



**AGENDA
REGULAR MEETING BOARD OF SUPERVISORS
WEDNESDAY, SEPTEMBER 11, 2019
7:00 PM
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601**

1. **7:00 P.M. Regular Meeting Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Citizen Comments – For Agenda Items that are not the subject of a Public Hearing**
6. **Consent Agenda** *(Roll Call Vote Required)*
 - 6.A. Minutes of Regular Meeting of August 14, 2019
[6.A.BoardOfSupervisorsRegularMeetingMinutesBOS190814.pdf](#)
 - 6.B. Finance Committee Report of August 21, 2019
[6.B.CommitteeReportFinanceAugust2019.pdf](#)
 - 6.C. Parks & Recreation Commission Report of August 13, 2019
[6.C.CommissionReportParks&RecreationAugust2019.pdf](#)
 - 6.D. Public Safety Committee Report of August 15, 2019
[6.D.CommitteeReportPublicSafetyAugust2019.pdf](#)

- 6.E. Public Works Committee Report of August 27, 2019
[6.E.CommitteeReportPublicWorksAugust2019.pdf](#)
- 6.F. Transportation Committee Report of August 26, 2019
[6.F.CommitteeReportTransportationAugust2019.pdf](#)
- 6.G. Request from the Commissioner of the Revenue for Refunds and Corresponding Supplemental Appropriations
Fisher Scientific Company LLC - \$25,083.90
[6.G.RefundsRequestBOS190911.pdf](#)
- 6.H. Resolution Regarding Revenue Sharing Application Support for Renaissance Drive Extension
[6.H.RevenueSharingApplicationSupportRenaissanceDrive.pdf](#)

7. Board of Supervisors Comments

8. County Officials

8.A. Committee Appointments

1. Northwestern Regional Jail Authority
4-year term of Kris Tierney expires 10/13/19 *(Eligible for reappointment)*

2. Extension Leadership Council
4-year at-Large term of Dr. Robert Meadows expires 10/28/19
(Eligible & willing for reappointment)

[8.A.CommitteeAppointments190911.pdf](#)

9. **Committee Business**

9.A. **Finance Committee Business**

(*) Items 1, 4, 7, 8, and 9 were approved on the committee's consent agenda.

1. (*) The Sheriff requests a General Fund supplemental appropriation in the amount of \$13,229.82. This amount represents insurance reimbursements for two auto claims. No local funds required. **Approved on committee consent agenda.**

2. The Sheriff requests a General Fund supplemental appropriation in the amount of \$400. This amount represents payment for a ballistic vest. No local funds required. **The committee recommends approval.**

3. The Public Works Director requests the following supplemental appropriations, which are carry forwards of unspent FY 2019 funds:

a. Shawneeland Fund supplemental appropriation not to exceed \$151,300.55 for ongoing road improvements. **The committee recommends approval.**

b. General Fund supplemental appropriation not to exceed \$23,890.24 for animal shelter spay/neuter and new building design funds. **The committee recommends approval.**

c. General Fund supplemental appropriation not to exceed \$337,656.54 for ongoing refuse projects, which include Stephenson, Albin, and Middletown convenience sites and costs associated with increased hauling rates and the recycling program. **The committee recommends approval.**

d. Landfill Fund supplemental appropriation not to exceed \$1,284,579.55 for ongoing landfill projects including Phase 3, Cell A rock removal and the completion of a new leachate lagoon. **The committee recommends approval.**

4. (*) The Public Works Director requests a General Fund supplemental appropriation in the amount of \$15,000. This amount represents funds from the Flemming Trust for spay/neuter. No local funds required. **Approved on committee consent agenda.**

5. The WRAA Executive Director requests an Airport Capital Fund supplemental appropriation in the amount of \$1,550,000. This amount represents bond proceeds for the purchase of a hanger facility and associated projects. **The committee recommends approval.**

6. The WRAA Executive Director requests an Airport Fund supplemental appropriation in the amount of \$37,000 and a General Fund supplemental appropriation in the amount of \$27,750. These amounts represent projected debt service for FY 2020 and the County's local share. **The committee recommends approval.**

7. (*) The Parks & Recreation Director requests a General Fund supplemental appropriation not to exceed \$71,942.45. This amount represents a carry forward of unspent FY 2019 for the ongoing Recreation Access Project at Northwest Sherando Park. **Approved on committee consent agenda.**

8. (*) The Parks & Recreation Director requests a General Fund supplemental appropriation in the amount of \$500. This amount represents a donation from the Molden family for a park bench at Rose Hill Park. No local funds required. **Approved on committee consent agenda.**

9. (*) The Deputy County Administrator requests a General Fund supplemental appropriation not to exceed \$52,754.95. This amount represents ongoing projects for building repair and maintenance. **Approved on committee consent agenda.**

10. The Fire & Rescue Chief requests a General Fund supplemental appropriation in the amount of \$257,018.69 to assist the Winchester City Fire & Rescue in completing the Burn Building Replacement Project. This item has been endorsed by the Public Safety Committee. Local funds are required. **The committee recommends approval.**

11. The Finance/Audit Committee charter adopted by the Board of Supervisors requires an annual review and reassessment. **The committee recommends approval of the charter with no changes.**

12. Supervisor Trout is requesting the County to consider donating to the Virginia War Memorial Foundation. **The committee recommends denial.**

9.B. Public Works Committee

Fire Prevention Code Fee Schedule -**The committee recommends approval of the Fee Schedule.**

[9.B.FeeScheduleMemo&DraftFees.pdf](#)

10. Public Hearings (Non Planning Issues)

- 10.A. **Ordinance to Provide for the Implementation of the Federal Workforce Innovation and Opportunity Act of 2014 and Authorizing the Participation of Frederick County in the Shenandoah Valley Chief Elected Officials Consortium Under the Auspices of the Shenandoah Valley Workforce Development Board, and for Other Related Purposes.**

[10.A.ConsortiumAgreementAndOrdinance090619.pdf](#)

11. Planning Commission Business - Public Hearings

- 11.A. **Conditional Use Permit #06-19 for Landfall Lodge**, Submitted for Establishment of a Special Event Facility in the RA (Rural Areas) Zoning District. The Property is Located at 350 Chestnut Grove Road, Winchester, Virginia and is Identified with Property Identification Numbers 30-A-50 and 30-A-50D in the Gainesboro Magisterial District.

[11.A.CUP06-19-LandfallLodge.pdf](#)

- 11.B. **Rezoning #02-19 for CB Ventures, LLC.**, Submitted by Greenway Engineering, Inc. to Rezone 1.04+/- Acres from the B2 (General Business) District to the B3 (Industrial Transition) District with Proffers. The Property is Located on the South Side of Martinsburg Pike (Route 11) and the Northeast Side of Amoco Lane (Route 839) at the Southwest Quadrant of Interstate 81 and is Identified by Property Identification Number 43-A-48E in the Stonewall Magisterial District.

[11.B.CBVenturesRezoning02-19.pdf](#)

12. Planning Commission Business - Other Planning Business

- 12.A. Request to Schedule Joint Work Session with the Planning Commission on Comprehensive Plan Amendments

[12.A.WorkSessionRequest.pdf](#)

13. Board Liaison Reports

14. Citizen Comments – Regarding any topic of local concern

15. Board of Supervisors Comments

16. Adjourn