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**REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, MAY 8, 2019 AT 7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**Consent Agenda**

**Committee Report**

- 1. Transportation Committee Report of 4/22/19 (Mr. Bishop)**

**Committee Business**

- 1. Transportation Committee – SmartScale Funding Resolution**

*The Committee directed Staff to draft a Resolution outlining the concerns with the SmartScale program for consideration by the Board of Supervisors and to make a presentation to the Board outlining important information that was shared with the Committee. (Mr. Bishop)*

**Planning Commission Business:**

- 1. Conditional Use Permit #03-19 for Connie Ann Moss,  
Expansion of Existing Dog Kennel**

*For the expansion on an existing dog kennel. The existing dog kennel approved by the Frederick County Board of Supervisors on September 28, 2016, allows for the boarding of an additional of up to 10 dogs. The proposed expansion would allow boarding of an additional 15 dogs for a total of up to 25 dogs. The property is located at 4527 Valley Pike, Stephens City, Virginia and is identified with Property Identification Number 75-A-28 in the Back Creek Magisterial District.*

***“Only Planning related items are identified above. The full Board of Supervisors Agenda is located on the Board of Supervisors homepage under Meeting Agenda on the Frederick County Webpage”***