



# 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

## May 15, 2012

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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	7
5) Citizen's Comment Period	8
6) Approval of Minutes:	9
– April 11, 2012 FY2013 Budget and FY2013 Tax Rates Public Hearings	15
– April 17, 2012 Regular Meeting	44
– April 18, 2012 Budget Work Session	49
7) Consent Agenda	50
A. Conservation Easement Authority Request for a Letter of Support of an Application for a Virginia Outdoors Foundation (VOF) Special Project Area	53
B. Lord Fairfax Emergency Medical Services Council Memorandum of Agreement Regarding Use of Medical Radios	56
8) Board of Supervisors Personnel Committee Items	57
A. Expiration of Term for appointments expiring through July 2012. <b>Action: Approve</b>	58
<b>Personnel Committee recommendations:</b>	
– Bill Daniel - appoint to a four-year term on the Lord Fairfax Community College Board beginning July 1, 2012 and expiring June 30, 2016.	
– David Ash - appoint the designee to the Shenandoah Valley Chief Local Elected Officials Consortium until such time as a replacement is named.	
– Paul Jones - re-appoint to the Clarke County Industrial Development Authority for a four-year term expiring October 30, 2015.	
– Betsy Fields - re-appoint to the Clarke County Historic Preservation Commission for a four-year term expiring May 31, 2016.	
– Paige Carter - re-appoint to the Clarke County Historic Preservation Commission for a four-year term expiring May 31, 2016.	
– Supervisors from the White Post, Buckmarsh and Berryville Districts recommend appointment of representatives from their respective districts to the Clarke County Planning Commission to serve four-year terms expiring on April 30, 2016.	
B. Personnel Policy Joint Administrative Services Board Recommendation. <b>Action:</b>	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 Page 1 of 3

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<b>Approve paragraph a. as presented.</b>	
9) Board of Supervisors Work Session Items	69
A. Energy Management Update – Planet Footprint. Action: Information Only	72
B. Update Spout Run TMDL: Action: At the 5/7/2012 Work Session, on a motion of Supervisor Staelin, the Board unanimously approved endorsement of the request for a Chesapeake Bay Small Watershed Grant.	80
C. Convenience Center Update. <b>Action: Continue discussion during evening session if the lease agreement is available – See Agenda Item 19.</b>	86
D. VPA Grant Letter. Action: At the 5/7/2012 Work Session, on a motion of Supervisor Staelin, the Board unanimously adopted the resolution as presented and further moved to transmit the resolution with cover letter to local state representatives	110
E. Closed Session. Action: At the 5/7/2012 Work Session, the Supervisors entered Closed Session pursuant to §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 and §2.2-3711-A3 Acquisition or disposition of publicly-held property. No action was taken on matters discussed in closed session.	70
10) Board of Supervisors Finance Committee Items	121
1. Supplemental Appropriations. <b>Action: The School Board has requested and the Finance Committee recommends the following:</b>	121
<i>“Be it resolved that FY 12 School Operating expenditures be increased \$60,097, and the same be appropriated, and that revenue from the Commonwealth be recognized in the same amount, all for the purposes of covering transportation fuel costs, as well as the School’s share of a water well to water the athletic field.”</i>	
<i>“Be it resolved that FY 12 School Capital expenditures be increased \$50,000, and the School’s Operating Carryover fund balance designation decreased in the same amount, all for the purpose of resurfacing the track at the existing high school.”</i>	
2. Court Fines and Forfeitures. Action: Information Only.	121
3. Acceptance of April Bills and Claims. <b>Action: The Finance Committee recommends acceptance.</b>	122
4. Standing Reports Reconciliation of Appropriations. General Fund Balance. General Fund Expenditure Summary. General Government Capital Projects. Action: Information Only	163
11) Joint Administrative Services Board Monthly Update	166

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12) Government Projects Update		167
13) Miscellaneous		168
14) Summary Of Required Action		169
15) Board Member Committee Status Reports		170
16) Closed Session [as necessary]		171
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<b>Evening Session 6:30 PM</b>		
17) Citizen's Comment Period		172
18) PH 12-05 Special Event Permit: Pasture Palooza Music and Arts Festival July 13-15, 2012		175
19) Convenience Center Update. Action: Continue discussion if the lease agreement is available.		86
20) Adjournment		203
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Reports in May Packet:		204
1. Building Department		205
2. Commissioner of the Revenue		211
3. Virginia Cooperative Extension		218
4. Virginia Transit Report		221