



**AGENDA**  
**BOARD OF SUPERVISORS**  
**WEDNESDAY, MARCH 25, 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**     *Roll Call Vote Required*
  - 6.A. Minutes of Budget Work Session of March 11, 2020  
[MinutesWorkSessionBOS200311.pdf](#)
  - 6.B. Minutes of Regular Meeting of March 11, 2020  
[MinutesRegularMeetingBOS200311.pdf](#)
  - 6.C. Parks and Recreation Commission Report of March 10, 2020  
[Parks&RecCommReport10March2020.pdf](#)
  - 6.D. Human Resources Committee Report of March 13, 2020  
[HRCommitteeReport13March2020.pdf](#)
  - 6.E. Changes to Frederick County Human Resources Policy regarding Workers' Compensation Policy as recommended by the Human Resources Committee  
[HRCommitteeReport13March2020.pdf](#)

**Consent Agenda**, continued

6.F. Employee of the Month Resolution Honoring Margie Sargent

[EOMresolutionMarch2020.pdf](#)

6.G. Declaration of Local Emergency

[LocalDeclarationCOVID-19\\_FINAL.pdf](#)

6.H. Resolution to Schedule a Special Meeting April 1, 2020, for purpose of the Board acting on adoption of the FY 20-21 budget

[ResolutionSchedulingSpecialMeetingApril1.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. Committee Appointments

**Parks & Recreation Commission**

Vacant 4-year unexpired term ending 4/28/22

*See attached application of Dennis Grubbs*

[BoardCommitteeAppts\(032520BdMtg\).pdf](#)

8.B. Adoption of Remote Meeting Participation Policy

[RemoteMeetingPolicy.pdf](#)

8.C. Resolution Authorizing the Treasurer to Obtain a Line of Credit

[ResolutionLineOfCredit.pdf](#)

9. **Committee Business** – None

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

10.A. Fiscal Year 2020-2021 Budget

*The Board of Supervisors of Frederick County invites comments on the Proposed Budget for the fiscal year ending June 30, 2021.*

[ProposedFY20-21Budget.pdf](#)

11. **Planning Commission Business - Public Hearings** – None

12. **Planning Commission Business - Other Planning Business** – None

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**