



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

July 17, 2012

Packet
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Afternoon Session 1:00 PM

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| 1) Call To Order | 4 |
| 2) Adoption Of Agenda | 5 |
| 3) VDOT | 6 |
| 4) Clarke County School Board Update | 7 |
| 5) Citizen's Comment Period | 8 |
| 6) Approval of Minutes: | 9 |
| – June 19, 2012 Regular Meeting | |
| 7) Consent Agenda | 39 |
| A. Lord Fairfax Emergency Medical Services Council Memorandum of Agreement Regarding Use of Medical Radios Revised | 40 |
| 8) Set Public Hearing: SUP-12-01, Verizon Wireless special use permit request to construct new monopole | 43 |
| 9) Board of Supervisors Personnel Committee Items | 160 |
| A. Expiration of Term for appointments expiring through September 2012. Action: Approve Personnel Committee Recommendations: | 160 |
| • Appointment of Bill Johnson to the Barns of Rose Hill Board of Directors for a three-year term expiring December 31, 2015; | |
| • Appointment of Shelley Daisley and Dirck Holsher as recommended by the Clarke Library Advisory Council.; | |
| • Re-appoint Harry Jones to the Clarke County Sanitary Authority for a four-year term.; | |
| • Re-appoint John Crawford to the Regional Airport Authority for a four-year term.; | |
| • Re-appoint William Overby Board of Social Services for a four-year term. | |
| • Re-appoint Jason Burns to the Lord Fairfax Emergency Medical Services Council for a three-year term. | |
| 10) Board of Supervisors Work Session Items | 168 |
| A. Closed Session. Action: For the 7/9/2012 Work Session, Bob Mitchell was unavailable; therefore no closed session was conducted. Mr. Mitchell will be available for the regular Board meeting on July 17. | 168 |

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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B. Clarke County Sheriff's Office Update: Action: Information Only.		168
C. Memorandum of Understanding Regarding Oversight of and Dispatching for Shenandoah Farms Volunteer Fire Company. Action: At the 7/09/2012 Work Session, Supervisor Staelin moved to authorize the Chair and the County Administrator to execute the Memorandum of Understanding Regarding Oversight of and Dispatching for Shenandoah Farms Volunteer Fire Company as presented. The motion passed unanimously sans David Weiss.		172
D. John H. Enders Fire Company, Inc. – Parking Lot Loan Action: At the 7/09/2012 Work Session, Supervisor Byrd moved to authorize the Chair to execute the loan authorization permitting John H. Enders to qualify for preferential interest rates upon a loan they are obtaining to finance the expansion of their parking area. The motion passed unanimously sans David Weiss.		175
E. Resolution 2012-13R Local Governing Body Concurrence with School Division Electing to Pay the VRS Board-Certified Rate (In accordance with the 2012 Appropriation Act Item 468(H)) Action: At the 7/09/2012 Work Session, Supervisor Staelin moved to authorize the Chair and the County Administrator to execute Resolution 2012-13R Local Governing Body Concurrence with School Division Electing to Pay the VRS Board-Certified Rate (In accordance with the 2012 Appropriation Act Item 468(H)) Resolution 2012-13R Local Governing Body Concurrence with School Division Electing to Pay the VRS Board-Certified Rate (In accordance with the 2012 Appropriation Act Item 468(H)) as presented. The motion passed unanimously sans David Weiss.		182
F. FY2013 General Government Employee Salaries. Action: Staff to prepare resolution for Board consideration and action - FY2013 Clarke County General Government Salary Resolution 2012-14R.		183
G. Amend Code of Clarke County Chapter 106 Hunting and Firearms. Action: Supervisor Staelin moved to direct staff to advertise the matter for public hearing at the meeting next following the required public notice. The motion passed unanimously sans David Weiss.		187
H. Request to Purchase Electronic Poll Books. Action: For the purpose of purchasing electronic poll books, Supervisor Staelin moved to increase the fiscal year 2013 budget for the General Registrar by \$3,400, to appropriate same, and to reduce the prior year's general fund balance designation by the same amount. The motion passed unanimously sans David Weiss.		202
11) Board of Supervisors Finance Committee Items		203
1. FY12 Supplemental Appropriations. Action: The Finance Committee recommends approval of the following:		203

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- "Be it resolved that FY 13 budgeted expenditures for the Regional Jail be increased \$12,088, and the same appropriated for the purpose of funding additional VRS expenditures."		
2. Acceptance of June Bills and Claims. Action: The Finance Committee recommends acceptance.		204
3. Standing Reports Reconciliation of Appropriations. General Fund Balance. General Fund Expenditure Summary. General Government Capital Projects. Action: Information Only		239
12) Government Projects Update		260
13) Miscellaneous		261
14) Summary Of Required Action		262
15) Board Member Committee Status Reports		263
16) Closed Session		264
<hr/> Evening Session 6:30 PM		
17) Citizen's Comment Period		265
18) Public Hearing PH 12-06 Amendment of the County Zoning Ordinance Section 6-B-Site Development Plans, when required so as to add Small Wind Turbines to the items not requiring a site plan. TA-12-01		266
19) Adjournment		273
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Reports in July Packet:		274
1. Building Department		275
2. Commissioner of the Revenue		282
3. Virginia Transit Report		289