



# 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

## October 16, 2012

Packet  
Page

### Afternoon Session 1:00 PM

1) Call To Order	3
2) Adoption Of Agenda	4
3) VDOT Update	5
4) Clarke County School Board Update	6
5) Northern Shenandoah Valley Regional Hazard Mitigation Plan Update	7
6) Citizen's Comment Period	150
7) Approval of Minutes:	
– September 18, 2012 Regular Meeting	151
8) Consent Agenda	187
A. State Health Department Salary Supplement Memorandum of Understanding Environmental Health Specialist Sr. Position #00895 and #04954	188
B. AARP Tax-Aide	194
C. Letters of Support Virginia Land Conservation Grant- Moore & Dorsey, Inc. and Chapman Farm	197
D. 2012-15R Resolution in Support of Lord Fairfax Emergency Medical Services Council, Inc.	200
9) Set Public Hearing TA -12-04 Merger of Parcels	202
10) Discussion November Committee Meeting and Work Session Date	209
11) October Finance Committee Report	210
A. Supplemental Appropriations FY 12 Action: Review and approve adjustments.	210
B. Acceptance of September Bills and Claims. Action: Accept September Bills and Claims.	213
C. Standing Reports. The following are included: Reconciliation of Appropriations. General Fund Balance. General Government Expenditure Summary.	211
12) Joint Administrative Services Board Update	252
13) Government Projects Update	259
14) Miscellaneous	260
15) Summary Of Required Action	261
16) Board Member Committee Status Reports	262

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 2

10/11/2012 3:56 PM



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Item	October 16, 2012	Packet Page
17) Closed Session §2.2-3711(A29) - Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and §2.2-3711(A1) Specific Employees or appointees of the Board		263
A. Architectural Historian Contract Renewal 2012 – 2013		
B. Assistant Commonwealth Attorney Compensation		
C. County Attorney Position Realignment and Compensation		
18) Adjournment		264

## No Evening Session

Reports in October Packet:	265
1. Building Department	266
2. Commissioner of the Revenue	272
3. Virginia Transit Report	280
4. Appointments Expiring Through December 2012	281
5. Clarke County Committee Listing	283