



AGENDA
BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 28, 2026
6:00 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***
 - 6.A. Approval of Regular Meeting Minutes of October 14, 2026
[BOS10-28-26MinutestRegMtg261014.pdf](#)
 - 6.B. Acceptance of Parks & Recreation Commission Report of October 13, 2026
[BOS10-28-26ParksRecCommReportOctober2026.pdf](#)
 - 6.C. Acceptance of Public Safety Committee Report of October 15, 2026
[BOS10-28-26PublicSafetyCommReportOctober20265.pdf](#)
 - 6.D. Acceptance of Finance Committee Report of October 21, 2026
[BOS10-28-26FinanceCommReportOctober2026.pdf](#)
 - 6.E. Finance Committee Item: The WRAA Executive Director requests Airport Operating Fund and Airport Capital Fund supplemental appropriations in the amount of \$125,000 for hangar facility roof repair. No local County funds are required. The Committee recommends approval.
[SA Airport Roof Repair.pdf](#)

Consent Agenda, *continued*

- 6.F. Finance Committee Item: The WRAA Executive Director requests an Airport Operating Fund supplemental appropriation of \$11,000 and an Airport Capital Fund supplemental appropriation of \$110,000 for security upgrades. No local County funds are required. The Committee recommends approval.

[SA Airport Security Project.pdf](#)

- 6.G. Finance Committee Item: The FCPS Executive Director of Finance provides the FY 2026 Year End School Board Funds Financial Report and requests the following supplemental appropriations:
- C.1.a School Capital Projects Fund carry forward appropriation of \$1,962,621 for the Sherando High School HVAC capital project.
 - C.1.b Textbook Fund supplemental appropriation of \$189,419.60 representing interest earnings.
 - C.1.c General Fund and School Capital Projects Fund supplemental appropriations of \$1,065,946 representing the unobligated surplus from the FY 2026 School Operating Fund to be used for HVAC replacements and playground equipment replacements.

The committee recommends approval.

[FCPS SA.pdf](#)

[FY26 School Board Funds Financial Report.pdf](#)

- 6.H. Request from the Commissioner of the Revenue for Refund and Supplemental Appropriation: Shenandoah Cable Television LLC- \$15,144.55

[BOS10-28-26RequestForRefund.pdf](#)

- 6.I. Approval to change the 2-year term expiration of Micah Jacobs on the Shawneeland Sanitary District Advisory Committee from November 9, 2028, to November 30, 2028

[BOS10-28-26SSDAC-TermAdj.pdf](#)

- 6.J. Resolution of the Board of Supervisors of Frederick County Concurring With a Financing to be Undertaken by the Economic Development Authority of the Town of Woodstock, Virginia, to Benefit Shenandoah University

[BOS10-28-26ConcurringIssuanceOfBondsBenefitingShenUniv_Redacted.pdf](#)

[BOS10-28-26ConcurringResolution_Issuance ofOBonds_ShenUniv.pdf](#)

7. **Board of Supervisors Comments**

8. **County Officials**

8.A. Approval of Miller Milling Performance Agreement

[BOS10-28-26MillerMillingPerfAgreement.pdf](#)

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

9.A. Information Item - The Board is seeking applications for:

Economic Development Authority - 2 immediate vacancies

We are particularly interested in individuals with experience in the technology sector, large -scale manufacturing, and small business. Ideal candidates will bring strong industry knowledge, an entrepreneurial mindset, and a passion for supporting economic growth and innovation in Frederick County. Members serve a four-year term.

Board of Equalization - 1 vacancy beginning 1-1-27

Members must be freeholders in the county. The primary duty of the Board of Equalization is to hear appeals of real estate reassessment in the year the reassessment takes effect while conducting its business as required by the Code of Virginia. Members serve a three-year term.

[For more information or to apply online, please visit: Committee Listing and Descriptions | Frederick County \(fcva.us\)](#)

10. **Committee Business** - None

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

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

12.A.

Conditional Use Permit #03-26 for Winchester Gateway LLC to Establish a Data Center on 71.85 +/- Acres of M1 (Light Industrial) Zoned Property. The Property is Located at the Intersection of Apple Valley Road (Route 652) and Middle Road (Route 628) and is Bounded by Route 37 to the West and is Identified by Property Identification Number (PIN) 63-A-80I in the Back Creek Magisterial District.

[BOS10-28-26_CUP03-26_Redacted.pdf](#)

[BOS10-28-26_CUP03-26_Ph1ArcheologicalSurvey.pdf](#)

12.B.

Rezoning #04-26 for Virginia Technology Park

The Applicant has withdrawn this application; therefore, no public hearing will be conducted, and the Board will take no action on this item.

- 12.C. **Rezoning #08-26 for Gibson Property (Estate of Montie Wood Gibson, Jr.)** to Rezone 244.06 +/- Acres from the RA (Rural Areas) Zoning District to the M1 (Light Industrial) Zoning District with Proffers. The Property is Located at 1787 Fairfax Pike and is Generally North of Route 277 (Fairfax Pike) and West of Route 522 (Front Royal Pike) and is Identified by Property Identification Numbers (PINs) 87-3-B, 87-A-16B, and 87-A-94 in the Shawnee Magisterial District.

[BOS10-28-26_REZ08-26_Redacted.pdf](#)

[BOS10-28-26_REZ08-26_TIA.pdf](#)

13. **Planning Commission Business - Other Planning Business**

14. **Board Liaison Reports**

15. **Citizen Comments**

16. **Board of Supervisors Comments**

17. **Adjourn**