



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item **February 18, 2014** Packet Page

Afternoon Session 1:00 PM

1. Call To Order	5
2. Adoption Of Agenda	6
3. Citizen's Comment Period	7
4. VDOT Update	8
5. Clarke County Public Schools Update	9
- Current status on the School Board's recent approvals of contract modifications on the current DG Cooley PK-3 Band Room and Cafeteria change orders.	
- School's Special Education Program Presentation.	
6. Set Public Hearing: Shenandoah University SUP Revocation	10
7. Set Public Hearing: TA-14-01, Revocation of Special Use Permits	14
8. Approval of Minutes	
- January 15, 2014 Organizational Meeting and Work Session	17
- January 23, 2014 Regular Meeting	24
- February 3, 2014 FY2015 Budget Work Session	48
9. Consent Agenda:	51
A. Resolution in Appreciation of Thomas T. Gilpin for service to The Clarke County Historic Preservation Commission 2014-02R	52
B. Proclamation Northern Shenandoah Valley disAbility Awareness Week 2014-01P	53
C. Conservation Easement - Application for DUR Purchase – Susan Bailey Tax Map# 23-((A))-37A	57
10. Board of Supervisors Personnel Committee Items	58
A. Expiration of Term for appointments expiring through April 2013. Action: Approve Committee recommendations:	59
- Michelle Jones Conservation Easement Authority for a term expiring December 31, 2016.	
- Laurie Volk recommend to the Clarke County Circuit Court reappointment to the Board of Zoning Appeals for a term expiring February 15, 2019.	
B. Procurement Personnel Policy Revision and Update by David Ash. Action: Information only.	58
11. Board of Supervisors Work Session	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 Page 1 of 3

2/11/2014 1:17 PM



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A. Closed Session §2.2-3711-A7 Consultation with Legal Counsel Re Advise on Legal Requirements Pertaining to Public Hearing PH 14-01. Action: Information only.		68
B. Fire and Emergency Services [EMS] Work Group Recommendation Review and Discussion. Action: Information Only		69
C. Clarke County Humane Foundation, Inc. Amendment to Agreement Discussion Action: Information Only		71
D. ERP Update by Tom Judge. Action: Information Only		69
E. Identify CCPS Discussion Issues. Action: See Item 5 – School Board Update		70
12. Board of Supervisors Finance Committee Items		80
1. FY 14 Supplemental Appropriation. Over the term of the County's lease agreement with Comcast for provision of the fiber optic network, the Information Technology department has requested invoices for the maintenance of these lines to no avail. However, with the renegotiation of the lease it is expected that the County will be invoiced for the entire \$36,000 Comcast has previously failed to invoice. <i>"Be it resolved that FY 14 Information Technology budgeted expenditure and appropriations be increased \$36,000, and that the fund balance designation for Government Savings be reduced in the same amount."</i> Action: The Finance Committee recommends postponement pending receipt of invoice.		80
2. FY2014 Transfers. The Finance Committee recommends approval of this action. "Be it resolved that \$3,150 be transferred from the n the Contingency for Minor Capital as follows:		80
General District Court 200 Water Cooler		
General District Court 500 Metal Shelving		
Parks Swimming Pool 700 Rescue backboards		
Parks Recreation Center 200 Hand Cart		
Commonwealth's Attorney 1,550 Furniture		
Total 3,150		
3. FY2015 Budget Deliberations. The documents distributed to the Board at its Feb 3work session were discussed by the Finance Committee. Regional organization requests, minor capital requests, personnel requests, the Capital budget, and clarification of the real estate tax estimate were further discussed by the Finance Committee on February 13. An update on these further discussions will be provided to the Board of Supervisors at their Regular meeting.		80
4. Acceptance of January Bills and Claims. Action: The Finance Committee recommends acceptance.		82
5. Standing Reports. Action: Information Only.		
FY2014 General Fund Balance		105
Reconciliation of Appropriations		106
General Government Expenditure Summary		107

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Schools Capital Projects		124
13. Joint Administrative Services Board Update		125
14. Government Projects Update		126
15. Miscellaneous		127
16. Summary Of Required Action		128
17. Board Member Committee Status Reports		129
<hr/> Evening Session 6:30 pm		
18. Citizen's Comment Period		130
19. PH 14-01 SUP-13-02/SP-13-08, Gina Schaecher (Happy Tails Development LLC)		132
20. Adjournment		193
<hr/> Reports in February Packet:		
1. Building Department		195
2. Commissioner of the Revenue		201