



AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 22, 2020
7:00 PM
BOARD MEETING ROOM
107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601

1. **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 Budget Work Session of January 8, 2020
[MinutesWorkSession8January2020.pdf](#)
Minutes of Regular Meeting of January 8, 2020
[MinutesRegularMeeting8January2020.pdf](#)
Minutes of Budget Work Session of January 15, 2020
[MinutesWorkSession15January2020.pdf](#)
 - 6.B Finance Committee Report of January 15, 2019
[FinanceCommReport15January2020.pdf](#)

Consent Agenda, continued

- 6.C Resolution Honoring Shelia Harden, Employee of the Month - January 2020

[EmployeeOfTheMonthResolutionHardenShelia.pdf](#)

- 6.D Request from the Commissioner of the Revenue for Refunds and Supplemental Appropriations

Marcus Eugene Truelove - \$2,530.58

C. Wilson Fletcher- \$3,560.77

[Refunds.pdf](#)

- 6.E Resolution of Support for HB 785

[MemoAndResolutionSupportingHB785.pdf](#)

7. Board of Supervisors Comments

8. County Officials

- 8.A Presentation of Employee of the Month Award to Shelia Harden

- 8.B Committee Appointments

1. Social Services Board

4-year term expired 1/13/20 - Stonewall District Representative

(Mrs. Riley does not wish to serve another term. See attached application of Sharon Gromling.)

2. Planning Commission

4-year term expiring 1/26/20 - Back Creek District Representative

(Mr. Unger does not wish to serve another term. See attached application of Mark Berg.)

[BoardCommitteeAppts\(012220BdMtg\).pdf](#)

9. Committee Business

9.A Finance Committee

(*) Items 4 and 5 were approved under consent agenda.

1. The Sheriff requests a General Fund supplemental appropriation in the amount of \$4,551. This amount represents proceeds from the sale of surplus vehicles in excess of budgeted revenue. The funds will be used toward the purchase of a new vehicle. No local funds required. The committee recommends approval.
2. The Sheriff requests a General Fund supplemental appropriation in the amount of \$98,145 from reserved, restricted eSummons funds. This amount represents 15 rugged laptops and associated software and equipment. No local funds required. The committee recommends approval.
3. The Sheriff requests a General Fund supplemental appropriation in the amount of \$7,900.33. This amount represents two auto claim reimbursements. No local funds required. The committee recommends approval.
4. (*) The Sheriff requests a General Fund supplemental appropriation in the amount of \$250. This amount represents donations to the department. No local funds required. Approved on committee consent agenda.
5. (*) The VJCCA request a General Fund supplemental appropriation in the amount of \$19,109.57. This amount represents unspent FY19 funds to be returned to the State. Approved on committee consent agenda

[FinanceCommReport15January2020.pdf](#)

10. Public Hearings (Non Planning Issues) - None

11. Planning Commission Business - Public Hearings

- 11.A **Rezoning #03-19 for Berlin Steel and Dennis Ridings**, Submitted by Painter-Lewis, PLC, to Rezone 15.3933+/- Acres from the RA (Rural Areas) District to the M1 (Light Industrial) District with Proffers. The Properties are on the Eastern Side of Ridings Lane, which Intersects with Route 277 and are Identified by Property Identification Numbers 86-A-179C and 87-A-12 in the Opequon Magisterial District.

[BOS 01-22-20 Rez 03-19 Berlin Steel Real Estate.pdf](#)

Planning Commission Business - Public Hearings, continued

- 11.B **Rezoning #05-19 for Martinsburg Pike, LLC.**, Submitted by Painter- Lewis, PLC, to Rezone 1.724+/- Acres from the RA (Rural Areas) District to the B2 (General Business) District with Proffers. The Properties are Located at 2674 and 2682 Martinsburg Pike, Approximately 1,000 Feet South of Stephenson Road and are Identified by Property Identification Numbers 44-A-58, 44-A-59 and 44-A-60 in the Stonewall Magisterial District.

[BOS 01-22-20 Rez 05-19 Martinsburg Pike.pdf](#)

- 11.C **Rezoning #07 -19 for Gentle Harvest LC**, Submitted by Thomas Lawson, PC, to Rezone 1.204 Acres from the B2 (General Business) District to the B3 (Industrial Transition) District with Proffers. The Property is Located at 120 Front Royal Pike and is Identified by Property Identification Number 64-A-1C in the Shawnee Magisterial District.

[BOS 01-22-20 Rez 07-19 Gentle Harvest, LC-Discount Tire.pdf](#)

12. Planning Commission Business - Other Planning Business

- 12.A **Rezoning #06-19, Winchester Medical Center, Inc. - Postponed from the January 8, 2020 meeting**

To revise the proffered Generalized Development Plan approved with rezoning #02-03for 37.5424+/- acres zoned B2 (General Business) District and 51.8675+/- acres zoned MS (Medical Support) District. Minor text revisions are also proposed to reflect the updated internal street network within the development.

[BOS 01-22-20 Winchester Medical Center REZ 06-19.pdf](#)

Planning Commission Business - Other Planning Business, continued

12.B Discussion: 2020-2025 Capital Improvements Plan (CIP)

Staff is seeking a decision from the Board of Supervisors as to whether the 2020-2025 CIP is ready to be scheduled for public hearing.

[BOS 01-22-20 2020-2025 CIP.pdf](#)

13. Board Liaison Reports

14. Citizen Comments

15. Board of Supervisors Comments

16. Adjourn