



Clarke County Board of Supervisors Regular Meeting Agenda

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

May 20, 2014

Packet
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Item

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. CCPS School Board Update	8
6. Set Public Hearing CC-2014-01 Chapter 165 Taxation Article IV Tangible Personal Property	9
7. Recommendation to the Board of Supervisors on Zoning Ordinance Commercial Boarding Kennel Provisions	11
8. 2013 Annual Report – Department of Planning - Acknowledge Distribution	285
9. Approval of Minutes	
- April 9, 2014 FY2015 Budget and CY2014 Tax Rate Public Hearing	27
- April 15, 2014 Regular Meeting	34
- April 16, 2014 FY2015 Budget Work Session	104
10. Board of Supervisors Personnel Committee Items	116
A. Expiration of Term for appointments expiring through August 2013. Action: The Committee made no recommendation.	117
B. Clarke County General Government Pay and Classification Study and Procurement Personnel Policy Revision and Update by David Ash. Action: Information only.	116
11. Board of Supervisors Work Session	125
A. Stormwater Management Program Update by Brandon Stidham. Action: Information only.	128
B. Fire & EMS Update. Action: Brandon Stidham will provide an update at the regular meeting.	138
C. Sheriff's Office Renovation Project Update on Cost Estimates. Action: Information only.	186
D. Occupancy Agreements with CCPS for: Maintenance Facility; Transportation and Purchasing Facility. Action: Information only.	189
E. Identify CCPS Discussion Issues. Action: See Agenda Item 5.	126
F. Information Only	126
- Set Public Hearing for CC-2014-01 Chapter 165 Taxation Article IV Tangible Personal Property is scheduled for the May 20 Regular Meeting. Action: See Agenda Item 6.	
- Public Hearing PH 14-08 Secondary Six-Year Plan for 2014/2015 - 2019/2020 has been advertised for the May 20 Regular Meeting at 6:30 pm. Action: See Agenda Item 20.	
G. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or Appointees of the Board. Action: Information only.	126

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

5/15/2014 10:00 AM



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12. Board of Supervisors Finance Committee Items		193
1. VRS Resolution for Government Rate. Action: The Finance Committee recommends approval of 2014-09R.		194
2. VRS Resolution Acknowledging School Rate. Action: Approval of this resolution [2014-10R], which was not available at the Finance Committee meeting, is recommended based on 5/27 action of the School Board.		197
3. FY2014 Budget Update. Action: Information only		193
4. Acceptance of April Bills and Claims. Action: The Finance Committee recommends acceptance.		198
5. Standing Reports. Action: Information Only.		
FY2014 General Fund Balance		221
Reconciliation of Appropriations		222
General Government Expenditure Summary		223
Conservation Easement Authority		239
General Government Capital Projects		240
13. Joint Administrative Services Board Update		241
14. Government Projects Update		248
15. Miscellaneous		249
A. Request for approval Hurricane Sandy grant applications		250
B. Appointments to Board and Commissions Not Previously Recommended by the Personnel Committee		249
16. Summary Of Required Action		253
17. Board Member Committee Status Reports		254
18. Closed Session [as necessary]		
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Evening Session 6:30 pm		
19. Citizen's Comment Period		255
20. PH 14-08: Secondary Six-Year Plan for 2014/2015 - 2019/2020		256
21. Adjournment		268
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Reports in May Packet:		270
1. Building Department		271
2. Commissioner of the Revenue		277
3. Cooperative Extension Quarterly		284
4. 2013 Annual Report – Department of Planning		293