



**AGENDA**  
**BOARD OF SUPERVISORS**  
**WEDNESDAY, JANUARY 8, 2020**  
**7:00 PM**  
**BOARD MEETING ROOM**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601**

1. **Call to Order**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Organization of the Board of Supervisors for 2020**

4.A Pursuant to Code of Virginia, 1950, as Amended, the Board is Required to Organize Its Functions at Its First Meeting in January Including:

- A. Election of Vice-Chairman
- B. Adoption of Rules of Procedure
- C. Selection of a Parliamentarian
- D. Selection of Time and Place for Regular Meetings
- E. Chairman's Annual Committee Assignments:
  - 1. Board Assignments to Committees
  - 2. Citizen Member Assignments to Standing Committees

[Memo-OrganizationAndMotions2020.pdf](#)

5. **Adoption of Agenda**

6. **Citizen Comments** – *For agenda items that are not the subject of a Public Hearing*

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7. **Consent Agenda**    *Roll Call Vote Required*

7.A Minutes of the Closed Session and Regular Meeting of December 11, 2019

[MinutesClosedSession191211.pdf](#)

[MinutesRegularMeeting191211.pdf](#)

7.B Minutes of the Special Meeting of December 18, 2019

[MinutesSpecialMeeting191218.pdf](#)

7.C Human Resources Committee Report of December 2019

[HRCommitteeReportDecember2019.pdf](#)

7.D Public Works Committee Report of December 2019

[PublicWorksCommitteeReportDecember2019.pdf](#)

7.E Request from the Commissioner of the Revenue for Refund and Supplemental Appropriation

NILT Inc. as Trustee for Nissan- INFI -- \$8,147.69

Papermill Self Storage, L.L.C. -- \$4,838.13

[Refunds.pdf](#)

7.F Changes to Frederick County Human Resources policy regarding Non-Discrimination/Non-Harassment Policy as recommended by the Human Resources Committee.

[HRCommitteeReportDecember2019.pdf](#)

8. **Board of Supervisors Comments**

**9. County Officials**

9.A Recognition of 2019 Employee of the Year Greg Lambert

9.B Committee Appointments

1. Planning Commission

4-year term of Paige Manuel – Shawnee District Rep. expires 1/26/20  
*(Mr. Manuel is eligible and willing to serve another term.)*

2. Extension Leadership Council

4-year term of Brandon Monk – Back Creek District Rep. expires 1/14/20  
*(Mr. Monk is eligible and willing to serve another term.)*

3. Frederick Water Board of Directors

Unexpired 4-year term ending 4/15/22  
*(See attached application of Henry “Hank” Sliwinski.)*

4. Old Dominion ASAP Policy Board

3-year term of Jay Tibbs ends 2/22/20  
*(Eligible and willing for reappointment)*

5. Old Dominion Community Criminal Justice Board

3-year term of Jay Tibbs ends 2/22/20  
*(Eligible and willing for reappointment)*

[BoardCommitteeAppts200108.pdf](#)

**10. Committee Business** - None

**11. Public Hearings (Non Planning Issues)** - None

## 12. Planning Commission Business - Public Hearings

- 12.A **Rezoning #04-19 for Perry Properties, LLC.**, Submitted by Greenway Engineering, Inc. to Rezone 6.18+/- Acres from the M1 (Light Industrial) District to the B2 (General Business) District with Proffers. The Property is Located on the North Side of Millwood Pike (Route 50 East) and the West Side of Constitution Drive and is Identified by Property Identification Number 64-A-158 in the Shawnee Magisterial District.

[BOS01-08-20PerryProperties,LLC.Rezoning04-19.pdf](#)

- 12.B **Ordinance Amendment to the Frederick County Code, Chapter 165 Zoning, Article I General Provisions; Amendments; and Conditional Use Permits, Part 101 General Provisions, Section 165-101.02 Definitions and Word Usage; Article II Supplementary Use Regulations; Parking; Buffers; and Regulations for Specific Uses, Part 204 Additional Regulations for Specific Uses, Section 165-204.26 Public Utilities; Article IV Agricultural and Residential Districts, Part 401 RA Rural Areas District, Section 165-401.02 Permitted Uses, Section 165-401.03 Conditional Uses, Part 402 RP Residential Performance District, Section 165-402.02 Permitted Uses, Part 403 MH1 Mobile Home Community District, Section 165-403.02 Permitted Uses; Article V Planned Development Districts, Part 502 R5 Residential Recreation Community District, Section 165-502.04 Permitted Uses; Article VI Business and Industrial Zoning Districts, Part 602 B1 Neighborhood Business District, Section 165-602.02 Allowed Uses, Part 603 B2 General Business District, Section 165-603.02 Allowed Uses, Part 604 B3 Industrial Transition District, Section 165-604.02 Allowed Uses, Part 606 M1 Light Industrial District, Section 165-606.02 Allowed Uses, Part 608 EM Extractive Manufacturing District, Section 165-608.02 Permitted Uses, Part 609 HE Higher Education District, Section 165-609.02 Permitted Uses.** Revisions to the Frederick County Zoning Ordinance to Include a Definition for Public Utilities that Includes Utility-Scale Solar Power Generating Facilities and Amendments to the Supplemental Use Regulation for Public Utilities.

[BOS01-08-200APublicUtilities-Utility-ScaleSolarPowerGeneratingFacilities.pdf](#)

**13. Planning Commission Business - Other Planning Business**

13.A **Rezoning #06-19, Winchester Medical Center, Inc.** Proposal: To revise the proffered Generalized Development Plan approved with rezoning #02-03 for 37.5424+/- acres zoned B2 (General Business) District and 51.8675+/- acres zoned MS (Medical Support) District to the MS (Medical Support) District. Minor text revisions are also proposed to reflect the updated internal street network within the development.

[BOS01-08-20WinchesterMedicalCenterREZ06-19.pdf](#)

**14. Board Liaison Reports**

**15. Citizen Comments**

**16. Board of Supervisors Comments**

**17. Adjourn**