



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	September 20, 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. Victim Witness Annual Update by Beth Marple		8
6. Hecate Energy Clarke County, LLC Economic Benefits Agreement		9
7. Set Public Hearing TA-16-03 Addition of Farm Distilleries as a Permitted Use in the AOC and FOC Districts; Use of Waterworks by Farm Breweries, Farm Wineries, and Farm Distilleries [Next regular meeting - Tuesday, October 18, 2016, at 6:30 pm or as soon thereafter as the matter may be heard]		13
8. Approval of Minutes. Action: Approve the following minutes:		
– August 16, 2016 Regular Meeting		35
9. Consent Agenda. Action: Approve the following items:		54
– Lord Fairfax Health Department 2016-2017 Locality Agreement		55
– Deed of Easement Clarke County School Board and County of Clarke, Virginia Ballfield, Trail and Fence		68
10. Board of Supervisors Personnel Committee		74
A. Expiration of Term for appointments expiring through December 2016. Action: Approve Personnel Committee recommendations:		75
– Aubrey "Bre" Bogert Clarke County Library Advisory Council to fill the unexpired term of Kevin Dunbar expiring April 15, 2018.		
B. Consideration of Hourly Rate Adjustment for EMT's Hired October 1, 2014. Action:		74
Information only.		
11. Board of Supervisors Work Session		89
A. Clarke County School Board Update by Chuyen Kochinsky, Chair, with Chuck Bishop, Superintendent. Action: Information only.		89
B. NSVRC Update by Brandon Davis, Director. Action: Information only.		89
C. Joint Administration Services Relocation Discussion. Action: Information only.		90
12. Board of Supervisors Finance Items		92
1. State Budget Shortfall. Action: Information only.		92
2. List of upcoming Supplemental Requests. Action: Information only.		92
a. EMS Uniforms. Action: Information only.		92



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	September 20, 2016	Packet Page
b. Equine Alliance Economic Development Funding Request. Action: Information only.		92
c. Certified Planning Commissioner Program. Action: Information only.		92
d. Ballfield Lighting. Action: Information only.		92
e. General District Court Renovation. Action: Information only.		92
f. Recreation Center Structural Issue. Action: Information only.		92
3. Fire and Rescue Funding. Action: Information only.		93
4. FY2018 Budget Direction. Action: Information only.		92
5. Bills and Claims – Invoice History Report. Action: Accept August Bills and Claims – Invoice History Report.		94
6. Standing Reports		
Expenditure Summary – YTD Budget Report		103
Reconciliation of Appropriations		112
13. Government Projects Update		113
14. Miscellaneous		114
15. Summary Of Required Action		115
16. Board Member Committee Status Reports		116
17. Closed Session <i>[as necessary]</i>		117
<hr/>		
Evening Session 6:30 pm		
18. Citizen's Comment Period		118
19. PH 16-19 Soechtig Board of Well and Septic Appeal Continued Public Hearing		120
20. PH 16-20 CC-2016-04 Chapter 154		135
21. PH 16-21 CC-2016-05 Chapter 17		138
22. Adjournment		139
<hr/>		
Reports in September Packet:		140
1. Building Department		141
2. Commissioner of the Revenue		150
3. Economic Development		159
4. Fire & EMS		161
5. Virginia Regional Transit		162