



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	November 3, 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. Christ Church Sewer Extension Request Review		8
6. ComCast Franchise Agreement. Action: Authorize franchise agreement.		11
7. Report on Delinquent Tax Collection. Action: Review only no Board action required.		46
8. VACo Voting Credentials 2016. Action: Select Voting Delegate and Alternate for the VACo 2016 Annual Meeting.		47
9. 2017 Legislative Priorities		50
A. Review and Direction		
B. Discuss Potential Meeting Dates, Set Date to Meet with Local Legislators		
10. Telecommunication Study Review and Discuss Potential Meeting Dates		64
11. Consent Agenda. Action: Approve the following items:		65
– Authorize BoS Chair to Execute Documents for Application for Donation – Idlewild River Farm, LLC – Tim Martin		66
– Authorize BoS Chair to Execute Documents for Application for Donation – Peter Cook, Oakland Orchard, L.P.		68
12. Board of Supervisors Finance Items for Regular Session		72
1. Fund Balance Designations. Action: Establish the FY 16 fund balance designations.		73
2. School Carryover Set Public Hearing. Action: Set Public Hearing December 20, 2016 at 6:30 pm or as soon thereafter as the matter may be heard. "Be it resolved that the FY 17 School Capital Projects fund budgeted expenditure and appropriation be increased \$878, 708, and the General Fund designation for school carryover be decreased in the same amount, all for the purpose of funding certain School capital improvements."		74
3. Conservation Easement Purchases Set Public Hearing. Action: Set Public Hearing December 20, 2016 at 6:30 pm or as soon thereafter as the matter may be heard.		
a. "Be it resolved that FY 17 budgeted expenditure and appropriation be increased \$70,500, that State and Federal revenue of \$56,750 be recognized, and that the General Fund balance designation for Conservation Easement purchases be decreased \$13,750, all for the purpose of purchasing the Susan Digges easement."		75
b. "Be it resolved that FY 17 budgeted expenditure and appropriation be increased \$111,375, that State and Federal revenue of \$90,812 be recognized, and that the General Fund		75

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

10/27/2016 3:32 PM



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	November 3, 2016	Packet Page
	<i>balance designation for Conservation Easement purchases be decreased \$20,563, all for the purpose of purchasing the Digges Farm LLC easement."</i>	
c.	<i>"Be it resolved that FY 17 budgeted expenditure and appropriation be increased \$317,100, that State and Federal revenue of \$311,262 be recognized, and that the General Fund balance designation for Conservation Easement purchases be decreased \$5,838, all for the purpose of purchasing the Cool Spring Farm easement."</i>	77
4.	Bills and Claims – Invoice History Report. Action: Report will be made available at or before the regular meeting.	72
13.	Joint Administrative Services Board Update by Tom Judge	80
14.	Government Projects Update	86
15.	Miscellaneous	87
16.	Summary Of Required Action	88
17.	Board Member Committee Status Reports	89
18.	Closed Session [<i>as necessary</i>]	90
19.	Adjournment	91
<hr/> No Evening Session <hr/>		
	Reports in November Packet:	92
1.	Handley Regional Library	93
2.	Virginia World War I And World War II Commemoration Commission Special Tribute Program Planned For December 8 at UR' s Robins Center	99