



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	November 21, 2011	Packet Page
Afternoon Session 1:00 PM		
1) Call To Order		3
2) Adoption Of Agenda		4
3) Clarke County School Board Update		5
4) Approval of Minutes		
– October 18, 2011 Regular Meeting		6
5) Consent Agenda		51
A. 2011 Abstract of Votes		52
B. 2011-2012 Lord Fairfax Health District Locality Agreement		70
C. Resolution Appreciation of Service on the Conservation Easement Authority Jane Radford		82
D. 2012 Legislative Priorities		83
<i>Note: 2011 Annual Legislative Luncheon 12 Noon, Wednesday, December 14, at the Battletown Inn, Berryville, VA</i>		
E. Request for Easement Purchase/Donation approval Boundary Line Adjustment – Chandler		88
F. Resolution Requesting Disaster Designation And Federal Assistance For Clarke County 2011-18R		90
6) Citizen's Comment Period		96
7) VDOT		97
8) Update on Public Meeting Held November 16, 2011 by DEQ Re Gas Leak at J&J Corner Store by Alison Teetor		98
9) Set Public Hearing With Regard to Residential Real Estate Located at 2125 Blue Ridge Mountain Road Pursuant to §15.2-1800 of the Code of Virginia		99
10) Set Public Hearing CC-11-05 Chapter 120 Noise 120-6 Exempt sounds c)		100
11) Memorandum of Understanding Regarding Financial Management of Shenandoah Farms Volunteer Fire Company Review and Discussion. Recommended Action: Adoption.		102
12) Recreation Center Additions Bid Award [Note: Bid detail will be available at the meeting]		105
13) Board of Supervisors Finance Items		106
1. School Appropriation. The School Board has requested approval of the following: <i>"Be it resolved that the School Capital Projects expenditure budget be increased \$52,510, that the same be appropriated, and that revenue in the same amount from the Commonwealth of Virginia be recognized, all for the purpose of tracking the educational arrangements for special</i>		106

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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	<i>education students. "</i>	
2.	Supplemental Appropriations. Emergency Notification System Replacement Options. <i>"Be it resolved that the Communications expenditure budget be increased \$6,538, and the same be appropriated, and be it further resolved that the fund balance designation for Government Savings be decreased in the same amount."</i>	107
3.	1 st Quarter Revenue Estimate	116
4.	SAAA Third Quarter Early Payment. An early payment of an \$8,750 quarterly payment to the Shenandoah Area Agency on Aging has been requested by a representative of that agency to assist with its cash flow. The second quarter was paid early already. This request is for early payment of the third quarter which would normally be due in January.	106
5.	Acceptance of October Bills and Claims. Acceptance of this report by the Board of Supervisors should be considered.	120
6.	Standing Reports. The following are included: Reconciliation of Appropriations. General Fund Balance. General Government Capital Projects.	218
14)	Government Projects Update	221
15)	Miscellaneous	222
16)	Summary Of Required Action	223
17)	Board Member Committee Status Reports	224
18)	Closed Session Pursuant to:	225
	§2.2-3711-A3 Disposition of Publicly-held Real Property Received From The Shenandoah Area Agency on Aging where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.	
	§2.2-3711-A1 Specific Employees or appointees of the Board	
19)	Adjournment	226
<hr/> No Evening Session <hr/>		
Reports in November Packet:		227
1.	Building Department	228
2.	Commissioner of the Revenue	234
3.	Cooperative Extension	239
4.	Virginia Transit Report	244