



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	May 16, 2017	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Consent Agenda		6
– 2017 Emergency Medical Services Week May 21 thru 27 Proclamation 2017-01P		7
4. Citizen's Comment Period		8
5. Set Public Hearing TA-17-02 Wireless Communication Facilities [WCF's]		9
6. MOU Discussion		68
7. Approval of Minutes. Action: Approve the following minutes:		
– April 18, 2017 BoS Regular Meeting		75
8. Board of Supervisors Personnel Committee Items		103
A. Expiration of Term for appointments expiring through July 2017. Action: Approve Personnel Committee recommendation to reappointment:		104
– Bryan Conrad to the Lord Fairfax Emergency Medical Services Council to an additional three-year term expiring June 30, 2020.		
– Patricia James to the Shenandoah Valley Workforce Investment Board to an additional four-year term expiring June 30, 2021.		
B. Personnel Policy Update. Action: The Personnel Committee recommends adoption of the Personnel Policy May 8, 2017 revision.		112
9. Board of Supervisors Work Session Items		165
A. Millwood Parking Issue. Action: Information only.		166
B. Personnel Policy Review 04/28/2017 Revision. Action: See Item 8 B.		112
C. Consideration of Joint Meeting with the Clarke County Planning Commission to Review Special Use Permit. Action: Update on need for special and/or joint meeting.		165
10. Finance Committee Items		171
A. FY 17 Supplemental Appropriations and Transfers		
a. Planning Budget Transfer. Action: The Finance Committee recommends: "Be it resolved that \$150 expenditure be transferred from the Planning Department budget to the Historic Preservation Commission budget, to partially fund the cost of two reprint brochures."		171
b. Historic Preservation Commission. Action: The Finance Committee recommends, "Be it resolved that Historic Preservation Commission budgeted expenditure and appropriation be increased \$5,500, that revenue from the Conservation Easement Authority of \$2,500 be recognized, that revenue from the Clermont Foundation be		173

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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	<i>recognized, and that the designation for government savings be decreased \$1,000, all for the purpose of outlining a book regarding the architectural history of Clarke County."</i>	
B. Conservation Easement Purchases. Action: Information only.		176
C. Projected Overtime Cost Associate with Personnel Policy Revision. Action: Information only.		180
D. Bills and Claims. Action: The Finance Committee recommends approval of the April 2017 Invoice History Report.		181
E. Standing Reports. FYI: Reconciliation of Appropriations; Fund Balance; Expenditure Summary, Capital Projects Status		190 - 203
11. Joint Administrative Services Board Update		204
12. Government Projects Update		207
13. Miscellaneous		208
14. Summary Of Required Action		209
15. Board Member Committee Status Reports		210
16. Closed Session [as necessary]		211
Evening Session 6:30 pm		
17. Citizen's Comment Period		212
18. PH 17-06 Secondary Six-Year Plan for 2017/2018 - 2022/2023 in Clarke County, and Secondary System Construction Budget for Fiscal Year 2018		214
19. Adjournment		219
Reports in May Packet:		220
1. Building Department		221
2. Commissioner of the Revenue		295
3. Economic Development		304
4. Fire & EMS		306
5. Handley Regional Library		307
6. Virginia Regional Transit		313