



AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, MAY 13, 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 Regular Meeting of April 8, 2020
[MinutesBOS200408.pdf](#)
 - 6.B. Extension of Declaration of Local Emergency for Covid-19 Pandemic
[LocalDeclarationExtensionCOVID-19Resolution.pdf](#)
 - 6.C. Information Technology Committee Report of April 29, 2020
[ITCOMM_REPORT_APRIL_29_2020.pdf](#)
 - 6.D. Request from the Commissioner of the Revenue for Refunds and Supplemental Appropriations
 1. Stonewall II LLC– \$2,870.45
 2. Undisclosed Taxpayer – Disabled Veteran’s Relief – \$7,550.01
 3. Vectren Energy Services Corp d/b/a Energy Systems Group LLC – \$4,534.00[2020_05_01 Refunds.pdf](#)
 - 6.E. Set Public Hearing for Ordinance on Continuity Operations
[MemoContinuityOrdinancePublicHearing.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. Committee Appointments

People Inc.

See attached application of Linda Gibson

Lord Fairfax Community College Board

4-year term of Michael Lake expires 6/30/2020 (Eligible and willing for reappointment)

[BoardCommitteeAppts\(050620BdMtg\).pdf](#)

8.B. Discussion: Proposed Update to Rules of Procedure

Per the Board's discussion on February 26, 2020, Supervisor Fisher has provided the proposed update to the Board's Rules of Procedure.

[RulesOfProcedureUpdateDraft2020REV2.pdf](#)

9. **Committee Business**

9.A. Information Technology Committee

1. The Committee recommended providing public wi-fi access in the parking lots at four County fire stations (Star Tannery, North Mountain, Reynolds Store, and Gore) and at Sunnyside Plaza to assist citizens and their children with access to the internet during the COVID-19 pandemic. The Committee requests approval to fund the monthly service fee for the public wi-fi project at \$2,000 per month total for all five sites. Further Board of Supervisors discussion is requested to identify the length of time for funding the service.
2. The Committee requests guidance from the Board of Supervisors on whether to apply for a Virginia Telecommunications Initiative Grant in 2021 or wait for the 2022 grant cycle in light of the need for County matching funds to improve the chances of being awarded a grant. The grant would assist with the expansion of broadband access to address all underserved and unserved areas of the County.

[ITCOMM_REPORT_APRIL_29_2020.pdf](#)

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

10.A. **Outdoor Festival Permit Request of Canaan Springs LLC and Abigail Linaburg – Wedding.**

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 Saturday, July 11, 2020, from 4:00 PM to 10:30 PM, on the Grounds of 1147 North Pifer Road, Star Tannery, Virginia, Back Creek Magisterial District. Property Owned by Marlboro Springs LLC.

[CanaanSpringsLLC\(AbigailLinaburg\)OutddoorFestivalPermitApplication\(2020\).pdf](#)

10.B. **Proposed Amendment to the Lease Agreement between the County of Frederick, Virginia and H&R Block Eastern Enterprises, Inc.**

The proposed amendment would extend the existing lease for an additional one year period commencing on May 1, 2020 and expiring on April 30, 2021. The base rent would be \$1,050.00 per month. As the Board might recall, the rent income received from the tenants at Sunnyside Plaza has been appropriated to cover the costs to carry the property to include property management fees, utilities, repairs, etc.

[HRBlockLeaseAmendment.pdf](#)

10.C. **Proposed Ordinance - Salaries of the Board of Supervisors (FY 2020-2021) -**

Pursuant to Section 15.2-1414.3 of the Code of Virginia, 1950, as Amended, the Board of Supervisors Will Hold a Public Hearing to Fix the Annual Salaries of the Board of Supervisors as Follows: Chairman, \$ 10,800; Vice Chairman, \$10,200; and Each Other Member of the Board of Supervisors at \$9,000.

[BoardSalaryFY2020-2021\(051320BdMtg\).pdf](#)

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

12. **Planning Commission Business - Other Planning Business**

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**