

June 8, 2015

Clarke County Board Of Supervisors  
Work Session  
Meeting Room AB

6:30 p.m.

At a work session of the Board of Supervisors of Clarke County, Virginia, held in the Berryville Clarke County Government Center, 101 Chalmers Court, 2<sup>nd</sup> Floor, Berryville, Virginia on Monday, June 8, 2015.

Board Members Present

Barbara Byrd; J. Michael Hobert; Bev McKay; John Staelin; David Weiss

Board Members Absent

None

Staff Present

David Ash; Frank Davis; Brandon Stidham; Lora Walburn

Others Present

Val Van Meter

Call to Order

At 6:30 p.m., Chairman Weiss called the meeting to order.

A. Public Hearing 15-06 Secondary Six-Year Plan for 2015/2016 - 2020/2021 in Clarke County, and on the Secondary System Construction Budget for Fiscal Year 2016

The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for 2015/2016 - 2020/2021 in Clarke County, and on the Secondary System Construction Budget for Fiscal Year 2016. Copies of the proposed Plan and Budget may be reviewed at the Edinburg Residency Office of the Virginia Department of Transportation, located at 14031 Old Valley Pike Edinburg, Virginia or at the Clarke County offices located at 101 Chalmers Court, Suite B, Berryville, Virginia. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

Ed Carter, with Lloyd Ingram, Transportation Engineer, joined the Supervisors for a public hearing on the Secondary Six-Year Plan for 2015/2016 – 2020/2021 and the Secondary System Construction Budget for Fiscal Year 2016.

Highlights of review include:

- Distributed revised SSYP.
- HB2 goes into effect July 1 for Fiscal Year 2016.
- Funds statewide have been pooled. Localities will resubmit projects for review under the new scoring system. The Westwood Road project may be an ideal candidate; and under HB2, if approved, funding would be available the next year. The Board would determine which projects to submit for funding.
- HB2 will not affect the maintenance budget.
- Localities do not compete for maintenance funds.
- Under HB1887, approximately 55% of funding must go to repair bridges, pavement, roadways, etc.
- Clarke will compete for projects but only with the 11 counties within the Staunton District.
- The Town of Berryville is paid per mile and the impact of the changes is unknown.
- Reclassification Request:
  - Brandon Stidham informed the Board that at a recent meeting he had heard that the Commonwealth Transportation Board wanted the region, not individual counties, to request a certain designation for rural areas.
  - CTB meets the 3<sup>rd</sup> Wednesday in June.
  - CTB has approved most of the other requests in the State because they came through the regional commissions or planning district committees.
  - CTB had an issue with our region because localities sent in individual letters. Members of the Board noted that the CTB asked for individual letters.

At 6:40 pm, Chairman Weiss opened the public hearing. Being no persons present wishing to speak, Chairman Weiss closed the public hearing.

Chairman Weiss opined that the Board's frustration resulted from seeing projects sit on the list for years before being funded and completed. He put forth the following:

- He expressed hope that the new system would fix the problems as intended.
- He expressed hope that the scoring system would not penalize small localities such as Clarke.

— He asked that VDOT address issues that may be encountered in the future under the new system to be solved in a timelier manner.

**Supervisor Staelin moved to approve the Secondary Six-Year Plan for 2015/2016 - 2020/2021 in Clarke County and on the Secondary System Construction Budget for Fiscal Year 2016 as presented. The motion carried by the following vote:**

Barbara J. Byrd	- Aye
J. Michael Hobert	- Aye
Beverly B. McKay	- Aye
John R. Staelin	- Aye
David S. Weiss	- Aye

**Virginia Department of Transportation Secondary Six-Year Plan 2015/2016 through 2020/2021 and the Secondary System Construction Budget for Fiscal Year 2016**  
Resolution 2015-07R

At a regular meeting of the Board of Supervisors of the County of Clarke, Virginia, held in the Main Meeting Room, Second Floor, at the Berryville / Clarke County Government Center, on Monday, June 8, 2015 at 6:30 p.m.

