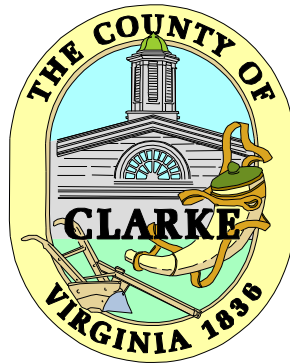


Board of Supervisors Committee Meeting Packet



Monday, July 10, 2017

Personnel Committee

**Postponed to July 18, 2017
– Regular Meeting**

Work Session

10:00 am

Finance Committee

**Postponed to July 18, 2017
– Regular Meeting**



Board of Supervisors Work Session Agenda
Berryville/Clarke County Government Center, 2nd Floor
101 Chalmers Court, Berryville, Virginia 22611

July 10, 2017 10:00 AM

Item
 No. Description

A. 2017-07R Resolution to cover Volunteer Fire/EMS for Workers' Compensation

Pursuant to the Code of Virginia 65.2-101, the Workers' Compensation Act does not automatically provide coverage for volunteer members of fire and rescue departments serving public entities. If coverage is desired for these volunteers, a resolution defining them as employees for the purposes of workers' compensation coverage must be adopted by the governing body. A sample resolution is provided below.

Please note that workers' compensation benefits only extend to work-related accidents that are within the scope of their volunteer duties.

Sample Resolution: BE IT RESOLVED that the volunteer members of the fire departments and rescue squads of Blue Ridge Volunteer Fire and Rescue Company, Boyce Volunteer Fire and Rescue Company, John H. Enders Fire Company and Rescue Squad are hereby authorized to be included as employees for the purposes of the Workers' Compensation Act of the Commonwealth of Virginia and are entitled to coverage provided under said Act.

B. Potential Closed Session

§ 2.2-3711. Closed meetings authorized for certain limited purposes. A. Public bodies may hold closed meetings only for the following purposes:

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

1. Discussion, consideration, . . . specific . . . employees of any public body - individual compensatory and annual leave balances

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Supervisors of the County of Clarke, Virginia, has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Board of Supervisors of the County of Clarke, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully

exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of the County of Clarke, Virginia.

Clarke County Board of Supervisors



Berryville Voting District
Mary L.C. Daniel
(540) 955-1971

Buckmarsh Voting District
David S. Weiss – Chair
(540) 955-2151

Millwood Voting District
Terri T. Catlett
(540) 837-2328

Russell Voting District
Barbara J. Byrd
(540) 955-1215

White Post Voting District
Bev B. McKay – Vice Chair
(540) 837-1331

County Administrator
David L. Ash
(540) 955-5175

Resolution to cover Volunteer Fire/EMS for Workers' Compensation 2017-07R

BE IT RESOLVED that the volunteer members of the fire departments and rescue squads of Blue Ridge Volunteer Fire and Rescue Company, Boyce Volunteer Fire and Rescue Company, John H. Enders Fire Company and Rescue Squad are hereby authorized to be included as employees for the purposes of the Workers' Compensation Act of the Commonwealth of Virginia and are entitled to coverage provided under Code of Virginia 65.2-101, the Workers' Compensation Act.

Adopted this 10th day of July, 2017.

David S. Weiss, Chair