



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	July 19, 2016	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		6
2. Adoption Of Agenda		7
3. Citizen's Comment Period		8
4. VDOT Update		9
5. People Inc. Annual Report by Rob G. Goldsmith, President and CEO		10
6. Reschedule November BoS Regular Meeting Date from Tuesday, November 15, to Thursday, November 3 – in conjunction with Committee Meetings [no evening session], or Thursday, November 17 or Tuesday, November 22 [no evening session]		11
7. Approval of Minutes. Action: Approve the following minutes:		
– June 21, 2016 Regular Meeting		13
– June 29, 2016 Joint Meeting Clarke County Board of Supervisors and Berryville Town Council		56
8. Consent Agenda. Action: Approve the following items:		70
A. 2016-10R Resolution authorizing the Sheriff of the Clarke County Sheriff's Office to take all necessary steps to withdraw from membership in the Rappahannock Regional Criminal Justice Academy and to establish membership in the Skyline Regional Criminal Justice Academy		71
B. ArchiveSocial Contract for Social Media Records Management		73
C. Funding Appropriation to the Conservation Easement Authority Local Fund Moore & Dorsey Conservation Easement Purchase		74
9. Board of Supervisors Personnel Committee		79
A. Expiration of Term for appointments expiring through September 2016. Action: The Personnel Committee recommends reappointment:		80
– John Crawford to the Regional Airport Authority for an additional four-year term expiring June 30, 2020.		
– William Daniel to the Lord Fairfax Community College Board for an additional four-year term expiring June 30, 2020.		
– Diane Shipe to Our Heath [Group A Directors] for an additional three-year term expiring March 15, 2019.		
– Angela Stidham to the Lord Fairfax Emergency Medical Services Council for an additional three-year term expiring June 30, 2019.		
– Ralph Welliver to the Clarke County Sanitary Authority for an additional four-year term expiring June 30, 2020.		



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B. FY2017 Salary Adjustment Briefing by David Ash. Action: See Work Session Item F.		79
10. Board of Supervisors Work Session		90
A. Closed Session Pursuant to §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 to review the proposed Stormwater Ordinance. Action: Set Public Hearing, Repeal of Clarke County Code Chapter 154 – Stormwater Management.		93
B. Closed Session Pursuant §2.2-3711-A29 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body to review Telecommunications Engineering Study Procurement. Action: Information only.		91
C. Agricultural Business Uses in the AOC District. Action: Staff recommends the Board “Move to request the Planning Commission to evaluate agricultural business uses currently allowed only in the Highway Commercial or Neighborhood Commercial Districts and determine whether they would be appropriate in the Agricultural-Open Space-Conservation District. The evaluation should, at a minimum, include the following:		94
1. Determine whether such uses should be limited to properties with direct access to primary highways.		
2. Determine whether such uses should be added to the AOC District as by-right or special uses.		
D. World War I and World War II Commemoration Designated Local Contact. Action: Information only.		95
E. 2016-10R Resolution authorizing the Sheriff of the Clarke County Sheriff's Office to take all necessary steps to withdraw from membership in the Rappahannock Regional Criminal Justice Academy and to establish membership in the Skyline Regional Criminal Justice Academy. Action: See Consent Agenda Item A		71
F. FY2017 Salary Adjustment Discussion. Action: Continued discussion.		92
11. Board of Supervisors Finance Items		104
1. Berryville Main Street MOU. Action: Approve Finance Committee recommendation to increase the number of annual installments from two to four.		106
2. Economic Incentive for Handsome Brook Farm Egg Processing Facility. Action:		104



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Information only.		
3. Equine Alliance Economic Development Funding Request. Action: Information only.		113
4. Preventative Maintenance of County Radios (subscriber units). Action: The Finance Committee recommends the following action: "Be it resolved that the FY16 Capital budget for Mobile Radios be reduced \$9,300, and be it further resolved that the FY17 Sheriff's budget be increased \$9,300."		117
5. Compensation Board Premium Recoveries. Action: Information only.		118
6. Commonwealth of Virginia Compensation Increase. Action: Information only.		104
7. Certified Planning Commissioner program. Action: Information only.		128
8. ArchiveSocial. Action: See Consent Agenda Item B		73
9. Moore & Dorsey Conservation Easement Purchase. Action: See Consent Agenda Item C.		74
10. Bills and Claims – Invoice History Report. Action: Accept June Bills and Claims – Invoice History Report.		134
11. Standing Reports		
Reconciliation of Appropriations		142
General Fund Balance		143
Expenditure Summary – YTD Budget Report		144
Capital Projects		155
12. Government Projects Update		156
13. Miscellaneous		157
14. Summary Of Required Action		158
15. Board Member Committee Status Reports		159
16. Closed Session Pursuant [as necessary]		160
Evening Session 6:30 pm		
17. Citizen's Comment Period		161
18. PH 16-18: 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 Veterans of Foreign War Post 9760 425 South Buckmarsh Street, Berryville VA 22611.		163
19. PH 16-19: Appeal of Board of Septic Appeals Decision - Steven Soechtig. Location: Subject property is located on Blue Ridge Mountain Road, Paris, VA; Property identified as Lot 23 Section B of Paris Heights subdivision; Tax Map Parcel #40A-1-23 Request: The applicant is appealing the Board of Septic and Well Appeals decision to uphold Staff's application of		169

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 3 of 4

7/13/2016 1:35 PM



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Chapter 143-9(B) and Table 1 of the Clarke County Septic Ordinance specifically, "The minimum separation distance from a Soil Treatment Area to springs at a lower elevation than the septic system is 500 feet".	
20. Adjournment	173
Reports in July Packet:	
1. Building Department	175
2. Commissioner of the Revenue	185
3. Economic Development	193
4. Fire & EMS	195
5. Virginia Regional Transit	196

Announcements: Any Board member still using a personal email account should contact Gordon Russell, IT/GIS Director, for assistance in transitioning to an archived government account.