



Clarke County Board of Supervisors Regular Meeting Agenda

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

February 15, 2011

Item	Packet Page
Afternoon Session 1:00 PM	
1) Call To Order	4
2) Adoption Of Agenda	5
3) Clarke County School Board Update	6
4) Approval of Minutes	
– January 18, 2011	7
5) Consent Agenda	44
– Proclamation In Memory of John Rector Friant, Senior	45
6) Citizen's Comment Period	46
7) VDOT	47
8) Special Event Permit Application: Blue Ridge Hunt Point to Point March 12, 2011	48
9) Barns of Rose Hill Project Update by Stan Kerns	72
10) Discussion Housing for Seasonal Farm Workers Text Amendment TA-11-01	73
11) Set Public Hearing Chapter 143 Septic Systems CC-11-01	80
12) Set Public Hearing Chapter 154-4-B Stormwater Management CC-11-02	82
13) Set Public Meeting Double Tollgate Capital Grant Application	85
14) Board of Supervisors Personnel Committee	93
– Expiration of Term for appointments expiring through April 2011. Action: The Committee made no recommendations during the 2/7/2011 meeting.	95
– Sesquicentennial Committee Appointments. Action: Approve Committee recommendation.	101
– The Economic Disclosure Forms. Action: Information only.	94
– Appointee Information Feedback Update. Action: Information only.	94
– 2011 Board of Supervisor Assignments by Supervisors. Action: Information only.	94
15) Board of Supervisors Work Session	103
– FY2012 Budget Discussion. Action: At the 02/7/2011 Work Session, the Board of Supervisors unanimously voted to direct staff to ensure that any proposed budget require no increase in the real estate property tax rate above the current rate.	109
– Berryville Clarke County Government Center Update. Action: Item discussed in Closed Session – No action taken.	103
– Courthouse Project Change Order Update. Action: Item discussed in Closed Session – No action taken.	103



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– Citizen Convenience Center. Action: Item discussed in Closed Session – No action taken.	103
– Text Amendment TA-11-01. Action: See Item 10.	73
– Virginia Cooperative Extension Restructure. Action: By consensus, the Board of Supervisors instructed the County Administrator to distribute his February 2, 2011 letter in regard to Cooperative Extension restructure to the Supervisors, local Extension Office, local 4-H leaders and the local Farm Bureau.	103
– Code Changes: Chapter 143 Septic Systems CC-11-01 and Chapter 154-4-B Stormwater Management CC-11-02 – Set Public Hearing. Action: See Items 11 and 12.	80
16) Board of Supervisors Finance Committee	132
– Supplemental Appropriations. “Be it resolved that Victim Witness FY2012 budgeted expenditure be increased \$6,253, and the same appropriated, and be it further resolved that revenue of \$7,301 be recognized.” Action: The Finance Committee recommends approval.	132
– FY2012 Budget Discussion Action: Finance Committee reviewed and adjusted.	133
– Acceptance of January 2011 Bills and Claims. Action: Finance Committee recommends acceptance.	134
– Standing Reports: Reconciliation of Appropriations, General Fund Balance, General Fund Expenditure Summary, General Fund Bills and Claims. Action: Information only.	175
17) Government Projects Update	177
18) Discussion May 2011 Board of Supervisors Regular Meeting Date	178
19) Miscellaneous	179
20) Summary Of Required Action	180
21) Closed Session <i>[as necessary]</i>	181
22) Board Member Committee Status Reports	182

Evening Session 6:30 PM

23) Citizen's Comment Period	183
24) PH 11-03 TA-10-05 The Clarke County Planning Commission recommends the amendment of the County Zoning Ordinance:	185
– Section 3-A-1-a, Permitted Uses and Structures in the AOC Zoning District, so as to change the Special Use “Institutional Uses” to “Community Services” and to show “Churches and other places of religious assembly (with a maximum seating capacity of 300 people)” and “Historic Structure Museums” as Special Uses;	



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- Section 3-A-2-a, Permitted Uses and Structures in the FOC Zoning District, so as to change the Special Use “Institutional Uses” to “Community Services” and to show “Churches and other places of religious assembly (with a maximum seating capacity of 300 people)” and “Historic Structure Museums” as Special Uses;
- Section 3-A-3-a, Permitted Uses and Structures in the Rural Residential Zoning District, so as to change the Special Use “Institutional Uses” to “Community Services” and to show “Churches and other places of religious assembly (with a maximum seating capacity of 300 people)” and “Historic Structure Museums” as Special Uses;
- Section 3-A-12-a, Permitted Uses and Structures in the Neighborhood Commercial Zoning District, so as to change the Principal Use “Institutional Uses” to “Community Services” and to show “Churches and other places of religious assembly” as a Principal Use;
- Section 3-A-13-a, Permitted Uses and Structures in the Highway Commercial Zoning District, so as to change the Principal Use “Institutional Uses” to “Community Services” and to show “Churches and other places of religious assembly” as a Principal Use;
- Section 9-B, Definitions, so as to change the term: “Institutional Uses” to “Community Services” and revise the definition of this use and to establish a definition for the terms: “Churches and other places of religious assembly”, “Museums of Historic Structures”, and “Passive Use Public Parks”.

25) Adjournment

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Reports in February Packet:

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| 1. Building Department | 190 |
| 2. Commissioner of the Revenue | 196 |
| 3. Cooperative Extension – 4-H | 203 |
| 4. Virginia Transit Report | 214 |
| 5. 2010 NACo Prescription Drug Discount | 215 |