



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

August 21, 2012

Packet
Page

Afternoon Session 1:00 PM

- | | |
|---|-----|
| 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 |
| – July 17, 2012 Regular Meeting | |
| 7) Consent Agenda | 38 |
| A. Request for Easement Donation Approval, Thompson and Daviot Properties, LLC | 39 |
| 8) Board of Supervisors Personnel Committee Items | 40 |
| A. Expiration of Term for appointments expiring through December 2012. Action: Approve Personnel Committee Recommendations: Appoint Jim Edwards to serve a 4-year term expiring 9/30/2016 on the Shenandoah Area Agency on Aging Board of Directors replacing Tony Roper. | 41 |
| B. Appointments to Warren/Clarke County Microenterprise Assistance Program Management Team. Action: the Personnel Committee is seeking recommendations from other Board members. Possible appointees would include bank employees familiar with loan processes, business development, and social program employees. The appointments would be for a fixed term of approximately two years with a limited number of meetings currently anticipated to be conducted quarterly with additional meetings required to process applications. | 49 |
| 9) Board of Supervisors Work Session Items | 51 |
| A. Discussion, Double Tollgate Committee Final Report Action: At the 8/13/2012 Work Session, the Board determined that they would accept the Planning Commission Committee report and requested that the Planning Director draft a recommendation for reconsideration of the zoning of the Double Tollgate area in conjunction with the revision of the County's Comprehensive Plan and/or implementing components. | 54 |
| B. R2 Investment Properties, L.L.C. Request for Utility Easement Across Berryville Clarke County Government Center Property, 101 Chalmers Court, Berryville. Action: Following closed session at the 8/13/2012 Work Session,, the Board directed the members of the BCCGC Joint Building Committee to work with the Town's representatives on the | 123 |

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



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 21, 2012	Packet Page
	Committee to develop an agreement and / or easement acceptable to all parties and to coordinate the required public hearings once the necessary documents are available. The County Administrator was directed to advise Mr. Hillerson of this action.	
C.	Discuss Suggestions for 36 East Main Street [former Library, Lloyd Property]. Action: At the 8/13/2012 Work Session, the Board asked that the Building and Grounds Committee: Seek informal assistance to determine the impact of an easement versus a fee simple reduction in lot size; Verify VDOT entrance requirements; Seek an appropriate tenant for 106 North Church Street [former Commonwealth Attorney's Office.]	53
D.	Verizon Wireless Special Use and Site Plan for constructing a monopole on the property located in the 100 block of Mount Carmel Road, Tax Map Parcel 39-A-71, Millwood Election District, zoned Forestal Open-Space Conservation (FOC). SUP-12-01. Action: See Item 18.	208
10)	Board of Supervisors Finance Committee Items	129
1.	FY12 Supplemental Appropriations. Action: The Finance Committee recommends approval of the following: "Be it resolved that FY 12 Unemployment Compensation Fund budgeted expenditures be increased \$13, 769, and the same appropriated, for the purpose of paying unemployment claims."	130
2.	Reimbursement of Land Use Fees. Action: The Finance Committee recommends approval of the following: "Be it resolved that FY 13 Sanitation budgeted expenditure be increased \$2,000, and the same be appropriated, for the purpose of reimbursing the Clarke County Sanitation Authority for additional costs incurred in negotiating for the right to place a public safety antennae on their water tower".	131
3.	Virginia Commission on the Arts Grant. Action: Information Only.	129
4.	State Reductions in Aid to Localities. Action: The Finance Committee recommends adoption of the following: "Be it resolved that the State reductions to aid to localities be implemented based on the prorated calculation provided by the State, and the requisite form be authorized by the County Administrator and forwarded to the State expressing this."	132
5.	Acceptance of July Bills and Claims. Action: The Finance Committee recommends acceptance.	135
6.	Standing Reports Reconciliation of Appropriations. General Fund Balance. General Fund Expenditure Summary. Action: Information Only	133
11)	Government Projects Update	185
12)	Miscellaneous	186
13)	Summary Of Required Action	187

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



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 21, 2012	Packet Page
14) Board Member Committee Status Reports		188
15) Closed Session		189
<hr/> Evening Session 6:30 PM		
16) Citizen's Comment Period		190
17) PH 12-07: CC-12-01 an ordinance amending Chapter 106 of the Code of Clarke County, Virginia, entitled "Hunting and Firearms," Article II, Entitled "Firearms," by repealing Section 106-7, consistent with recently amended Virginia code section 18.2-308, which removes the option for a locality to require that an applicant for a concealed handgun permit submit fingerprints as part of the application.		192
18) PH 12-08: Verizon Wireless requests approval of a Special Use and Site Plan for constructing a monopole on the property located in the 100 block of Mount Carmel Road, Tax Map Parcel 39-A-71, Millwood Election District, zoned Forestal Open-Space Conservation (FOC). SUP-12-01		207
19) Adjournment		225
<hr/>		
Reports in August Packet:		226
1. Building Department		227
2. Commissioner of the Revenue		234
3. Virginia Transit Report		241
4. Emerald Ash Borer Update		242