



# 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	December 18, 2012	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1) Call To Order		3
2) Adoption Of Agenda		4
3) VDOT Update		5
4) FY2012 Audit Presentation by Robinson, Farmer, Cox		6
5) Clarke County School Board Update		7
6) Discussion Communications System by Wayne Armbrust		8
7) Citizen's Comment Period		9
8) Approval of Minutes:		
– November 20, 2012 Regular Meeting		10
9) Consent Agenda		47
A. Confirm Annual Organizational Meeting Concurs with January 7, 2013 Work Session		48
B. A Resolution to Authorize the County Administrator to Execute the Virginia Association of Counties [VACORP] Risk Pool Line of Duty Act [LODA] Trust Agreement 2012-17R		49
C. Application for Easement Donation -- Fred Hetzel		50
D. Resolution in Appreciation of Service John Bieschke 2012-18R		51
10) Energy Management Update by Alison Teetor		52
11) Set Public Hearing Zoning Map Amendment (RZ-12-02), Daniel P. & Kristine D. Hamilton		64
12) Board of Supervisors Personnel Committee Items		85
A. Expiration of Term for appointments expiring through February 2013. Action: Review and provide recommendation.		86
B. Celebrate Shenandoah Committee. Action: Review and provide recommendation.		96
13) Board of Supervisors Finance Committee		107
Standing Reports. Action: Information Only.		
Reconciliation of Appropriations.		108
General Government Expenditure Summary.		109
General Fund Balance.		155



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14) Joint Administrative Services Board Report		157
15) Government Projects Update		164
16) Miscellaneous		165
17) Summary Of Required Action		166
18) Board Member Committee Status Reports		167
19) Closed Session <i>[as necessary]</i>		168
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<b>Evening Session 6:30 PM</b>		
20) Citizen's Comment Period		169
21) PH 12-11: Special Event Permit Application for the Shenandoah Riverside Festival at Watermelon Park; Large Event for 1,000+; 3-Year Application June 2013, 2014, and 2015.		171
22) Adjournment		200
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Reports in December Packet:		
1. Building Department		202
2. Commissioner of the Revenue		208
3. Virginia Transit Report		214