



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 15, 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
5. Closed Session §2.2-3711-A7 Consultation with staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.		8
6. Approval of Minutes. Action: Approve minutes:		
– July 18, 2017 Board of Supervisors Regular Meeting		9
7. Consent Agenda Action: Approve the following items:		36
– Northwestern Community Services FY2018 Performance Contract		37
– Conservation Easement Authority – Easement Donation Linda Armbrust		59
8. Board of Supervisors Personnel Committee Items for August 7, 2017		61
A. Expiration of Term for appointments expiring through October 2017. Action: The Personnel Committee recommends the following appointments:		62
– James Smith, Board of Board of Social Services to a term expiring July 15, 2021		
– Sara Davis, Family Assessment and Planning Team to a term expiring December 31, 2020		
– Matt Hoff, Fire and EMS Commission Boyce VFRC Representative to a term expiring August 31, 2018		
– Jacob White, Fire and EMS Commission Blue Ridge VFRC Representative to a term expiring August 31, 2018		
– Van Armacost, Jr., Fire and EMS Commission John H. Enders VFRC Representative to a term expiring August 31, 2018		
B. FLSA Exemption Review for CCSO. Action: Information only.		75
9. Finance Committee Items for August 7, 2017		83
A. Commonwealth's Attorney Part Time Hours. Action: The Finance Committee recommends: <i>"Be it resolved that \$2,492 be transferred from personnel contingency to the Commonwealth's Attorney Office for the purpose of increasing part time salaries."</i>		85
B. Sheriff's Distribution of Salary Increase. Action: Information only		87
C. FY2018 Transfer. Action: <i>"Be it resolved that \$58,824 be transferred from the General Fund personnel contingency to the County Administrator accounts for the purpose of funding an Administrative Assistant position."</i>		83



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D. FY 18 Supplemental Appropriations.		
a. Volunteer Fire and Rescue Worker's Compensation. <i>"Be it resolved that FY2018 Volunteer Fire expenditure and appropriation be increased \$23,995, and that the designation for General Government Savings be reduced in the same amount, all for the purpose of providing Worker's Compensation coverage to Fire/EMS Volunteers."</i>		83
b. Volunteer Fire and Rescue Accident and Sickness Policy. <i>"Be it resolved that FY2018 Volunteer Fire expenditure and appropriation be increased \$12,445, and that the designation for General Government Savings be reduced in the same amount, all for the purpose of providing Accident and Sickness coverage to Fire/EMS Volunteers."</i>		83
c. Rescue Squad Assistance Fund (RSAF) Grant Award (option 3). <i>"Be it resolved that the FY2018 General Government Capital Projects Fund budgeted expenditure and appropriation be increased \$5,264, that recognized revenue from the Commonwealth be decreased in the amount of \$18,768 that additional local transfer of \$26,496 be approved, and that the designation for General Government savings be decreased \$26,496, all for the purpose of funding certain EMS equipment."</i>		89
E. Tax Relief for the Elderly and Disabled. Action: The Finance Committee recommends no change to the schedule.		92
F. Bills and Claims. Action: The Finance Committee recommends approval of the July 2017 Invoice History Report.		93
G. Standing Reports. FYI: Reconciliation of Appropriation, Expenditure Summary, Capital Projects Status		104
10. Government Projects Update		116
11. Miscellaneous		117
12. Summary Of Required Action		118
13. Board Member Committee Status Reports		119
14. Adjournment		120

No Evening Session

Reports in August Packet:	121
1. Building Department	122
2. Commissioner of the Revenue	146
3. Economic Development	153
4. Fire & EMS	158
5. Handley Regional Library	159