



# 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

Item	January 17, 2012	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1) Call To Order		4
2) Adoption Of Agenda		5
3) Clarke County School Board Update		6
4) Citizen's Comment Period		7
5) VDOT		8
6) Consent Agenda		9
A. Virginia Airborne Search & Rescue Squad Virginia OEMS License No. 1298 and the County of Clarke, Virginia Memorandum of Understanding		10
B. 2012 Board of Supervisor Appointments		12
C. 2012 Projects / Priorities and Assignments		15
D. Resolution In Opposition To Devolution And Cost Shifting 2012-01R		17
7) TMDL Update by Alison Teetor		18
8) Virginia National Golf Course / Regional Park Authority Update		23; 58
9) Set Public Hearing TA-11-08B Section 3-E-4-e, Design Criteria for that portion of the Historic Access Corridor Overlay District outside of the boundaries of the Berryville Area Plan		24
10) Board of Supervisors Personnel Committee		30
1. Personnel Policy Review. Action: Information only.		30
2. Expiration of Term for appointments expiring through March 2012. Action: Approve Personnel Committee recommendation to re-appoint Jerry Boyles to a 3-year term on the Berryville Area Development Authority. Consideration of additional recommendations.		37
11) Board of Supervisors Work Session		48
1. Board of Supervisors Organizational Meeting. Action: Information Only – action taken during 01/09/2012 Work Session.		48
2. Help With Housing Letter of Endorsement Request. Action: Information Only – action taken during 01/09/2012 Work Session.		53
3. Blue Ridge Housing Network, Inc. Support Request. Action: Information Only – action taken during 01/09/2012 Work Session.		55
4. Virginia National Golf Course / Regional Park Authority. Action: See Item 8.		58

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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5.	Closed Session Pursuant to §2.2-3711-A6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Action: Information Only – Closed Session entered during 01/09/2012 Work Session – no action taken.	51
6.	Annual Distribution of Statutorily Required Information 2.2-3100; 2.2-3700; 42.1. Action: Information Only.	52
12)	Board of Supervisors Finance Items	67
1.	FY2013 Budget Calendar. Action: Approve budget calendar proposed by the Finance Committee.	68
2.	Budget Transfer. The original FY 12 budget included a position split 50% Cooperative Extension Secretary and 50% Joint Government Center Receptionist. However, the structure of both Cooperative Extension and the JGC Receptionist function have since been modified resulting in actual charging of 100% Joint Government Center Receptionist. The following action was recommended by the Finance Committee to remedy this situation: <i>"Be it resolved that budgeted expenditure and appropriations of \$22,433 be transferred from the Cooperative Extension Office to the County Administrator's Office."</i> Action: Approve Finance Committee recommendation to transfer funds.	67
3.	Acceptance of November and December Bills and Claims. Action: The Finance Committee recommends acceptance.	73
4.	Standing Reports. The following are included: Reconciliation of Appropriations. General Fund Balance. General Government Capital Projects. General Fund Expenditure Summaries. Action: Information only.	70
13)	Joint Administrative Services Board Monthly Update	269
14)	Government Projects Update	270
15)	Miscellaneous	271
16)	Summary Of Required Action	272
17)	Board Member Committee Status Reports	273
18)	Closed Session	274
19)	Adjournment	275

## No Evening Session



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Reports in January Packet:		276
1. Building Department		277
2. Commissioner of the Revenue		285
3. Cooperative Extension		294
4. Virginia Transit Report		296