



# 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

April 19, 2011

Item	Packet Page
<b>Afternoon Session 1:00 PM</b>	
1) Call To Order	5
2) Adoption Of Agenda	6
3) Rappahannock Electric Cooperative Update by Kent Farmer, Matt Faulconer, and John Crawford	7
4) Clarke County School Board Update	10
5) Northwestern Regional Jail Authority Request for Approval of Resolution Of The Board of Supervisors Of Clarke County Virginia, Consenting To The Issuance Of Revenue Obligations By The Northwestern Regional Jail Authority Pursuant To The Second Amended And Restated Regional Jail Agreement And Other Matters In Connection Therewith	11
6) Approval of Minutes	
– March 1, 2011 Budget Work Session	17
– March 15, 2011 Regular Meeting	22
– April 5, 2011 FY2012 Budget and Calendar Year 2011 Tax Rate Public Hearing	51
– April 12, 2011 Budget Work Session	57
7) Consent Agenda	69
– Request for Easement Purchase approval for Karel Wennick, Arnold Rexroad, Lawrence and Jane Wood, Lawrence Buckner	70
– Agreement Between Clarke County and Shenandoah Farms Sanitary District	72
8) Citizen's Comment Period	75
9) Special Event Permit: Historic Long Branch Rock N River Festival June 4, 2011	76
10) Board of Supervisors Personnel Committee	136
– Expiration of Term for appointments expiring through June 2011. Action: Approve Personnel Committee recommendations.	139
– Appointee Information Feedback Update. Action: Information only.	145
– Sesquicentennial Committee Appointment. Action: Information only.	148
– Recommendation to Require Annual Audit or 990 filing. Action: Information only.	138
11) Board of Supervisors Work Session	150
– Access Independence Proclamation of disAbilities Awareness Week 2011 Action: Information only.	154
– Crossover Discussion with VDOT. Action: Discussion continued. See Item 21.	156, 236

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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4/14/2011 1:39 PM



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Item	Packet Page
– Fee for Service. Action: Information only.	150
– Line of Duty. Action: Information only.	151
– Double Tollgate Planning Project and CIG Application Materials. Action: Information only.	157
– Request for Local Government Certification Eviction Defense Representation in the Shenandoah Valley. Action: Information only.	159
– Closed Sessions Items. Action: No action was taken on matters discussed in closed session.	151
o Senior Center Update	
o Personnel Budget Matters	
12) Board of Supervisors Finance Committee	160
– Transfers. Action: The Finance Committee recommends <i>"Be it resolved that \$2,000 be transferred from Planning Administration to the Historic Preservation Commission for the purpose of covering planned and existing expenditures on professional services."</i>	160
– Software Integration Study. Action: The Finance Committee recommends that the Joint Administrative Services Board arrange a visit to a community, preferably our size and in the Commonwealth, to learn more about the costs and benefits of such a system.	160
– FY 12 Budget Changes. Action: Budget changes were discussed and have been acted upon by the Board of Supervisors on April 12.	160
– School Supplemental Appropriation Request. The Finance Committee was informed of an expected request by the School Board to recognize additional State and Federal funding in the form of a supplemental appropriation. The School Board was to take up this request at a meeting on April 13. The expected action is as follows: <i>"Be it resolved that the School Board hereby requests of the Board of Supervisors an FY 11 budgeted expenditure increase and supplemental appropriation of \$94,028, and the recognition of additional revenue from the Federal and State governments in the same amount, these funds to be used as follows:</i>	160
o Increase contingency for annual leave payouts, etc \$57,503.00	
o Software purchase \$14,000.00	
o Purchased Services athletics \$7,000.00	
o Vehicle Maintenance Supplies \$6,500.00	
o School Supplies \$9,025.00	
o TOTAL \$94,028.00	
– School Debt Service Shortfall. The Finance Committee was informed that the interest earnings on the bond proceeds for the high school estimated to be \$124,000 less than budgeted. The committee proposed no action at this time pending additional information regarding the status of County accounts at year end Fiscal 2011.	160
– Acceptance of March 2011 Bills and Claims. Action: Finance Committee recommends acceptance.	163, 186



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– Standing Reports: Reconciliation of Appropriations, General Fund Balance, General Fund Expenditure Summary, General Fund Bills and Claims.	183, 186
13) Government Projects Update	208
14) Miscellaneous	209
15) Summary Of Required Action	210
16) Closed Session <i>[as necessary]</i>	211
17) Board Member Committee Status Reports	212
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<b>Evening Session 6:30 PM</b>	
18) Citizen's Comment Period	213
19) PH 11-10: CC-11-03 Chapter 40 Voting Districts	214
20) PH 11-07: VDOT Secondary Six-Year Plan 2011 – 2017 and Construction Budget 2011-2012	229
21) VDOT	
– Monthly Update	235
– Continued Discussion Route 7 Crossover Recommendations	236
– FY2012-2017 Six-Year Improvement Program Discussion	241
22) Adjournment	245
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Reports in April Packet:	
1. Building Department	247
2. Commissioner of the Revenue	253
3. Cooperative Extension – 4-H	259
4. Virginia Transit Report	267
5. Energy Management Update	268