



**REGULAR MEETING
FREDERICK COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JUNE 12, 2019 AT 7:00 P.M.
BOARD ROOM, COUNTY ADMINISTRATION BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

Consent Agenda

Committee Report

1. Developmental Impact Model Oversight Committee
Report of 05/09/19 (Mr. Ruddy)

Committee Business

1. Developmental Impact Model Oversight Committee

Capital Impacts Study

*Frederick County has been working with Tischler-Bise to develop a Capital Impacts Study and Model designed to evaluate the anticipated need for capital facilities based on growth and to determine the cost of those capital facilities to the County. Further, the model determines the cost to the County for mitigating the infrastructure impacts associated with re-zonings. This Capital Impact Study also assists in ensuring the County's Cash Proffer Policy complies with the latest Virginia Cash Proffer legislation. **The Committee recommends accepting the Capital Impacts Study and implementing the use of the Capital Impacts Model, effective July 1, 2019. (Mr. Ruddy)***

"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"