Present: Barbara Byrd; J. Michael Hobert; Beverly B. McKay; John Staelin; David Weiss

On motion by Supervisor John Staelin and carried unanimously:

**WHEREAS**, Section 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan;

**WHEREAS**, this Board has previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2015/2016 through 2020/2021), as well as the Secondary System Construction Budget for Fiscal Year 2016 on Monday, June 8, 2015 at 6:30 p.m. after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Construction Budget;

**WHEREAS**, Ed Carter, Six-Year Plan Programs and Enhancement, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2015/2016 through 2020/2021) and the Construction Budget (FY2016) for Clarke County;

**NOW, THEREFORE BE IT RESOLVED** that since said Plan appears to be in the best interests of the Secondary Road System in Clarke County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2015/2016 through

2020/21) and Construction Budget (FY2016) are hereby approved as presented at the public hearing.

ATTEST:

\_\_\_\_\_  
David L. Ash, Clerk  
Clarke County Board of Supervisors

Secondary System  
Clarke County  
Construction Program  
Estimated Allocations

Fund	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021	Total
CTB Formula - Unpaved State	\$63,621	\$79,902	\$93,242	\$100,989	\$97,058	\$0	\$434,812
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$30,730	\$30,730	\$30,730	\$30,730	\$30,730	\$30,730	\$184,380
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$94,351</b>	<b>\$110,632</b>	<b>\$123,972</b>	<b>\$131,719</b>	<b>\$127,788</b>	<b>\$30,730</b>	<b>\$619,192</b>

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton  
County: Clarke County

Board Approval Date:

2016-17 through 2020-21

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2015-16	2016-17	2017-18	2018-19	2019-20	2020-21		
PPMS ID	Project #		SSYP Funding									
Accomplishment	Discipline		Other Funding									
Type of Funds	FROM		Total									
Type of Project	TO											
Priority #	Length	Ad Date										
RL0723	MILLWOOD ROAD	PE \$0										1400
64818	0723021	RW \$0	\$71,011		\$0	\$0	\$0	\$0	\$0	\$0		Bridge Rehab w/o Added Capacity
STATE FORCESHIRED EQUIPMENT	RTE 723 - BRIDGE REHAB	CON \$0	\$188,390		\$0	\$0	\$0	\$0	\$0	\$0		16014
	0.62 to Route 255	Total \$0	\$179,410	(\$179,410)	\$0	\$0	\$0	\$0	\$0	\$0	(\$179,410)	Complete schedule & estimate required.
	1.35 to Route 340											
	0.1											
No Plan												
0001.03												
RL0536	Westwood Road	PE \$250,000										780
104351	0630021723	RW \$0	\$205,376		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/ Added Capacity
RAAP CONTRACT	RI 638 Westwood Road Improvements	CON \$2,250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		13003
	RI 7 Business	Total \$2,500,000	\$205,376	\$2,294,624	\$0	\$0	\$0	\$0	\$0	\$0	\$2,294,624	
No Plan												
0004.01	Ramsburg Lane											
	0.4	9/30/2021										
RL0506	River Road	PE \$0										100
105007	0606021728	RW \$0	\$200,000		\$0	\$0	\$0	\$0	\$0	\$0		Restoration and Rehabilitation
STATE FORCESHIRED EQUIPMENT	RL 606 Steerbank Repair	CON \$200,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16005
	0.64 mile south of Route 7	Total \$200,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	0.68 mile south of Route 7											
	0.0	9/30/2013										
0004.02												
RL0639	Allen Road	PE \$10,000										170
105008	0630021729	RW \$0	\$138,595		\$63,621	\$79,902	\$52,882	\$0	\$0	\$0		Reconstruction w/o Added Capacity
STATE FORCESHIRED EQUIPMENT	Allen Rd - Secondary Unpaved Road Project Phase I	CON \$325,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16004
	RI 632 - Crumb Church Road	Total \$335,000	\$138,595	\$196,405	\$63,621	\$79,902	\$52,882	\$0	\$0	\$0	\$0	
	1.1 MI W RL 632 - Crumb Church Road											
	1.1	4/30/2018										
No Plan												
0004.04												
RL0621	Lockes Mill Road	PE \$5,000										120
106051	0621021730	RW \$0	\$0		\$0	\$0	\$40,360	\$100,889	\$97,058	\$0		Reconstruction w/o Added Capacity
STATE FORCESHIRED EQUIPMENT	Lockes Mill Road - Secondary Unpaved Road Project	CON \$300,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16054
	2.09 MI E RL 608 (Parshall Rd)	Total \$305,000	\$0	\$305,000	\$0	\$0	\$40,360	\$100,889	\$97,058	\$0	\$66,593	
	1.09 MI E RL 608 (Parshall Rd)											
	1.0	4/30/2022										
No Plan												
0004.05												

