



# 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

## January 15, 2013

Packet  
Page

**Packet Link:** [http://www.clarkecounty.gov/download\\_document/1516\\_2013-01-15\\_bos\\_regular\\_meeting\\_packet.html](http://www.clarkecounty.gov/download_document/1516_2013-01-15_bos_regular_meeting_packet.html)

### Afternoon Session 1:00 PM

- |  |    |
|--|----|
| 1) Call To Order   | 3  |
| 2) Adoption Of Agenda  | 4  |
| 3) Citizen's Comment Period  | 5  |
| 4) VDOT  | 6  |
| 5) Clarke County School Board Update   | 7  |
| 6) Approval of Minutes:  |    |
| – December 18, 2012 Regular Meeting  | 8  |
| – January 7, 2013 Organizational Meeting and Work Session  | 25 |
| 7) Board of Supervisors Personnel Committee Items  | 33 |
| A. Expiration of Term for appointments expiring through March 2013. <b>Action: Approve Personnel Committee recommendations.</b>  | 34 |
| B. Celebrate Shenandoah Committee. Action: Information only.   | 47 |
| 8) Board of Supervisors Organizational Meeting and Work Session. <b>Action: See Item 6 Approval of Minutes January 7, 2013 Organizational Meeting and Work Session.</b>  | 25 |
| 9) Board of Supervisors Finance Committee  | 58 |
| 1. Supplemental Appropriations   | 58 |
| a) "Be it resolved that the Sheriff's budget for travel be increased \$3,626, the same appropriated, and that revenue from the Commonwealth be recognized, all for the purpose of extraditing a person to the Commonwealth of Virginia."   |    |
| b) "Be it resolved that the Water Quality Management budget be increased \$4, 000, the same appropriated, and revenue from the Commonwealth recognized in the same amount, all for the purpose of funding a citizen water quality monitoring program. "  |    |
| c) "Be it resolved that the Commission on the Arts revenue from the Commonwealth be decreased \$4,000, and local funding increased in the same amount, to offset the loss of Commonwealth funding resulting from an un-communicated procedural change by the Commonwealth that further resulted in a missed deadline, all for the purpose of supporting the Opus Oaks Studio Art School, Malcolm Museum and Sculpture Gardens, and Art Library." |    |
| <b>Action: The Finance Committee recommends approval.</b>  |    |
| 2. Acceptance of December Bills and Claims. Acceptance of this report by the Board of Supervisors  | 60 |

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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1/28/2013 12:00 PM



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is recommended. <b>Action: The Finance Committee recommends approval.</b>	
3. Clarification of November Bills and Claims. A question was raised at the November board meeting regarding an overage in the Recreation Center Maintenance accounts. At the time it was believed to be related to the repair of the brick at the corners of that building. It was subsequently determined that an encumbrance of \$20,667 had not closed when payment was made, thereby duplicating the expenditure. This has been connected on the December report. Action: Information only.	58
4. Standing Reports. Action: Information Only.	
Reconciliation of Appropriations.	104
General Government Expenditure Summary.	78
General Fund Balance.	106
5. <i>Note: The presentation of the Robinson Farmer Cox Audit originally anticipated for January 2013 will be rescheduled to the regular February. The Finance Director has been asked to highlight the audit at the February Work Session. Action: Information only.</i>	
10) Joint Administrative Services Board Report	107
11) Government Projects Update	127
12) Miscellaneous	128
13) Summary Of Required Action	129
14) Board Member Committee Status Reports	130
15) Closed Session <i>[as necessary]</i>	131
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<b>Evening Session 6:30 PM</b>	
16) Citizen's Comment Period	132
17) PH 13-01: Rezoning (Zoning Map Amendment) RZ-12-02: Daniel P. and Kristine D. Hamilton request the rezoning of a 4,965 square foot portion of a 20,252 square foot parcel from Forestal-Open-Space Conservation (FOC) to Rural Residential (RR). The purpose of the request is to rezone all of the subject property to the RR District. The parcel became split-zoned FOC and RR following a boundary line adjustment. The subject property is located at 74 Laurel Lane, Buckmarsh Electoral District, and is referenced as Tax Map Parcel 17A1-4-26.	133
18) Adjournment	155
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Reports in January Packet:	156
1. Building Department	157
2. Commissioner of the Revenue	163
3. Virginia Transit Report	172

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