



# 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

## April 17, 2012

Packet  
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### Afternoon Session 1:00 PM

1) Call To Order	4
2) Adoption Of Agenda	5
3) Clarke County School Board Update	6
4) VDOT	
• Solicitation of Interest in Relocating and Assuming Ownership of Route 723 Opequon Creek Bridge In Frederick County, Virginia [VDOT Project #0723-034-708, P101, M501, M510, B625; iPM 86316 and VDHR File #2011-1392]	7
5) Citizen's Comment Period	12
6) Approval of Minutes:	
• March 15, 2012 Budget Work Session	13
• March 20, 2012 Regular Meeting	19
• March 20, 2012 Budget Work Session	42
7) Consent Agenda	47
A. 2012-03R Resolution in Appreciation of Sarah Burton, Founder Town and Country Garden Club 1951	48
B. Special Event Permit: Shenandoah Riverside Festival June 15 & 16, 2012	69
C. Maral Kalbian Contract Addendum	177
8) Board of Supervisors Personnel Committee Items	49
A. Expiration of Term for appointments expiring through May 2012. <b>Action: Approve Personnel Committee recommendations:</b>	49
– <b>Appointment of Joseph Blatz to the Board of Septic and Well Appeals for a four-year term expiring 2/15/2016.</b>	
– <b>Appointment of Susan Wolk to the Clarke County Library Advisory Council for a four-year term expiring 4/15/2016.</b>	
– <b>Appointment of Nancy Foster to the Clarke County Library Advisory Council for a four-year term expiring 4/15/2012.</b>	
9) Board of Supervisors Work Session Items	65
A. Special Event Permit: Shenandoah Riverside Festival June 15 & 16, 2012 <b>Action: The Board reviewed the application for the Shenandoah Riverside Festival and recommended the event be placed on the Consent Agenda for approval. [7B]</b>	69
B. Special Event Permit: Pasture Palooza Music and Arts Festival July 13-15, 2012 <b>Action: The Board recommends setting the matter for public hearing for 6:30 pm</b>	100



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<b>Tuesday, May 15, 2012.</b>		
C. Shenandoah Farms Refuse Collection Site Agreement. Action: The proposed agreement is still under review by Warren County.		65
D. Shenandoah Valley Workforce Consortium Agreement. <b>Action: The Board recommended this agreement be placed on the April 17 agenda for consideration and adoption.</b>		132
E. Review Regional Reassessment Request for Proposals. <b>Action: The Board recommended this be placed on the April 17 agenda for further discussion and potential designation of a Board member to participate in the RFP process.</b>		66
F. Maral Kalbian Contract Addendum. <b>Action: The Board recommended placement of this item on the April 17 Consent Agenda for approval [7C].</b>		177
G. Closed Session. <i>At the 4/9/2012 Work Session, the Supervisors entered Closed Session under §2.2-3711-A7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.</i>		66
H. Finance items added to the Work Session agenda:		183
1. Acceptance of March Bills and Claims. <b>Action: The Board recommended that the acceptance of the March bills and claims be added to the April 17 agenda.</b>		184
2. Standing Reports. The following are included: Reconciliation of Appropriations. General Fund Balance. General Fund Expenditure Summary. General Government Capital Projects. Action: Information Only		228
I. 4/9/2012 Summary: The Sheriff briefly appeared before the Board of Supervisors to provide an update on the General Assembly's efforts to divert fine money to state coffers. Action: Update Only.		68
10) Joint Administrative Services Board Monthly Update		231
11) Government Projects Update		232
12) Miscellaneous		233
13) Summary Of Required Action		234
14) Board Member Committee Status Reports		235
15) Closed Session [as necessary]		236



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<b>Evening Session 6:30 PM</b>		
16) Citizen's Comment Period		237
17) VDOT		
• PH 12-04 Public Hearing Six-Year Plan 2012 / 2013 – 2017/2018		238
18) Adjournment		248
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Reports in April Packet:		249
1. Building Department		250
2. Commissioner of the Revenue		257
3. Virginia Transit Report		265
4. February 2012 NSVRC Programs Update and Staff Report		266