



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 16, 2011	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		7
– July 14, 2011 Regular Meeting		
– Verification of July 14, 2011 Closed Session Supervisor Dunning		
5) Consent Agenda		21
A. Northwestern Community Services FY2012 Performance Contract		22
B. LODA Eligibility for Volunteer Fire and Rescue Companies		35
6) Citizen's Comment Period		36
7) VDOT		
– Regular Update		37
8) Additional Discussion and to Consider Setting the Regional Water Supply Plan and Ordinance Implementing the Drought Response and Contingency Plan CC-11-04 for Public Hearing at the September 27, 2011 Regular Meeting at 2:00 pm or as Soon Thereafter as the Matter May Be Heard.		41
9) Additional Discussion Chesapeake Bay TMDL Local Responsibility		53
10) Board of Supervisors Personnel		60
– Expiration of Term for appointments expiring through October 2011. Action: Approve Committee recommendations.		62
√ Appointment of John Turkel to the remainder of a four-year term effective 9/15/2011 and ending 4/30/2015 on the Clarke County Planning Commission.		
√ Appointment of John Milleson as an additional member of the Economic Development Advisory Committee for term ending 12/31/2014 thereafter being a four-year term.		
√ The term of the Town of Berryville representative, Christie Dunkle, be adjusted from 8/31/2011 to 12/31/2011 in order to coincide with the expiration dates of all other members.		
– Appointee Information Feedback Update. Action: The Personnel Committee instructed staff to clarify a number of apparent omissions and/or inconsistencies in the document. The Personnel committee will be provided with the requested changes and/or explanations at the September 19, 2011 Committee meeting.		60



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11) Board of Supervisors Work Session		69
– Regional Water Supply Plan. Action See Item No. 8		41
– Chesapeake Bay TMDL Local Responsibility. Action: See Item 9.		53
– Building Automation Status. Action: Matter referred to the Finance Committee at its August 11, 2011 meeting for additional discussion and recommendation at the August 16, 2011 regular Board meeting.		71, 77
– Project Updates. Action: The Board entered Closed Session pursuant to 2.2-3711-(A)(7) regarding negotiations / litigation pertaining to the Berryville Clarke County Government Center HVAC System. No action was taken on matters discussed in Closed Session.		69
12) Board of Supervisors Finance		74
– Discussion Building Automation referred to Finance Committee at 08/08/2011 Work Session. Action: The Finance Committee recommends that the Board direct staff to continue with the preparation of an agreement that would provide the Board with the ability to review the proposed installation at the Johnson Williams Middle School prior to identifying a County-facility; and further, to provide the Board with the opportunity to opt out of additional installation should the building automation systems not prove beneficial.		71, 77
– FY2012 One-time Payment to General Government Employee. Action: The Finance Committee recommends that the County Administrator's recommendation be accepted provided that payout does not exceed more than \$450 per person.		80
– Supplemental Appropriations. Action: The Finance Committee recommends Board adopt the following resolution: "Be it resolved that FY 11 budgeted expenditures and appropriations be reduced \$37,867 in the General Fund and \$7,689 in the Social Services Fund, and be it further resolved that FY 12 budgeted expenditures and appropriations be increased \$37,867 in the General Fund and \$7,689 in the Social Services Fund. "		74
– Funeral Expenses for Indigent Persons. Action: The Committee discussed the matter with the Sheriff and recommends the Board charge these expenses to the Medical Examiner account as recommended by the Finance Director.		81
– VRS Deferred Compensation Program.		82
Be it resolved that Nationwide Retirement System Deferred Compensation Program be administered after October 1, 2011 as follows:		
1. Balances can remain in the program, or be transferred to the VRS Deferred Compensation Plan.		
2. Employees currently contributing on October 1 can continue to contribute to the Nationwide Plan.		
3. The Nationwide Plan will be closed to new participation as of October 1.		



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4. If an employee contributing to the Nationwide Plan as of October 1 begins contributing to the VRS Plan, they can maintain their Nationwide balances, but cannot continue contributions to the Nationwide Plan. "		
Action: Subject to provision of information confirming the ease with which employees can transfer balances within the VRS program, the Finance Committee recommends that the Board adopt the Joint Administrative Services Board recommendation to implement the VRS program for future use.		
– Cooperative Extension Request for Supplemental Appropriation of \$3,000 to Fund a Proportionate Share of a Horticultural Agent Position. Action: The Finance Committee recommends that the Board approve the funding request.		86
– Resolution In Support of Restoration of state Funding for Aid to Localities. Action: The Finance Committee recommends that the Board approve adoption of the proposed resolution.		88
– Update from Sharon Keeler, Treasurer. Action: The Finance Committee was made aware that the Treasurer had revised the calculation of the distribution of sales tax for Fiscal Years 2009, 2010 and 2011 to reflect school-age population as estimated by the Weldon Cooper Center resulting in the distribution of an additional \$70,000 distribution to the Towns of Boyce and Berryville.		90
– Acceptance of July 2011 Bills and Claims. Action: The Finance Committee recommends acceptance of the July Bills and Claims.		76
– Standing Reports: Reconciliation of Appropriations (FY2011). General Fund Balance (FY2011). Capital Projects (FY2011). General Fund Expenditure Summary Action: Information Only		93
13) Government Projects Update		96
14) Miscellaneous		97
15) Summary Of Required Action		98
16) Board Member Committee Status Reports		99
17) Closed Session <i>as necessary</i>		100
18) Adjournment		101

No Evening Session

Reports in August Packet:	102
1. Building Department	103
2. Commissioner of the Revenue	109



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3. Cooperative Extension – 4-H		115
4. Virginia Transit Report		123
Reminder: September 2011 Board of Supervisors Meeting Schedule		124
<p>Board of Supervisors Committee Meetings will be held Monday, September 19 at the regularly scheduled times and location.</p> <p>Board of Supervisors' Regular Meeting will be held Tuesday, September 27 at 1 PM. Note: Due to a scheduling conflict, the meeting room is not available for an evening session.</p>		