



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	March 21, 2017	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. Stream Grants Review by Alison Teetor		9
6. Drought Update by Alison Teetor		14
7. Approval of Minutes. Action: Approve the following minutes:		
– February 21, 2017 BoS Regular Meeting		15
– March 6, 2017 BoS FY2018 Budget Work Session		38
8. Consent Agenda. Action: Approve Item A.		42
A. 2017-02R Resolution of Recognition and Appreciation of Suzanne Lore Mackall Commonwealth's Attorney for Clarke County 1998 to 2017		43
9. Board of Supervisors Personnel Committee Items		44
A. Expiration of Term for appointments expiring through April 2017. <b>Action: Approve Personnel Committee recommendations to reappoint:</b>		45
– <b>Clifford Nelson to the Clarke County Planning Commission to an additional four-year term expiring April 30, 2021.</b>		
– <b>Anne Caldwell to the Clarke County Planning Commission to an additional four-year term expiring April 30, 2021.</b>		
B. Personnel Policy Update. Action: Information only.		54
10. Board of Supervisors Work Session Items		53
A. Personnel Policy Review. Action: Information only.		54
B. FY2018 Budget. Action: Information only – at it March 13 Work Session, Supervisors authorized Tom Judge		109
11. Finance Committee Items		118
A. FY 17 Supplemental Appropriations		118
a. Sheriffs Grant. <b>Action: The Finance Committee recommends, "Be it resolved that FY2017 budgeted expenditure and appropriations for the Fire and EMS Department be increased \$7,500, that \$7,500 revenue from the Commonwealth be recognized, and that budgeted information technology budget and appropriations in the amount of \$7,500 be transferred to Fire and Emergency Medical Services, all for the purpose of purchasing equipment related to Emergency Management."</b>		119

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



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b. Historic Resources Grant. <b>Action: The Finance Committee recommends, "Be it resolved that the Historic Preservation Commission budgeted expenditure and appropriation be increased \$9,500 and that revenue from the Commonwealth be recognized in the same amount, all for the purpose outlining a book regarding the architectural history of Clarke County."</b>		125
c. Clerk of the Circuit Court. <b>Action: The Finance Committee recommends, "Be it resolved that \$3,050 in budgeted expenditure be transferred from the minor capital contingency of the General Fund, to the Clerk of the Circuit Court for the replacement of a copier."</b>		130
B. Emergency Vehicle Fund Balance Designation. <b>Action: The Finance Committee recommends, "Be it resolved that a General Fund Balance Designation be made in the amount of \$30,000 and titled "Emergency Vehicles".</b>		118
A. Health Rates. <b>Action: The Finance Committee recommends approval.</b>		131
B. Bills and Claims. <b>Action: The Finance Committee recommends approval of the February 2017 Invoice History Report.</b>		132
C. Standing Reports. FYI: Reconciliation of Appropriations; Fund Balance; Expenditure Summary; Capital Projects Status.		138
12. Joint Administrative Services Board Update		151
13. Government Projects Update		155
14. Miscellaneous		156
15. Summary Of Required Action		157
16. Board Member Committee Status Reports		158
17. Closed Session [as necessary]		159
<hr/> <b>Evening Session 6:30 pm</b>		
18. Citizen's Comment Period		160
19. PH 17-03 TA-17-01, Agricultural Business Uses		162
20. Adjournment		184
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Reports in March Packet:		185
1. Building Department		186
2. Commissioner of the Revenue		260
3. Economic Development		268
4. Fire & EMS		277

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5. Handley Regional Library		278
6. Planning Department 2016 Annual Report		281
7. Virginia Regional Transit		323