



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

July 16, 2013

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Afternoon Session 1:00 PM

1) Call To Order	4
2) Adoption Of Agenda	5
3) Citizen's Comment Period	6
4) VDOT	7
5) Clarke County School Board Update	8
6) Approval of Minutes:	
- June 18, 2013 Regular Meeting	9
7) Consent Agenda	
A. 2013-13R Resolution Commemorating 100 Years of Service by Handley Regional Library	40
B. Application for Donation – Richard Dimmel Tax Map# 29-((A))-18A	41
8) Board of Supervisors Personnel Committee Items	42
A. Expiration of Term for appointments expiring through October 2013. Action: Approve Personnel Committee recommendation: Appoint Robina Rich Bouffault to the Shenandoah Area Agency on Aging, Inc. Board to serve the remainder of the unexpired term of John Hudson. Term expires 09/30/2014.	43
B. Status Update Personnel Policy. Action: Information Only.	42
9) Board of Supervisors Work Session Items	50
A. White Post Dairy Update. Action: Information Only	51
B. Revised SSYP 2013-14 through 2018-19 Review. Action: <i>At its 7/8 Work Session, the Board approved authorizing the County Administrator to sign off on the Secondary System Construction Program provided satisfactory answers were given regarding the inclusion of completed projects.</i>	53
C. Help With Housing Lease Agreement. Action: <i>At its 7/8, 2013 Work Session, the Board asked that the draft amendment be revised to clarify that Help With Housing would be responsible for payment of all water and sewer bills and that the County would not responsible for billing errors, mistakes, or malfunctions.</i>	57
10) Board of Supervisors Finance Committee Items	60
1. FY 14 Supplemental Appropriation Requests. Action: The Finance Committee recommends approval of the following:	60
a. School Carryover for Building Automation. Action: "Be it resolved that the FY 14 School Capital Projects fund budgeted expenditure be increased by \$53,143, and the same	68

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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<i>appropriated, and be it further resolved that the fund balance designation for school carryover be reduced in the same amount, all for the purpose of purchasing a building automation system for the old high school at 240 Westwood Road. "</i>		
b. Circuit Court Technology. Action: "Be it resolved that the FY 14 General Fund budgeted expenditure and appropriation be increased \$10,700, and revenue from the Commonwealth recognized in the amount of \$5,666, and revenue from user fees recognized in the amount of \$5,034, all for the purpose of purchasing technology for remote access of court documents. "		60
1. Utility Billing for FISH/Help with Housing. Action: The Finance Committee recommends that the sewer and water account be kept in the name of the County, but that the estimated usage be added to the annual rent billing, and further that copies of the water and sewer bills be shared with that organization so they can monitor their own usage.		60
2. Acceptance of June Bills and Claims. Action: The Finance Committee recommends acceptance.		73
3. Standing Reports. Action: Information Only.		
Reconciliation of Appropriations		106
General Fund Balance		107
Capital Projects Status		108
General Government Expenditure Summary		109
11) Joint Administrative Services Board Update		126
12) Government Projects Update		127
13) Miscellaneous		128
14) Summary Of Required Action		129
15) Board Member Committee Status Reports		130
16) Closed Session [as necessary]		131
17) Adjournment		132

No Evening Session

Reports in July Packet:

1. Building Department	134
2. Commissioner of the Revenue	141
3. Virginia Transit Report	149