



Clarke County Board of Supervisors Regular Meeting Agenda

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

December 17, 2013

Item	Packet Page
Afternoon Session 1:00 PM	
1. Call To Order	4
2. Adoption Of Agenda	5
3. Citizen's Comment Period	6
4. VDOT Update	7
5. Shenandoah Area Agency on Aging, Inc.: Introduction of and Presentation by Catherine Galvin, Director	8
6. Set Public Hearing: SUP-13-02/SP-13-08, Gina Schaecher (Happy Tails Development LLC)	9
7. SUP Revocation Request: Virginia National Golf Revocation of Special Use Permit - Virginia National Golf Course/Shenandoah University	319
8. Special Event Permit Application: Blue Ridge Hunt Point to Point, Medium Event, 3-Year 2014, 2015, 2016	322
9. January 2014 Organizational, January Committee Meetings, and Regular Meeting Dates, Time, and Location	347
10. Approval of Minutes	
- November 19, 2013 Regular Meeting	348
11. Consent Agenda	366
A. Lord Fairfax Health District 2013-2014 Locality Agreement	367
12. Board of Supervisors Personnel` Committee Items	381
A. Expiration of Term for appointments expiring through February 2013. Action: Approve Committee recommendation:	383
- Recommend to Circuit Court, Judge Wetsel, appointment of an at-large alternate to the Board of Zoning Appeals – Pat McKelvy to serve a five-year term expiring February 15, 2019.	
13. Board of Supervisors Finance Committee Items	392
1. FY 14 Transfer. The multifunction machine at the Park ceased functioning and was beyond its useful life. A replacement has been ordered and the following action is requested: "Be it resolved that \$8,250 be transferred from the minor capital contingency to the Parks Administration budget. "	393
2. Fiscal Policy Amendment. In "Expenditure Polices" Section C "Expenditure Accountability" add a new section 9 "Donations" to read "The County may accept donations of cash, materials, and labor from individuals or groups for purposes it deems	394

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

12/12/2013 3:08 PM



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<i>to be in the best interest of the County. Once formally accepted, the documented purpose for which the donation was given shall be respected Because the scope and components of projects can be modified subsequent to donation acceptance, a general statement of purpose is encouraged to permit efficient management of the project. "</i>		
3. Acceptance of November Bills and Claims. Action: Review for acceptance.		418
4. Standing Reports. Action: Information Only.		
FY2014 General Fund Balance		436
General Government Expenditure Summary		404
FY2014 Reconciliation of Appropriations		435
General Government Capital Projects		437
14. Joint Administrative Services Board Update		438
15. Government Projects Update		448
16. Miscellaneous		449
17. Summary Of Required Action		450
18. Board Member Committee Status Reports		451
19. Closed Session Pursuant to §2.2-3711-A1 Discussion, Consideration of Board Appointees		452
20. Adjournment		453
<i>No Evening Session</i>		
Reports in December Packet:		454
1. Building Department		455
2. Commissioner of the Revenue		461