



# 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

March 15, 2011

Item	Packet Page
<b>Afternoon Session 1:00 PM</b>	
1) Call To Order	6
2) Adoption Of Agenda	7
3) Clarke County School Board Update	8
4) Approval of Minutes	
– February 15, 2011	9
5) Consent Agenda	37
– Proclamation In Appreciation of Service	38
– Lord Fairfax Health District 2010-2011 Locality Agreement	39
– Resolution Rescinding Initiation of Zoning Ordinance Text Amendment TA-11-01 2011-03R	50
– Chapel Rural Historic District, National Register Nomination [Architectural Survey Phase]	51
6) Citizen's Comment Period	61
7) VDOT	62
– Route 723 Bridge Closure	109
– Secondary Six-Year Plan	138
8) Set Public Hearing - Redistricting	64
9) Board of Supervisors Personnel Committee	68
– Expiration of Term for appointments expiring through April 2011. Action: The Personnel Committee recommends the appointment of Scott Kreider for the remainder of the unexpired term of Barbara Batterton Planning Commission expiring 4/30/2012.	70
– Appointee Information Feedback Update. Action: The Personnel Committee makes the following recommendations:	76
o Noting that a significant number of appointees expressed interest in securing additional information on FOIA, instructed staff to initiate a training session at the BCCGC and to make the session[s] available to appointees and staff.	
o Instructed staff to provide copies of the FOIA act to all responders indicating that they needed another copy.	
o Instructed staff to follow up on any non-responses asking specifically that at a minimum provide current contact information.	
o Instructed staff to follow up with any responders indicating that they were not in possession of bylaws or other organizational materials.	



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o Instructed staff to further analyze the data as received and to provide letters to all members of each committee summarizing comments, general consensus and relaying any critical concerns or recommendations, as well as commendations.	
– Sesquicentennial Committee Appointment. Action: Information only.	69
10) Board of Supervisors Work Session	85
– May 2011 Regular Meeting. Action: By consensus at the Work Session, the Board agreed to move the May meeting from May 17 to May 24, 2011 and to leave the committee meetings on the regular day, May 9, 2011. Note: Due to existing meeting room scheduling conflicts, public hearings set for the May meetings shall be held during the afternoon session. Further, the Board moved the scheduled Budget Work Session meeting from March 15 at 5:30 pm to 6:30 pm to coincide with the regular meeting schedule	85
– Joint Building Committee. Action: At the Work Session, the Board approved the Joint Building Committee policy documents and forms with suggested modifications.	92
– VDOT – Route 723 Bridge Closure. Action: See Item No. 7	109
– VDOT – Secondary Six-Year Plan. Action: See Item No. 7	138
– HOME Applications. Action: At the Work Session, the Board moved to approve letters for Help with Housing and Blue Ridge Housing Network in support of their HOME applications.	159
– Double Tollgate Planning Project and CIG Application Materials. Action: Information Only.	171
– Redistricting Action: See Item No. 8	64, 222
– Closed Sessions Items. Action: No action was taken on matters discussed in closed session at the March 7 Work Session.	87
o Senior Center Update	
o Other Items	
– FY2012 Budget Review and Discussion. Action: See Item No. 20	88
– Labor Camp Text Amendment TA-11-01. Action: See Consent Agenda Resolution 2011-03R	50, 99
– Code Changes: Chapter 143 Septic Systems CC-11-01 and Chapter 154-4-B Stormwater Management CC-11-02 – Set Public Hearing. Action: See Public Hearings PH 11-04 and PH 11-05 Items 18 and 19.	90
– Fee for Service. Action: At the Work Session, the Board authorized and directed staff to	91

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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seek an analysis of the feasibility of implementation of fee for service in Clarke County.	
11) Board of Supervisors Finance Committee	296
– Supplemental Appropriations. Action: Finance Committee recommends the following resolutions:	296
o "Be it resolved that Litter Control FY11 budgeted expenditure be increased \$481, and the same appropriated, and be it further resolved that revenue of \$481 from the Commonwealth be recognized"	
o "Be it resolved that the Historic Preservation FY2011 budgeted expenditure be increased \$11,000 and the same appropriated, and be it further resolved that donation revenue of \$6,000, and Commonwealth Revenue of \$5,000 be recognized	
– Acceptance of February 2011 Bills and Claims. Action: Finance Committee recommends acceptance.	297
– Standing Reports: Reconciliation of Appropriations, General Fund Balance, General Fund Expenditure Summary, General Fund Bills and Claims. Action: Finance Committee recommends approval.	318
12) Government Projects Update	344
13) Miscellaneous	345
14) Summary Of Required Action	346
15) Closed Session <i>[as necessary]</i>	347
16) Board Member Committee Status Reports	348

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## Evening Session 6:30 PM

17) Citizen's Comment Period	349
18) PH 11-04: CC-11-01 Chapter 143 Septic Systems: The Clarke County Board of Supervisors will consider the amendment of the Code of Clarke County Chapter 143 Septic Systems so as to allow portable privies to be used in association with government owned facilities.	351
19) PH 11-05: CC-11-02 Chapter 154, Stormwater Management The Clarke County Board of Supervisors will consider the amendment of the County Code, Chapter 154, Stormwater Management Section 154-4-B Water Quality Criteria Requirements, so as:	353
– to clarify that the total phosphorus load of a project occurring on prior developed lands not within Urban Development Areas shall be 20% less than the existing load from the site or 0.28 pounds per acre per year, whichever is less stringent and to modify the	



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paragraph headings to more clearly differentiate the regulations for development in and not in urban development areas and

- to state for development on prior developed lands within Urban Development Areas (land subject to County ordinance in the Berryville Annexation Area): The total phosphorus load of a project occurring on prior developed lands shall be 20% less than the existing load from the site or 0.45 pounds per acre per year, whichever is less stringent.

20) FY2012 Budget Discussion	356
21) Adjournment	357
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Reports in March Packet:	358
1. Building Department	359
2. Commissioner of the Revenue	364
3. Cooperative Extension – 4-H	368
4. Virginia Transit Report	377