



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

November 20, 2012

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Afternoon Session 1:00 PM

1) Call To Order	5
2) Adoption Of Agenda	6
3) VDOT Update	7
4) Clarke County School Board Update	8
5) Citizen's Comment Period	11
6) Approval of Minutes:	13
– October 16, 2012 Regular Meeting	
7) Consent Agenda	43
A. Conservation Easement Authority Approval Requests: James Turner and Powhatan School Amendment	44
B. Acceptance Abstract of Votes Election 2012	51
C. Acknowledgement of FY 2013 Audit of Commissioner of the Revenue, Treasurer and Sheriff's Office by the Auditor of Public Accounts	54
8) Adopt Resolution Of The Board Of Supervisors Of Clarke County Concurring With A Financing Undertaken By The Industrial Development Authority Of Clarke County, Virginia, To Benefit Lord Fairfax Community College	56
9) Economic Development Consultant for Comprehensive Plan Update	70
10) Special Event Permit Application Shenandoah Riverside Festival Large, Three-Year Event - Set Public Hearing	71
11) Board of Supervisors Personnel Committee Items	100
A. Expiration of Term for appointments expiring through January 2013. Action: Approve recommendations of the Personnel Committee:	101
Clarke County Industrial Development Authority:	
• Reappoint Wayne Armbrust to a four-year term expiring 10/30/2016.	
• Reappoint Rodney Pierce to a four-year term expiring 10/30/2016.	
12) Board of Supervisors Work Session Items	111
A. Buildings and Grounds	111
– BCCGC HVAC Update. Action: Approve recommendation of the BCCGC Joint Building Committee.	115



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– Active Living / Park Office Update. Action: None		111
a. 36 East Main Street Property [former Library Building]. Action: None		117
b. 106 North Church Street Property [former Commonwealth Attorney's Office]. Action: None		117
B. VDOT Lewisville Road Update. Action: At the 11/14/2012 Work Session, the Board agreed to defer further discussion or consideration on this matter until such time as the impact of recently erected signage is evaluated.		120
C. VDOT Route 612 (Sheppard's Mill Road) Bridge Replacement. Action: At the 11/14/2012 Work Session, the Board authorized the Chair to execute a request that the County be included as a consulting party in this project.		122
D. Faithworks, Inc. Letter of Support Request. Action: At the 11/14/2012 Work Session, the Board authorized the County Administrator to execute the draft letter provided in the 11/14 packet.		127
E. Bicycle Touring Events Discussion. Action: None		131
F. Comment on DHCD Review of Planning District Boundaries. Action: The Board of Supervisors authorized the Chair to execute the letter of support provided with the 11/14 packet material.		171
G. 2012 Legislative Luncheon Date and Legislative Priorities Review and Discussion. Action: The Board asked that information regarding the availability of Legislative members be provided as soon as received; and further, authorized Supervisors Hobert and Staelin to review and revise the legislative priorities for 2013 for consideration and adoption at the regular board meeting.		176
H. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or appointees of the Board. Action: None		113
13) October Finance Committee		181
1. Sheriff's Department Leave Payouts. Action: None		
2. Sheriff's Telephone System Replacement. Action: None		
3. Capital Projects Carryover from FY 12 to FY13. Action: Recommendation pending review at continued meeting on November 16, 2012.		
4. Conservation Easement Carryover from FY 12 to FY 13. Action: Recommendation pending review at continued meeting on November 16, 2012.		
5. FY 12 Year-end Fund Balance Designations. Action: Recommendation pending review at continued meeting on November 16, 2012.		

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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6. Supplemental Appropriations FY 12. Action: Recommendation pending review at continued meeting on November 16, 2012.		
7. Supplemental Appropriations FY 13. Action: Recommendation pending review at continued meeting on November 16, 2012.		
8. Acceptance of October Bills and Claims. Action: Recommendation pending review at continued meeting on November 16, 2012.		201
9. Standing Reports. The following are included: Reconciliation of Appropriations. General Fund Balance. General Government Expenditure Summary. Action: Information Only		200
14) Government Projects Update		248
15) Miscellaneous		249
16) Summary Of Required Action		250
17) Board Member Committee Status Reports		251
18) Closed Session <i>[as necessary]</i>		252
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Evening Session 6:30 PM		
19) Citizen's Comment Period		253
20) PH 12-09: TA -12-04 Merger of Parcels: Proposed text amendments to add new language, §10-E Merger of Parcels; to amend Article 2, Usage and Definitions; and to amend §12-E, Vacation of Plat, of the Clarke County Subdivision Ordinance; and to amend Article 9, Definitions, of the Clarke County Zoning Ordinance. The purpose of the text amendments is to require any merger of parcels to be reviewed and approved via final plat by the Zoning Administrator for compliance with County ordinances. The text amendments would also amend the current definition of "merger" in the Ordinances to distinguish the transaction from a "vacation," and would correct a code reference error in §12-E of the Subdivision Ordinance.		255
21) PH 12-10: Amendment of the FY2013 Capital Projects budget to increase expenditure and appropriation by \$200,000 for the purpose of providing economic development assistance to Berryville Graphics through the Clarke County Industrial Development Authority, and to increase revenue from the Commonwealth of Virginia by \$200,000.		265
22) Adjournment		275
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Reports in November Packet:		276

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1. Building Department		277
2. Commissioner of the Revenue		284
3. Virginia Transit Report		291