



## AGENDA

FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, MAY 8, 2019  
7:00 P.M. - REGULAR MEETING  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

1. 7:00 P.M. - Regular Meeting Call to Order
2. Invocation
3. Pledge of Allegiance
4. Adoption of Agenda
5. Citizen Comments – Agenda Items that are not the subject of a Public Hearing
6. Consent Agenda Attachment

### 6.A Minutes

1. Joint Meeting with Economic Development Authority of April 24, 2019 ----- A
2. Regular Meeting of April 24, 2019 ----- B

### 6.B Committee Reports

1. Transportation Committee Report of 4/22/19 ----- C

7. Board of Supervisors Comments

**8. County Officials**

**8.A Presentation of Resolution in Memorium of Margaret Brumback Douglas**

**8.B Committee Appointments ----- D**

1. Handley Regional Library Board  
Unexpired 4-year term ending 11/30/19, Applications received:  
Kirsta Webber, endorsed by the Library Board, received on April 18  
Mark Gaylor, received on April 26
2. People, Inc.  
Robert Goldsmith, President and CEO of People, Inc. requests that Nadine Pottinga be appointed to the Board of Directors of People, Inc.
3. Historic Resources Advisory Board  
Stonewall District Representative – 4-year term of Robert Meadows ends 6/10/19  
*(Eligible for reappointment)*  
Red Bud District Representative – 4-year term of Scott Straub ends 7/8/19  
*(Eligible for reappointment)*
4. Board of Building Appeals  
Frederick County Representative – 5-year term of Kevin Kenney ends 6/26/19  
*(Eligible for reappointment)*
5. Lord Fairfax Community College Board  
4-year term of Jeffrey Boppe ends 6/30/19  
*(Eligible for reappointment)*
6. Social Services Board  
Opequon District Representative – 4-year term of Gail Rush ends 6/30/19  
*(Eligible for reappointment)*
7. Shawneeland Sanitary District Advisory Committee  
2-year term of Lynn Schmitt ends 7/13/19  
*(Eligible for reappointment)*

**9. Committee Business**

**9.A Transportation Committee**

**1. SmartScale Funding Resolution ----- E**

*The Committee directed Staff to draft a Resolution outlining the concerns with the SmartScale program for consideration by the Board of Supervisors and to make a presentation to the Board outlining important information that was shared with the Committee. A draft resolution is attached.*

**10. Public Hearings (Non Planning Issues) –**

**10.A Proposed Ordinance - Salaries of the Board of Supervisors ----- F  
(FY 2019-2020)**

*Pursuant to Section 15.2-1414.3 of the Code of Virginia, 1950, as Amended, the Board of Supervisors Will Hold a Public Hearing to Fix the Annual Salaries of the Board of Supervisors as Follows: Chairman, \$10,800; Vice Chairman, \$10,200; and Each Other Member of the Board of Supervisors at \$9,000.*

**10.B Proposed Amendment to the Frederick County Code, Chapter 90 Fire ----- G  
Prevention and Protection, Article I General Standards, to Conform  
with the Most Recent Practices and Changes to the Virginia Fire  
Prevention Code.**

*The Proposed Revisions Update the County's Adoption of the Virginia Statewide Fire Prevention Code (VSFPC), to Add, Delete, and Update Definitions as Appropriate, Update Requirements Relating to Fire Hydrants, and Make Provision for Fire Personnel-Accessible Key Boxes for Certain Structures.*

**10.C Proposed Amendment to the Frederick County Code, Chapter 158 ----- H  
Vehicles and Traffic, Article II Stopping, Standing and Parking, Section  
158-4 General Restrictions, to Add Provision Regarding Violation of  
Parking Restrictions on County-Owned/Operated Property.**

*The Proposed Amendment Would Restrict Parking on County-Owned or County-Controlled Property to Parking that is Consistent with any Posted Signs on the Property. The New Subsection Would Further Impose a Fine for a Violation of Such Parking Restrictions.*

**11. Planning Commission Business - Public Hearings**

**11.A Conditional Use Permit #03-19 for Connie Ann Moss, ----- |  
Expansion of Existing Dog Kennel**

*For the Expansion of an Existing Dog Kennel. The Existing Dog Kennel Approved by the Frederick County Board of Supervisors on September 28, 2016, Allows for the Boarding of Up to 10 Dogs. The Proposed Expansion Would Allow Boarding of an Additional 15 Dogs for a Total of Up to 25 Dogs. The Property is Located at 4527 Valley Pike, Stephens City, Virginia and is Identified with Property Identification Number 75-A-28 in the Back Creek Magisterial District.*

**12. Board Liaison Reports**

**13. Citizen Comments**

**14. Board of Supervisors Comments**

**15. Adjourn**