



AGENDA

FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 23, 2019
5:30 P.M. – BUDGET WORK SESSION
7:00 P.M. - REGULAR MEETING
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA

5:30 P.M. – Budget Work Session Call to Order

Adjourn

7:00 P.M. - Regular Meeting Call to Order

Invocation

Pledge of Allegiance

Adoption of Agenda

Citizen Comments – Agenda Items that are not the subject of a Public Hearing

Consent Agenda

Attachment

1. Minutes

- a. Regular Meeting of January 9, 2018 ----- A
- b. Budget Work Session of January 16, 2019 ----- B

2. Committee Reports

- a. Finance Committee Report of 1/16/19 ----- C
- b. Human Resources Committee Report of 1/11/19 ----- D
- c. Parks and Recreation Commission Report of 1/8/19 ----- E

Board of Supervisors Comments

County Officials

1. Committee Appointments----- F
 - a. Extension Leadership Council
Back Creek District -- Unexpired 4-year term ending 1/14/20
 - b. Shawneeland Sanitary District Advisory Committee
2-year term of Michelle Landon ended 11/9/18 (Eligible for reappointment)
2-year term of Jeff Stevens ended 11/9/18 (Eligible for reappointment)
 - c. Board of Equalization
3-year term ending 12/31/18 (Seeking applications)

Committee Business

Finance Committee

(See Tab_C_ for additional information)

1. The Winchester Regional Airport Director requests an Airport fund supplemental appropriation in the amount of \$10,000 to hold the "Wings 'N Wheels" community event. No local funds required. **Approved on Committee consent agenda.**
2. The Sheriff requests a General Fund supplemental appropriation in the amount of \$2,425. This amount represents court ordered restitution received. No local funds required. **Approved on Committee consent agenda.**

Public Hearings (Non Planning Issues) - None

Planning Commission Business

Public Hearings

1. Rezoning #03-18 for Carpers Valley Industrial Park ----- G
Submitted by Pennoni Associates, Inc., to Rezone 122.18+/- Acres from the R4 (Residential Planned Community) District to the M1 (Light Industrial) District with Proffers. The Properties are Located Approximately One Mile East of I-81 on the South Side of Millwood Pike (Route 50), East of Prince Frederick Drive (Route 781) and Coverstone Drive and are Identified by Property Identification Numbers 64-A-86 and 64-A-87 in the Shawnee Magisterial District.

Other Planning Business

1. Request by Wesley Housing – Resolution for a Local Housing H
Revitalization Area (PIN#: 54-A-128)

Board Liaison Reports

Citizen Comments

Board of Supervisors Comments

Adjourn