



**AGENDA
REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 25, 2015
7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

5:00 P.M. – Board of Supervisors Budget Work Session

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, E, G, H, I and O)

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

Board of Supervisors Comments

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

1. Regular Meeting, January 28, 2015.
2. Budget Work Session, February 4, 2015.
3. Special Meeting, February 11, 2015.
4. Budget Work Session, February 11, 2015.

County Officials:

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1. Employee of the Month Award. **(See Attached)** ----- **B**
2. Proclamation Re: April 1-7, 2015 as Local Government Education Week.
(See Attached) ----- **C**
3. Committee Appointments. **(See Attached)**----- **D**
4. Approval to Sign Engagement Letter for FY 2015 Annual Audit for
Frederick County, Virginia, Regional Jail and Economic Development
Authority. **(See Attached)**----- **E**
5. Reimbursement Resolution Re: Frederick County Middle School
Replacement. **(See Attached)**----- **F**

Committee Reports:

1. Public Safety Committee. **(See Attached)**----- **G**
2. Joint Finance Committee. **(See Attached)** ----- **H**
3. Human Resources Committee. **(See Attached)** ----- **I**
4. Parks and Recreation Commission. **(See Attached)**----- **J**
5. Finance Committee. **(See Attached)**----- **K**

Public Hearing:

1. Proposed Declaration as Surplus and Disposal of the Real Property Known
as the Robinson School Located at 2400 Roosevelt Boulevard and 2479
Papermill Road, Winchester, Virginia, and Identified by City of Winchester
Property Identification Numbers 291-1-21A and 291-1-3A. The Hearing is
Pursuant to Virginia Code Section 15.2-1800 and the Purpose of the
Hearing is to Receive Public Comment on the Declaration of the Property as
Surplus and Approval of the Transfer of the Property to the Economic
Development Authority of the County of Frederick, Virginia.
(See Attached) ----- **L**

Planning Commission Business:

Public Hearing:

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1. 2015-2016 Capital Improvement Plan (CIP). The CIP is a Prioritized List of Capital Projects Requested by Various County Departments and Agencies. The Plan is Created as a Component of the 2030 Comprehensive Plan. **(See Attached)** ----- **M**

2. CPPA #01-14, Blain Properties Sewer and Water Service Area (SWSA) Inclusion. A Change to the SWSA Boundary to Affect the Following Parcels, Totaling Approximately 140 Acres, 33-A-78A, 33-A-113, 33-A-114C, 33-A-123A, 33-A-123B, 33-A-124, 33-A-77B, and 33-A-72. These Properties are Currently Designated in the 2030 Comprehensive Plan for Future Commercial and Industrial Land Uses. The Properties are Generally Located South of Cedar Hill Road, (Route 671), North of Hopewell Road, (Route 672), and West of Interstate 81, and are Located in the Stonewall Magisterial District. **(See Attached)** ----- **N**

Other Planning Items:

1. Road Resolution – Rutherford Crossing - Milton Ray Drive Extension. **(See Attached)** ----- **O**

Board Liaison Reports (If Any)

Citizen Comments

Board of Supervisors Comments

Adjourn