 8/24/18 (Eligible for reappointment)
3-year term of Robert Solenberger, Co. Representative ends 8/24/18 (Eligible for reappointment)
3-year term of Charles Triplett, Planning Comm. Representative ends 8/24/18 (Eligible for reappointment)
4. Requests from the Commissioner of the Revenue for Refunds ----- I
 - a. Ally Financial/Vault - \$7,038.39
 - b. G E Capital Auto Lease - \$12,124.71
5. Resolution Authorizing Extension of Performance Agreement
Deadline - Kingspan ----- J

Committee Business - None

Public Hearings (Non-Planning Issues)

1. Outdoor Festival Permit Request of Robert Bauserman – Fab Jam Festival ----- K

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 Saturday, June 23, 2018, from 7:00 A.M. to 11:00 P.M., (Rain Date to be Held on Sunday, June 24, 2018, from 7:00 A.M. to 12:00 P.M.), on the Grounds of the Frederick County Fairgrounds, 250 Fair Ground Road, (Route 11 North), Clearbrook, Virginia, Stonewall Magisterial District. Property Owned by Frederick County Fair.

2. Request by Mountain Falls Park Residents for Designation of Sanitary District ----- L

The Board of Supervisors, having Received a Petition Requesting the Creation of a Sanitary District Encompassing the Subdivision Known as Mountain Falls Park, also Known as Wilde Acres, will Conduct a Public Hearing on the Question of the Proposed Sanitary District, which Hearing shall Embrace a Finding of Fact of Whether Creation of the Proposed District or Enlargement of the Existing District is Necessary, Practical, Fiscally Responsible, and Supported by at Least 50 Percent of Persons who Own Real Property in the Proposed District.

Planning Commission Business

Public Hearings

**1. Rezoning #05-17 for O-N Minerals (Chemstone) ----- M
d/b/a Carmeuse Lime & Stone, CONTINUED from March 14, April 25,
and May 23, 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.

2. Draft Update of the 2018-2019 Frederick County Primary and Interstate Road Improvement Plans and Joint Public Hearing with the Virginia Department of Transportation ----- N

The Primary and Interstate Road Improvement Plans Establish Priorities for Improvements to the Primary and Interstate Road Networks within Frederick County. Comments from the Transportation Committee will be Forwarded to the Planning Commission and Board of Supervisors. Ultimately, the Priorities Adopted by the Board of Supervisors will be Forwarded to the Commonwealth Transportation Board for consideration.

The Board of Supervisors and VDOT will receive Public Comment on the Proposed Six Year Plan for Secondary Roads for Fiscal Years 2019 Through 2024 in Frederick County and on the Secondary System Construction Budget for Fiscal Year 2019.

3. Ordinance Amendment to Frederick County Code Chapter 165 Zoning, Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 203 - Buffers and Landscaping; Section 165-203.02(C) Buffer and Screening Requirements. ----- O

Revision to the Frederick County Zoning Ordinance to Modify Requirements for Residential Separation Buffers in the RP (Residential Performance) Zoning District.

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn