



**REGULAR MEETING AGENDA
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 24, 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

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

Consent Agenda

Attachment

1. Minutes ----- A
Regular Meeting of October 10, 2018
2. Committee Reports
Finance Committee Report of 10/17/18 ----- B
Parks and Recreation Commission Report of 10/09/18 ----- C
3. Request for Approval to Conduct Rabies Clinics ----- D
4. Resolution of Appreciation for Ann Lloyd ----- E
5. Resolution Supporting Del. LaRock's Legislative Proposal Regarding
Tax Exemptions ----- F
6. Employee of the Month Resolution, July 2018 - John P. Vidal ----- G
7. Employee of the Month Resolution, August 2018 - Gene D. Boyce----- H

Board of Supervisors Comments

County Officials

1. Presentation – Employee of the Month Awards to John Vidal and Gene Boyce
2. Presentation – Northern Shenandoah Valley Substance Abuse Coalition
Lauren Cummings, Executive Director
3. Committee Appointments ----- |
 - 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. Shenandoah Area Agency on Aging
4-year term of Frederick Co. Representative ended 9/30/18 (Application of Richard Bever attached)

Note: The Agency is also seeking nominations for an At-Large Board Member.
 - d. 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)
 - e. Historic Resources Advisory Board
Back Creek District Representative --
4-year term of Gary Crawford ending 12/10/18 (Eligible for reappointment)
 - f. Board of Equalization
3-year term of Timothy McKee ending 12/31/18 (Eligible for reappointment)

Committee Business

Finance Committee

(See Tab_B_ for additional information)

1. The Parks & Recreation Director requests a General Fund supplemental appropriation in the amount of \$174,185 from proffer funds. This amount represents funds needed for a restroom at Northwest Sherando Park. No local funds required. *The committee recommends approval.*
2. The Social Services Director provides an update on Medicaid expansion. A General Fund supplemental appropriation in the amount of \$290,450.50. This amount represents expected state/federal revenue for Medicaid expansion. *The committee recommends approval.*

Public Hearings (Non Planning Issues) - None

Planning Commission Business

Public Hearings - None

Other Planning Business - None

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn