



AGENDA

(Updated 7-7-26)

BOARD OF SUPERVISORS

WEDNESDAY, JULY 8, 2026

7:00 PM

BOARD MEETING ROOM

107 NORTH KENT STREET, WINCHESTER, VIRGINIA 22601

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Remote Participation Authorization**
5. **Adoption of Agenda**
6. **Citizen Comments – For agenda items that are not the subject of a Public Hearing**
7. **Consent Agenda – *Roll Call Vote***
 - 7.A. Approval of Work Session and Regular Meeting Minutes of June 10, 2026
[BOS07-08-26MinutesFredWaterWorkSession260610.pdf](#)
[BOS07-08-26MinutesRegMeeting260610.pdf](#)
 - 7.B. Approval of Work Session Minutes of June 17, 2026
[BOS07-08-26MinutesBOS-PC_JointWorkSession260617.pdf](#)
 - 7.C. Acceptance of the Public Safety Committee Report of June 18, 2026
[BOS07-08-26PublicSafetyCommReportJune2026.pdf](#)
 - 7.D. Acceptance of Parks & Recreation Commission Report of June 9, 2026
[BOS07-08-26ParksRecCommReportJune2026.pdf](#)
 - 7.E. Acceptance of Human Resources Committee Report of June 26, 2026
[BOS07-08-26HumanResourcesCommReport.pdf](#)
 - 7.F. Acceptance of Transportation Committee Report of June 29, 2026
[BOS07-08-26TransportationCommReport.pdf](#)

Consent Agenda, continued

7.G. Transportation Committee Business Item: Authorization for staff to execute a contract with the Timmons Group to complete the required Transportation Alternatives Program (TAP) Warrior Drive Trail Extension project. The proposal from Timmons Group is \$17,000, and the committee and staff recommended the inclusion of a 15% contingency for a total of \$19,550.

7.H. Transportation Committee Business Item: Authorization for staff to execute a contract with McCormick Taylor to support the County's Comprehensive Plan Update. The proposal from McCormick Taylor is \$94,718.19, and the committee and staff recommended the inclusion of a 15% contingency for a total of \$108,925.92.

7.I. Request from the Commissioner of the Revenue for Refund and Supplemental Appropriation: Emmart Oil Company LLC- \$24,900.64

[BOS07-08-26RequestForRefund.pdf](#)

7.J. Authorization for the County Administrator to Execute the Updated Memorandum of Understanding Between Virginia Cooperative Extension and the County of Frederick

[BOS07-08-26VCE-FC_MOU_2026.pdf](#)

7.K. Approval for Sheriff's Office to Apply for DOJ FY 2026 BIDEN Grant - Axon Air/Skydio Drone as First Responder Program (No Local Funds Required)

[BOS07-08-26SheriffGrantAppRequest.pdf](#)

7.L. Resolution Directing Further Study of Comprehensive Policy Plan Amendment (CPPA) Applications:

1. **AMK Properties** - Application to designate +/-99.25 acres from "Industrial" and "Residential, 4 Units per Acre" to "Sensitive Natural Areas".
2. **BHS LC Property** - Application to designate +/-37.35 acres from "Business" to "Recreation".
3. **Carmeuse Lime & Stone** - Application to designate +/-47.58 acres from "Industrial" and "Heavy Industrial" to "Extractive Mining".
4. **KSS LC Property** - Application to designate +/-30.10 acres from "Business" to "Recreation".

[BOS07-08-26_CPPA_2026ConsentAmendments.pdf](#)

8. **Board of Supervisors Comments**

- 8.A. Recognition of Excellence - Presentation by the Chairman on behalf of the Board of Supervisors

9. **County Officials**

9.A.

A Resolution Initiating a Referendum Pursuant to Section 58.1-605.1 of the Code of Virginia as Amended by the 2026 Biennial Budget of the Commonwealth of Virginia to Authorize Imposition of a Local General Retail Sales Tax Not to Exceed 1%, the Proceeds of Which Tax Would be to Provide Revenue Solely for Capital Projects for Construction or Major Renovation of Schools in Frederick County Including Repayment of Bonds Issued for School Construction or Major Renovation Capital Projects.

[BOS07-08-26ResInitiatingReferendumSalesTaxIncrease.pdf](#)

9.B. Board Options for Addressing the Valley North Transmission Line

[BOS07-08-26LetterReValleyNorthTransLineProject.pdf](#)

[BOS07-08-26ResolutionOpposingValleyNorthTransLine.pdf](#)

10. **Appointments to Boards, Committees, and Commissions**

- 10.A. Historic Resources Advisory Board - Shawnee District Rep.
4-year term of Lucas Cook expires 7/13/26.
Mr. Cook is eligible and willing for reappointment.

- 10.B. Historic Resources Advisory Board - At-Large Rep.
4-year term of Steve Cantu expires 8/8/26.
Mr. Cantu is eligible and willing for reappointment.

11. **Committee Business** - None

12. **Public Hearings (Non Planning Issues)** - None

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

13.A.

Conditional Use Permit #02-26 for Lamar Rosenberry Submitted by Lamar Rosenberry to Utilize an Existing Detached Garage for an Automotive Repair/Public Garage. The Subject Property is Located at 730 Pack Horse Road, Winchester, Virginia and is Identified with Property Identification Number (PIN) 07-6-2 in the Gainesboro Magisterial District.

[BOS07-08-26_CUP02-26_Redacted.pdf](#)

13.B.

Rezoning #05 -26 for Busy Beez (Clear Brook Rentals, LLC) to Rezone 0.56 +/- Acres from B2 (General Business) Zoning District with Proffers to B2 (General Business) Zoning District with Revised Proffers. The Property Is Located at 4489 Martinsburg Pike on the West Side of Martinsburg Pike, South from Woodbine Road, and is Identified by Property Identification Number (PIN) 33-A-93 in the Stonewall Magisterial District.

[BOS07-08-26_REZ05-26_Redacted.pdf](#)

14. **Planning Commission Business - Other Planning Business**

14.A.

Resolution Directing Further Study of Comprehensive Policy Plan Amendment (CPPA) Application – Pine Hill Properties

[BOS07-08-26_CPPA_PineHillProperties_Redacted.pdf](#)

15. **Board Liaison Reports**

16. **Citizen Comments**

17. **Board of Supervisors Comments**

18. **Adjourn**