



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 19, 2013

Packet
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Afternoon Session 1:00 PM

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| 1. Call To Order | 5 |
| 2. Adoption Of Agenda | 6 |
| 3. Citizen's Comment Period | 7 |
| 4. VDOT | 8 |
| A. Additional Fine for Speeding | 9 |
| B. White Post Repair | 10 |
| 5. Clarke County School Board Update | 12 |
| 6. Approval of Minutes: | |
| - October 15, 2013 Regular Meeting | 13 |
| 7. Consent Agenda | 45 |
| A. Acceptance Abstract of Votes Election 2013 | 46 |
| 8. Board of Supervisors Personnel` Committee Items | 55 |
| A. Expiration of Term for appointments expiring through January 2013. Action: Approve | 55 |
| Committee recommendations: | |
| - Reappoint Laure Wallace to the Conservation Easement Authority to serve a 3-year term expiring 12/31/2016. | |
| - Reappoint Randy Buckley to the Conservation Easement Authority to serve a 3-year term expiring 12/31/2016. | |
| - Reappoint Jim Barb to the Economic Development Advisory Committee to serve a 4-year term expiring 12/31/2017. | |
| - Reappoint Tony Roper to the Old Dominion Alcohol Safety Action Policy Board and Division of Court Services to serve a 3-year term expiring 12/31/2016. | |
| - Reappoint Tony Roper to the Old Dominion Community Criminal Justice Board to serve a 3-year term expiring 12/31/2016. | |
| - Reappoint Daniel Sheetz to the Parks and Recreation Advisory Board to serve a 4-year term expiring 12/31/2017. | |
| - Reappoint A.R. Dunning Jr. to the Clarke County Sanitary Authority to serve a 4-year term expiring 1/5/2018. | |
| B. Personnel Policy Draft Review. Action: Information Only. At the meeting, the Committee further reviewed the draft and asked the County Administrator to provide them with additional information as it became available and to identify additional issues as they become known. | 55 |

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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9. Board of Supervisors Work Session – Morning Session Items		68
A. White Post Dairy Update. Action: Information Only.		69
B. Boyce Elementary School Utility Easement. Action: At the Work Session, Supervisor Staelin was authorized to communicate to the Clarke County Sanitary Authority and the School Board the Board of Supervisors concurrence in this proposed route.		87
C. VDOT – Route 601 at Saw Mill Hill Bridge. Action: At the Work Session, Supervisor Staelin moved to approve allocation of additional funds from the Ebenezer Road project in order to complete this project in a more timely manner. [subject to clarification and additional information by VDOT at the regular Board meeting.]		68
D. Energy Report. Action: Due to a scheduling conflict, Alison Teetor was unable to provide the update at the Work Session. The Board continued review to its November 19, 2013 regular meeting.		89
10. Board of Supervisors Finance Committee Items.		103
1. Reminder Spout Run Public Hearing. Action: See Agenda Item 20.		308
2. FY2014 Supplemental Appropriations. Social Services Carryover request. Action: Finance Committee recommends approval of the termination pay and fax machine components of this request, and requested further information on the compensatory leave component. "Be it resolved that FY 14 budgeted expenditure for the Department of Social Services be increased \$13,000, and the same appropriated, \$12,000 for an employee pay out, and \$1,000 for a fax machine component, and be further resolved that the designation for government savings be reduced in the same amount. "		104
3. Acceptance of October Bills and Claims. Action: The Finance Committee recommends acceptance.		122
4. Standing Reports. Action: Information Only.		
General Government Expenditure Summary		106
FY2014 Reconciliation of Appropriations		153
FY2014 General Fund Balance		154
General Government Capital Projects		155
11. Joint Administrative Services Board Update		156
12. Board of Supervisors Work Session – Evening Session Items		162
A. Discussion, 2013 Comprehensive Plan Action: Information Only		195
B. Discussion, 2013 Transportation Component Plan Action: Information Only		171
C. Discussion, Setting Public Hearing for Both Plans. Action: Information Only. At the Work Session, the Board discussed and deferred setting public hearing on both plans to after the first		156

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11/14/2013 11:17 AM



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	of the year to promote greater attendance.	
D. Adjourn. Action: Information only.		156
13. Government Projects Update		299
14. Miscellaneous		300
15. Summary Of Required Action		301
16. Board Member Committee Status Reports		302
17. Closed Session [as necessary]		303
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Evening Session 6:30 pm		
18. Citizen's Comment Period		304
19. PH 13-16 TA-13-01 Proposed text amendment to amend section, §3-A-1-b-(3), Maximum Lot Size Exception Criteria, of the Clarke County Zoning Ordinance. This section of the ordinance provides for a maximum lot size exception if the parcel has been placed in conservation easement. The purpose of the text amendment is to require a property owner to retire at least one (1) dwelling unit right (DUR) if the property is being placed in easement in order to qualify for a maximum lot size exception.		305
20. PH 13-17 Amend the FY2014 General Government Capital Projects Fund to increase budgeted expenditure and appropriation by \$316,620 and to estimate revenue from the Environmental Protection Agency in the same amount, all for the purpose of making pollution control improvements to the Spout Run watershed".		308
21. Adjournment		317
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Reports in November Packet:		318
1. Building Department		319
2. Commissioner of the Revenue		325
3. Virginia Cooperative Extension		333