



AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, JULY 8, 2020
5:00 PM and 7:00 PM
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601

5:00 PM - Closed Session

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 and pursuant to Virginia Code Section 2.2-3711(A)(1), for personnel matters, specifically the continuation of the annual evaluations of the County Administrator and the County Attorney.

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 Closed Session and Regular Meeting of June 10, 2020

[BOS07-08-20Minutes10June2020.pdf](#)

6.B. Transportation Committee Report of June 29, 2020

[BOS07-08-20TCReport29June2020.pdf](#)

6.C. Request from the Commissioner of the Revenue for Refunds and Supplemental Appropriations

1. Toyota Lease Trust – \$6,627.22

2. Undisclosed Taxpayer – Disabled Veteran's Relief – \$5,263.87

[BOS07-08-20RefundRequests.pdf](#)

Consent Agenda, continued

- 6.D. Approval to Amend Rules of Procedure in reference to the Agenda Deadline for Regular Meetings of the Board of Supervisors

[BOS07-08-20MemoRulesUpdate.pdf](#)

- 6.E. Letter of Support for Economic Development District Designation by the U.S. Economic Development Administration (U.S. Department of Commerce)

[BOS07-08-20NSVRC_EDD_Designation.pdf](#)

- 6.F. Resolution of Support for Frederick County and Regional SmartScale Applications

[BOS07-08-20SmartscaleApplicationsSupportResolution.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

- 8.A. Tourism Update - Justin R. Kerns, Executive Director, Winchester-Frederick County Convention & Visitors Bureau

- 8.B. Committee Appointments

Community Policy and Management Team (CPMT)

2-year term of Private Provider Representative expired 6/30/20
See Attached CPMT Recommendation of David S. Alley

Board of Building Code Appeals

5-year term of Whit L. Wagner expires 08/12/20
Mr. Wagner is eligible and willing for reappointment

[BoardCommitteeAppts\(070820BdMtg\).pdf](#)

County Officials, continued

8.C. Discussion: Proposed Joint Meeting with the Planning Commission
[BOS07-08-20MemoJointMeetingWithPlanningCommission.pdf](#)

8.D. Discussion: Proposed Joint Meeting with the School Board
[BOS07-08-20MemoJointMeetingWithSchoolBoard.pdf](#)

9. **Committee Business** - None

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

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

11.A. **Rezoning #01-20 for RCS Investments, LLC.**

Submitted by Greenway Engineering, Inc. to Rezone 12.61+/- Acres from the M1 (Light Industrial) District to the M2 (Industrial General) District with Proffers. The Property is Located at 220 Imboden Drive (Route 1327) at the Terminus of Cul-De-Sac and is Identified by Property Identification Number 54-7-7A in the Stonewall Magisterial District.

[BOS07-08-20REZ01-20RCSInvestments.pdf](#)

11.B. **Conditional Use Permit #02-20 for New Cingular Wireless PCS, LLC
(AT&T)**

Submitted to Construct a Commercial Telecommunication Facility Consisting of a 199-Foot Monopole Telecommunication Facility. The Property is Located at 141 Fairview Road, Gore, Virginia and is Identified with Property Identification Number 26-A-29 in the Gainesboro Magisterial District.

[BOS07-08-20CUP02-20NewCingularWirelessATT.pdf](#)

[BOS07-08-20CUP02-20NEPASurvey.pdf](#)

Planning Commission Business - Public Hearings, continued

11.C. Conditional Use Permit #03-20 for Foxglove Solar LLC

Submitted to Construct a 668.5-Acre (370-Acres Disturbed Area) Utility Scale Solar Power Generating Facility. The Properties are Generally Located Along Marlboro Road, Hites Road, Klines Mill Road, Clark Road and Vaucluse Road and are Identified with Property Identification Numbers 73-A-21, 84-A-29, 84-A-39, 84-A-40, 84-A-40A and 84-A-50 in the Back Creek Magisterial District.

[BOS07-08-20StaffReportCUP03-20FoxgloveSolar.pdf](#)

[03-20 Location Maps.pdf](#)

[03-20 Application red.pdf](#)

[03-20 Agency Comments red.pdf](#)

[03-20 Decommissioning Plan rev 062420.pdf](#)

[03-20 Exhibit A - Protected Species Review.pdf](#)

[03-20 Exhibit B - Phase I Environmental Site Assessment.pdf](#)

[03-20 Exhibit C - DCR Ltr dated September 22, 2018.pdf](#)

[03-20 Exhibit D - Phase I Historical Resources.pdf](#)

[03-20 Impact Analysis Statement.pdf](#)

[03-20 Power of Attorney red.pdf](#)

[03-20 Tax Verification.pdf](#)

[03-20 Viewshed Analysis.pdf](#)

[03-20 Visual Simulation.pdf](#)

[03-20 CUP Site Plan rev 061920.pdf](#)

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

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**