



Clarke County Board of Supervisors Regular Meeting Agenda

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

March 18, 2014

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Item

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. People Inc. Presentation by Robert G. Goldsmith	9
- Resolution Commending People Incorporated on the Occasion of its 50th Anniversary 2014-03	
6. Approval of Minutes	
- February 18, 2014 Regular Meeting	11
- March 4, 2014 FY2015 Budget Work Session	50
7. Board of Supervisors Personnel Committee Items	58
A. Closed Session: Action: Information Only	58
B. Expiration of Term for appointments expiring through May 2013. Action: The Committee made no recommendations.	60
C. Clarke County General Government Pay and Classification Study and Procurement Personnel Policy Revision and Update by David Ash. Action: Information only.	59
8. Board of Supervisors Work Session	68
A. SUP-13-02/SP-13-08, Gina Schaecher (Happy Tails Development LLC) Site Visit Discussion. Action: Information only. Note: For continued Board discussion, see Regular Meeting Agenda Item No. 17	70
B. Groundwater Monitoring Program	106
- Wayne Webb, Friends of the Shenandoah River, on the study titled "Qualities of spring-waters of Clarke County where biosolid materials were applied as fertilizer to karst landscapes." Action: Information only.	
- Mark Bennett, Director, USGS, Virginia Water Science Center, discussing the real-time monitoring network status and utility. Action: Information only.	
C. CLG Grant Applications:	
- Letter of Support 2014 CLG Grant Proposal "Rescue Phase 2: Roofing/Window Work to Land Office and Smokehouse at Greenway Court" and	493
- Letter of Support 2014 CLG Grant Proposal Josephine City Nomination	494
Action: Information only. At the 3/10/2014 Work Session, Supervisor Staelin moved to authorize the Chair to sign both letters as presented.	

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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D. FY2015 Budget Discussion: Fiscal Impact of Fire and Emergency Services [EMS] Work Group Recommendation Review and Discussion. Action: Information Only		131
E. Identify CCPS Discussion Issues. Action: No specific items were identified for the March 18 meeting.		69
9. Board of Supervisors Finance Committee Items		189
1. FY2014 Supplemental Appropriation. EMT Supplemental. <i>"Be it resolved that budgeted expenditures and appropriations for Emergency Medical Service part-time salaries be increased \$25,000 to provide additional coverage, and be it further resolved that the designation for government savings be reduced in the same amount."</i> Action: The Finance Committee recommends approval.		189
2. Sheriff Part Time Salaries. "Be it resolved that the Sheriff be authorized to use savings in his authorized budget for full-time salaries in his budget for part-time salaries for the purpose of reducing leave balances." Action: The Finance Committee recommends approval.		189
3. FY 15 Budget Deliberations. Action: The Finance Committee reviewed the impact of recommended changes to the budget documents.		189
4. Acceptance of February Bills and Claims. Action: The Finance Committee recommends acceptance.		190
5. Standing Reports. Action: Information Only.		
FY2014 General Fund Balance		209
Reconciliation of Appropriations		210
General Government Expenditure Summary		211
Conservation Easement Authority		226
General Government Capital Projects		227
10. FY2015 Budget Finance Committee on March 13, 2014.		228
- Set Public Hearing PH 14-06 FY2015 Budget		230
- Set Public Hearing PH 14-07 2014 Tax Rate		238
11. Joint Administrative Services Board Update		242
12. Government Projects Update		247
13. Miscellaneous		248
14. Summary Of Required Action		249
15. Board Member Committee Status Reports		250
16. Closed Session [as necessary]		
17. SUP-13-02/SP-13-08, Gina Schaecher (Happy Tails Development LLC) Continued Board Discussion		251



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Evening Session 6:30 pm

18. Citizen's Comment Period	466
19. PH 14-02: 2013 Clarke County Comprehensive Plan	467
	To view plan, see Pdf Attachment.
20. PH 14-03: 2013 Clarke County Transportation Plan	467
	To view plan, see Pdf Attachment.
21. PH 14-04: Special Use Permit Revocation Request - Shenandoah University	469
22. PH 14-05: Revocation of Special Use Permits TA-14-01	471
23. Adjournment	477

Reports in March Packet:

1. Building Department	479
2. Commissioner of the Revenue	486
3. Berryville & Clarke County Bicycle and Pedestrian Plan	492