



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

## June 17, 2014

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### 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. CCPS School Board Update – School Board Representative for June Meeting Janet Alger	9
- CCPS Classification and Compensation Study	10
6. Fire and EMS Update	27
- Implementation Items -- Fire & EMS Workgroup Recommendations	
- Fire & EMS Commission Potential Appointees	
7. Approval of Minutes	
- May 20, 2014 Regular Meeting	32
8. Board of Supervisors Personnel Committee Items	57
A. Expiration of Term for appointments expiring through September 2013. <b>Action: Approve Personnel Committee recommendations:</b>	57
<b>Board of Social Services: Reappointment of Lynn Gray to a four-year term expiring 07/15/2018.</b>	
<b>Clarke County Historic Preservation Commission: Reappointment of Robert Stieg to a four-year term expiring 05/31/2018.</b>	
<b>Lord Fairfax Emergency Medical Services Council: Appointment of Bryan Conrad to a three-year term expiring 06/30/2017 replacing Lee Coffelt.</b>	
B. Status Update Fire and EMS Director Position. Action: Information only.	57
C. Status Update Consultant Hiring In Connection With Fee For Service. Action: Information only.	57
D. Clarke County General Government Pay and Classification Study and Procurement Personnel Policy Revision and Update by David Ash. Action: Information only.	57
9. Board of Supervisors Work Session	66
A. Easement Heritage Child Development Center. Action: Information only.	69
B. CC-2014-02 Chapter 40 Voting District 40-3 Polling Places Established Discussion. <b>Action: Set public hearing for Tuesday, July 15, 2014, at 6:30 pm or as soon thereafter as the matter may be heard in the Berryville Clarke County Government Center, Main Meeting Room, 101 Chalmers Court, 2nd Floor, Berryville, Virginia.</b>	75
C. ERP Contract Decision. Action: Information only.	81
D. Commonwealth Budget Update. Action: Information only.	84
E. Identify CCPS Discussion Issues. <b>Action: See Agenda Item 5.</b>	10

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

6/12/2014 10:40 AM



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F. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or Appointees of the Board. Action: Information only.		67
10. Board of Supervisors Finance Committee Items		98
1. FY2015 Supplemental Appropriations.		98
a. Sheriff's Office Renovation. <b>Action: The Finance Committee recommends: "Be it resolved that FY 15 General Government Capital Projects fund expenditure and appropriations be increased \$97,420, and that the fund balance designation for Government Construction/Debt be decreased in the same amount, all for the purpose of renovating the Sheriff's Office. "</b>		101
b. Park benches. <b>Action: The Finance Committee recommends: "Be it resolved that the Parks Administration budgeted expenditure and appropriations be increased \$1,010, and that donation revenue of \$1,010 be recognized in the same amount, all for the purpose of replacing park benches in the Chet Hobert Park."</b>		102
c. Josephine City Historic District Nomination. <b>Action: The Finance Committee recommends that this loss in expected Commonwealth funding be partially offset by increasing the Clarke County local tax funding for the project from \$4,000 to \$6,850 as follows: "Be it resolved that \$2,850 be transferred from the contingency for professional services to the Historic Preservation Commission/or the purpose of completing the Josephine City Historic District Nomination."</b>		103
2. Notice of Grant Application to Dominion Foundation to Study Nitrogen in Streams. Action: Information Only.		130
3. Fiscal Policy Update Amending Grants. Action: <b>The Finance Committee recommends approval of the policy amendment as revised June 9, 2014.</b>		136
4. FY2015 Commonwealth Appropriations. Action: Information only.		137
5. Acceptance of May Bills and Claims. <b>Action: The Finance Committee recommends acceptance.</b>		150
6. Standing Reports. Action: Information Only.		
FY2014 General Fund Balance		173
Reconciliation of Appropriations		174
General Government Expenditure Summary		175
Conservation Easement Authority		190
General Government Capital Projects		191
11. Joint Administrative Services Board Update		192
12. Government Projects Update		200
13. Miscellaneous		201
14. Summary Of Required Action		202
15. Board Member Committee Status Reports		203



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16. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or Appointees of the Board and such other purpose as identified as necessary.		204
<b><i>Evening Session 6:30 pm</i></b>		
17. Citizen's Comment Period		205
18. PH 14-09: CC-2014-01 Chapter 165 Taxation Article IV Tangible Personal Property		207
19. Adjournment		210
Reports in June Packet:		
1. Building Department		212
2. Commissioner of the Revenue		218