



**AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, FEBRUARY 26, 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 February 12, 2020 Budget Work Session
[MinutesBOSWorkSession200212.pdf](#)
 - 6.B. Minutes of February 12, 2020 Regular Meeting
[MinutesBOSRegularMeeting200212.pdf](#)
 - 6.C. Minutes of February 19, 2020 Budget Work Session
[MinutesBOSWorkSession200219.pdf](#)

Consent Agenda, continued

6.D. Finance Committee Report of February 19, 2020

[FinanceCommReport19February2020.pdf](#)

6.E. Public Safety Committee Report of February 20, 2020

[PublicSafetyCommReport20February2020.pdf](#)

6.F. Code and Ordinance Committee Report of February 20, 2020

[CodeAndOrdinanceCommitteeReport20February2020.pdf](#)

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

DL Peterson Trust - \$6,541.45

Disabled Veteran's Relief – \$5,729.25

[RefundsSentToBOS26February2020.pdf](#)

6.H. Closing of County Offices for Annual Apple Blossom Festival

[CloseOfficesForAppleBlossom\(2020\).pdf](#)

6.I. Road Resolution For Additions to the Secondary System of State Highways - Canter Estates, Section 5 Phase II

[BOS 02-26-20 Road Resolution - Canter Estates-Section 5-Phase II.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. Committee Appointments

Frederick Water Board of Directors

4-year term of J. Stanley Crockett expires 4/15/20
(Eligible and willing for reappointment.)

4-year term of Martha W. Dilg expires 4/15/20
(Eligible and willing for reappointment.)

Extension Leadership Council

4-year term of Judy Wolfrey as At-Large Representative expires 4/24/20
(Reappointment recommended by the Extension Leadership Council.)

Public Works Committee

For the Board's information, Chairman DeHaven has appointed Gary Longerbeam to fill a vacancy on the Public Works Committee.

[BoardCommitteeAppts\(022620BdMtg\).pdf](#)

8.B. Opioid Litigation Authorization

This is a proposed resolution to authorize the filing of litigation on behalf of the County against the manufacturers, distributors, and retailers of prescription opioids and against other entities involved in the marketing of such products. The proposed resolution would also authorize retention of the law firm consortium of Sanford Heisler Sharp, LLP, Kaufman Canoles, LLP, and the Cicala Law Firm PLLC for the purpose of filing such litigation and representing the County in such litigation.

[OpioidLitigationAuthorization.pdf](#)

9. **Committee Business**

9.A. Code and Ordinance Committee

Amendment of County Code Chapter 89

The proposed amendment has been reviewed by the Public Safety and Code & Ordinance Committees. If the Board is in agreement, the proposed amendment can be forwarded to public hearing on recommendation of both of the reviewing committees.

[CodeAndOrdinanceCommitteeReport20February2020.pdf](#)

Committee Business, continued

9.B. Finance Committee **Roll Call Votes Required**

(*) Items 1 – 6 were approved on committee consent agenda.

1. (*) The Sheriff requests a General Fund supplemental appropriation in the amount of \$25,237.50. This amount represents traffic control revenue collected in excess of budgeted revenue. No local funds required.
2. (*) The Sheriff requests a General Fund supplemental appropriation in the amount of \$5,575. This amount represents the sale of an out of service cruiser, and funds will be used for equipment for new vehicles. No local funds required.
3. (*) The Sheriff requests a General Fund supplemental appropriation in the amount of \$1,794.50. This amount represents the DARE donations to be used for supplies. No local funds required.
4. (*) The Sheriff requests a General Fund supplemental appropriation in the amount of \$1,750. This amount represents a donation to the Community Response Team (CRT) to be used for supplies. No local funds required.
5. (*) The F&R Chief requests a General Fund supplemental appropriation in the amount of \$100. This amount represents the sale of surplus vehicle mounts and will be used for parts. No local funds required.
6. (*) The Landfill Manager requests a Landfill Fund supplemental appropriation in the amount of \$21,597.76. This amount represents property claim insurance reimbursement to be used for damage repairs. No local funds required.
7. The Public Works Director requests a Landfill Fund supplemental appropriation in the amount of \$600,000. This amount represents unexpected expenses related to multiple projects. The Public Works committee has approved the request. The committee recommends approval.
8. The Registrar requests a General Fund supplemental appropriation in the amount of \$47,542. This amount represents funds required to hold the March 2020 Democratic Presidential Primary. Local funds are required. The committee recommends approval.
9. The Old Dominion ASAP Director requests a Court Services Fund transfer in the amount of \$9,000 from personnel to operating. The transfer policy required BOS approval to transfer out of personnel. The committee recommends approval.
10. The WRA Director requests an Airport Fund supplemental appropriation in the amount of \$10,000. This amount represents funds needed for the Wings and Wheels event. No local funds required. The committee recommends approval.
11. The WRA Director requests an Airport Fund supplemental appropriation in the amount of \$40,000. This amount represents funds for anticipated fuel purchases. No local funds required. The committee recommends approval.

10. **Public Hearings (Non Planning Issues)** – None

11. **Planning Commission Business - Public Hearings**

11.A. **2020-2025 Capital Improvements Plan (CIP).**

The CIP is a Prioritized List of Capital Projects Requested by Various County Departments and Agencies. The Plan is Created as an Informational Component of the 2035 Comprehensive Plan.

[BOS 02-26-20 CIP 2020-2025.pdf](#)

12. **Planning Commission Business - Other Planning Business**

12.A. **Rezoning #06-19, Winchester Medical Center, Inc. - Postponed from the Meeting of January 22, 2020**

To revise the proffered Generalized Development Plan approved with rezoning #02-03 for 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.

On February 19, 2020, staff received the Applicant's written request to postpone this matter until a later meeting. This item will be placed on the agenda for the Board of Supervisors meeting on March 11, 2020.

[BOS 02-26-20 Winchester Medical Center REZ 06-19.pdf](#)

13. **Board Liaison Reports**

14. **Citizen Comments**

15. **Board of Supervisors Comments**

16. **Adjourn**