



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

August 20, 2013

Packet
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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:	
- July 16, 2013 Regular Meeting	9
7. Special Event Permit Application: Wayside Farm Fun Corn Maze; Weekends September 21 thru November 3, 2013; Medium Event with 6 or more event days	28
8. Special Event Permit Application: Hunt Country Cluster at Historic Long Branch September 27, 28, 29, 2013; Large Event; 3-Year Application 2013, 2014, 2015	54
9. Set Public Hearing SUP-13-01/SP-13-07, Blue Ridge Wildlife Center	99
10. FY2014 Board of Supervisors Goals	115
11. Board of Supervisors Personnel Committee Items	117
A. Closed Session re: §2.2-3711-A1 Specific individual under consideration for appointments and positions. Action: Information only.	117
B. Expiration of Term for appointments expiring through December 2013. Action: Information only. Personnel Committee asked staff to verify the willingness of potential appointees to serve.	119
C. Personnel Policy Update. Action: Information only. Personnel Committee asked the County Administrator to provide them with a current copy of the working draft.	118
D. BCCGC Flag Status and Mourning Drape Usage. Action Information only. The Personnel Committee requested a copy of the flag status and mourning drape usage policy for the BCCGC.	118
12. Board of Supervisors Finance Committee Items	128
1. FY 14 Salary Discussion Social Services, Clerk of the Circuit Court, Sheriff. Action: The Finance Committee recommends adoption of Resolution 2013-14R Clarke County Board of Supervisors FY2014 Salary Funding Policy re Commonwealth Revenue Related to Salary Increases.	128 130
2. National Fish and Wildlife Grant (FYI only). Action: Information Only.	132
3. Acceptance of July Bills and Claims. Action: The Finance Committee recommends approval.	161

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

8/15/2013 10:31 AM



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4. Standing Reports. Action: Information Only.		
Reconciliation of Appropriations		160
General Government Expenditure Summary		147
13. Government Projects Update		198
14. Miscellaneous		199
15. Summary Of Required Action		200
16. Board Member Committee Status Reports		201
17. Closed Session [as necessary]		202
18. Adjournment		203

No Evening Session

Reports in August Packet:

1. Building Department	205
2. Commissioner of the Revenue	213
3. Virginia Cooperative Extension Quarterly Reports	220
4. Virginia Transit Report	229
5. 2013 FOIA Legislative Update	230