



## AGENDA

FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, JUNE 12, 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. Service Learning Forum of May 20, 2019 ----- A
    2. Work Session of May 22, 2019 ----- B
    3. Regular Meeting of May 22, 2019 ----- C
  - 6.B Committee Reports
    1. Public Works Committee Report of 5/28/19 ----- D
    2. Information Technologies Committee Report of 5/29/19 ----- E
    3. Developmental Impact Model Oversight Committee Report of 5/9/19 ----- F

7. Board of Supervisors Comments

8. County Officials

8.A Committee Appointments ----- G

1. Shawneeland Sanitary District Advisory Committee  
2-year term of Lynn Schmitt ends 7/13/19 (**Eligible for reappointment**)

8.B Frederick/Warren County Line – Property Issue ----- H

*This is a request for the Board of Supervisors to consider a boundary adjustment to the Warren/Frederick County lines in the Foster Hollow Road area. By way of background, this apparent boundary dispute came up via the Virginia Department of Elections relative to voting precinct lines around the State. The Department wanted to ensure correct voting district classifications with the area in question affecting the Congressional districts because Warren County is in the 6th District and Frederick County is in the 10th.*

8.C Reduction/Offset of Frederick Water Debt Obligation ----- I

*Frederick Water has contracted with Perry Engineering to construct the replacement ball fields at Clearbrook Park and has worked with the County to get an approved site plan for those ballfields. The County has identified certain features that would benefit the users of said fields including the use of LED lighting technologies within the complex. Frederick Water has advised the cost of the features exceeds their budget for this project. To accommodate the County's desire for the more efficient lighting, as well as provide other additional improvements to the site, Frederick Water has asked if the County would be willing to off-set the costs for those features by forgiving Frederick Water's existing debt obligation in the amount of \$657,083.23.*

9. Committee Business

9.A Public Works Committee (See Attachment D)

1. Set Public Hearing on Quitclaim Request for Shawneeland.

*The Committee recommends that the Board set a public hearing on the disposition of any County interest in Shawneeland Tax Parcel Number 49A04-1-K-19 Lot 19.*

9. **Committee Business**, continued

9.B **Developmental Impact Model Oversight Committee**

1. **Capital Impacts Study** ----- J

*Frederick County has been working with Tischler-Bise to develop a Capital Impacts Study and Model designed to evaluate the anticipated need for capital facilities based on growth and to determine the cost of those capital facilities to the County. Further, the model determines the cost to the County for mitigating the infrastructure impacts associated with re-zonings. This Capital Impact Study also assists in ensuring the County's Cash Proffer Policy complies with latest Virginia Cash Proffer legislation. **The Committee recommends accepting the Capital Impacts Study and implementing the use of the Capital Impacts Model, effective July 1, 2019.***

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

10.A **Outdoor Festival Permit Request of Tyler Wakeman** ----- K  
**Peak Leaf Music & Brewers Festival**

*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 Saturday, October 19, 2019, from 12:00 Noon until 8:00 PM, at the Corner of Valley Pike and State Route 634, Identified as Tax Parcel Number 91-A-117, Middletown, Virginia, Back Creek Magisterial District. Property Owned by Wakeland Manor, Inc.*

10.B **Cable Television Franchise Agreement with Comcast Of** ----- L  
**California/Maryland/Pennsylvania/Virginia/West Virginia, LLC.**

*The Proposed Agreement Would Grant to Comcast a Nonexclusive Franchise to Provide Cable Television Service Within Frederick County for a Period of 10 Years. Comcast Has a Current Cable Television Franchise Agreement with the County Which is Due to Expire on June 30, 2019.*

10.C **Proposed Amendment(s) to the Frederick County Code,** ----- M  
**Chapter 118, Noise.**

*The Purpose of this Proposed Amendment(s) is to Adopt a "Plainly Audible" and Decibel Standard of 60 dB with Respect to Certain Prohibited Noise.*

10.D **Proposed Amendment(s) to the Frederick County Code,** ----- N  
**Chapter 48 Animals and Fowl, Article I Dogs Running at Large;  
Rabies Control, Section 48-3 Dogs Running at Large Unlawful.**

*The Proposed Amendment(s) Would Conform with Recent Changes Made to the Code of Virginia, Section 3.2-6538, Effective July 1, 2019.*

11. **Planning Commission Business** - None
  
12. **Board Liaison Reports**
  
13. **Citizen Comments**
  
14. **Board of Supervisors Comments**
  
15. **Adjourn**