



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	June 20, 2017	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
– Route 612 Shepherds Mill Road		8
5. Closed Session with Robert Mitchell		33
6. Volunteer Fire Company Workers Compensation and Accidental Death and Disability Coverage by Stephanie Heintzleman		34
7. People, Inc. Annual Update by Robert G. Goldsmith		35
8. Approval of Minutes. Action: Approve the following minutes:		
– May 16, 2017 Board of Supervisors Regular Meeting		36
9. Consent Agenda		
– Conservation Easement Authority - Barbehenn, Desrosiers, Elrod - Easement Donation		56
10. Board of Supervisors Personnel Committee Items		60
A. Expiration of Term for appointments expiring through July 2017. Action: The Personnel Committee recommends appointment:		64
– Diana Harrison to the Fire and EMS Commission replacing Citizen At Large position formerly held by Laure Wallace. Her term starts June 20, 2017, and expires August 31, 2021.		
B. Appointment of Animal Control Officer. Action: The Personnel Committee recommends appointment:		73
– Jason Hough, Deputy Sheriff, as Animal Control Officer for Clarke County to an indefinite term.		
C. Appointment Community Policy and Management Team [CPMT] Action: See Item 11 A		76
D. Appointment Family Assessment and Planning Team [FAPT]. Action: See Item 11 A		76
11. Board of Supervisors Work Session Items		82
A. Personnel Committee Recommendations. Action: Appointments made during the June 12, 2017, Work Session for CPMT and FAPT members.		82
B. Northwestern Regional Adult Detention Center Notice to Director Harold Clarke VDOC for Immediate Relief Re State Inmates. Action: See Item 8 B.		86
C. Closed Session Pursuant to §2.2-3711-A3 Acquisition of Real Property Action: Information only.		86
12. Finance Committee Items		88

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



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Item	June 20, 2017	Packet Page
A. FY2017 General Update. Action: Information only.		88
B. General Discussion of Conservation Easement Funding. Action: Information only.		90
C. Impact of Returning to 4-year assessment cycle. Action: Information only.		88
D. FY2018 LODA Liability. Action: Information only.		96
E. FY2018 Commission on the Arts Grant. Action: The Finance Committee recommends "Be it resolved that budget and appropriations for the Commission 011 the Arts be reduced \$1,000, and that revenue from that agency be reduced \$500, to correspond with actual expected funding from the Commonwealth."		100
F. Tax Relief for the Elderly and Disabled. Action: Information only.		102
G. Bills and Claims. Action: The Finance Committee recommends approval of the May 2017 Invoice History Report.		104
H. Standing Reports. FYI: Reconciliation of Appropriations; Fund Balance; Expenditure Summary, Capital Projects Status		105 – 125
13. Joint Administrative Services Board Update		126
14. Government Projects Update		128
15. Miscellaneous		129
16. Summary Of Required Action		130
17. Board Member Committee Status Reports		131
Evening Session 6:30 pm		
18. Citizen's Comment Period		132
19. PH 17-07: TA-17-02, Wireless Communication Facilities (WCFs)		134
20. Adjournment		169
Reports in June Packet:		
1. Building Department		171
2. Commissioner of the Revenue		229
3. Economic Development		237
4. Fire & EMS		243
5. Handley Regional Library		244
6. Virginia Regional Transit		246