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)												
2016-17 through 2020-21												
Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count
PPMS ID	Project #				2015-16	2016-17	2017-18	2018-19	2019-20	2020-21		Scope of Work
Accomplishment	Description		SSYP Funding									FINRA #
Type of Funds	FROM		Other Funding									Comments
Type of Project	TO		Total									
Priority #	Length	Aid Date										
RL4000		PE \$0										0
100135	1204003	RW \$0	\$28		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction vels Added Capacity
	COUNTYWIDE RURAL ADDITIONS	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16004
S		Total \$250,000	\$28	\$249,972	\$0	\$0	\$0	\$0	\$0	\$0	\$249,972	RURAL ADDITIONS - SECTION 33.1 - 72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS.
9999.99	VARIOUS LOCATIONS IN COUNTY	3/1/2011										
RL4007		PE \$0										0
100148	1204007	RW \$0	\$13,184		\$0	\$0	\$0	\$0	\$0	\$0		Safety
NOT APPLICABLE	COUNTYWIDE TRAFFIC SERVICES	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		10021
S		Total \$250,000	\$13,184	\$236,816	\$0	\$0	\$0	\$0	\$0	\$0	\$236,816	TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
9999.99	VARIOUS LOCATIONS IN COUNTY	3/1/2020										
RL4005		PE \$0										0
100204	1204005	RW \$0	\$85,693		\$30,730	\$30,730	\$30,730	\$30,730	\$4,049	\$30,730		Preliminary Engineering
	COUNTYWIDE ENGINEERING & SURVEY	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16015
S		Total \$250,000	\$85,693	\$164,307	\$30,730	\$30,730	\$30,730	\$30,730	\$4,049	\$30,730	\$6,608	MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
9999.99	VARIOUS LOCATIONS IN COUNTY	3/1/2011										
RL4006		PE \$0										0
100300	1204006	RW \$0	\$1,000		\$0	\$0	\$0	\$0	\$0	\$0		Preliminary Engineering
	COUNTYWIDE FERTILIZATION & SEEDING	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16015
S		Total \$250,000	\$1,000	\$249,000	\$0	\$0	\$0	\$0	\$0	\$0	\$249,000	FERTILIZATION AND SEEDING TO IMPROVE SLOPE STABILIZATION ON SECONDARY SYSTEM
9999.99	VARIOUS LOCATIONS IN COUNTY	2/1/2011										
RL4008		PE \$0										0
100252	1204008	RW \$0	\$5,000		\$0	\$0	\$0	\$0	\$26,681	\$0		Right of Way
	COUNTYWIDE RIGHT OF WAY ENGR.	CON \$250,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		16016
S		Total \$250,000	\$5,000	\$245,000	\$0	\$0	\$0	\$0	\$26,681	\$0	\$218,319	USE WHEN IMPARTIAL TO OPEN A PROJECT ATTORNEY FEES and ACQUISITION COST.
9999.99	VARIOUS LOCATIONS IN COUNTY	1/30/2011										

David Ash inquired as to Mr. Carter's ability to be at the June 16, 2015 regular meeting. Mr. Carter confirmed that he would be able attend.

B. Distribution of Board of Supervisors' Prior Goals

Chairman Weiss advised that discussion of Board goals was scheduled for the July 13, 2015 Board of Supervisors Work Session.

Adjournment

There being no further business to be brought before the Board at 6:54 p.m. Chairman Weiss adjourned the Board of Supervisors Work Session.

Next Regular Meeting Date

Approved June 16, 2015

Book 22  
Page 247

The next regular meeting of the Board of Supervisors is set for Tuesday, June 16, 2015, at 1:00 p.m. in the Berryville Clarke County Government Center, Main Meeting Room, 101 Chalmers Court, Berryville, Virginia.

ATTEST: June 8, 2015

\_\_\_\_\_  
David S. Weiss, Chair

\_\_\_\_\_  
David L. Ash, County Administrator

\_\_\_\_\_  
Minutes Recorded and Transcribed by:  
Lora B. Walburn, Deputy Clerk, Board of Supervisors