



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

June 19, 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	7
5) Citizen's Comment Period	8
6) Approval of Minutes:	9
– April 30, 2012 Budget Work Session	23
– May 15, 2012 Regular Meeting	23
7) Consent Agenda	52
A) 2012-11R Employer Contribution Rates for Counties, Cities, Towns, School Divisions and Other Political Subdivisions (In accordance with the 2012 Appropriation Act Item 468(H))	53
B) 2012-12R Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions (In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))	54
8) Set Public Hearing TA-12-01, Small Wind Turbines -- Zoning Ordinance Amendment	56
9) 2012-09R Resolution Establishing A Six-Year Cycle For The Purpose Of Real Property Re-assessment Review	59
10) Board of Supervisors Personnel Committee Items	61
• Expiration of Term for appointments expiring through August 2012. Action: Approve Personnel Committee recommendations: Appointment of Brandon Stidham to the Northern Shenandoah Valley Regional Commission.	62
11) Board of Supervisors Work Session Items	70
• Closed Session. Action: Information Only	70
• Clarke County Sheriff's Office Update: Action: Information Only.	74
• Northern Shenandoah Valley Regional Commission (NSVRC) Resolution in Support of HOME Investment Partnership Project – Johnson Williams Apartments. Action: At the 6/11/2012 Work Session, on a motion by Vice Chair Weiss, the Board unanimously adopted the resolution [2012-10R] as presented.	75
• Draft Letters of Concern Regarding Potential Changes to the Federal Surface	78

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

6/14/2012 10:25 AM



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	Transportation Law Impacting Historic Preservation Protections. Action: At the 6/11/2012 Work Session, on a motion by Supervisor Staelin, the Board unanimously authorized the letter to be sent and recommended that the CCHPC send a corresponding letter.	
	<ul style="list-style-type: none">Request to Industrial Development Authority to Create Economic Development Incentives Package. Action: At the 6/11/2012 Work Session, on a motion by Supervisor Staelin, the Board unanimously authorized the letter, as modified, be sent to the IDA.	85
12)	Board of Supervisors Finance Committee Items	88
1.	FY12 Supplemental Appropriations. Action: The Finance Committee recommends the following:	88
	<ul style="list-style-type: none">"Be it resolved that FY 12 General Government Capital Projects be increased \$5,000, and the same be appropriated, and that revenue from donations be recognized in the same amount, all for the purposes of constructing a dog park ""Be it resolved that FY 12 School Capital expenditures be increased \$21,034, the same be appropriated, and revenue from the Town of Berryville be recognized in the same amount, all for the purpose of providing an upsizing of the waterline requested by the town (\$18,400) and receipt of a refund by the town for engineering costs related to the booster pump station (\$2,634)."Be it resolved that FY 12 budgeted expenditures for the Registrar be increased \$4,652, the same appropriated, and that revenue from the Commonwealth be recognized in the same amount, all for the purpose of funding expenses resulting from March and June primaries."	
2.	FY13 Supplemental Appropriations. Action: The Finance Committee recommends the following:	88
	<ul style="list-style-type: none">A. "Be it resolved that the FY 13 School Capital Projects Fund federal revenue estimate be decreased by \$52,000, and local transfer to that fund increased in the same amount, to correct an error in the original budget for that fund; and be it further resolved that the General Fund Balance Designation for School debt be reduced by \$52,000."B. "Be it resolved that the FY 13 School Capital Projects Fund and School Operating Fund be increased \$40,000 and \$92,543, respectively, and the same be appropriated, for the various purposes listed in the attachment, and be it further resolved that the General Fund Balance designation for school carryover be reduced \$136,014."	
3.	Virginia Retirement System resolution. Action: The Finance Committee recommends adoption of 2012-11R and 2012-12Re Consent Agenda Items 7 A, B	53
4.	Acceptance of May Bills and Claims. Action: The Finance Committee recommends	101



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acceptance.		
5. Standing Reports Reconciliation of Appropriations. General Fund Balance. General Fund Expenditure Summary. General Government Capital Projects. Action: Information Only		145
13) Joint Administrative Services Board Monthly Update		148
14) Government Projects Update		157
15) Miscellaneous		158
16) Summary Of Required Action		159
17) Board Member Committee Status Reports		160
18) Closed Session [as necessary]		161
19) Adjournment		162
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No Evening Session		
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Reports in June Packet:		163
1. Building Department		164
2. Commissioner of the Revenue		170
3. Virginia Transit Report		175