



Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center
101 Chalmers Court, 2nd Floor, Berryville, Virginia

| Item | June 21, 2016 | Packet Page |
|--|---------------|----------------|
| Afternoon Session 1:00 PM | | |
| 1. Call To Order | | 4 |
| 2. Adoption Of Agenda | | 5 |
| 3. Citizen's Comment Period | | 6 |
| 4. Clarke County Equine Alliance Economic Development Presentation by Cathy Frederickson | | 7 |
| 5. Special Event Permit Application: Long Branch Historic House and Farm Rhythm and Brews Festival Medium Event August 20, 2016, 11 am to 6 pm. Action: Staff recommends approval of this first-time medium event, Rhythm and Brews Festival, as presented. | | 38 |
| 6. Set Public Hearing Appeal of Board of Septic Appeals Decision - Steven Soechtig. Action: Staff recommends set public hearing for Tuesday, July 19, 2016 at 6:30 pm or as soon thereafter as the matter may be heard. | | 73 |
| 7. Set Public Hearing CC-2016-03 Clarke County Code Chapter 40 Voting Districts 40-3. Polling Places established to change Millwood Precinct polling place from Powhatan School 49 Powhatan Lane, Boyce, VA 22620 to VFW Veterans of Foreign War Post 9760 425 South Buckmarsh Street, Berryville VA 22611. Action: Staff recommends set public hearing for Tuesday, July 19, 2016 at 6:30 pm or as soon thereafter as the matter may be heard. | | 87 |
| 8. Authorization to Execute Release and Waiver Concluding Dispute on BCCGC | | 93 |
| 9. Approval of Minutes. Action: Approve the following set of minutes: | | 94 |
| – May 17, 2016 Regular Meeting | | |
| 10. Consent Agenda. Action: Approve the following items: | | 125 |
| – MOU Northern Shenandoah Valley Substance Abuse Coalition | | 126 |
| – Conservation Easement Authority Draft Policy Structural Square Footage | | 130 |
| 11. Board of Supervisors Personnel Committee | | 131 |
| A. Expiration of Term for appointments expiring through August 2016. Action: The Personnel Committee made no recommendations. | | 132 |
| B. County Administrator Update on Pay Classification and Pay Plan; FY2017 General Government Salary Adjustments. Action: Information only. | | 131 |
| 12. Board of Supervisors Work Session | | 143 |
| A. Rural Broadband Briefing by Sandy Terry. Action: Information only. | | 145 |
| B. Habitat for Humanity Update by Matthew T. Peterson. Action: Information only. | | 153 |
| C. 2016 FOIA Legislation Update by David Ash. Action: Approve policy change. | | 158 |
| D. Reminder: Statements of Economic Interest for the period November 1, 2016 thru April 30, 2016 | | 143 |

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time Page 1 of 2

6/16/2016 3:30 PM



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| | due in County Administration by close of business Wednesday, June 15, 2016. Action: Information only. | |
| E. | Closed Session Pursuant to §2.2-3711-A5 Discussion of unannounced business location and §2.2-3711-A7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel – consultation with Robert Mitchell, County Attorney. Action: Information Only. | 143 |
| 13. | Board of Supervisors Finance Items | |
| 1. | Bills and Claims – Invoice History Report. Action: Accept May Bills and Claims – Invoice History Report. | 189 |
| 14. | Shenandoah Farms Sanitary District Discussion | 199 |
| 15. | Government Projects Update | 200 |
| 16. | Miscellaneous | 201 |
| | – SUP-16-01/SP-16-01, Hecate Energy LLC Update by Brandon Stidham | 202 |
| 17. | Summary Of Required Action | 203 |
| 18. | Board Member Committee Status Reports | 204 |
| 19. | Closed Session Pursuant to 2.2-3711-A1 Specific Employees or appointees of the Board | 205 |
| Evening Session 6:30 pm | | |
| 20. | Citizen's Comment Period | 206 |
| 21. | PH 16-15 VDOT Secondary Six-Year Plan Review | 209 |
| 22. | PH 16-16 RZ-16-01, Shenandoah Retreat Land Corporation/Philip Jones | 212 |
| 23. | PH 16-17 SUP-16-01/SP-16-01, Hecate Energy LLC | 217 |
| 24. | Adjournment | 262 |
| Reports in June Packet: | | |
| | | 263 |
| 1. | Building Department | 264 |
| 2. | Commissioner of the Revenue | 272 |
| 3. | Fire & EMS | 278 |
| 4. | Virginia Regional Transit | 279 |