



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

July 15, 2014

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
— Old Oak Lane Rural Addition Project	8
5. CCPS School Board Update – School Board Representative for July Meeting Janet Alger	18
— Introduction Chuck Bishop, School Superintendent	18
6. Fire and EMS Update by Brandon Stidham	19
7. Energy Management Update by Alison Teetor	23
8. Approval of Minutes	
— June 17, 2014 Regular Meeting	28
9. Consent Agenda	50
A. Conservation Easement - Approval for Purchase – Moore & Dorsey, Inc. Tax Map 16-((A))-16, 16A	51
B. FY2015 Supplemental Appropriation Requests for Conservation Easements.	54
10. Board of Supervisors Personnel Committee Items	55
A. Expiration of Term for appointments expiring through October 2014. Action: Approve Personnel Committee recommendations to appoint Kenlynne White to the Clarke County Library Advisory Council filling the unexpired term of Carol Myers that ends April 15, 2017.	55
11. Board of Supervisors Work Session	65
A. Clarke County General Government Pay and Classification Study and Personnel Policy Review. Action: Information only.	65
B. FY2015 Supplemental Appropriation Requests for Conservation Easements. Action: See Agenda Item 9 B.	67
C. Identify CCPS Discussion Issues. Action: See Agenda Item 5.	18
12. Board of Supervisors Finance Items	68
A. Discussion and Approval Reassessment Proposal Wampler Eanes Appraisal Group LTD	69
B. Review and Acceptance of June Bills and Claims	161
13. Joint Administrative Services Board Update	208
14. Government Projects Update	209
15. Miscellaneous	210
16. Summary Of Required Action	211

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

7/10/2014 12:13 PM



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	July 15, 2014	Packet Page
17. Board Member Committee Status Reports		212
18. Closed Session as <i>necessary</i>		213
<hr/> Evening Session 6:30 pm		
19. Citizen's Comment Period		214
20. PH 14-09 [14-10]: CC-2014-02 Chapter 40 Voting District 40-3 Polling Places Established. Amend A. For Berryville Voting District Change from 110 North Church Street to 317 West Main Street.		215
21. Adjournment		219
<hr/>		
Reports in July Packet:		220
1. Building Department		221
2. Commissioner of the Revenue		228
3. NSVRC FY 2014-2015 Annual Work Program & Budget		236