



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

September 27, 2011

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Afternoon Session 1:00 PM

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|---|------|
| 1) Call To Order | 4 |
| 2) Adoption Of Agenda | 5 |
| 3) PH 11-11 Consider adoption of the Regional Water Supply Plan and Ordinance Implementing the Drought Response and Contingency Plan to comply with the State Water Control Board regulation 9 VAC 25-780, Local and Regional Water Supply Planning. This regional water supply plan facilitates comprehensive assessment of existing water sources and uses, estimation of projected water demand in the Northern Shenandoah Valley to 2040, and a determination of water surpluses and or deficits to meet the projected water demands; and Consider amendment of ARTICLE X. Water Conservation / Drought Response to reference the Regional Drought Response and Contingency Plan rather than the local Drought Plan CC-11-04. | 6 |
| 4) Chesapeake Bay TMDL Local Responsibility Update by Alison Teetor | 143 |
| 5) Clarke County School Board Update | 144 |
| 6) Approval of Minutes | |
| – August 16, 2011 Regular Meeting | 145 |
| – Verification of July 14, 2011 Closed Session Supervisor Dunning | 165 |
| 7) Consent Agenda | 167 |
| A. VACo 2011 Annual Meeting Voting Credentials | 168 |
| 8) Citizen's Comment Period | 171 |
| 9) VDOT | |
| – Regular Update | 172 |
| 10) Board of Supervisors Personnel | 174 |
| 1. Expiration of Term for appointments expiring through November 2011. Recommended Action: Approve Committee recommendations: Reappoint Lee Coffelt to a 3-year term on the Lord Fairfax Emergency Medical Services Council and adjust the expiration date of the term to 6/30/2014 so as to make the term coincide with the expiration dates of other members. | 177 |
| 2. Appointee Information Feedback Update. Information Only – no Board action required. | 185 |
| 3. Closed Session. Action: The Personnel Committee recommended the matters discussed in Closed Session under 2.2-3711-A4 Privacy of individuals in personal matters be brought to the attention of the full Board in a Closed Session at their regular Board meeting. See Agenda Item 16. | 176, |



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11) Board of Supervisors Work Session		197
1. Closed Session. Action: Information only - no action required.		197
2. 2012 Legislative Priorities and Positions. Action: Further Board discussion at the regular meeting and discussion of possible dates for the 2012 Legislative Luncheon.		203
3. Berryville Clarke County Government Center HVAC Repair Status Update. Information only – no action requested at this time.		198
4. Active Living Center [aka Senior Center] Status Update. Information only – no action requested at this time.		199
5. Shenandoah Area Agency on Aging Status Update. Information only – no action requested at this time.		199
6. TA-11-02 Amendment of the County Zoning Ordinance. Recommended Action: Set Public Hearing for Tuesday, October 18, 2011 at 6:30 pm or as soon thereafter as the matter may be heard as proposed.		211
7. TA-11-03 Amendment of the County Zoning Ordinance. Recommended Action: Set Public Hearing for Tuesday, October 18, 2011 at 6:30 pm or as soon thereafter as the matter may be heard as proposed.		214
8. TA-11-05 Amendment of the County Zoning Ordinance. Recommended Action: Set Public Hearing for Tuesday, October 18, 2011 at 6:30 pm or as soon thereafter as the matter may be heard as revised.		221
9. TA-11-06 Amendment of the County Zoning Ordinance. Recommended Action: Set Public Hearing for Tuesday, October 18, 2011 at 6:30 pm or as soon thereafter as the matter may be heard as proposed.		226
10. TA-11-07 Amendment of the County Zoning Ordinance. Recommended Action: Set Public Hearing for Tuesday, October 18, 2011 at 6:30 pm or as soon thereafter as the matter may be heard as proposed.		230
11. Board of Supervisors Finance		233
1. Supplemental Appropriations. The following action is recommended: "Be it resolved that FY 12 budgeted expenditures and appropriations for the V-Stop Grant in the General Fund be increased \$2,250, and revenue from the Federal Government recognized in/he same amount, to adjust for a change in the approved grant." Recommended Action: Approve Finance Committee recommendation to accept.		233
2. Acceptance of August 2011 Bills and Claims. Recommended Action: The Finance Committee recommends acceptance.		233



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3. Standing Reports: Reconciliation of Appropriations (FY2011). General Fund Balance (FY2011). General Fund Expenditure Summary (August FY2012 to be distributed under separate cover) Information Only – no Board action required.		234
12. Government Projects Update		236
13. Miscellaneous		237
14. Summary Of Required Action		238
15. Board Member Committee Status Reports		239
16. Closed Session – 2.2-3711-A4 Privacy of individuals in personal matters.		240
17. Adjournment		241

No Evening Session

Reports in September Packet:

1. Building Department	242
2. Commissioner of the Revenue	250
3. Cooperative Extension – 4-H	256
4. Virginia Transit Report	260