



**AGENDA**  
**BOARD OF SUPERVISORS**  
**WEDNESDAY, APRIL 8, 2020**  
**6:00 PM Closed Session and 7:00 PM Regular Meeting**  
**BOARD MEETING ROOM**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601**

**6:00 PM - Closed Session (If Necessary)**

*The Board will enter a closed session pursuant to Virginia Code Sec. 2.2-3711(A)(3) for discussion of the disposition of publicly held real property, 441 Linden Drive, in the City of Winchester, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*

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1. **7:00 PM - Regular Meeting 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 Regular Meeting of March 25, 2020  
[MinutesBOS200325.pdf](#)
  - 6.B. Minutes of Work Session of April 1, 2020  
[MinutesBOSWorkSession200401.pdf](#)
  - 6.C. Letter to the Governor of Virginia: Budgetary Impact of COVID-19 Pandemic  
[COVID19BudgetImpactLetter.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. Request from the Commissioner of the Revenue for Refund and Supplemental Appropriation

Branch Banking and Trust Company (BB&T) - \$63,583.00

[RefundBB&T.pdf](#)

8.B. Emergency Ordinance for Continuity of Operations to Permit Remote Participation in Meetings of County Boards, Commissions, & Committees

[OrdinanceContinuityOfOperations.pdf](#)

8.C. Adoption of Fiscal Year 2020-2021 Budget

*Adoption of Fiscal Year 2020-21 Budget, and Appropriations and Setting of 2020 Tax Rates (Note: The Public Hearing on this matter was held March 25, 2020.)*

[BudgetResolution2021.pdf](#)

9. **Committee Business** - None

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

10.A. **Ordinance to Amend the Frederick County Code, Chapter 89, Fire and Rescue Services**

*Proposed Revisions to this Chapter, Regarding the Operations and Functions of the County Fire and Rescue System*

[Chapter89Amendment.pdf](#)

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

11.A. **Conditional Use Permit #08-19 for Tower Co.**

*Submitted by Thomas Moore Lawson, PC, to Construct a Commercial Telecommunication Facility Consisting of a 195-Foot Monopole Telecommunication Facility and Accessory Structures. The Property is Located at 107 Emory Court, Stephens City, Virginia and is Identified with Property Identification Number 75-A-118 in the Opequon Magisterial District.*

[BOS 4-8-20 CUP 08-19 TowerCo.pdf](#)

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

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**