



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 19, 2014	Packet Page
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Personnel Committee 9:30 AM		4
A. Expiration of Term for Appointments Expiring through October 2014		5
B. Replacement of Zoning Administrator Position		13
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Special Work Session 10:00 AM		20
A. Draft Economic Development Strategic Plan Review with Milt Herd — Set Public Hearing Draft Economic Development Strategic Plan		21
B. Clarke County General Government Pay and Classification Study and Personnel Policy Continued Review		20
C. Status of Occupancy Agreement for Clarke County Transportation and Purchasing Facility, Clarke County Maintenance Facility		22
D. CCPS Discussion Issues		28
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Finance Committee Immediately Follows Special Work Session		29
1. Proposed Use of Asset Forfeiture Funds		31
2. Debt Reserve for RDA Loan — Status of IDA Resolution on drawdown of funds		29
3. Update on Social Services Rent Issue.		29
4. Fees for Garnishments		35
5. Acceptance of July Bills and Claims.		36
6. FY 15 Commonwealth Revenue Variances		73
7. Standing Reports. Action: Information Only		
Reconciliation of Appropriations		75
General Government Expenditure Summary		76
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Regular Meeting Afternoon Session 1:00 PM		
1. Call To Order		90
2. Adoption Of Agenda		91
3. Citizen's Comment Period		92
4. VDOT Update		93
5. Water Testing Program Update by Karen Poff, Virginia Cooperative Extension		94
6. Set Public Hearing: TA-14-02 (Administrative Land Divisions)		95

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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7. Set Public Hearing: TA-14-04 (Commercial Boarding Kennels and Animal Shelters)		100
8. Town-County Economic Development and Tourism MOU		104
9. Fire & EMS Update		112
— Fire & EMS Commission Appointments		
10. Approval of Minutes		113
— July 15, 2014 Regular Meeting		
11. Consent Agenda		134
A. Request for Donation – Opequon Enterprises, LLC		135
B. Application for Donation – Huntfish Company, LC (James Turner, Agent) Tax Map# 31-((A))-19, 32-((13))-4		137
12. Joint Administrative Services Board Update		139
13. Government Projects Update		144
14. Miscellaneous		145
— Tick-borne diseases and their prevention		
15. Summary Of Required Action		146
16. Board Member Committee Status Reports		147
17. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or Appointees of the Board and such other purpose as identified as necessary.		148
18. Adjournment		149
<hr/> No Evening Session		
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Reports in August Packet:		150
1. Building Department		151
2. Commissioner of the Revenue		157
3. Virginia Cooperative Extension		164
4. Appalachian Trail Community Certification Application – Information Only		172