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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, MAY 27, 2015  
7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**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: B and D)

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

**Board of Supervisors Comments**

**County Officials:**

1. Committee Appointments. **(See Attached)**----- **A**
2. Proclamation Re: July, 2015 Proclaimed as Parks and Recreation Month.  
**(See Attached)** ----- **B**
3. Resolution Re: Authorized Signatories on Frederick County's Checks.  
**(See Attached)** ----- **C**

**Committee Reports:**

1. Parks and Recreation Commission. **(See Attached)** ----- **D**

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2. Human Resources Committee. **(See Attached)** ----- E

**Planning Commission Business:**

**Public Hearing:**

1. 2015-2020 Agricultural and Forestal District Update – This Public Hearing is to Consider the Renewal of the Albin, Apple Pie Ridge, Double Church, Green Springs, North Opequon, Red Bud, South Frederick and South Timber Ridge Districts. The Renewal of these Districts will Establish a Total of 11,425.93 Acres within the Agricultural and Forestal District Program for the Ensuing Five Year Period. Properties that are Incorporated into an Agricultural and Forestal District are Guaranteed Certain Protection as Specified in Section 15.2-4300 of the Code of Virginia. **(See Attached)**----- F
2. Draft Update of the 2015-2016 Frederick County Primary and Interstate Road Improvement Plans - The Primary and Interstate Road Improvement Plans Establish Priorities for Improvements to the Primary and Interstate 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 33.2-331 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 Six Year Plan For Secondary Roads for Fiscal Years 2016 Through 2021 in Frederick County and on the Secondary System Construction Budget for Fiscal Year 2016.** 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)** ----- G

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**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**