



Clarke County Board of Supervisors Regular Meeting Agenda

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

| Item | August 16, 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. VDOT Update | | 7 |
| 5. Lord Fairfax Community College Update by Kelli Dayrit | | 8 |
| 6. Approval of Minutes. Action: Approve the following minutes: | | |
| – July 19, 2016 Regular Meeting | | 9 |
| 7. Consent Agenda. Action: Approve the following items: | | 48 |
| – 2016-12R Resolution in Appreciation of Service | | 49 |
| – 2016-13R Resolution in Appreciation of Service | | 50 |
| 8. Fire, EMS and Emergency Operations Update by Frank Davis | | 51 |
| 9. Board of Supervisors Personnel Committee | | 52 |
| A. Expiration of Term for appointments expiring through October 2016. Action: Approve Personnel Committee recommendations: | | 53 |
| – Colleen Hillerson to People Inc. of Virginia for a three-year term expiring July 31, 2019 | | |
| – Elizabeth Pritchard to Economic Development Advisory Committee for a four-year term expiring August 31, 2020 | | |
| 10. Board of Supervisors Work Session | | 62 |
| A. Berryville Area Development Authority Discussion Action: Information only. | | 62 |
| B. CC-2016-05 Chapter 17 Fire, EMS and Emergency Operations §17-6 Fire and EMS Commission B. Membership Composition Discussion Action: Information only. | | 64 |
| C. Ballfield Lighting Project Update by David Ash Action: Information only. | | 62 |
| D. 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 Shenandoah Farms Sanitary District Status. Action: Information only. | | 67 |
| 11. Board of Supervisors Finance Items | | 68 |
| 1. Vehicle Decals Action: Information only. | | 68 |



Clarke County Board of Supervisors Regular Meeting Agenda

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

| Item | August 16, 2016 | Packet Page |
|--|-----------------|-------------|
| 2. EMS Uniforms Action: Information only. | | 68 |
| 3. Victim Witness Action: Approve Finance Committee recommendation: "Be it resolved that FY 17 budgeted expenditures be increased \$1,305, the same appropriated, and revenue from the Commonwealth recognized in the same amount, all for the purpose of providing Victim Witness services". | | 69 |
| 4. Bills and Claims – Invoice History Report. Action: Accept July Bills and Claims – Invoice History Report. | | 72 |
| 12. Joint Administrative Services Board Update by Tom Judge | | 91 |
| 13. Government Projects Update | | 96 |
| 14. Miscellaneous | | 97 |
| 15. Summary Of Required Action | | 98 |
| 16. Board Member Committee Status Reports | | 99 |
| 17. Closed Session [as necessary] | | 100 |
| 18. Adjournment | | 101 |
| <hr/> No Evening Session | | |
| Reports in August Packet: | | 102 |
| 1. Building Department | | 103 |
| 2. Commissioner of the Revenue | | 112 |
| 3. Economic Development | | 121 |
| 4. Fire & EMS | | 125 |
| 5. Handley Regional Library | | 126 |
| 6. Virginia Regional Transit | | 134 |