



**AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, MARCH 11, 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. **Adoption of Agenda**
5. **Citizen Comments – For agenda items that are not the subject of a Public Hearing**
6. **Consent Agenda**
 - 6.A. Minutes of Joint Budget Work Session of February 26, 2020
[MinutesBOS-SBworksession200226.pdf](#)
 - 6.B. Minutes of Regular Meeting of February 26, 2020
[MinutesBOS200226.pdf](#)
 - 6.C. Minutes of Called Meeting of March 5, 2020
[MinutesBOS200305.pdf](#)
 - 6.D. Public Works Committee Report of February 25, 2020
[PublicWorks2-25-20 COMMITTEE REPORT.pdf](#)
 - 6.E. Transportation Committee Report of February 24, 2020
[BOS 03-11-20 TC Report for the February 24, 2020 Meeting.pdf](#)
 - 6.F. Concurring Resolution Regarding A Financing by the Northwestern Community Services Board
[ResolutionNWCSB.pdf](#)

Consent Agenda, continued

- 6.G. Resolution in Support of the 2020 Census
[ResolutionCensusPartnership.pdf](#)
- 6.H. Resolution Proclaiming National Telecommunicator's Week
[Resolution Natl Telecom Week.pdf](#)
- 6.I. 2020 Meeting Schedule Adjustment for June, July, August, November and December
[SummerAndHolidayMeetingSchedule2020.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

- 8.A. Introduction and Presentation by Dr. Kim Blosser of Lord Fairfax Community College
- 8.B. Committee Appointments

Board of Equalization

3-year term of Kimberly S. Dodd expired
(Eligible and willing for reappointment.)

3-year term of Ronald V. Shickle expired
(Eligible and willing for reappointment.)

Tourism Bureau Board

The Tourism Board has requested that Arthur Kearns be appointed to an unexpired three-year term expiring 06/30/22. Appointments to the Tourism Bureau Board are made jointly with the City of Winchester. This appointment is on the City Council agenda for March 10, 2020.

[BoardCommitteeAppts\(031120BdMtg\).pdf](#)

9. **Committee Business**

9.A. **Transportation Committee**

Bridge Closure for Reconstruction-Back Creek Road (Route 704)

The Committee forwarded the closure of Back Creek Road (Route 704) to the Board of Supervisors for information and acknowledgment:

The proposed closure would last approximately four (4) months with the detour to be five (5) miles an approximately 180 vehicles per day. The detour of five (5) miles would be inconvenient to the local traffic with the closure. However, this will be less costly and time consuming than installing a temporary bridge. The project is in the design phase with no projected start date.

[BOS 03-11-20 TC Report for the February 24, 2020 Meeting.pdf](#)

9.B. **Transportation Committee**

Applications for the next round of SmartScale

The Committee recommended that the Board authorize Staff to proceed with the following SmartScale pre-applications:

- 1. Modified Round three (3) Application at Exit 317: Interchange improvement realigning the northbound ramp and increasing the northbound & southbound turn lane capacities*
- 2. Improvement Project at Route 11/Shawnee Drive/Opequon Church Lane*
- 3. Roundabout Improvement Project at Old Charlestown/Route 11*

[BOS 03-11-20 TC Report for the February 24, 2020 Meeting.pdf](#)

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

5. **Planning Commission Business - Public Hearings** - None

6. **Planning Commission Business - Other Planning Business**

12.A. **Rezoning #06-19, Winchester Medical Center, Inc. –
Postponed from the Meeting of February 26, 2020**

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. Minor text revisions are also proposed to reflect the updated internal street network within the development.

[BOS 03-11-20 Winchester Medical Center REZ 06-19.pdf](#)

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**