



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, MAY 14, 2014
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

6:00 P.M. – Service Learning Presentations – James Wood High School

7:00 P.M. – Regular Meeting - Call To Order

Invocation

Pledge of Allegiance

Adoption of Agenda:

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

Consent Agenda:

(Tentative Agenda Items for Consent are Tabs: C and F)

Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)

Board of Supervisors Comments

Minutes: (See Attached)----- A

1. Regular Meeting of April 23, 2014.
2. Work Session with Social Services, April 29, 2014.

County Officials:

1. Committee Appointments. **(See Attached)**----- B

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2. Resolution Recognizing H P Hood, Inc.'s Selection as 2013 Dairy Processor of the Year. **(See Attached)**----- **C**

3. Status and any Further Action as to Item 11 of the Finance Committee Report for the May 22, 2013 Board of Supervisors Meeting Regarding an Amendment to the Term Sheet/Special Assessment Roll Approved by the Russell 150 Community Development Authority. **(See Attached)** ---- **D**

Committee Reports:

1. Public Works Committee. **(See Attached)**----- **E**

2. Public Safety Communications Committee. **(See Attached)** ----- **F**

3. Transportation Committee. **(See Attached)**----- **G**

Public Hearing:

1. Outdoor Festival Permit Request of Sarah Fromme for TEENS, Inc. – “Boots and Bluegrass Festival”. 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 Friday, June 20, 2014, from 6:00 P.M.to 9:30 P.M. on the Grounds of Always Green, 2122 North Frederick Pike, Winchester, Virginia. Property Owned by Gas City, 17768 James Marlboro Highway, Leesburg, Virginia. **(See Attached)**----- **H**

2. Proposed Ordinance - Salaries of the Board of Supervisors – 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. **(See Attached)** ----- **I**

Planning Commission Business:

Public Hearing:

1. **Draft Update of the 2014-2015 Frederick County Primary and Interstate Road Improvement Plans** - The Primary and Interstate Road Improvement Plans Establish Priorities for Improvements to the Primary and Interstate

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Road Networks within Frederick County. Comments from the Transportation Committee will be Forwarded to the Planning Commission and Board of Supervisors. Ultimately, the Priorities Adopted by the Board of Supervisors will be Forwarded to the Commonwealth Transportation Board for Consideration.

The Virginia Department of Transportation and the Board of Supervisors for the County of Frederick, Virginia, in Accordance with Section 33.1-70.01 of the Code of Virginia, will Conduct a Joint Public Hearing. The Purpose of this Public Hearing is to Receive Public Comment on the Proposed Secondary Road Improvement Plan for Fiscal Years 2015 Through 2020 in Frederick County and on the Secondary System Construction Budget for Fiscal Year 2015. Copies of the Proposed Plan and Budget May be Reviewed at the Edinburg Office of the Virginia Department of Transportation, Located At 14031 Old Valley Pike, Edinburg, Virginia or at the Frederick County Offices Located at 107 North Kent Street, Winchester, Virginia. All Projects in the Secondary Road Improvement Plan that are Eligible for Federal Funds will be Included in the Statewide Transportation Improvement Program (STIP), which Documents How Virginia will Obligate Federal Transportation Funds. Persons Requiring Special Assistance to Attend and Participate in this Hearing Should Contact the Virginia Department of Transportation at 1-800-367-7623.

(See Attached) ----- J

Other Planning Items:

1. Conditional Use Permit #02-14 for Jessica M. Neff for a Kennel. This Property is Located at 461 Laurel Grove Road, and is Identified with Property Identification Number 73-9-3 in the Back Creek Magisterial District. **(Vote Postponed from April 23, 2014 Board Meeting.)**

(See Attached) ----- K

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn