



# 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	February 20, 2018	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen's Comment Period		6
4. VDOT Update		7
5. Blue Ridge Food Bank Presentation by Kim Johnson		8
6. Special Event Permit Application Watermelon Park Fest, River & Roots, and Single-day Event Large Event Years 2018, 2019, 2020		12
7. BoS Minutes: January 16, 2018 Regular Meeting		41
8. Board of Supervisors Personnel Committee Items for February 12, 2018		71
A. Expiration of Term for appointments expiring through April 2018. <b>Action: The Personnel Committee recommends the following:</b>		73
– Appoint Martia Myers-DePina to Family Assessment and Planning Team serving the unexpired term of Vicki Normoyle. Term expires December 31, 2018.		
– Recommend to the Clarke County Circuit Court Reappointment of Charles Kackley to the Board of Zoning Appeals for five-year term expiring February 15, 2023.		
B. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or appointees of the Board re Individual Compensation and Leave Balance Review. <b>Action: See Closed Session Item 16.</b>		71
9. Board of Supervisors Work Session Items for February 12, 2018		85
A. Chapter 165 Taxation Article III Vehicle License Tax Amendment CC-2018-02. <b>Action: Set public hearing for Tuesday, March 20, 2018, at 6:30 pm or as soon thereafter as the matter may be heard.</b>		86
B. Blue Ridge Volunteer Fire and Rescue Staffing Request. <b>Action: Information only.</b>		91
10. Board of Supervisors Finance Committee Items for February 12, 2018		98
A. Registrar Credit Card. <b>Action: The Finance Committee recommends approval.</b>		99
B. Fire and EMS Grant. <b>Action: The Finance Committee recommends approval of the RSAF Grant: "Be it resolved that Capital Projects Fund budgeted expenditure and appropriation be increased \$27,241, that \$13,595 revenue from the Commonwealth be recognized, and that \$13,646 revenue from Volunteer Fire Companies be recognized, all for the purpose of purchasing intubation devices for distribution to Volunteer Fire Companies."</b>		100
C. Conservation Easement Purchase Dillon. <b>Action: "Be it resolved that FY 18 budgeted expenditure and appropriations for the Conservation Easement Fund be increased \$22,500, that revenue from the Commonwealth be increased \$11,250, and that fund</b>		101

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>balance in the conservation easement fund be utilized in the amount of \$11,250, all for the purpose of purchasing a conservation easement on the Dillon property."</i>		
D. FY2019 Draft Budget Document. Action: New documents will be provided for review on February 20.		N/A
A. Bills and Claims. Action: The Finance Committee recommends approval of the January 2018 Invoice History Report.		103
B. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, Capital Projects, YTD History Report Department / Agencies. Action: Information only.		110
11. Joint Administrative Services Update		124
12. Government Projects Update		127
13. Miscellaneous		128
14. Summary Of Required Action		129
15. Board Member Committee Status Reports		130
16. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or appointees of the Board <i>re Individual Compensation and Leave Balance Review</i> . §2.2-3711-A7 Consultation with legal counsel and briefings by staff members or consultants 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; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel <i>re Hazardous Structure on Private Property</i>		131
<b>Evening Session 6:30 pm</b>		
17. Citizen's Comment Period		132
18. FY2019 Budget Work Session		133
19. Adjournment		134
<b>Reports in February Packet:</b>		
- Building Department		136
- Commissioner of the Revenue		201
- Economic Development: Minutes January 25, 2018, Industrial Development Authority of the Clarke County, Virginia		207
- Fire & EMS		218
- Zoning And Subdivision Ordinance Update Project Progress Report		235