



**AGENDA**  
**REGULAR MEETING FREDERICK COUNTY BOARD OF SUPERVISORS**  
**WEDNESDAY, SEPTEMBER 26, 2018**  
**6:00 P.M. 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 (5) for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.*

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

**Invocation**

**Pledge of Allegiance**

**Adoption of Agenda**

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

**Consent Agenda**

**Attachment**

1. Minutes----- **A**  
    Work Session of September 11, 2018  
  
    Regular Meeting of September 12, 2018
2. Committee Reports  
  
    Finance Committee ----- **B**  
  
    Parks and Recreation Commission Report ----- **C**
3. Resolution to Comment on the Interstate 81 Corridor Study – Round 2 ----- **D**

**Board of Supervisors Comments**

**County Officials**

1. Update on Communication Activities by Public Information Officer Karen Vacchio
2. Committee Appointments ----- **E**
  - a. Extension Leadership Council  
Red Bud District Representative, Unexpired 4-year term ending 9/9/19
  - b. Planning Commission  
Member-At-Large, Unexpired 4-year term ending 11/14/21
  - c. Winchester Regional Airport Authority  
4-year term ended 6/30/18
  - d. Winchester-Frederick Tourism Bureau  
Tourism Bureau recommends appointment of Lani Peterson and Shannon Moeck to fill vacant 3-year terms
  - e. Shenandoah Area Agency on Aging  
4-year term of current Frederick Co. Representative ends 9/30/18 (Not eligible for re-nomination)  
  
Note: The Agency is also seeking nominations for an At-Large Board Member.
  - f. Shawneeland Sanitary District Advisory Committee  
2-year term of Michelle Landon ends 11/9/18 (Eligible for reappointment)  
2-year term of Jeff Stevens ends 11/9/18 (Eligible for reappointment)

**Committee Business**

Finance Committee

*(See Tab \_B\_ for additional information)*

Items 5 and 8 were approved under consent agenda.

1. **No Board action required:** The Finance Director presented FY 2018 Year End financial information to the Committee.
2. **No Board action required:** The FCPS Finance Director provided FY 2018 Year End financial information to the Committee.
3. The FCPS Finance Director requests a School Operating Fund and General Fund supplemental appropriations in the amount of \$316,537.71. This amount represents a carry forward of unspent, restricted grant funds. ***The committee recommends approval.***

Finance Committee, continued

4. The FCPS Finance Director requests a School Operating Fund and General Fund supplemental appropriations in the amount of \$186,878.76. This amount represents a carry forward of unspent FY18 school operating funds for the purchase of a school bus and security equipment. Local funds are required. *The committee recommends approval.*
5.  The Public Safety Communications Director requests a General Fund supplemental appropriation in the amount of \$14,166.88. This amount represents an insurance reimbursement for a lightning strike. No local funds required. *Approved by Committee Consent Agenda.*
6. The Transportation Director requests a public hearing for a Development Projects Fund supplemental appropriation in the amount of \$9,370,435.09. This amount represents additional funds for the I81 Bridge/Tevis/Roundabout/Airport Road/Northern Y project. No local funds are required as the project costs are part of revenue sharing agreements and split between VDOT and private partners. *The committee recommends holding a public hearing.*
7. The Parks & Recreation Director requests a General Fund supplemental appropriation in the amount of \$41,600 from proffer funds. This amount represents utility infrastructure at Northwest Sherando Park. *The committee recommends approval.*
8.  The Parks & Recreation Director requests a General Fund supplemental appropriation in the amount of \$2,550. This amount represents donated funds for the purchase of park benches. No local funds required. *Approved by Committee Consent Agenda.*

Public Hearings (Non Planning Issues)

**1. Amendment to the 2018-2019 Fiscal Year Budget – ----- F**

*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 2018-2019 Budget to Reflect: School Construction Fund Supplemental Appropriation in the Amount of \$7,500,000 for the Acquisition of Land, Design and Construction of a Replacement Robert E. Aylor Middle School.*

Planning Commission Business

Public Hearings - None

Other Planning Business - None

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn